

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, December 16, 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 December 16, 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 – November 18, 2024
- M – 2 - Executive Session Meeting Minutes – November 18, 2024

CORRESPONDENCE

- C-1 - *Amendment #1 Omnibus Agreement from Covanta Warren Energy dated November 15, 2024

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - November 2024 Finance Report

R-12-01-24 - Resolution to Pay Bills

A-2 – 2025 Budget for Approval

R-12-02-24 - Resolution Approving the 2025 Budget

A-3 – Budget Transfer Forms for Approval

R-12-03-24 - Resolution to Amend the 2024 Budget

PERSONNEL (Jon Knittel)

R-12-04-24 - Resolution Approving 2025 Annual Salary Adjustments for Employees

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Onsite Waste Water Treatment Plant Evaluation/Upgrade: Lab data on four leachate samples has been sampled to provide to various water treatment vendors to get informal evaluation/quotes on various options for meeting the PRMUA intake criteria.
 - 20 Acre Side Slope Cap Project Update: Weather change at Thanksgiving timeframe has reduced work to a minimum. Barbella is looking for 5 days of dry weather above freezing to wrap up work for the winter with a planned restart in the Spring.
 - Odor Update: Regular surface monitoring continues. Additional gas collectors will be added periodically. A gas header installation project is being bid for work in January. New gas wells associated with the cap project will go online in about 2 weeks.
- A-4 - 2025 Waste Disposal Fee Schedule (Changes in Red)
- A-5 - Electronics Recycling Program
- A-6 - Tire Recycling Program
- A-7 - Single Stream Recycling Program
- A-8 - Warren County District Landfill Side Slope Capping Project Change Order #3/4

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-12-05-24 - 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