

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, May 22, 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 May 22, 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	– April 24, 2023
M – 2	-	Executive Session Meeting Minutes	– April 24, 2023
M – 3	-	Special Meeting Minutes	– May 12, 2023
M – 4	-	Executive Session Special Meeting Minutes	– May 12, 2023

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1	-	April 2022 Finance Report
R-05-04-23	-	Resolution to Pay Bills

PERSONNEL (Jon Knittel)

- * Weighmaster Position Open for Applications
- Potential opportunity for Part-time labor

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Landfill Operations
- Cell 7 Construction Completion
- Update on West Slope Cap Project: Project Underway; on time, on budget.
- FEMA Drainage/ACO Project Out for Re-bid – June 16th bid opening
- Retaining Wall Project out for Bid with June 21st Bid opening
- Draft drawings available for potential third scale for 24/7 tanker use
- Recycling Options for E-Waste
- Update on Solar Panel Project- Empty Solar Panel racks removed for access for pond dredging
- A-2 - Waste Disposal Fee Schedule (**NO CHANGE**)
- A-3 - Electronics Recycling Program
- A-4 - Tire Recycling Program
- A-5 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-05-05-23 - 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