

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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OXFORD, NEW JERSEY 07863-0587

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A G E N D A

Monday, June 27, 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 June 27, 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 | - | May 23, 2022 |
| M – 2 | - | Executive Session Meeting Minutes | - | May 23, 2022 |

CORRESPONDENCE

- | | | |
|-----|---|---|
| C-1 | - | Executed Host Community Agreement between Oxford Township and the PCFA |
| C-2 | - | Executed Disposal Services Agreement between Covanta and the PCFA |
| C-3 | - | Memorandum of Understanding (MOU) between the PCFA, The New Jersey Department of Agriculture (NJDA), and the United States Department of Agriculture (USDA) re: HPAI outbreak |

- C-4 - Letter dated June 8, 2022 from the State of New Jersey to the PCFA re: Settlement Agreement
- C-5 - Letter dated June 8, 2022 from Brian Tipton, Florio Perrucci re: Covanta Termination and Release of Easement

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1 - May 2022 Finance Report
- R-06-01-22 - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

Job Postings *

- Weighmaster
- Equipment Operator
- Title Change

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Landfill Operations
- * - Cell 7 Construction
 - Construction
 - QC Engineer Update (**NO REPORT**)
 - QA Engineer (**NO REPORT**)
 - Update H2S Removal System
 - Update on Solar Panel Project (**NO CHANGE**)
- 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

- Letter of Credit (LOC) re: Covanta Warren Energy Resources

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-06-02-22 - 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