

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, May 20, 2024

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

OATH OF OFFICE – Daniel Perez (Brian Tipton, General Counsel)

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of May 20, 2024 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*

ANNUAL REORGANIZATION OF THE AUTHORITY

- Nomination(s) for Secretary
 - Election of Secretary

MINUTES

- M – 1 - Regular Monthly Meeting Minutes – April 22, 2024
- M – 2 - Executive Session Meeting Minutes – April 22, 2024

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - April 2024 Finance Report

R-05-01-24 - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Odor Update: We are not aware of any odor complaints since Saturday March 16th gas extraction began on the last identified hot spot. We have material prepared for an additional horizontal collector and have finalized drawings for a new permanent gas header around Cell 7.
- 20 Acre Side Slope Cap Project Update: The bid was awarded to Barbella Construction. The contractor has begun mobilizing equipment and has performed baseline survey. The official start date is Monday, May 20th for active construction.
- Pollution Control Financing Authority of Warren County won the 2024 SWANA NJ Chapter “Long Term Planning and Sustainable Landfill Management Award” last week. The history of PCFA of Warren County over the past 40 years (since 1984) was presented by the Director at the annual SWANA conference as well as plans for the next 40 years. Credit was given to thoughtful planning by past and present Commissioners, the PCFA board members (past and present) as well as PCFA staff, NJDEP, FEMA, NJ OEM, and with the support of the local community.
- The Authority has worked hard with FEMA and has now entered the final phases for reimbursement for previous storm damage repairs and mitigation. FEMA has obligated the funds for PCFA of Warren County to NJ OEM.
- The Authority has successfully completed a two-year ACO (Administrative Consent Order) that repaired and hardened the facility to be at or above NJDEP standards regarding all aspects of landfill compliance. Much effort was spent on stormwater controls around the facility. The landfill site (containing 217 Acres) no longer discharges stormwater to open waters of NJ in nearly all storm events. Two sedimentation ponds and a new third infiltration basin handle virtual all stormwater without the need for discharge to the Pequest River which is far above and beyond regulatory compliance. NJDEP inspected the site for ACO completion on May 10th, 2024. Final closure of the ACO is expected in the coming weeks.

A-2 - 2024 Waste Disposal Fee Schedule (**Changes in RED**)

A-3 - Electronics Recycling Program

A-4 - Tire Recycling Program

Our recycling vendor is now charging \$150 to \$300 per tractor trailer tire. This is based on their inability to recycle them onsite in NJ and they reship them to Virginia. We are

looking for alternatives but may need to eliminate tire recycling for tractor trailer tires. Pricing for Farm tractor tires are now \$150 to \$180 each depending on PLY thickness (\$15 per ply). We currently charge \$10 each for farm tractor tires.

A-5 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

PCFA and Russel Reid settlement offer via credit on future billings

PCFA of Warren County name change to a Utility Authority

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-05-02-24 - 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