

**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, December 16, 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 December 16, 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	- November 18 2019
M – 2	- Executive Session Meeting Minutes	- November 18 2019
M – 3	- Executive Session Meeting Minutes	- November 18 2019

CORRESPONDENCE

C-1	- Letter dated December 3, 2019 from Brian Tipton, PCFA Counsel to Patricia Collins, Covanta Counsel Re: Obligation to Maintain Access Road from Rt. 31
C-2	- Letter dated December 5, 2019 from James Williams, PCFA to Mayor Jeff Herb, White Township Re: 2020 Host Fee

- C-3 - Letter dated December ??, 2019 from Brian Tipton, PCFA Counsel to Patricia Collins, Covanta Counsel Re: PCFA/Covanta Shared Wells

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- R-12-01-19 - Resolution to Adopt 2020 Budget
- A-1 - Finance Report
- R-12-02-19 - Resolution to Pay Bills
- R-12-11-19 - Resolution 2019 Budget Amendment

PERSONNEL (Jim Williams)

- R-12-03-19 - Resolution to Approve Annual Salary Adjustment 2020
- A-2 - CD Maturity/Renewal Interest Rates (9 month)

PRESENTATION

- A-3 - Engineering Services, Administration Building Retaining Wall (Mott MacDonald)
- R-12-04-19 - Resolution Awarding a Non-Fair and Open Contract for Engineering Services, Administration Building Retaining Wall
- A-4 - 2020 Insurance (Dave Balken, John Daly)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-5 - Proposal(s) General Legal Counsel 2020
- R-12-05-19 - Resolution Authorizing the Award of a Fair and Open Contract For General Legal Counsel 2020
- A-6 - Bids received for the 2020 Aerial Topographic Survey of the Landfill
- R-12-06-19 - Resolution Awarding Contract For 2020 Aerial Topographic Survey
- A-7 - Proposal(s) 2019 Audit
- R-12-07-19 - Resolution Authorizing the Award of a Fair and Open Contract For An Audit of the PCFA Financial Statements 2019
- A-8 - Household Hazardous Waste Bids
- R-12-08-19 - Resolution to Award Contract for Household Hazardous Waste Collection
- A-9 - Chain Link Fence & Gate Bids
- R-12-09-19 - Resolution to Award Contract for the Supply and Installation of Chain Link Fence and Gate
 - Treatment Plant Operations
 - Landfill Operations
 - Cell 7 Construction
 - Construction Document Preparation (Cornerstone) **(NO REPORT)**

- QC Engineer Update (Mott MacDonald) (**NO REPORT**)
- QA Engineer (**NO REPORT**)
- Update H2S Removal System (**NO UPDATE**)
- Update on Solar Panel Project (**NO CHANGE**)
- A-10 - 2019 Waste Disposal Fee Schedule (**NO CHANGE**)
- A-11 - Electronics Recycling Program
- A-12 - Tire Recycling Program
- A-13 - Single Stream Recycling Program
- A-14 - Potable Water Well Quotes

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-12-10-19 - 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