

**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, October 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 October 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           | – September 26, 2022 |
| M – 2 | - | Executive Session Meeting Minutes         | – September 26, 2022 |
| M – 3 | - | Executive Session Meeting Minutes         | – September 26, 2022 |
| M – 4 | - | Special Meeting Minutes                   | – October 11, 2022   |
| M – 5 | - | Executive Session Special Meeting Minutes | – October 11, 2022   |

**CORRESPONDENCE**

- |     |   |   |
|-----|---|---|
| C-1 | - | Letter dated October 10, 2022 from Mark Swyka, Cornerstone to Anthony Fontana, NJDEP re: Revisions to the facility's Closure and Post-Closure Care and Financial Plan |
|-----|---|---|

- C-2 - Letter of Acceptance (LOA) of Processed Dredge Material (PDM) dated October 12, 2022 from Jonathan Knittel to Donjon Marine, Inc.
- C-3 - Email dated October 13, 2022 re: PDM (Processed Dredge Material) approved by NJDEP
- C-4 - Rebc Contracting Corp. – PCFA Disposal Services Agreement-Processed Dredge Material (PDM)
- C-5 - Email dated October 13, 2022 from Anthony Fontana re: Avian Flu Waste

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**FINANCE** (Jon Knittel, Jamie Banghart)

- A-1 - September 2022 Finance Report
- R-10-02-22 - Resolution to Pay Bills
- A-2 - 2023 Budget Modifications

**PERSONNEL** (Jon Knittel)

- \*2023 Salary Adjustments

**PRESENTATION**

**REPORTS**

**FACILITIES/RECYCLING** (Jon Knittel)

- Landfill Operations
- \* - Cell 7 Construction
- A-3 - Contract Change Order 04
  - Construction
    - QC Engineer Update (Mott MacDonald)
    - QA Engineer (**NO REPORT**)
  - Update H2S Removal System (**NO UPDATE**)
  - Update on Solar Panel Project (**NO CHANGE**)
- A-4 - Draft Bid documents for the Replacement of the Retaining Wall at the Administration Building
- A-5 - Waste Disposal Fee Schedule (**NO CHANGE**)
- A-6 - Electronics Recycling Program
- A-7 - Tire Recycling Program
- A-8 - Single Stream Recycling Program

**GENERAL COUNSEL'S REPORT**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

R-10-03-22 - 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