

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, July 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 July 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 – June 26, 2023
- M – 2 - Executive Session Meeting Minutes – June 26, 2023

**CORRESPONDENCE**

- C-1 - NJDEP ACO deadline extension to October 31, 2023

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

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

- A-1 - June 2023 Finance Report
- R-07-01-23 - Resolution to Pay Bills
- A-2 - 2022 Audit

**PERSONNEL** (Jon Knittel)

-Utilization of part-time labor on as-needed basis

**PRESENTATION**

**REPORTS**

-\* Personnel Committee: Update, recommendations, and possible executive session discussion regarding Account Clerk position

**FACILITIES/RECYCLING** (Jon Knittel)

- Landfill Operations; articulated truck purchase options for capital committee.
- Flooring options for 2<sup>nd</sup> floor of Administration building.
- Update on West Slope Cap Project: Project in last week, on time, on budget.
- Update on Residential Clean Processed Dredge Material for landfill shaping under permanent cap
- Cell 7 Construction Completion: 20% retainage remaining as job closes out.
- FEMA (IDA) Drainage Repair Project underway
- Retaining Wall Replacement mobilization date of August 7<sup>th</sup>.
- Update on leachate hauling automated kiosk on scale #2, 24/7 hauling restarted due to July 2023 storm events
- July 2023 Storm update and damage evaluation and emergency repairs
- A-3 - Waste Disposal Fee Schedule (**CHANGES IN RED**)
- A-4 - Electronics Recycling Program
- A-5 - Tire Recycling Program
- A-6 - Single Stream Recycling Program

**GENERAL COUNSEL'S REPORT**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

R-07-03-23 - 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