

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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OXFORD, NEW JERSEY 07863-0587

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A G E N D A

Monday, January 25, 2021

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 January 25, 2021 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 Minutes   | - December 14, 2020 |
| M – 2 | - | Executive Session Meeting Minutes | - Not needed        |

**CORRESPONDENCE**

- |     |   |   |
|-----|---|---|
| C-1 | - | Letter dated December 31, 2020 from Joseph Nalbhone, State of New Jersey DEP to John Draikiwicz, PCFA Bond Counsel Re: Approval of PCFA to Issue Solid Waste System Revenue Bonds |
|-----|---|---|

- C-2 - Letter dated January 15, 2021 from John Draikiwicz, PCFA Bond Counsel to Joseph Nalbone, State of New Jersey DEP Re: Approval of the PCFA of Warren County to Issue Solid Waste System Revenue Bonds

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

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

- A-1 - Finance Report
- R-01-01-21 - Resolution to Pay Bills

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

## **PRESENTATION**

## **REPORTS**

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

- A-2 - Proposal(s) Cell 7 Construction
- R-01-02-21 - Resolution Authorizing the Award of a Fair and Open Contract For the Cell 7 Construction
- A-3 - Proposal for Engineering Design Services During Construction
- R-01-03-21 - Resolution Awarding a Non-Fair and Open Contract for Engineering Design Services During Construction
  - Landfill Operations
  - Cell 7 Construction
    - Construction
    - QC Engineer Update (Mott MacDonald) **(NO REPORT)**
    - QA Engineer **(NO REPORT)**
  - Update H2S Removal System **(NO UPDATE)**
  - Update on Solar Panel Project **(NO CHANGE)**
- A-4 - 2020 Waste Disposal Fee Schedule **(NO CHANGE)**
- A-5 - Electronics Recycling Program
- A-6 - Tire Recycling Program
- A-7 - Single Stream Recycling Program
- A-8 - Disposal Agreement with Passaic Valley Sewerage Commision

## **GENERAL COUNSEL'S REPORT**

## **OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

R-01-04-21 - 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**