

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, November 14, 2022

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 14, 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*

MINUTES

M – 1	-	Regular Monthly Meeting Minutes	– October 24, 2022
M – 2	-	Executive Session Meeting Minutes	– October 24, 2022

CORRESPONDENCE

C-1 -

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1 - October 2022 Finance Report
- R-11-01-22 - Resolution to Pay Bills
- A-2 - PCFA Personnel Policy Manual (Included in Previous Agenda Packets)
- R-11-02-22 - Resolution Personnel Policy
- A-3 - Revisions To Fiscal Policies and Procedures Manual
- R-11-03-22 - Resolution to Adopt Fiscal Policies and Procedures Manual
- A-4 - 2022 Sanitary Landfill Closure Escrow Trust Fund Audit
- A-5 - Agreement between R&L DataCenters, Inc. (Payroll company) and the Pollution Control Financing Authority of Warren County

PERSONNEL (Jon Knittel)

- A-6 - 2022 Longevity Schedule
- A-7 - 2023 Salaries * (Emailed and Hard copies to Board previously)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- PDM Progress update
- Landfill Operations
- A-8 - Draft Bid Documents and Specifications for Cell 5 Exposed Geomembrane Cover
- A-18 - Draft Bid Documents and Specifications for Landfill Gas Collection and Control System Expansion
 - * - Cell 7 Construction
 - Cell 7 Fuel Escalation Summary
 - Construction
 - QC Engineer Update (**NO REPORT**)
 - QA Engineer (**NO REPORT**)
 - Update H2S Removal System (**Media replacement in December**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-9 - Auditing Services for 2023 bids received
- R-11-04-22 - Resolution to Award a Contract for auditing services for 2023
- A-10 - Legal Services Bids received
- R-11-05-22 - Resolution to Award a Contract for Legal Services for 2023
- A-11 - Bids received for the 2022 Aerial Topographic Survey of the Landfill
- R-11-06-22 - Resolution Awarding Contract for the 2023 Aerial Topographic Survey
- A-12 - Waste Disposal Fee Schedule (**Reset Contract year January 1-December 31**)
- A-13 - 2023 Disposal Fee Schedule
- A-14 - Electronics Recycling Program

- A-15 - Tire Recycling Program
- A-16 - Single Stream Recycling Program
- A-17 - Draft 2023 Holiday Schedule
- R-11-07-22 - Resolution to Adopt the 2023 Holiday Schedule

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-11-08-22 - 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.

ADJOURNMENT

*POSSIBLE EXECUTIVE SESSION