

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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

James J. Williams
Director

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A G E N D A

Monday, April 26, 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 April 26, 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 | - March 22, 2021 |
| M – 2 | - | Executive Session Meeting Minutes | - March 22, 2021 |

CORRESPONDENCE

- | | | |
|-----|---|--|
| C-1 | - | Proposal dated April 5, 2021 from Mott MacDonald to James Williams, PCFA Director
Re: Cost Estimate Review, Decommissioning of the Warren County WTE Facility |
| C-2 | - | |

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-04-01-21 - Resolution to Pay Bills

PERSONNEL (Jim Williams)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Landfill Operations
- Cell 7 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-2 - 2021 Waste Disposal Fee Schedule **(CHANGES IN RED)**
- A-3 - Electronics Recycling Program
- A-4 - Tire Recycling Program
- A-5 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-04-02-21 - 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