

**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, June 24, 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 June 24, 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 | - | May 13, 2018 |
| M – 2 | - | Executive Session Meeting Minutes | - | May 13, 2018 |

CORRESPONDENCE

- C-1 - Letter dated May 10, 2019 from James Williams, PCFA to NJDEP Re: TWA Permit# TWA 08-0174, Shutdown of Pretreatment System, Termination of Licensed Operation Services & Suspension of Discharge
- C-2 - Letter dated June 13, 2019 from Alex Lazorisak, County of Warren Administrator, to James Williams, PCFA Director, Re: Advisory Position Appointment

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-06-01-19 - Resolution to Pay Bills
- R-06-02-19 - Certification of the Annual Audit
- A-2 - Affidavit of the Annual Audit
- Update, Cell 7 Financing

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)**
- Cell 7/7A Status Update Report (Mott MacDonald)
 - QC Engineer Update (Mott MacDonald) **(NO REPORT)**
 - QA Engineer **(NO REPORT)**
- A-3 - SCS Engineers, Title V Reporting Services Proposal
- R-06-03-19 - Resolution Awarding a Non-Fair and Open Contract to SCS Engineers for Title V Reporting Services
 - Update on Solar Panel Project **(NO CHANGE)**
- A-4 - 2019 Waste Disposal Fee Schedule **(NO CHANGE)**
- A-5 - Electronics Recycling Program
- A-6 - Tire Recycling Program

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-06-04-19 - 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**