

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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Director

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A G E N D A

Monday, February 27, 2023

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

OATH OF OFFICE – Walter Orcutt, (Brian Tipton, General Counsel)

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of February 27, 2023 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*

ANNUAL REORGANIZATION OF THE AUTHORITY

Nominations and Election of Officers of the Authority

The Director will assume the Chair for the Nomination(s) and Election of the Chairperson.

- Nomination(s) for Chairperson
- Election of Chairperson

The newly elected Chairperson will assume the Chair for the remainder of the meeting.

- Nomination(s) for Vice Chairperson
- Election of Vice Chairperson
- Nomination(s) for Secretary
- Election of Secretary
- Nomination(s) for Treasurer
- Election of Treasurer

Nominations and/or formation of liaisons or committees:

- Finance
- Personnel: (Dan Perez, Angelo Accetturo)
- Operations
- Other

MINUTES

- M -1 - Regular Monthly Meeting – January 23, 2023
- M -2 - Executive Session – January 23, 2023

ANNUAL RESOLUTIONS

- R-02-01-23 - Resolution Authorizing Signatures Fiscal Year 2023
- R-02-02-23 - Resolution Authorizing the Assistant Director’s Office to Maintain a Petty Cash Fund in the Amount of \$100.00 for fiscal year 2023
- R-02-03-23 -Resolution Authorizing the Assistant Director’s Office to Maintain a Petty Cash Fund in the Amount of \$200.00 for Scale House use for fiscal year 2023
- R-02-04-23 - Resolution Designating a Public Agency Compliance Officer
- R-02-05-23 - Resolution Designating Custodian of Records
- R-02-06-23 - Resolution to participate in the State of New Jersey’s Distribution and Support Service for Fiscal Year 2023
- R-02-07-23 - Resolution Adopting the 2023 Cash Management Plan
- R-02-08-23 - Resolution Adopting Identity Theft Policy
- R-02-09-23 - Resolution Designating the Express Times as the Official Newspaper for Advertising Public Notices

CORRESPONDENCE

- C-1: Email from Yannuzzi Group requesting 1,200-ton contract for C&D debris.
- C-2: Email from Global Waste Industries requesting an annual contract for approx. 4,000 tons from Warren County and some additional tonnage from out of county sources.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jonathan Knittel, Jamie Banghart)

- A-1 - Finance Report
- R-02-10-23 - Resolution to Pay Bills

PERSONNEL (Jonathan, Dan and Angelo)

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jonathan Knittel)

Landfill Operations: 2023 Calendar Year Construction Project Summary:

- Gas well installation awarded to ALCO; 7 wells to be installed in April 2023.
- Exposed membrane cap on West slope to be awarded on March 27, 2023 and is currently open for bids.
- Retaining Wall update for Option A & B.
- Permanent Cap on 20+ Acres is in design phase for summer 2023 construction.
- 30,000 yards of clean PDM onsite and curing for landfill shaping prior to Cap projects.
- Cell 7 Construction: Punch List Items for Project Completion
- H2S Removal System: Media Change Out on February 20th to 23rd for expected four years until next change out.
- Update on Solar Panel Project: Panel owner to remove empty racks at their cost.
- Drainage Repairs (FEMA/ACO) includes down chute, seep and Pond #2 inlet repairs and Pond #2 dredging (See A-2 below).
 - A-2 - Draft Bid Package: “*Warren County District Landfill 2023 FEMA Drainage Repairs*” (Completion of Administrative Consent Order by End of August, 2023)
 - A-3 - 2023 Waste Disposal Fee Schedule (**CHANGES HIGHLIGHTED IN YELLOW**)
 - A-4 - Electronics Recycling Program
 - A-5 - Tire Recycling Program
 - A-6 - Single Stream Recycling Program
 - A-7 - 2022 Recycling Report

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-02-11-23 - 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