

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

REVISED

Monday, December 19, 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 October 24, 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 – November 14, 2022
M – 2 - Executive Session Meeting Minutes – November 14, 2022

CORRESPONDENCE

C-1 -

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - November 2022 Finance Report
R-12-01-22 - Resolution to Pay Bills
R-12-02-22 - Resolution to amend the 2022 Budget
R-12-04-22 - Resolution to Adopt 2023 Budget

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Landfill Operations
- Dig Outs (Charge per dig out)
- * - Cell 7 Construction
- A-2 - Change Order - Additional Funding for Fuel and Asphalt (Will be emailed)
- Construction
 - QC Engineer Update (Mott MacDonald)
 - QA Engineer (**NO REPORT**)
- Update H2S Removal System (**NO UPDATE**)
- Update on Solar Panel Project (**NO CHANGE**)
- A-3 - Waste Disposal Fee Schedule (**CHANGES HIGHLIGHTED**)
 - Draft SRVSA and Stony Brook Disposal Contracts
 - 2023 Covanta Ash Agreement
- A-4 - Electronics Recycling Program
- A-5 - Tire Recycling Program
- A-6 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-12-03-22 - 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