

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, January 28, 2019

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 January 28, 2019 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	– December 17, 2018
M – 2	- Executive Session Meeting Minutes	– December 17, 2018
M – 3	- Executive Session Meeting Minutes	– December 17, 2018

CORRESPONDENCE

- NONE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-01-01-19 - Resolution to Pay Bills
- A-9 - R&L Data Center Payroll Agreement 2019

PERSONNEL (Jim Williams)

- NO REPORT

PRESENTATION

- NONE

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- A-2 - Treatment Plant Synopsis/Proposal
- Landfill Operations
 - Cell 7 Construction
- A-3 - Landfill Topographic Survey Update
- A-4 - Construction Document Preparation, Progress Reports #15, #16 (Cornerstone)
- A-5 - Cornerstone Proposal for Preparation of Cell 7A Construction Documents
 - QC Engineer Update (Mott MacDonald) **(NO REPORT)**
 - QA Engineer **(NO REPORT)**
- Update H2S Removal System
- Update on Solar Panel Project **(NO CHANGE)**
- A-6 - 2019 Holiday Schedule
- 2019 Waste Disposal Contract(s)
- A-7 - 2019 Waste Disposal Fee Schedule **(NO CHANGE)**
- A-8 - Draft Letter to Solid Waste Haulers/Disposal Contract Extension

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-01-02-19 - 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