

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, August 27, 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 August 27, 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 – July 23, 2018
- M -2 - Executive Session Minutes – July 23, 2018

CORRESPONDENCE

- NONE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-08-01-18 - Resolution to Pay Bills
- A-2 - 2019 PCFA Budget Spreadsheet

PERSONNEL (Jim Williams)

- Administrative Assistant Position
- Weighmaster Position

PRESENTATIONS

- NO REPORT

REPORTS

FACILITIES/RECYLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- Cell 7 Construction
- A-3 -Construction Document Preparation, Progress Reports #5, #6
 - QC Engineer Update (**NO REPORT**)
- Update H2S Removal System
- Update on Solar Panel Project
- A-4 - Marina Energy Consent to Assignment Letter dated July 27, 2018
 - 2018 Waste Disposal Contract(s) (**NO CHANGE**)
- A-5 - 2018 Waste Disposal Fee Schedule
- A-6 - ERI Agreement for Permanent Electronics Drop-off at the Warren County District Landfill

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-08-02-18 - 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