

**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.pcfacw.com

A G E N D A

Monday, October 26, 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 October 26, 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 – September 29, 2020
- M-2 - Executive Session – Not needed
- M-3 - Special Monthly Meeting – September 16, 2020

CORRESPONDENCE

- C-1 - Memo dated September 25, 2020 from Wood Environmental & Infrastructure Solutions Inc. to Richard Gesumaria, Covanta Re: Facility Decommissioning Cost Evaluation Covanta Warren Facility, Oxford, NJ
- C-2 - Letter dated October 16, 2020 from John Draikiwicz, Gibbons P.C., to Leigh Peterson, New Jersey Infrastructure Bank, Re: Response to March 10, 2020 letter

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-10-01-20 - Resolution to Pay Bills
- A-2 - Draft 2021 Budget
- R-10-03-20 - 2021 Budget Introduction

PERSONNEL (Jim Williams)

- A-3 - Staff Merit Adjustment

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Cell 7 Construction Document Preparation, Progress Report(s)
- QC Engineer Update (Mott MacDonald) (**NO REPORT**)
- A-4 - Draft QA Engineer RFP
 - Landfill Operations
 - Update H2S Removal System
 - Update on Solar Panel Project (**NO CHANGE**)
- A-5 - 2020 Waste Disposal Fee Schedule (**NO CHANGES**)
- A-6 - Electronics Recycling Program
- A-7 - Tire Recycling Program
- A-8 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-10-02-20 - 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