

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, October 28, 2019

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

OATH OF OFFICE – Alex Lazorisak, (Brian Tipton, General Counsel)

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of October 28, 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 September 23, 2019
- M -2 - Executive Session Meeting Minutes September 23, 2019

CORRESPONDENCE

- C-1 - Letter dated September 19, 2019 from Ambrosio and Associates to PCFA Re: Environmental Rights Act Notice
- C-2 - Letter dated October 9, 2019 from Brian Tipton, PCFA Counsel to Joseph Bell, Warren County Counsel re: Executive Session Minutes
- C-3 - Letter dated October 10, 2019 from James Williams, PCFA to Cornerstone Environmental Group Re: Change Order Request

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-10-01-19 - Resolution to Pay Bills
- R-10-02-19 - 2020 Budget Introduction
 - Update, Cell 7 Financing
- R-10-03-19 - ~~Bond Note Resolution, Cell 7~~ (Tabled)
- A-2 - Authorization to seek Proposals for 2020 Audit Services

PERSONNEL (Jim Williams)

- A-10 - Merit Bonus Evaluations

PRESENTATIONS

- NONE

REPORTS

FACILITIES/RECYLING (Jim Williams)

- A-3 - Authorization to seek Proposals for 2020 General Legal Counsel Services
- A-4 - Authorization to seek bids for the 2020 Aerial Topographic Survey of the Landfill
- A-5 - Authorization to seek Bids for the 2020/2021 Household Hazardous Waste Events
- R-10-04-19 - Resolution to Extend a Contract for Removal, Hauling, Delivery, and Disposal of Untreated Leachate Generated from the Warren County District Landfill
 - Stack Test Update (10/29-10/30)
 - 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-10-05-19 - 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**