

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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Director

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A G E N D A

Monday, February 24, 2020

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

OATH OF OFFICE – Angelo Accetturo, (Brian Tipton, General Counsel)

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of February 24, 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*

ANNUAL REORGANIZATION OF THE AUTHORITY

Nominations and Election of Officers of the Authority

The Director will assume the Chair for the Nomination(s) and Election of the Chairperson.

- Nomination(s) for Chairperson
- Election of Chairperson

The newly elected Chairperson will assume the Chair for the remainder of the meeting.

- Nomination(s) for Vice Chairperson
- Election of Vice Chairperson

- Nomination(s) for Secretary
- Election of Secretary

- Nomination(s) for Treasurer
- Election of Treasurer

MINUTES

- M -1 - Regular Monthly Meeting – January 27, 2020
- M -2 - Executive Session – January 27, 2020

ANNUAL RESOLUTIONS

- R-02-01-20 - Resolution Authorizing Signatures Fiscal Year 2020
- R-02-02-20 - Resolution Authorizing the Administrative Supervisor’s Office to Maintain a Petty Cash Fund in the Amount of \$100.00 for fiscal year 2020
- R-02-03-20 -Resolution Authorizing the Administrative Supervisor’s Office to Maintain a Petty Cash Fund in the Amount of \$200.00 for Scale House use for fiscal year 2020
- R-02-04-20 - Resolution Designating a Public Agency Compliance Officer
- R-02-05-20 - Resolution Designating Custodian of Records
- R-02-06-20 - Resolution to participate in the State of New Jersey’s Distribution and Support Service for Fiscal Year 2020
- R-02-07-20 - Resolution Adopting the 2020 Cash Management Plan
- R-02-08-20 - Resolution Adopting Identity Theft Policy
- R-02-09-20 - Resolution Designating the Express Times as the Official Newspaper for Advertising Public Notices
- A-1 - 2020 Draft Meeting Schedule
- R-02-10-20 - Resolution to Adopt The 2020 PCFA Draft Meeting Schedule

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-2 - Finance Report
- R-02-11-20 - Resolution to Pay Bills

PERSONNEL (Jim Williams)

- No Report

PRESENTATIONS

- A-3 - Administration Building Retaining Wall, Geotechnical Evaluation (Mott MacDonald)
- A-4 - Mott MacDonald, Proposal for Retaining Wall Design and Construction Support
- R-02-12-20 - Resolution Awarding a Non-Fair and Open Contract to Mott MacDonald for Professional Services

REPORTS

FACILITIES/RECYLING (Jim Williams)

- A-5 - Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2019
- R-02-13-20 - Resolution Approving the Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2019
 - Landfill Operations
 - Cell 7 Construction
 - Construction Document Preparation, Progress Report(s) (**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 CHANGE**)
- A-6 - 2020 Waste Disposal Fee Schedule (**Changes in RED**)
- A-7 - Electronics Recycling Program
- A-8 - Tire Recycling Program
- A-9 - Single Stream Recycling Program
- A-10 - Draft RFB Truck Mounted Roll-off Style Water Distributor Tank System
- A-11 - Draft Letter to Solid Waste Haulers/Disposal Contract Extension

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-02-14-20 - 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