

**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, August 26, 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 August 26, 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 - July 22, 2019

- M -2 - Executive Session Meeting Minute - July 22, 2019

CORRESPONDENCE

- C-1 - Letter dated June 11, 2019 from Daniel Stochak, NJDEP to Brandon Gallagher, Pace Environmental Re: Review of the Stack Test Protocol
- C-2 - Letter dated July 26, 2019 from Brandon Gallagher, Pace Environmental to Daniel Stochak, NJDEP Re: Response to Review of the Stack Test Protocol
- C-3 - Letter dated July 29, 2019 from Daniel Stochak, NJDEP to Brandon Gallagher, Pace Environmental Re: Stack Test Protocol Conditional Approval

- C-4 - Letter dated August 2, 2019 from James Williams, PCFA to Scott Withers, Russell Reid
Re: Contract Extension
- C-5 - Letter dated August 2, 2019 from Joseph Bell IV, Warren County Counsel to James Cannon, Chairman PCFA Re: Concerns
- C-6 - Letter dated August 7, 2019 from James Williams, Director PCFA to Joseph Bell IV, Warren County Counsel Re: Response to August 2, 2019 letter
- C-7 - Letter dated August 26, 2019 from PCFA to Joseph Bell IV, Warren County Counsel Re: August 2, 2019 letter
- C-8 - Correspondence from Moody's Investors Service Re: PCFA Bond Rating

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-08-01-19 - Resolution to Pay Bills
- A-2 - Update, Cell 7 Financial Proforma

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 - Hyundai Extended Warranty
 - 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
- A-7 - Single Stream Recycling Program
- A-8 - Administration Building Retaining Wall Repair (quotes)

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-08-02-19 - 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**