

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, July 21, 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 July 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 – June 16, 2025
- M – 2 - Executive Session Meeting Minutes – *NOT NEEDED*

CORRESPONDENCE

- C – 1 - Letter dated 5/5/2025 from George Wilhelm, DCRS LLC re: Request for reduction of tipping fee for Out of County Street Sweepings

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - June 2025 Finance Report

R-07-01-25 - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

PRESENTATION : Director's briefing on Solid Waste Permit Renewal status with NJDEP. Positive draft changes proposed include adding more options for daily cover, using woodchips for truck access within the landfill, and allowing the use of locally available soil for daily cover. Tipping fees will need to be decided for woodchip import from trees, recycled chipped dimension lumber from a recycling facility and for soil import meeting NJDEP testing requirements. A section also streamlines future import of PDM for use on intermediate slopes prior to permanent capping.

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Onsite Waste Water Treatment Plant Evaluation/Upgrade: PCFA and Engineer planning to meet with NJDEP in early August to discuss the permitting process for 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. Moderate weather damage occurred to work in progress on July 14th. Import sand was washed down slope and a portion of the eroded sand can be harvested and replaced back on the side slope. Finished portions handled the storm very well.
- A-3 - Change Order #7 for approval
- Odor Update: Regular surface monitoring continues. The 2025 Landfill Gas Expansion Project had a successful bid with three contractors responding. Bid opening was 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 for odor control and system expansion.
- A-4 - 2025 Cell 7 LFG System Expansion project bids received on July 2, 2025
- R-07-02-25 - Resolution Awarding Contract for the Warren County District Landfill Cell 7 LFG System Expansion
- A-5 - 2025 Waste Disposal Fee Schedule (No Changes)
- A-6 - Draft Sixth Amendment to Disposal Agreement between ReWorld Energy, LLC and PCFA
- A-7 - Electronics Recycling Program
- A-8 - Tire Recycling Program
- A-9 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-07-03-25 - 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