

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, April 21, 2025

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 April 21, 2025 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 – March 17, 2025
- M – 2 - Executive Session Meeting Minutes – *NOT NEEDED*

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - March 2025 Finance Report

R-04-01-25 - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Onsite Waste Water Treatment Plant Evaluation/Upgrade: Preparing bid for camera work on force main. Monthly leachate analytical analysis continues to refine treatment options.
 - 20 Acre Side Slope Cap Project Update: Barbella continues capping. PCFA continues screening topsoil for this project. All common fill for the cap is already screened and ready.
 - Odor Update: Regular surface monitoring continues. Additional gas collectors will be added periodically. The gas header project is being enhanced to include five new vertical gas wells on the side slopes of Cell 7. Envirosuite (vendor) presented a monitoring technology for weather and odor monitoring (see A-2)
- A-2 - Envirosuite 5 odor stations, weather, software interface and annual monitoring program
- A-3 - 2025 Waste Disposal Fee Schedule (**Changes in RED**)
- 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-04-02-25 - 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