

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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AGENDA

Tuesday, December 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 December 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 – November 18, 2025
M – 2 - Executive Session Meeting Minutes – November 18, 2025

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1** - November, 2025 Finance Report
- R-12-01-25** - Resolution to Pay Bills
- A-2** - 2026 Introduced Budget
- R-12-02-25** - Resolution Late 2026 Budget
- R-12-03-25** - Resolution Adopt 2026 Budget
- A-3** - 2025 Budget Transfer for Board Approval
- A-4** - 2026 R&L Payroll-Related Services Agreement
- R-12-04-25** - Resolution Approving Agreement with R&L for Payroll-Related Services

PERSONNEL (Jon Knittel)

PCFA has two recent hires to bring our field staff back to 8 equipment operators. Historical personnel levels for prior years were 8 full time operators. Staffing in the field is now a great match to be able to care for the landfill as well as self-perform several preconstruction activities in Cell 6A that will create substantial savings.

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- **Landfill Compactor Replacement:** Much progress has been made on replacing our oldest and most important machine at the landfill. Our 25-year-old CAT 826K landfill compactor has been the workhorse of our facility. She is the oldest machine and has the highest hours exceeding 17,500 hours. After several months of investigation into rebuilding this machine as well as looking for alternative replacements in both the used and new market, the PCFA capital committee and the full board (last meeting) has reviewed the various options. The decision was unanimous to move forward with a new TANA H555 eco landfill compactor. Return on investment on this machine works out as the best option when considering multiple variables such as repair costs, dead weight of the machine, better compaction effort compared to the CAT 836, fuel savings, warranty periods, operator visibility to the front blade and GPS options. Two visits to Salem County Landfill were also performed to watch the machine in action, speak with operators and mechanic and to discuss noticeable and measurable increase in compaction and fuel savings at Salem County Landfill.

- New access road progress slowed with inclement weather, but most tree clearing is complete for the road alignment. Next steps will be to cut the base grade for the road and install a new stormwater catch basin and pipe crossing for the new road.
- Wastewater Treatment Plant Pilot RO study is nearly complete now that lab data has come in. Tetra Tech will present a report of findings once complete.
- 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-5 - 2026 Waste Disposal Fee Schedule (**Changes in Red for Approval**)

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-12-05-25 - 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