

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

**REVISED- Tuesday, May 20, 2025**

9:30 AM

PCFAWC Administration Building  
Upstairs Conference Room

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTORY STATEMENT**

Adequate notice of this meeting of May 20, 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      – April 17, 2025
- M – 2      -      Executive Session Meeting Minutes      – \*NOT NEEDED\*

**CORRESPONDENCE**

- C-1      -      State of New Jersey Application for a Solid Waste Facility Permit Renewal

## **PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

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

A-1 - May, 2025 Finance Report

R-05-01-25 - Resolution to Pay Bills

- New on account Haulers

R-05-02-25 - Resolution Approving the Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2024

### **PERSONNEL** (Jon Knittel)

### **PRESENTATION**

### **REPORTS**

### **FACILITIES/RECYCLING** (Jon Knittel)

- Onsite Waste Water Treatment Plant Evaluation/Upgrade: Bid documents are in for legal review followed by publication (Forcemain Evaluation). Monthly leachate analysis is ongoing for treatability parameters.
- 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.
- A-2
  - Change Order #5 for approval
  - Odor Update: Regular surface monitoring continues. Additional gas collectors will be added periodically. The gas header project now includes five new vertical gas wells on the side slopes of Cell 7. The bid documents for the wells and header are in for legal review and subsequent publication for bidding.
- 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
  - Household Hazardous Waste Event Summary May 18, 2025

### **GENERAL COUNSEL'S REPORT**

### **OTHER BUSINESS**

### **CLOSING PUBLIC COMMENT**

### **PRESS COMMENTS & QUESTIONS**

### **EXECUTIVE SESSION**

R-05-03-25 - 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