

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, June 25, 2018

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of June 25, 2018 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Pollution Control Financing Authority of Warren County (PCFAWC) to the Warren County Clerk, the Warren County Board of Chosen Freeholders, the Express Times, and by posting a copy thereof on the bulletin board in the office of the PCFAWC. Formal action may be taken by the PCFAWC at this meeting. Public participation is encouraged.

Notice* This Agenda is subject to change by the PCFAWC before, and/or during the scheduled meeting*

MINUTES

- M -1 - Regular Monthly Meeting Minutes – May 17, 2018
- M -2 - Executive Session Minutes – May 17, 2018
- M -3 - Executive Session Minutes – May 17, 2018
- M-4 - Special Meeting Minutes – May 25, 2018
- M-5 - Special Meeting Executive Session Minutes – May 25, 2018

CORRESPONDENCE

- NONE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-06-01-18 - Resolution to Pay Bills

PERSONNEL (Jim Williams)

PRESENTATIONS

- A-2 - Mott MacDonald Statement of Qualification, Construction Management (Brian Henning)

REPORTS

FACILITIES/RECYLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- Landfill Expansion Application
- A-3 - Cell 7 Design/Construction Document Preparation (**Update**)
 - Update H2S Removal System
 - Update on Solar Panel Project (**NO CHANGE**)
 - 2018 Waste Disposal Contract(s) (**NO CHANGE**)
- A-4 - 2018 Waste Disposal Fee Schedule (**NO CHANGE**)

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-06-02-18 - A resolution authorizing executive session of the Pollution Control Financing Authority of Warren County providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

ADJOURNMENT