

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, April 24, 2023

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 24, 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\***

**MINUTES**

|       |   |                                   |                  |
|-------|---|-----------------------------------|------------------|
| M – 1 | - | Regular Monthly Meeting Minutes   | – March 27, 2023 |
| M – 2 | - | Executive Session Meeting Minutes | – March 27, 2023 |

**CORRESPONDENCE**

- C1- Cell 7 Quality Assurance Services Project Closeout Letter from CP Engineering, Stephen Donate, P.E.

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

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

- A-1 - March 2023 Finance Report
- R-04-01-23 - Resolution to Pay Bills

**PERSONNEL**

- \* - Personnel Committee Update

**PRESENTATION**

**REPORTS**

**FACILITIES/RECYCLING** (Jon Knittel)

Landfill Operations

- \*- Cell 7 Construction Punchlist; possible executive discussion on contractual issues.
  - Update on Gas Well Installation- Project completed early and under budget  
Change Order #1, Credit of \$12,575
  - Update on Solar Panel Project- QE Solar to coordinate removal of some empty racks
  - Update on West Slope Cap Project: Mobilization underway and begin work in May
  - FEMA Drainage/ACO work bid opening on April 28, 2023
  - \*- Leachate Transportation and Disposal update; possible executive discussion on contractual issues.
- 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**

**OTHER BUSINESS**

- Update on HHW Event 04/23/23

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

- R-04-02-23 - 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**

\*POSSIBLE EXECUTIVE SESSION