

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, September 25, 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 September 25, 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 – August 28, 2023
- M – 2 - Executive Session Meeting Minutes – August 28, 2023

CORRESPONDENCE

C-1 -

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1 - August 2023 Finance Report
- R-09-01-23 - Resolution to Pay Bills
- R-09-02-23 - Adopting 2023 Budget
- A-3 - 2024 Draft Budget is ready for committee review for introduction at October board meeting.
- A-4 - Draft letter for Landlord Master Account

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Update on West Slope Cap Project: Project complete; Payment application #4 includes PDM placement change order. All remaining PDM onsite was spread on the south slope for immediate benefit of leachate savings under this change order reducing the permanent cap cost and saving leachate in the meantime.
- Permanent Closure Cap Update: 95% drawings available at the office. Specifications underway. November 20th estimated date for request to board for a motion to bid.
- Closure Fund Disbursement Request: Letter sent, NJDEP is reviewing this week and had Engineer send raised seal version of the certification letter.
- Update on Residential Clean Processed Dredge Material: PDM delivery began on Friday, September 22th 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: October 31st completion deadline.
- A-5 - 2023 FEMA Drainage Repairs Change Order 01-Perimeter Channel Repair
- A-6 - 2023 FEMA Drainage Repairs Change Order 02-Access Road Pipe Sleeves
- A-7 - 2023 FEMA Drainage Repairs Change Order 03-MSE Berm Repair
- Update on leachate hauling automated kiosk on scale #2, 24/7 hauling continues as Russell Reid is trying to keep hauling at or near 100K gallons per day until leachate lagoons are emptied. Kiosk to arrive in mid-October.
- July 2023 Storm (FEMA) update and damage evaluation/emergency repairs. Barbella has completed about half of the emergency repairs. Tomco will finish the remaining repairs. Full damage inventory due to FEMA by end of the month.
- A-8 - HHW bid 2024-2025
- A-9 - Draft RFP 2024 Professional Auditing Services
- A-10 - Draft RFP 2024 Legal Services
- A-11 - Draft 2024 Aerial Topography Survey Bid
- A-12 - Waste Disposal Fee Schedule (No Changes)
- A-13 - Electronics Recycling Program
- A-14 - Tire Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-09-03-23 - 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