

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, November 18, 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 November 18, 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 - October 28, 2019
- M -2 - Executive Session Meeting Minute (1) - October 28, 2019
- M -3 - Executive Session Meeting Minute (2) - October 28, 2019

CORRESPONDENCE

- C-1 - Letter dated November 1, 2019 from PCFA Counsel to Covanta Counsel Re: PCFA Well
- C-2 - Letter dated November 1, 2019 from PCFA Counsel to Covanta Counsel Re: Covanta
- C-3 - Letter dated October 28, 2019 from Cornerstone to James Williams, PCFA Re: Invoice for General Engineering Services (response to September 30, 2019 email Re: November 21, 2018 invoice)

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-11-01-19 - Resolution to Pay Bills
 - Update, Cell 7 Financing

PERSONNEL (Jim Williams)

- No Report

PRESENTATIONS

- Scirocco Group (John Daly)
- A-2 - Insurance Broker of Record
- R-11-02-19 - Resolution to Appoint an Insurance Broker of Record

REPORTS

FACILITIES/RECYLING (Jim Williams)

- Treatment Plant Mothball Update
- Landfill Operations
- Cell 7 Construction (**NO REPORT**)
- A- 3 - 2019 Waste Disposal Fee Schedule (**NO CHANGE**)
- A- 4 - Electronics Recycling Program
- A- 5 - Tire Recycling Program
- A- 6 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-11-03-19 - 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**