

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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OXFORD, NEW JERSEY 07863-0587

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Director

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**A G E N D A**

Monday, January 27, 2020

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 January 27, 2020 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   | - December 16 <sup>th</sup> 2019 |
| M – 2 | - Executive Session Meeting Minutes | - December 16 <sup>th</sup> 2019 |

**CORRESPONDENCE**

- C-1 - Letter dated January 3, 2020 from Western World (AIG Company) to James Williams  
PCFA Re: Claim

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**FINANCE** (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-01-01-20 - Resolution to Pay Bills
- A-2 - 2020 Solid Waste Disposal Pricing Schedule
- R-01-02-20 - Resolution to Adopt the 2020 Solid Waste Disposal Pricing Schedule

**PERSONNEL** (Jim Williams)

- NO REPORT

**PRESENTATION**

- NONE

**REPORTS**

**FACILITIES/RECYCLING** (Jim Williams)

- A-3 - 2020-2021 Grass Mowing Bid Document
- A-4 - Drilling/Installation of Potable Water Well Bid Document
  - Landfill Operations
  - Cell 7 Construction
    - Financing Update
    - Construction Document Preparation (**NO REPORT**)
    - QC Engineer Update (Mott MacDonald) (**NO REPORT**)
    - QA Engineer (**NO REPORT**)
  - Update H2S Removal System (**NO REPORT**)
  - Update on Solar Panel Project (**NO REPORT**)
- A-5 - 2020 Holiday Schedule
- A-6 - 2020 Waste Disposal Contract(s)
- A-7 - 2020 Waste Disposal Fee Schedule
- A-8 - Draft Letter to Solid Waste Haulers/Disposal Contract Extension
- A-9 - Electronics Recycling Program
- A-10 - Tire Recycling Program
- A-11 - Single Stream Recycling Program
- A-12 - Cyber Insurance Coverage Quote
- A-13 - Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2019
- R-01-03-20 - Resolution Approving the Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2019

**GENERAL COUNSEL'S REPORT**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

R-01-04-20 - 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**