

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, August 23, 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 August 23, 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 – July 26, 2021
- M – 2 - Executive Session Meeting Minutes – July 26, 2021

CORRESPONDENCE

- C-1 - Letter dated July 27, 2021 to Adam Dabney, Tomco from Mott MacDonald re: Project Schedule for Completion of Cell 7.
- C-2 - Letter dated July 28, 2021 to David Heber, Mott MacDonald from Adam Dabney, Tomco re: Cell 7 Project Schedule for Completion of Cell 7

- C-3 - Letter dated July 28, 2021 to Adam Dabney, Tomco from Brian Tipton re: PCFA Cell 7 Construction Project
- C-4 - Letter dated August 1, 2021 to Brian Tipton from Jim Leach, Tomco re: Cell 7 Landfill Construction Project Soil Erosion Control Measurement and Payment
- C-5 - Letter dated August 2, 2021 to Bureau of Planning and Licensing Department of Environmental Protection from John Draikiwicz, Gibbons re: Approval of the Pollution Control Financing Authority of Warren County to Issue Solid Waste System Revenue Bonds
- C-6 - Letter dated August 5, 2021 from Adam Dabney, Tomco to Mott MacDonald re: Cell 7 Construction Project Delays 2021 Abnormal Weather Conditions

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

- FINANCE** - Jamie Banghart
- A-1 - Finance Report
 - R-08-01-21 - Resolution to Pay Bills

PERSONNEL

Director of Operations Position

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jamie Banghart)

- Landfill Operations
- A-2 - Warren County Leachate Tank Lining Budget proposal
- A-3 - Rental from Foley D6 Dozer- Option to buy
 - Cell 7 Construction (Brian Henning, Dave Heber, Pat Rodamsky)
 - Construction
 - QC Engineer Update (Mott MacDonald)
 - QA Engineer (**NO REPORT**)
 - Update H2S Removal System (**NO UPDATE**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-4 - 2021 Waste Disposal Fee Schedule (**NO CHANGE**)
- A-5 - Electronics Recycling Program
- A-6 - Tire Recycling Program
- A-7 - Single Stream Recycling Program
- A-8 - REA Grant funds and household hazardous waste collection event email from David Dech, Warren County Planning Director

- A-9 - Draft County Commissioner Resolution and proposed amendment to the Warren County Solid Waste Management Plan
- A-10 - "Draft" Bid for the Removal, Hauling, Delivery and Disposal of Un-Treated Leachate

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-08-02-21 - 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