

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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OXFORD, NEW JERSEY 07863-0587

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Director

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**A G E N D A**

Monday, August 24, 2020

**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 August 24, 2020 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 Chosen Freeholders, 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 – July 27, 2020
- M -2 - Executive Session - July 27, 2020

**CORRESPONDENCE**

- C-1 -
- C-2 -

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**FINANCE** (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-08-01-20 - Resolution to Pay Bills

**PERSONNEL** (Jim Williams)

**PRESENTATIONS**

- A-2 - Proposal dated July 17, 2020 from D&B Engineers
- A-3 - Proposal dated August 7, 2020 from Mott MacDonald
- A-4 - Proposal dated August 10, 2020 from Barton & Loguidice

**REPORTS**

**FACILITIES/RECYLING** (Jim Williams)

- Cell 7 Construction Financing
- Cell 7 Construction Document Preparation, Progress Report(s) **(NO REPORT)**
  - QC Engineer Update (Mott MacDonald) **(NO REPORT)**
  - QA Engineer **(NO REPORT)**
- Landfill Operations
- Update H2S Removal System
- Update on Solar Panel Project **(NO CHANGE)**
- A-6 - 2020 Waste Disposal Fee Schedule **(NO CHANGES)**
- A-7 - Electronics Recycling Program
- A-8 - Tire Recycling Program
- A-9 - Single Stream Recycling Program

**GENERAL COUNSEL'S REPORT**

**NEW BUSINESS**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

- R-08-02-20 - 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**