

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Wednesday, November 28, 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 November 28, 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 – October 22, 2018
- M -2 - Executive Session Minutes – October 22, 2018

CORRESPONDENCE

- C-1 - Letter dated October 17, 2018 from Robert Fatzinger, Marina Energy, to James Cannon, PCFA Chairman, Re: Response to Consideration to off-set PCFA Expenses letter dated September 27, 2018.
- C-2 - Letter dated October 18, 2018 from Jennifer Breen, Covanta, to Brian Tipton, PCFA Counsel, Re: Meeting to discuss temporary closure of the Warren County EFW facility

- C-3 - Letter dated October 25, 2018 from Prentiss Shaw, Cornerstone, to Brian Tipton, Florio, Perrucci, Steinhardt & Cappelli, Re: Cell 7 Design and Construction Professional Services
- C-4 - Letter dated November 7, 2018 from Joseph Bell, Warren County Counsel, to Rick Sandner, Covanta, Re: Meeting to discuss EFW Facility

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-11-01-18 - Resolution to Pay Bills

PERSONNEL (Jim Williams)

PRESENTATIONS

- A-2 - Draft Cell 7 Document Review (Cornerstone)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- H2S Removal System
- Solar Panel System
- Cell 7 Construction
- A-3 - Construction Document Preparation, Progress Reports #11, #12 (Cornerstone)
 - QC Engineer Update (Mott MacDonald)
 - QA Engineer
- 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)
- A-6 - Recommendation for the Landfill Gas Recovery Well Installation
- R-11-02-18 - Resolution to Award a Contract for the Landfill Gas Recovery Well Installation

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-11-03-18 - 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