

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, March 23, 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 March 23, 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 – February 24, 2020
- M -2 - Executive Session – February 24, 2020

CORRESPONDENCE

- C-1 - Letter dated February 10, 2020 from James Smith, Sanico to Jim Williams, PCFA Re:
Waste Disposal
- C-2 - Letter dated February 28, 2020 from Scarinci/Hollenbeck to Angelo Accetturo, PCFA Re:
Direct Waste Services

- C-3 - Letter dated March 3, 2020 from Scarinci/Hollenbeck to Angelo Accetturo, PCFA Re:
Direct Waste Services
- C-4 - Letter dated March 10, 2020 from New Jersey IBank to James Williams, PCFA Re:
Application
- C-5 - Letter dated March 11, 2020 Brian Tipton, PCFA Counsel to Scarinici Hollenbeck Re:
Direct Waste

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-03-01-20 - Resolution to Pay Bills
- A-11 - Bank CD Rates**

PERSONNEL (Jim Williams)

- No Report

PRESENTATIONS

- A-2 - Proposal from SCS Engineers, Air Permit Application/Modification (Julie Bethke)
- R-03-02-20 - Resolution Awarding a Non-Fair and Open Contract to SCS Engineers for
Professional Services

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- *A-3 - Review/Discussion Re: Retaining Wall Engineering Proposals
- R-03-06-20 - Resolution Awarding a Non-Fair and Open Contract to Finelli Consulting Engineers for
Professional Services**
- A-4 - Proposal(s) for the 2020-2021 Grass Mowing and Grounds Maintenance Service
- R-03-03-20 - Resolution Awarding Contract for Grounds Maintenance Service
- A-5 - Proposal(s) for Drilling and Installation of a Potable Water Well
- R-03-04-20 - Resolution Awarding Contract for Drilling and Installation of a Potable Water Well
 - Landfill Operations
 - 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)**

- A-12 - Petition to the NJDEP Re: Cell 7 Solid Waste System Revenue Bonds
- R-03-07-20 - Resolution Authorizing the Submittal of a Petition to the NJDEP Re: Cell 7 Solid Waste System Revenue Bonds
 - Landfill Operations
 - 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 - 2019 Recycling Report

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-03-05-20 - 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