

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, May 13, 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 May 13, 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 – April 22, 2019
- M -2 - Executive Session – April 22, 2019

**CORRESPONDENCE**

- C-1 - Letter dated April 23, 2019 from Florio Perrucci Steinhardt & Capelli to Richard Gesumaria, Covanta Re: Service Agreement Late Payment

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**FINANCE** (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-05-01-19 - Resolution to Pay Bills
- \* A-2 - Acacia Financial Group Agreement
- R-05-02-19 - Resolution Awarding a Non-Fair and Open Contract to Acacia Financial Group Inc. for Financial Advisory Services
- \* A-3 - Gibbons PC Agreement
- R-05-03-19 - Resolution Awarding a Non-Fair and Open Contract to Gibbons PC for Bond Counsel Services

**PERSONNEL** (Jim Williams)

- No Report

**PRESENTATIONS**

- NONE

**REPORTS**

**FACILITIES/RECYLING** (Jim Williams)

- Treatment Plant Mothball Update
- Landfill Operations
- Cell 7 Construction
- Construction Document Preparation, Progress Report (Cornerstone) **(NO REPORT)**
- A-4 - Cell 7/7A Status Update Report (Mott MacDonald)
  - QC Engineer Update (Mott MacDonald) **(NO REPORT)**
  - QA Engineer **(NO REPORT)**
- A-5 - SCS Engineers, Proposal for Stack Test, Enclosed Flare
  - Update on Solar Panel Project **(NO CHANGE)**
- A-6 - 2019 Waste Disposal Fee Schedule **(NO CHANGE)**
  - Electronics Recycling Program
  - Household hazardous Waste Event

**GENERAL COUNSEL'S REPORT**

**NEW BUSINESS**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

R-05-04-19 - 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**