

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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Director

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A G E N D A

Monday, February 25, 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 February 25, 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*

ANNUAL REORGANIZATION OF THE AUTHORITY

Nominations and Election of Officers of the Authority

The Director will assume the Chair for the Nomination(s) and Election of the Chairperson.

- Nomination(s) for Chairperson
- Election of Chairperson

The newly elected Chairperson will assume the Chair for the remainder of the meeting.

- Nomination(s) for Vice Chairperson
- Election of Vice Chairperson

- Nomination(s) for Secretary
- Election of Secretary

- Nomination(s) for Treasurer
- Election of Treasurer

MINUTES

- M -1 - Regular Monthly Meeting –
- M -2 - Executive Session –
- M -3 - Executive Session –

ANNUAL RESOLUTIONS

- R-02-01-19 - Resolution Authorizing Signatures Fiscal Year 2019
- R-02-02-19 - Resolution Authorizing the Administrative Supervisor’s Office to Maintain a Petty Cash Fund in the Amount of \$100.00 for fiscal year 2019
- R-02-03-19 -Resolution Authorizing the Administrative Supervisor’s Office to Maintain a Petty Cash Fund in the Amount of \$200.00 for Scale House use for fiscal year 2019
- R-02-04-19 - Resolution Designating a Public Agency Compliance Officer
- R-02-05-19 - Resolution Designating Custodian of Records
- R-02-06-19 - Resolution to participate in the State of New Jersey’s Distribution and Support Service for Fiscal Year 2019
- R-02-07-19 - Resolution Adopting the 2019 Cash Management Plan
- R-02-08-19 - Resolution Adopting Identity Theft Policy
- R-02-09-19 - Resolution Designating the Express Times as the Official Newspaper for Advertising Public Notices
- A-1 - 2019 Draft Meeting Schedule
- R-02-10-19 - Resolution to Adopt The 2019 PCFA Draft Meeting Schedule

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-2 - Finance Report
- R-02-11-19 - Resolution to Pay Bills

PERSONNEL (Jim Williams)

- No Report

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-3 - Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2018
- R-02-12-19 - Resolution Approving the Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2018
 - Treatment Plant Operations
 - Landfill Operations
 - Cell 7 Construction
- A-4 - Construction Document Preparation, Progress Report(s) #17 (Cornerstone)
 - QC Engineer Update (Mott MacDonald) **(NO REPORT)**
 - QA Engineer **(NO REPORT)**
 - Update H2S Removal System
 - Update on Solar Panel Project **(NO CHANGE)**
- A-5 - 2019 Waste Disposal Fee Schedule **(Changes in RED)**

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-02-13-19 - 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