

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

500 MT. PISGAH AVENUE  
P.O. BOX 587  
OXFORD, NEW JERSEY 07863-0587

James J. Williams  
Director

908-453-2174  
Fax: 908-453-4241  
www.pcfawc.com

**A G E N D A**

Monday, July 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 July 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 - May 26, 2020
- M -2 - No Executive Session needed

**CORRESPONDENCE**

- C-1 - Letter dated June 19, 2020 from State of New Jersey, NJDEP to Richard Sandner, Covanta  
Re: Type 10 waste
- C-2 - Letter dated June 19, 2020 from State of New Jersey, NJDEP to David Dech, Warren  
County Planning Department Re: Type 10 waste

## **PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

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

- A-1 - Finance Report (May 2020)
- R-06-01-20 - Resolution to Pay Bills (May 2020)
- A-2 - Finance Report (June 2020)
- R-07-01-20 - Resolution to Pay Bills (June 2020)
- A-3 - 2019 Audit
- A-4 - 2019 Audit Affidavit
- R-07-02-20 - 2019 Audit Resolution

### **PERSONNEL** (Jim Williams)

- A-5 - Updates to the Personnel Policy Manual

### **PRESENTATIONS**

### **REPORTS**

### **FACILITIES/RECYLING** (Jim Williams)

- 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)**
- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project **(NO CHANGE)**
- A-6 - 2020 Waste Disposal Fee Schedule **(NO CHANGES)**
- A-7 - Electronics Recycling Program
- A-8 - Tire Recycling Program
- A-9 - Single Stream Recycling Program
- \* A-10 - Covanta Draft Decommissioning Proposal
- \* A-11 - Covanta Draft Agreement

### **GENERAL COUNSEL'S REPORT**

### **NEW BUSINESS**

### **OTHER BUSINESS**

### **CLOSING PUBLIC COMMENT**

## **PRESS COMMENTS & QUESTIONS**

### **EXECUTIVE SESSION**

R-07-03-20 - 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**