

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, April 27, 2020

9:30 AM

PCFAWC Administration Building
Upstairs Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of April 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 – March 23, 2020
- M -2 - Executive Session – March 23, 2020

CORRESPONDENCE

- C-1 - Letter dated April 14, 2020 from Joseph Nalbhone, NJDEP to John Draikiwicz, Gibbons
PC Re: Approval of the PCFAWC to Issue Solid Waste System Revenue Bonds
- C-2 - Letter dated April 16, 2020 from John Draikiwicz, Gibbons PC to Joseph Nalbhone,
NJDEP Re: Response to the Approval of the PCFAWC to Issue Solid Waste System
Revenue Bonds

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-04-01-20 - Resolution to Pay Bills

PERSONNEL (Jim Williams)

- No Report

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-2 - Proposal(s) for the Truck Mounted Roll-Off Style Water Distribution Tank System
- R-04-02-20 - Resolution Awarding Contract for Truck Mounted Roll-Off Style Water Distribution Tank System
- A-3 - Proposal(s) for Drilling and Installation of a Potable Water Well (**TABLED**)
- R-04-03-20 - Resolution Awarding Contract for Drilling and Installation of a Potable Water Well
 - Landfill Operations (**TABLED**)
 - Cell 7 Construction Financing
 - Cell 7 Construction Document Preparation, Progress Report(s) (**NO REPORT**)
 - QC Engineer Update (Mott MacDonald) (**NO REPORT**)
 - QA Engineer (**NO REPORT**)
 - Landfill Operations
 - Update H2S Removal System (**NO REPORT**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-4 - 2020 Waste Disposal Fee Schedule (**NO CHANGES**)
- A-5 - Electronics Recycling Program
- A-6 - Tire Recycling Program
- A-7 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-04-04-20 - 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