

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, August 28, 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 August 28, 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 – July 24, 2023

CORRESPONDENCE

- C-1 - Permit modification Letter received from NJDEP to accept PDM for shaping the landfill in preparation for final cap installation
- C-2 - (Draft) PDM hauling and payment contract with Rebc Contracting.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1 - July 2023 Finance Report
- R-08-01-23 - Resolution to Pay Bills

- Unrestricted Net Cash Position update for 2024.
- Draft 2024 Budget is ready for committee review for inclusion in September board meeting.

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

- Personnel Committee: Recommendation regarding Account Clerk position

FACILITIES/RECYCLING (Jon Knittel)

- Update on West Slope Cap Project: Project complete; Payment application #4 expected next month. Small change order expected in order to place remaining PDM onto the South Slope for immediate benefit of leachate savings.
- Permanent Closure Cap Update: Recoverable air space, shaping, drawings 95%, proposed bid timeline.
- Closure Fund Disbursement Request (Draft Letter to be finalized this week).
- Update on Residential Clean Processed Dredge Material: PDM delivery beginning in September for use in shaping landfill for permanent cap installation.
- Cell 7 Construction Completion: 20% retainage remaining as job closes out.
- FEMA (IDA) Drainage Repair Project underway: Sediment Pond #2 dredging complete.
- Retaining Wall Replacement completed.
- Update on leachate hauling automated kiosk on scale #2, 24/7 hauling restarted due to July 2023 storm events. Russell Reid trying to keep hauling at or near 100K gallons per day until leachate levels are decreased.
- A-6 - Russell Reid Leachate Hauling Extension Letter- Board Approval Needed
 - July 2023 Storm (FEMA) update and damage evaluation/emergency repairs. Registered on County Webpage. RPA in progress at Grants Portal (FEMA). Potential 75% reimbursement. Barbella has completed about half of the emergency repairs. Tomco likely will finish the remaining emergency repairs.
 - NJDEP inspections from Solid Waste and Air Division occurred in August 2023.
- A-2 - Waste Disposal Fee Schedule (No Changes); Request for Covanta Demo tonnage rate received this week (estimated 500 tons C&D).
- A-3 - Electronics Recycling Program
- A-4 - Tire Recycling Program
- A-5 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-08-02-23 - 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