

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, November 18, 2024

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 November 18, 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\***

**MINUTES**

- M – 1 - Regular Monthly Meeting Minutes – October 28, 2024
- M – 2 - Executive Session Meeting Minutes – \*NOT NEEDED\*

**CORRESPONDENCE**

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

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

A-1 - October 2024 Finance Report

R-11-01-24 - Resolution to Pay Bills

A-2 – Budget Transfer Sheets (will be forthcoming)

**PERSONNEL** (Jon Knittel)

**PRESENTATION**

**REPORTS**

**FACILITIES/RECYCLING** (Jon Knittel)

- Onsite Waste Water Treatment Plant Evaluation/Upgrade: The evaluation is underway of existing treatment plant equipment condition after being in a mothball state for the past 6 years.
  - 20 Acre Side Slope Cap Project Update: Barbella is progressing with the cap project. Work is progressing on schedule and on budget. A stoppage of work will likely occur in mid-December and resume in the spring (depending on weather).
  - Odor Update: Regular surface monitoring continues. Additional gas collectors will be added periodically. A gas header installation project is being bid for work in December/January.
- A-3 - 2024 Waste Disposal Fee Schedule (No Changes)
- 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-11-02-24 - 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