

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, July 22, 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 July 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 Minutes   | - June 24, 2019 |
| M – 2 | - Executive Session Meeting Minutes | - June 24, 2019 |

**CORRESPONDENCE**

- C-1 - letter dated June 25, 2019 from NJDEP to Dave Dech, Warren County Re: Approval the reconfiguration and consolidation of the landfills lots/blocks

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

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

- A-1 - Finance Report
- R-07-01-19 - Resolution to Pay Bills
- R-07-02-19 - Certification of the Annual Audit
- A-2 - Affidavit of the Annual Audit
- A-3 - Cell 7 Financing Proforma (Acacia Financial Group, Kim/Brittany Whelan)

**PERSONNEL** (Jim Williams)

- No Report

**PRESENTATIONS**

- NONE

**REPORTS**

**FACILITIES/RECYCLING** (Jim Williams)

- Treatment Plant Mothball Update
- Landfill Operations
- Cell 7 Construction (**NO REPORT**)
- Construction Document Preparation, Progress Report (Cornerstone) (**NO REPORT**)
- Cell 7/7A Status Update Report (Mott MacDonald) (**NO REPORT**)
  - QC Engineer Update (Mott MacDonald) (**NO REPORT**)
  - QA Engineer (**NO REPORT**)
- Update on Solar Panel Project (**NO CHANGE**)
- A-4 - 2019 Waste Disposal Fee Schedule
- 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-07-03-19 - 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**