

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

500 MT. PISGAH AVENUE
P.O. BOX 587
OXFORD, NEW JERSEY 07863-0587

Jonathan W. Knittel
Director

908-453-2174
Fax: 908-453-4241
www.pcfawc.com

A G E N D A

Monday, June 26, 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 June 26, 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 | – May 22, 2023 |
| M – 2 | - | Executive Session Meeting Minutes | – May 22, 2023 |

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

| | | |
|------------|---|-------------------------|
| A-1 | - | May 2023 Finance Report |
| R-06-01-23 | - | Resolution to Pay Bills |

PERSONNEL (Jon Knittel)

- * Weighmaster Position New Hire

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Landfill Operations
- Update on West Slope Cap Project: Project Underway; on time, on budget.
- A-2 - Residential Clean Processed Dredge Material for landfill shaping under permanent cap
- Cell 7 Construction Completion: final completion nearing and release of 80% retainage
- A-3 - Tomco Contract Change Order 07: Final fuel adjustment
- *A-4 - 2023 FEMA Drainage Repairs June 16th Bid Results -Attorney Review
- R-06-02-23 - Resolution Awarding 2023 FEMA Drainage Repairs
- A-5 - 2023 Replacement of Retaining Wall- June 23rd Bid Results- Attorney Reviews
- R-06-03-23 - Resolution Awarding 2023 Replacement of Retaining Wall
- Update and cost estimate for leachate hauling automated kiosk on scale #2
- Recycling Proposals for E-Waste
- A-6 - FEMA Consultant Services
- A-7 - Covanta Redlined Third Amendment to 2023 Disposal Services Agreement
- A-8 - Letter of Credit on Decommissioning by Covanta
- A-9 - Waste Disposal Fee Schedule (**NO CHANGE**)
- A-10 - Electronics Recycling Program
- A-11 - Tire Recycling Program
- A-12 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-06-04-23 - 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