

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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

Jonathan W. Knittel
Director

908-453-2174
Fax: 908-453-4241
www.pcfawc.com

A G E N D A

Monday, November 15, 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 November 15, 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 County Commissioners, 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 | – October 25, 2021 |
| M – 2 | - | Executive Session Meeting Minutes | – October 25, 2021 |
| M – 3 | - | Special Meeting Minutes | – November 3, 2021 |
| M – 4 | - | Executive Session Special Meeting Minutes | – November 3, 2021 |

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jonathan Knittel, Jamie Banghart)

A-2 - Finance Report

R-11-02-21 - Resolution to Pay Bill

A-3 - Revised Proposed 2022 Budget

PERSONNEL (Jonathan Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jonathan Knittel)

A-4 - Bids received for the 2022 Aerial Topographic Survey of the Landfill

R-11-03-21 - Resolution Awarding Contract for the 2022 Aerial Topographic Survey
Maintenance

- 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-5 - 2021 Waste Disposal Fee Schedule (**NO CHANGE**)

A-6 - Electronics Recycling Program

A-7 - Tire Recycling Program

A-8 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-11-05-21 - 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