

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

500 MT. PISGAH AVENUE  
P.O. BOX 587  
OXFORD, NEW JERSEY 07863-0587

James J. Williams  
Director

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**A G E N D A**

Monday, February 22, 2021

**9:30 AM**

PCFAWC Administration Building  
Main Meeting Room

**CALL TO ORDER**

**OATH OF OFFICE – Robert Larsen, (Brian Tipton, General Counsel)**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTORY STATEMENT**

Adequate notice of this meeting of February 22, 2021 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\***

**ANNUAL REORGANIZATION OF THE AUTHORITY**

Nominations and Election of Officers of the Authority

The Director will assume the Chair for the Nomination(s) and Election of the Chairperson.

- Nomination(s) for Chairperson
- Election of Chairperson

The newly elected Chairperson will assume the Chair for the remainder of the meeting.

- Nomination(s) for Vice Chairperson
- Election of Vice Chairperson
  
- Nomination(s) for Secretary
- Election of Secretary
  
- Nomination(s) for Treasurer
- Election of Treasurer

## **MINUTES**

- M -1 - Regular Monthly Meeting – January 25, 2021
- M -2 - Executive Session – Not Needed

## **ANNUAL RESOLUTIONS**

- R-02-01-21 - Resolution Authorizing Signatures Fiscal Year 2021
- R-02-02-21 - Resolution Authorizing the Administrative Supervisor’s Office to Maintain a Petty Cash Fund in the Amount of \$100.00 for fiscal year 2021
- R-02-03-21 -Resolution Authorizing the Administrative Supervisor’s Office to Maintain a Petty Cash Fund in the Amount of \$200.00 for Scale House use for fiscal year 2021
- R-02-04-21 - Resolution Designating a Public Agency Compliance Officer
- R-02-05-21 - Resolution Designating Custodian of Records
- R-02-06-21 - Resolution to participate in the State of New Jersey’s Distribution and Support Service for Fiscal Year 2021
- R-02-07-21 - Resolution Adopting the 2021 Cash Management Plan
- R-02-08-21 - Resolution Adopting Identity Theft Policy
- R-02-09-21 - Resolution Designating the Express Times as the Official Newspaper for Advertising Public Notices
  - A-1 - 2021 Draft Meeting Schedule
- R-02-10-21 - Resolution to Adopt The 2021 PCFA Meeting Schedule
  - A-2 - 2021 Holiday Schedule
- R-02-11-21 - Resolution to Adopt The 2021 Holiday Schedule

## **CORRESPONDENCE**

## **PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

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

- A-3 - Finance Report
- R-02-12-21 - Resolution to Pay Bills

- A-4 - 2021 Solid Waste Disposal Pricing Schedule
- R-02-13-21 - Resolution to Adopt the 2021 Solid Waste Disposal Pricing Schedule

**PERSONNEL** (Jim Williams)  
- No Report

**PRESENTATIONS**

**REPORTS**

**FACILITIES/RECYCLING** (Jim Williams)

- Landfill Operations
- Cell 7 Construction
- Construction Document Preparation, Progress Report(s) (**NO REPORT**)
  - QC Engineer Update (Mott MacDonald) (**NO REPORT**)
- A-5 - Cell 7 Construction QA Inspection Services Bids
- R-02-14-21 - Resolution Awarding a Non-Fair and Open Contract for Cell 7 QA Inspection Services
  - Update H2S Removal System (**NO REPORT**)
  - Update on Solar Panel Project (**NO CHANGE**)
- A-6 - 2021 Waste Disposal Fee Schedule (**NO CHANGE**)
- A-7 - Electronics Recycling Program
- A-8 - Tire Recycling Program
- A-9 - Single Stream Recycling Program
- A-10 - Disposal Agreement with Passaic Valley Sewerage Commission
- A-11 - Proposal for Caterpillar D-6 LGP Bulldozer
- R-02-15-21 - Resolution to Award a Contract for the purchase of a New Caterpillar D-6 LGP Bulldozer

**GENERAL COUNSEL'S REPORT**

**NEW BUSINESS**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

R-02-16-21 - 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**