

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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Director

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AGENDA

REVISED

Tuesday, October 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 October 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 – September 30, 2025
- M – 2 - Executive Session Meeting Minutes – September 30, 2025 *Not needed

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - September, 2025 Finance Report

R-10-01-25 - Resolution to Pay Bills

A-2 - Introduction of 2026 DRAFT Budget

R-10-02-25 - Resolution to Introduce Draft Budget

A-8 - 2025 Sanitary Landfill Closure Escrow Trust Fund Audit

PERSONNEL (Jon Knittel)

R-10-04-25- Annual Salary Adjustment for Employees for Fiscal Year 2026

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Cell 6A pre construction has commenced. Select tree removal and stump removal has begun. Erosion control will be added in the coming days prior to topsoil removal and stockpiling. Excavation to base grades will be underway for the next 12 months using in house machinery (2 off road trucks and the CAT 336 Excavator). In house labor is not currently able to staff this operation.
- Preliminary design was completed by the Director and submitted to Mott MacDonald for final review and cost analysis for a new access road into Cell 7 from the high side of the site. The current access road comes in from the low side and has a shortening lifespan due to increasing grades and Cell orientation.
- Wastewater Treatment Plant Pilot RO study is waiting for analytical data to come back on treatment efficiency, PFAS, rejection rate, rejection analytical and cost analysis. Data (lab turnaround time) and the following analysis may take about 6 to 8 weeks.
- Cap Project is complete with last Payment application expected for the November meeting.

A-3 - Change Order #10 for net amount of \$2,638.00 For Board Approval.

- Gas Collection Expansion: The 6 new gas wells, a new 16-inch and 12-inch gas header collector pipe have been in service for several weeks. The Draft payment application was received just prior to this meeting for approximately \$425,000 (underbudget and on time). PCFA and engineer met with WAGA Energy to discuss feasibility of cleaning and compressing our landfill gas for sale and introduction to the

nearby gas distribution pipeline at East Quarry Rd. Current flow is approximately 1,000 SCFM at 40% methane.

- Director met with AMP Recycling regarding industry trends in onsite (landfill) sorting and processing of ID-10 solid waste with approximately 50% recycling rates with no loss in revenue by space saving through material diversion (recyclables) and ability to fit more waste in the same space by shredding/sorting.

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

A-9 - 2026 Draft Solid Waste Disposal Pricing Schedule

R-10-06-25 - Resolution Approving 2026 Solid Waste Disposal Pricing Schedule

A-10 - 2026 Draft Holiday Schedule

R-10-05-25 - Resolution Adopting 2026 Holiday Schedule

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-10-03-25 - 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

