

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

500 MT. PISGAH AVENUE  
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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, May 17, 2021

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 17, 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\***

**MINUTES**

- |       |   |                                   |                  |
|-------|---|-----------------------------------|------------------|
| M – 1 | - | Regular Monthly Meeting Minutes   | - April 26, 2021 |
| M – 2 | - | Executive Session Meeting Minutes | - April 26, 2021 |

**CORRESPONDENCE**

- |     |   |   |
|-----|---|---|
| C-1 | - | Letter dated April 29, 2021 from Tomco Construction Inc. to Mott MacDonald Re: Force Majeure Liner System Cost Increase Request, WCDL Cell 7 Construction Project |
|-----|---|---|

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

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

- A-1 - Finance Report
- R-05-01-21 - Resolution to Pay Bills

**PERSONNEL** (Jim Williams)

- A-2 - Draft Director of Operations Job Description

**PRESENTATION**

**REPORTS**

**FACILITIES/RECYCLING** (Jim Williams)

- Landfill Operations
- Cell 7 Construction
  - QC Engineer Update (Mott MacDonald) (**NO REPORT**)
  - QA Engineer (**NO REPORT**)
- Update H2S Removal System (**NO UPDATE**)
- Update on Solar Panel Project (**NO CHANGE**)
- A-3 - 2021 Waste Disposal Fee Schedule (**NO CHANGE**)
- A-4 - Electronics Recycling Program
- A-5 - Tire Recycling Program
- A-6 - Single Stream Recycling Program
- A-7 - Morris County Cooperative Pricing Council Agreement
- R-05-02-21 - Resolution to enter into an Agreement with the Morris County Cooperative Pricing Council

**GENERAL COUNSEL'S REPORT**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

R-05-03-21 - 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**