

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, October 22, 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 October 22, 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 – September 24, 2018
- M -2 - Executive Session Minutes – September 24, 2018

CORRESPONDENCE

- C-1 - Letter dated September 24, 2018 from Richard Sandner, Covanta, to James Cannon, PCFA Chairman, Re: Response to County of Warren letter dated September 13, 2018
- C-2 - Letter dated September 27, 2018 from James Cannon, PCFA Chairman, to Robert Fatzinger, Senior VP, COO, Re: Consideration to off-set PCFA Expenses

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-10-01-18 - Resolution to Pay Bills
- A-2 - 2019 Budget
- R-10-02-18 - 2019 Budget Introduction
- A-3 - Authorization to seek Proposals for 2018 Audit Services

PERSONNEL (Jim Williams)

- Merit Bonus Evaluations

PRESENTATIONS

- Insurance (John Daly)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-4 - Authorization to seek Proposals for 2019 General Legal Counsel Services
- A-5 - Authorization to seek bids for the 2019 Aerial Topographic Survey of the Landfill
 - Treatment Plant Operations
 - Landfill Operations
 - H2S Removal System
 - Solar Panel System
 - Cell 7 Construction
- A-6 - Construction Document Preparation, Progress Reports #9, #10 (Cornerstone)
 - QC Engineer Update (Mott MacDonald)
 - QA Engineer
- A-7 - Marina Energy Consent to Assignment Letter dated July 27, 2018
 - 2018 Waste Disposal Contract(s)
- A-8 - 2018 Waste Disposal Fee Schedule

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-10-03-18 - 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