

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, July 23, 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 July 23, 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 – June 25, 2018
- M -2 - Executive Session Minutes – June 25, 2018

**CORRESPONDENCE**

- NONE

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**FINANCE** (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-07-01-18 - Resolution to Pay Bills

**PERSONNEL** (Jim Williams)

- NONE

**PRESENTATIONS**

-NONE

**REPORTS**

**FACILITIES/RECYLING** (Jim Williams)

- A-2 - Proposal, Construction Management and Owners Representative Services for Cell 7
- R-07-02-18 - Resolution Awarding Non Fair and Open Contract for Construction Management and Owners Representative Services for Cell 7
  - Treatment Plant Operations
  - Landfill Operations
  - Landfill Expansion Application
  - Update H2S Removal System
  - Update on Solar Panel Project (**NO CHANGE**)
  - 2018 Waste Disposal Contract(s) (**NO CHANGE**)
- A-3 - 2018 Waste Disposal Fee Schedule (**NO CHANGE**)
- A-4 - ERI Computer Recycling Event Agreement(s)
- A-5 - Covanta Warren Ash Disposal Request Letter

**GENERAL COUNSEL'S REPORT**

**NEW BUSINESS**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

- R-07-03-18 - 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**