

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

500 MT. PISGAH AVENUE
P.O. BOX 587
OXFORD, NEW JERSEY 07863-0587

James J. Williams
Director

908-453-2174
Fax: 908-453-4241
www.pcfawc.com

A G E N D A

Monday, April 22, 2019

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

OATH OF OFFICE – Daniel Perez (Brian Tipton, General Counsel)

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of April 22, 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 – March 25, 2019
- M -2 - Executive Session – March 25, 2019

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-04-01-19 - Resolution to Pay Bills

PERSONNEL (Jim Williams)

- No Report

PRESENTATIONS

- * - Bond Counsel (John Draikiwicz, Gibbons, P.C.)
- * - Financial Advisor (Kim Whelan, Acacia Financial Group)

REPORTS

FACILITIES/RECYLING (Jim Williams)

- A-2 - Proposal, CP Professional Services, Groundwater Protection Program and Stormwater Detention Basin Monitoring
- R-04-02-19 - Resolution Awarding a Non-Fair and Open Contract to CP Professional Services for Groundwater Protection Program and Stormwater Basin Monitoring for 2019
 - Treatment Plant Mothball Update
 - Bid for the Removal, Hauling, Delivery and Disposal of Un-Treated Leachate (Discussion)
 - Landfill Operations
 - Cell 7 Construction
 - Construction Document Preparation, Progress Report (Cornerstone) **(NO REPORT)**
- A-4 - Cell 7A Status Update Report (Mott MacDonald)
- * A-5 - Cornerstone Change Order Request, April 5, 2019, Cell 7 Design
 - QC Engineer Update (Mott MacDonald) **(NO REPORT)**
 - QA Engineer **(NO REPORT)**
- A-6 - Cornerstone, Proposal for Stack Test, Enclosed Flare
 - Update on Solar Panel Project **(NO CHANGE)**
- A-7 - 2019 Waste Disposal Fee Schedule **(NO CHANGE)**
 - Electronics Recycling Program
- A-8 - Household hazardous Waste Event Flyer (April 28, 2019)
- A-9 - 2018 Tire Recycling Update
- A-10 - Administration Building Sign Replacement Options/Quotes
- A-11 - Covanta Service Agreement Amendment #1

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-04-03-19 - 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

***Possible Discussion in Executive Session**