

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

500 MT. PISGAH AVENUE
P.O. BOX 587
OXFORD, NEW JERSEY 07863-0587

Jonathan W. Knittel
Director

908-453-2174
Fax: 908-453-4241
www.pcfawc.com

AGENDA

Tuesday, January 20, 2026

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 January 20, 2026 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 Star Ledger, 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 – December 16, 2025
- M – 2 - Executive Session Meeting Minutes – December 16, 2025 – Not Needed

CORRESPONDENCE

- C-1 - Email and Letter from NJDEP Inquiring about past correspondence regarding status of a title issue with Block 34, Lot 33 Wildlife Mitigation Donation to NJDEP Fish & Wildlife.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1** - December, 2025 Finance Report
- R-01-01-26** - Resolution to Pay Bills
- A-2** - 2025 Budget Transfer for Board Approval

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Landfill Compactor Replacement: The TANA compactor has been onsite and is demonstrating exceptional performance for a several week trial period. The staff and capital committee are pleased with the performance and PCFA is finalizing paperwork to purchase through a Co-op purchasing option. Resolutions today establish the final part of the process in completing the purchase.

R-01-02-26 - RESOLUTION APPROVING AND AUTHORIZING MEMBER PARTICIPATION IN A NATIONAL COOPERATIVE PURCHASING AGREEMENT WITH THE FLORIDA SHERIFFS ASSOCIATION

R-01-03-26 - RESOLUTION AUTHORIZING THE PURCHASE OF A TANA H555 ECO LANDFILL COMPACTOR THROUGH THE FLORIDA SHERIFFS ASSOCIATION COOPERATIVE PURCHASE AGREEMENT PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)

- New access road progress slowed pending GPS installation on site in the coming two weeks. The in-house GPS will allow us to perform the soil cuts needed for this road alignment without frequent and expensive outside surveying help. Brush clearing and dead trees are being cleared out of the upper reaches of Cell 6A near where the County 911 Radio Tower will be installed. A turnaround/laydown area for both Cell 6A construction and the Radio Tower construction is being cut in for heavy equipment/truck turnaround access.
- County Radio Tower: A County Pre bid meeting was successfully held onsite last week. Award and then construction is anticipated for the spring. Construction will not interfere with landfill facility operations due to the remote location.
- Wastewater Treatment Plant Pilot RO study is complete with a full report upcoming. A presentation of the findings is expected at a coming meeting either by the Director or by the Tetra Tech.

- Gas Collection Expansion: The 6 new gas wells, a new 16-inch and 12-inch gas header collector pipe are performing well. The enclosed flare is running smoothly and continuously now that some new gas is being recovered.

A-3 - DRAFT Letter to Bergen County Utilities Authority: Re: PCFA request to participate as a “Designated Disposal Facility”.

A-4 -2026 Waste Disposal Fee Schedule (Changes in Red for Approval)

A-5 - Electronics Recycling Program

A-6 - Tire Recycling Program

A-7 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-01-04-26- 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