# POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY

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# AGENDA

Tuesday, November 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 November 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 – October 21, 2025

M – 2 - Executive Session Meeting Minutes – October 21, 2025 \*Not needed

#### **CORRESPONDENCE**

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

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

- **A-1** October, 2025 Finance Report
- R-11-01-25 Resolution to Pay Bills
  - A-2- 2026 Revised Budget
- R-11-02-25 Resolution Introducing the 2026 Revised Budget

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

One new hire is scheduled to begin today, November 18, 2025. This brings us up to 7 operators and 1 part-time position in the field. Historical personnel levels for the past 5 years is 8 full time operators.

#### **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 entire operation. Options will be discussed with personnel committee regarding the pros and cons of sourcing out labor, temporary employment or staffing back to the historic 8 full time workers.
- New access road alignment is painted in the field and tree clearing has begun using in house
  equipment and labor. This road will service solid waste haul trucks for access 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 is incoming and the analysis
  is currently underway.
- Cap Project is complete with Final Payment application to Barbella included in today's bill list.
- A-3 Change Order #11 for net amount of \$18,971.00 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 over one month and functioning as intended. Project is complete.

**A-4** – Final Payment Application and Change Order #1 credit of \$24,280 for unused line-item quantity and extra work for \$7,128 (unexpected concrete work) for a \$17,152 credit to the project. This decreases the project final total to \$425,118.00 for Board Approval and payment to the gas expansion contractor.

**A-5** - 2025 Waste Disposal Fee Schedule (Republic Services serving Clinton Township) for 2,000 to 6,000 tons annually.

**A-6** - New Hauler application from Ash Remediation, LLC including credit check and references for 2026 contract to haul 14,001 to 20,000 tons annually. (Will hand out at meeting)

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-11-03-25** - 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