

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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Director

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A G E N D A

Tuesday, September 29, 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 September 29, 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 – August 24, 2020
- M -2 - Executive Session – Not needed

CORRESPONDENCE

- C-1 - Letter dated September 18, 2020 from James Williams, Director PCFA to Jason Sarnoski, Warren County Board of Chosen Freeholders, Re: Response to September 9, 2020 letter

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- R-09-01-20 - Resolution To Authorize The Expenditure Of Funds For The Construction Of Cell 7 Of The Landfill
- A-1 - Finance Report
- R-09-02-20 - Resolution to Pay Bills

PERSONNEL (Jim Williams)

PRESENTATIONS

REPORTS

FACILITIES/RECYLING (Jim Williams)

- 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
- Update on Solar Panel Project **(NO CHANGE)**
- A-2 - 2020 Waste Disposal Fee Schedule **(NO CHANGES)**
- A-3 - Electronics Recycling Program
- A-4 - Tire Recycling Program
- A-5 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-09-03-20 - 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