

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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SPECIAL MEETING
A G E N D A

Tuesday October 11, 2022

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this special meeting of October 11, 2022 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*

PERSONNEL

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

- Discussion of onsite and offsite sources of final landfill shaping material for 2023 capping program. Approximately 50,000 to 70,000 CY of shaping material is required in order to perform final capping of completed cells in 2023.
- Discussion regarding 2 pieces of equipment required in order to utilize onsite sources of daily cover, intermediate cover, shaping material for capping, onsite road material and production of cell 6 construction material.
- *Possible discussion of mid-contract Hauler pricing adjustment

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-10-01-22 - 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.

*- Possible discussion in Executive Session

ADJOURNMENT