

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, January 23, 2023

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 January 23, 2023 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 | – December 19, 2022 |
| M – 2 | - | Executive Session Meeting Minutes | – December 19, 2022 |

CORRESPONDENCE

- | | | |
|-----|---|---|
| C-1 | - | Letter dated December 22, 2022 from Brian Tipton, Florio Cappelli, Tipton & Taylor LLC to Adam Dabney, Tomco Construction, Inc. re: Tomco Construction Contract WC PCFA Cell 7 Construction Project |
| C-2 | - | Letter dated January 4, 2023 from James Leach, Tomco Construction, Inc. to Brian Tipton, Florio Cappelli, Tipton & Taylor LLC re: Cell 7 Construction Contract Project Completion |

- C-3 - Letter dated December 20, 2022 from Tomco, Inc. re: Cell 7 Construction Fuel/Asphalt Escalation Calculation
- C-4 - Letter dated January 11, 2023 from David Heber, Mott MacDonald to Mr. Leach, Tomco re: Cell 7 Construction Fuel/Asphalt Escalation Calculation

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1 - December 2022 Finance Report
- R-01-01-23 - Resolution to Pay Bills
- A-2 - Broker of Record Agreement
- R-01-02-23 - Resolution to Appoint an Insurance Broker of Record

PERSONNEL (Jon Knittel)

- * - Job Descriptions regarding 2 employees

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Landfill Operations
- * - Cell 7 Construction
 - Construction
 - QC Engineer Update (**NO REPORT**)
 - QA Engineer (**NO REPORT**)
 - Update H2S Removal System (**Waiting on the scheduling date from Kline's**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-3 - Bids Received for the 2022 Gas Collection and Control System project
- R-01-03-23 - Resolution Awarding Contract for the 2022 Gas Collection and Control System Project
- A-4 - Tomco Change Order # 05
- A-5 - 2023 Waste Disposal Fee Schedule (**CHANGES HIGHLIGHTED**)
- A-6 - Electronics Recycling Program
- A-7 - Tire Recycling Program
- A-8 - Single Stream Recycling Program
- A-9 - "Draft" PCFA 2023 Meeting Schedule

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-01-04-23 - 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