

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, September 24, 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 September 24, 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 – August 27, 2018
- M -2 - Executive Session Minutes – August 27, 2018

CORRESPONDENCE

- C-1 - Memo dated September 4, 2018 from Mark Swyka, Cornerstone to Brian Henning, Mott MacDonald Re: Review Comments
- C-2 - Letter dated September 13, 2018 from Dave Dech, Warren County Planning Department to Rick Sandner, Covanta Warren Energy Re: Covanta Warren Energy Facility Closing Notification

- C-3 - Letter dated September 12, 2018 from Lisa Plevin, Highlands Water Protection and Planning Council to James Williams, PCFA Re: Highlands Planning Area Capital Project Review

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-09-01-18 - Resolution to Pay Bills
- A-2 - Draft 2018 Budget

PERSONNEL (Jim Williams)

- Merit Bonus Evaluations

PRESENTATIONS

- NO REPORT

REPORTS

FACILITIES/RECYLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- H2S Removal System
- Solar Panel System
- Cell 7 Construction
- A-3 - Construction Document Preparation, Progress Reports #7, #8 (Cornerstone)
 - QC Engineer Update (Mott MacDonald, **No Report**)
 - QA Engineer (**No Report**)
- 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 (**NO CHANGE**)
 - Electronics Collection Event September 9, 2018
- A-6 - "Revised" 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-09-02-18 - 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