

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, August 18, 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 August 18, 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       – July 21, 2025
- M – 2       -     Executive Session Meeting Minutes       – July 21, 2025

**CORRESPONDENCE**

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

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

A-1 - July, 2025 Finance Report

R-08-01-25 - Resolution to Pay Bills

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

### **PRESENTATION**

### **REPORTS**

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

- Onsite Waste Water Treatment Plant Evaluation/Upgrade: Continue leachate sampling and the onsite pilot test details are being finalized to run our leachate through a portable scaled version of a probable design. Treatment efficiency, reject rate and laboratory testing of incoming and outgoing leachate will give the data needed to make a report and recommendation on a final design, ROI, construction cost and operating costs.
- 20 Acre Side Slope Cap Project Update: Barbella has just a couple weeks left in the cap project. Grass sprouting and growing will be under a warranty period as some areas are struggling to germinate in the heat and dry spell. Much of the cap is already vegetated and leachate reduction is very notable. 100% of all common fill and topsoil for the cap was sourced from the property and screened to meet specifications at substantial cost savings and elimination of import truck traffic. Great job to all our staff and especially Foreman Brian Heater for all the hard work and coordination to make this happen.
- A-2 - Change Order # 8 for Cap project. Concrete collars on pipe and last of the import drainage sand.
- Odor Update: Regular surface monitoring continues. The 2025 Landfill Gas Expansion Project was awarded to Integrity Environmental, LLC. They are mobilizing the week of August 18<sup>th</sup> with a preconstruction meeting scheduled in the afternoon of August 18<sup>th</sup>. The project includes 6 new vertical gas wells in Cell 7 as well as a large diameter permanent gas collection header with enough capacity to service vacuum to all future wells for Cell 7 and Cell 6.
- A-3 - Household Hazardous Waste Bid 2026-2027
- A-4 - 2025/2026 Leachate Hauling Bid
- A-5 - 2025 Waste Disposal Fee Schedule (No Changes)
- A-6 - Electronics Recycling Program
- A-7 - Tire Recycling Program
- A-8 - Single Stream Recycling Program

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

### **OTHER BUSINESS**

## **CLOSING PUBLIC COMMENT**

## **PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

R-08-02-25 - 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