

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, December 17, 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 December 17, 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 | - November 28, 2018 |
| M – 2 | - Executive Session Meeting Minutes | - November 28, 2018 |

CORRESPONDENCE

- NONE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- R-12-01-18 - Resolution to Adopt 2019 Budget
- A-1 - Finance Report
- R-12-02-18 - Resolution to Pay Bills

PERSONNEL (Jim Williams)

- R-12-07-18 - Resolution to Approve Annual Salary Adjustment 2019

PRESENTATION

- Balken Risk Management Services (Dave Balken)
- A-2 - Insurance Broker of Record
- R-12-03-18 - Resolution to Appoint an Insurance Broker of Record

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-3 - Proposal(s) General Legal Counsel 2019
- R-12-04-18 - Resolution Authorizing the Award of a Fair and Open Contract For General Legal Counsel 2019
- A-4 - Bids received for the 2019 Aerial Topographic Survey of the Landfill
- R-12-05-18 - Resolution Awarding Contract For 2019 Aerial Topographic Survey
- A-5 - Proposal(s) 2018 Audit
- R-12-06-18 - Resolution Authorizing the Award of a Fair and Open Contract For An Audit of the PCFA Financial Statements 2018
 - Treatment Plant Operations
- A-6
 - Treatment Plant Synopsis
 - Landfill Operations
 - Cell 7 Construction
- A-7
 - Construction Document Preparation, Progress Reports #14 (Cornerstone)
 - QC Engineer Update (Mott MacDonald) **(NO REPORT)**
 - QA Engineer **(NO REPORT)**
 - Update H2S Removal System **(NO UPDATE)**
 - Update on Solar Panel Project **(NO CHANGE)**
- A-8 - 2018 Waste Disposal Fee Schedule **(NO CHANGE)**

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-12-08-17 - 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