

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A
(REVISED)

Monday, September 23, 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 September 23, 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
- M -1 - Regular Monthly Meeting Minutes - August 26, 2019
- M -2 - Executive Session Meeting Minute - August 26, 2019

CORRESPONDENCE

- C-1 - Letter dated September 3, 2019 from Brian Tipton, PCFA General Counsel, to Scott Brubaker, NJDEP Re: Response to August 8, 2019 letter to David Dech, Warren County Planning Department

- C-2 - Letter dated September 12, 2019 from Joseph Bell, IV, Warren County Counsel to James Cannon, PCFA Chairman, Re: Type 10 Waste
- C-3 - Letter dated September 16, 2019 from Prentiss Shaw, Cornerstone, to James Cannon, PCFA Chairman, Re: Change Order
- C-4 - Letter dated September 17, 2019 from Joseph Pryor, Treasurer, PCFAWC to Jason Sarnoski, Director, Warren County Board of Chosen Freeholders, Re: Resignation

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-09-01-19 - Resolution to Pay Bills
- A-2 - Draft 2020 Budget
 - Update, Cell 7 Financing

PERSONNEL (Jim Williams)

- No Report

PRESENTATIONS

- NONE

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-3 - Hyundai Loader Extended Warranty
- A-4 - Administration Building Retaining Wall Repair (quotes)
- A-5 - Quotes for Leachate Collection Tank Cleaning
 - 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)**
 - Update on Solar Panel Project **(NO CHANGE)**
- A-6 - 2019 Waste Disposal Fee Schedule **(NO CHANGE)**
- A-7 - Electronics Recycling Program
- A-8 - Tire Recycling Program
- A-9 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-09-02-19 - 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**