

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, November 16, 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 November 16, 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 – October 26, 2020
- M -2 - Executive Session – October 26, 2020

CORRESPONDENCE

C-1 -

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Cooperative Pricing System Agreement
- R-11-01-20 - Resolution for Member Participation in a Cooperative Pricing Agreement

- A-2 - Finance Report
- R-11-02-20 - Resolution to Pay Bills
- A-3 - Broker of Record Agreement
- R-11-03-20 - Resolution to Appoint an Insurance Broker of Record
- A-4 - Authorization to seek Proposals for 2021 Audit Services

PERSONNEL (Jim Williams)

- None

PRESENTATIONS

- NONE

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- A-5 - Authorization to seek Proposals for 2021 General Legal Counsel Services
- A-6 - Authorization to seek bids for the 2021 Aerial Topographic Survey of the Landfill
- R-11-04-20 - Resolution to Extend a Contract for Removal, Hauling, Delivery, and Disposal of Untreated Leachate Generated from the Warren County District Landfill
 - Landfill Operations
 - Cell 7 Construction
 - Cell 7/7A Status Update Report (Mott MacDonald)
 - QC Engineer Update (Mott MacDonald) (**NO REPORT**)
 - QA Engineer (**NO REPORT**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-7 - 2020 Waste Disposal Fee Schedule (**NO CHANGE**)
- A-8 - Electronics Recycling Program
- A-9 - Tire Recycling Program
- A-10 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-11-05-20 - 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

***Possible Discussion in Executive Session**