

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, June 16, 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 June 16, 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 | – May 20, 2025 |
| M – 2 | - | Executive Session Meeting Minutes | – *NOT NEEDED* |

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - June, 2025 Finance Report

R-06-01-25 - Resolution to Pay Bills

A-2 - 2024 Audit

R-06-02-25 - Resolution 2024 Audit and Group Affidavit

R-06-03-25- Resolution Naming Official Newspaper

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Onsite Waste Water Treatment Plant Evaluation/Upgrade: Meeting with Engineer on June 5 focused on leachate treatment and keeping treated water onsite for reuse for dust control, irrigation, and recharge to groundwater.
 - 20 Acre Side Slope Cap Project Update: Barbella continues capping. PCFA continues screening onsite soils to provide material for the project avoiding costly imports and truck traffic.
 - PCFA recently observed a significant reduction in system side vacuum on 1/3rd of the site gas collection network. Review of drawings, past work and various measurements identified the problem area to be immediately southeast of the flare near the system low point and condensate removal area. Barbella performed a change order (Change Order #6; \$17,053.13) repair to system vacuum in the 12-inch perimeter gas header near the flare at the J- trap condensate removal device. The work included excavating and exposing about 140 LF of gas header, installing a clean out port, jetting and vacuuming out condensate/debris and removing an unwanted low point in the gas header that was caused by long term settlement in uncontrolled fill. Settlement of the gas header was measured at 3.9 feet of settlement upgradient of the true system low point. The unwanted low point was observed to be collecting condensate that was unable to drain away, partially blocking proper gas flow. The settlement was identified to be caused by a substantial area and thickness of loose uncontrolled fill created during an over winter excavation project back in December of 2012.
- A-3 - Change Order #6 for approval
- Odor Update: Regular surface monitoring continues. The 2025 Landfill Gas Expansion Project is current available for Bid by qualified contractors. Bid opening date is July 2, at 11:05 am. The project includes 6 new vertical gas wells in Cell 7 as well as a large diameter permanent gas collection header.
- A-4 - 2025 Waste Disposal Fee Schedule (No Changes)
- A-5 - Electronics Recycling Program
- A-6 - Tire Recycling Program
- A-7 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-06-04-25 - 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