

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, January 24, 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 January 24, 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	– November 15, 2021
M – 2	-	Executive Session Meeting Minutes	– November 15, 2021
M – 3	-	Special Meeting Minutes	– December 08, 2021
M – 4	-	Special Meeting Executive Session Minutes	– December 08, 2021

CORRESPONDENCE

C-1 - Notice of Civil Administrative Penalty Assessment from NJ DEP Tom Farrell

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1 - November 2021 Finance Report
- A-2 - December 2021 Finance Report
- R-01-01-22 - Resolution to Pay Bills
- A-3 - 2020 Audit
 - Audit Group Affidavit
- R-01-02-22 - Resolution 2020 Audit
- A-4 - 2021 Escrow Audit
- R-01-03-22 - Resolution To Adopt 2022 Budget
- A-5 - Broker of Record Agreement
- R-01-04-22 - Resolution to Appoint an Insurance Broker of Record
- A-6 - 2022 “Draft” Solid Waste Disposal Pricing Schedule
- R-01-05-22 - Resolution to Adopt the 2022 Solid Waste Disposal Pricing Schedule

PERSONNEL (Jon Knittel)

- New Job Description for Jamie Banghart

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Landfill Operations
 - Purchase of Roll off
 - Purchase Steep Slope Mower
 - D6 Rental Purchase and Rebuild
- * - 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-7 - 2021 Waste Disposal Fee Schedule (**NO CHANGE**)
- A-8 - Electronics Recycling Program
- A-9 - Tire Recycling Program
- A-10 - Single Stream Recycling Program
- A-11 - Auditing Services for 2022 bids received
- R-01-06-22 - Resolution to Award a Contract for auditing services for 2022

A-12 - Legal Services Bids received

R-01-07-22 - Resolution to Award a Contract for Legal Services for 2022

A-13 - "Draft" Omnibus Agreement between Covanta and the PCFA (B. Tipton)

A-14 - Host Community Agreement (B. Tipton)

A-15 - Ash Disposal Service Agreement between Covanta and the PCFA (B. Tipton)

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-01-08-22 - 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