

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, April 25, 2022

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 April 25, 2022 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 | – March 28, 2022 |
| M – 2 | - | Executive Session Meeting Minutes | – March 28, 2022 |

CORRESPONDENCE

- | | | |
|-----|---|---|
| C-1 | - | Letter dated April 13, 2022 from David Heber, Mott MacDonald to Adam Dabney, Tomco Construction re: Project schedule for completion of Cell 7 Reduced Scope |
| C-2 | - | Avian Bird Flu update |
| C-3 | - | NJDEP Compliance Evaluation and Response |
| C-4 | - | Reduced Reduced Cell 7 Approval |

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1 - March 2022 Finance Report
- R-04-01-22 - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Landfill Operations
- * - Cell 7 Construction
- Construction
 - QC Engineer Update (Mott MacDonald)
 - QA Engineer (**NO REPORT**)
- Update H2S Removal System (**NO UPDATE**)
- Update on Solar Panel Project (**NO CHANGE**)
- A-2 - Waste Disposal Fee Schedule (**Changes in RED**)
- A-3 - REVISED 2022 Draft Solid Waste Disposal Pricing Schedule
- A-4 - Electronics Recycling Program
- A-5 - Tire Recycling Program
- A-6 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-04-02-22 - 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