

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

January 20, 2026

Chairman Walter Orcutt called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:37 am.

Authority Members present: Angelo Accetturo, Eric Lohman, Dan Perez and Walter Orcutt.

Chairman Orcutt asked for roll call.

ROLL CALL:	Mr. Accetturo	- Present
	Mr. Larsen	- Absent
	Mr. Perez	- Present
	Mr. Lohman	- Present
	Chairman Orcutt	- Present

Also present: Jonathan Knittel, Director of Operations; Jamie Banghart, Assistant Director, Brian Tipton, General Counsel and Shannon Beam, Recording Secretary.

The Pledge of Allegiance was led by Chairman Orcutt.

Chairman Orcutt read the following 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.”

MINUTES

Chairman Orcutt asked if there was a motion for M-1 the Regular monthly meeting minutes from December 16, 2025.

Mr. Perez stated that he would make the motion to approve M-1.

Mr. Lohman stated that he would second the motion.

Chairman Orcutt stated, all in favor, say aye.

Chairman Orcutt asked if any opposed, then stated, motion granted unanimously.

Mr. Accetturo stated the he abstains since he was absent at the last meeting.

ROLL CALL:	Mr. Accetturo	- Abstain
	Mr. Larsen	- Absent
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

M-2 was not necessary last month.

Chairman Orcutt stated that Correspondence was next and that PCFA has an email and letter from the DEP inquiring about past correspondence regarding status of the title issue.

Mr. Knittel stated that Green Acres has been working with the county. There was four lots that were to be transferred. One of the lots couldn't make the transfer requirements due to a potential title issue. This went on for many years. The county spent a lot of money and time in taking care of this issue. The county and Green acres made a final amendment arrangement back in November that DEP solid waste was not aware of, so Joe Bell confirmed that is was taken care of and so did multiple divisions within NJDEP. The issue is now resolved and all NJDEP departments are on the same page.

Chairman Orcutt asked if the lands transferred are all outside our current fence.

Mr. Knittel replied yes and the transfer was a negotiated part of the landfill expansion many years ago. Through this process, the NJDEP now realizes that the county owns the property at the landfill and that PCFA is the operator. That was not showing up in the NJDEP fine print as they had PCFA as the landowner. Now that the DEP realized that PCFA is an operator on county land, they are going to issue all future permits and formal notices to both Warren County (owner) and to PCFA (operator).

There was a discussion about the permits.

Chairman Orcutt asked Mr. Knittel to give an update on the Wastewater Treatment Plant Pilot RO study and if we got the test results back yet.

Mr. Knittel replied that the Wastewater Treatment Plant Pilot RO study is complete with a full report coming soon. Tetra tech is within the final stretch of presenting the report. It will have both good and less than desirable findings on different technologies currently available. Electrical and construction overhead is said to be favorable as we have solar energy and have an existing building. The RO reject rate was a little higher than they expected because of our total dissolved solids (TDS). The testing report will be coming soon.

Mr. Accetturo asked if the results are going to tell PCFA what kind of RO system we will need.

Mr. Knittel replied yes. The report will tell us what type of RO system we need, the overall cost to install it and the cost of operating it, i.e. the all in price per gallon.

There was a discussion about the RO system.

Chairman Orcutt asked Mr. Knittel to discuss PCFA's two year financial plan and if the next cell will be in the two year financial plan.

Mr. Knittel replied that the financial plan is to show how we are funding future Closure and Post Closure costs but sometimes funds can be used for infrastructure like gas or a water plant if the funding is sufficient for the 30 year Closure/Post Closure period. Loans have been used against Closure funds to construct cells such as Cell 7.

Mr. Knittel also stated that when it comes to building a new cell, you generally have to come up with the money yourself or use an I Bank loan. PCFA has been trying to save up for Cell 6A. We are clearing a lot of the trees and doing the soil excavation ourselves for the next 18 months to help save money for the cell.

Chairman Orcutt stated that it is a good setup.

Chairman Orcutt asked if there was any questions from the public? If not, we will move to finance.

#### FINANCE

Mrs. Banghart stated that it is the end of the year and PCFA's tonnage is down but PCFA's finances are positive.

Mr. Knittel stated that most of the revenue is a big portion of FEMA reimbursements in 2025. The FEMA funds are from the two previous storms and PCFA also took ash revenue which was above what was budgeted.

Mrs. Banghart stated that the per ton increase also helped.

Mr. Knittel stated Yes, the price per ton increase helped offset the loss of tonnage. PCFA's tonnage is down 24% but still having a positive years is a good thing. It means less trucks, less traffic and a longer lifespan for the landfill. It is definitely not a typical year of revenue due to the reimbursements that came in. Some of the revenue was actually closure fund reimbursement for cash we had paid out of pocket the previous year. PCFA has been building a closure cap over the last year and a half and some of the reimbursements from the previous calendar year (2024) came back in 2025. Some of the revenue is money we laid out in 2024 and got reimbursed for in 2025.

Mrs. Banghart stated that on page 3 of the Finance Report, PCFA is waiting for closure fund reimbursements of \$943,000 (2025) which will fall into PCFA's revenue in 2026.

Mrs. Banghart reported on accounts receivable.

Buldo has past due invoices that he keeps promising to pay with ACH but has not. The outstanding amount is approximately \$7000. We received an email this morning that the amount will be paid by the end of the week. They are cut off from the scale and are not able to use our facility until we receive the payment.

Mr. Perez asked if it's the same account as before.

Mrs. Banghart stated that it was.

Chairman Orcutt asked if he paid down his previous invoices.

Mr. Knittel replied that Buldo got current and then got behind again.

Mrs. Banghart stated that Reworld has some past due amounts. It looks like they are outstanding on the Finance Report but it was the result of incorrect payment amount invoices and the check got sent back. PCFA is still waiting for their correct payment in the form of re-issued checks in correct amount. It is just a matter of them straightening out their accounts payable.

Mr. Knittel replied that they are paying for other solid waste and ash.

Mr. Banghart stated that the ash is up to date.

Ash Remediation is the one that is on another 7 day payment. They are doing very well and are up to date with their invoices.

Mr. Knittel stated that Ash Remediation, a solid waste broker, is asking to bring waste in from Bergen County. We have politely said no, it's a waste flow control county. He talked to his lawyer and the Bergen County Utilities Authority (BCUA) and found an application process for PCFA to be able to apply for approval as a "Designated Waste Disposal Facility" to be able to accept solid waste from Bergen County. Solid waste could then legally come to PCFA from individual haulers with appropriate compensation per ton back to BCUA from the haulers.

Mr. Knittel stated that PCFA has to apply to become a designated facility.

Chairman Orcutt asked about the logistics if they bring from Bergen County, what do we have to do?

Mr. Knittel replied BCUA maintains a list of approved facilities which is about 40 of them that are approved to take waste from Bergen County. Every one of the haulers that goes to any of these 40 approved facilities will have to pay about two dollars per ton back to BCUA.

There was a short discussion about Ash Remediation and BCUA.

Mr. Knittel stated that he drafted a letter for the Director at BCUA and their Executive. He will send them a letter and BCUA will tell you what needs to be done if there is anything. Any of the

dollar per ton fees would be based on the hauler paying and PCFA would need that in writing. There is likely terms and conditions, a contract. I really don't know much right now about the process. The letter is just initial and it doesn't commit PCFA to accepting terms.

Mr. Lohman asked if this is for just one customer.

Mr. Knittel replied that it is for Ash Remediation. It would give the broker the ability to get other clients from within Bergen County.

There was another short discussion about Ash Remediation.

Chairman Orcutt asked if there was any other questions on Finance, if not, he needed someone to make a motion on the Resolution R-01-01-26 to pay bills.

Mr. Lohman stated that he would make a motion on Resolution R-01-01-26 to pay bills.

Mr. Perez state that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Larsen	- Absent
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

On a motion by **Mr. Lohman**, seconded by **Mr. Perez**, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *November 18, 2025*.

**RESOLUTION**  
**R-01-01-26**  
**To Pay Bills – January 20, 2026**

WHEREAS, the Pollution Control Financing Authority of Warren County has been presented with invoices for services, supplies and other materials rendered to it or on its behalf;

NOW, THEREFORE, be it resolved by the Pollution Control Financing Authority of Warren County that the following bills be paid:

*See Attached*

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Larsen	- Absent
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

We hereby certify Resolution to Pay Bills in the amount of **\$ 1,012,697.66** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the 20<sup>th</sup> day of January, 2026.

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Shannon Beam  
Recording Secretary

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Jonathan Knittel  
Director of Operations

Approved: 01/20/2026

Chairman Orcutt stated the there is an A-2 2026 Budget Transfer and if there was any questions and asked Mrs. Banghart for a quick explanation on it.

Mrs. Banghart stated that since PCFA is changing health care from the failing state plan to a private plan, PCFA ended up paying for November and December in 2025, since the health care bills from the State are two months behind. November and December are now paid off and PCFA will be paying for January and February of 2026 at the much-increased State rate. On March 1<sup>st</sup>, 2026, PCFA's private health care plan will start with significant savings to employees and to PCFA.

A portion of the savings is dedicated to HRA accounts for employees and three past retirees. HRA (Health Reimbursement Accounts) funds are to cover potentially higher co pays on hospital, ER, drugs, MRIs, etc) with the intent on keeping out of pocket costs in 2026 the same as was in 2025.

Mr. Knittel replied that PCFA is paying the very large increases for January and February on medical costs under the state plan as the State required the full 90-day release period.

Chairman Orcutt asked for someone to make a motion on the A-2 2026 Budget Transfer.

Mr. Accetturo stated that he would make a motion on A-2 2026 Budget Transfer .  
Mr. Perez state that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Larsen	- Absent
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

Chairman Orcutt asked Mr. Knittel if there was anything for Personnel.

Mr. Knittel replied that PCFA has had 6 full time employees in the field for the last year and then we got back up to 8 by the two new hires. Unfortunately, one of the two new hires did receive a very good offer in his field of knowledge and y resigning as of January 23, 2026.

Chairman Orcutt asked if PCFA is going to advertise for the open position.

Mr. Knittel replied that he has been talking with the Foreman about it several times over the last few days. PCFA does have a part time employee that will be working until he leaves for the military in a few more months. PCFA will have to move quickly to get some new resumes for the position before the part time employee leaves.

Mr. Accetturo asked what we are paying the operators.

Mr. Knittel replied that it went from nineteen to twenty-three.

Mr. Accetturo asked how long an employee has to work for them to receive benefits.

Mr. Knittel replied that dental, vision, and health care are the same as the probationary period for a new employee which is 90 days after they are hired.

There was a short discussion about the health benefits.

Chairman Orcutt asked if Mr. Knittel has any presentations.

Mr. Knittel replied no.

Chairman Orcutt asked if Mr. Knittel had any reports.

Mr. Knittel replied no.

Chairman Orcutt asked Mr. Knittel to update the Board on the landfill compactor.

Mr. Knittel replied that the TANA compactor is on site. PCFA has been testing it out for several weeks and has the ability to track its performance through an online app. The GPS will be installed in about a week, which gives us the ability to use GPS surveying on other parts of the site with the staff. PCFA is happy with the TANA compactor's performance. PCFA would now like to finalize the purchase of the TANA compactor through a co-op purchasing option. The resolutions today establish the final part of the process. PCFA has two resolutions, Resolution 01-02-26 Approving and Authorizing Member Participation in a National Cooperative Purchasing Agreement with the Florida Sheriff Association. That association is where TANA advertises the co-op pricing for their machines. PCFA did get the co-op price because PCFA is a member of the Florida's Sheriff Association.

Chairman Orcutt asked for someone to make a motion on Resolution 01-02-26.

Mr. Accetturo stated that he would make a motion on Resolution 01-02-26 Approving and Authorizing Member Participation in a National Cooperative Purchasing Agreement with the Florida Sheriff Association.

Mr. Perez state that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Larsen	- Absent
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

On motion by Mr. Accetturo, seconded by Mr. Perez, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on

## **RESOLUTION**

**R-01-02-26**

### **RESOLUTION APPROVING AND AUTHORIZING MEMBER PARTICIPATION IN A NATIONAL COOPERATIVE PURCHASING AGREEMENT WITH THE FLORIDA SHERIFFS ASSOCIATION**

**WHEREAS**, N.J.S.A. 52:34-6.2(b)(3) authorizes contracting units to join and participate in national cooperative purchasing agreements have been developed by utilizing a competitive

bidding process, by another contracting unit located within the State of New Jersey or within any other state; and

**WHEREAS**, pursuant to the Florida Sheriffs Association (“FSA”) has established a nationally recognized Cooperative Purchasing Agreement which contracts with eligible entities for the performance of governmental services, including the purchasing of goods and services and is authorized to offer participation in its Cooperative Purchasing Agreement so as to offer the purchase of goods and services to other contracting units in other states; and

**WHEREAS**, the Pollution Control Financing Authority of Warren County (“PCFA”) has done its due diligence and determined that FSA meets the requirements established under N.J.S.A. 52:34-6.2 and specifically N.J.S.A. 52:34-6.2(b)(3) for PCFA to participate in said FSA Cooperative Purchasing Agreement; and

**WHEREAS**, the PCFA has determined that participation in the FAS Cooperative Purchasing Agreement will result in cost savings in the purchase of goods and services, after all factors including charges for service, material and delivery have been considered and that such participation is in the best interest of the PCFA and the public.

**NOW, THEREFORE BE IT RESOLVED** as follows:

1. Pursuant to N.J.S.A. 52:34-6.2(b)(3) and all other applicable law, PCFA is hereby authorized and approved to join the FSA Cooperative Purchasing Agreement as set forth above; and
2. The Chairperson and Director are authorized to execute and enter into an “Interlocal Contract for Cooperative Purchasing” with FSA, a copy of which is attached hereto and made a part of this resolution as **Exhibit A**; and
3. This resolution shall take effect immediately upon passage.

I hereby certify the above to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the date above mentioned.

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Recording Secretary,  
Shannon Beam

Mr. Knittel presented Resolution 01-03-26, Authorizing the Purchase of a TANA H555 ECO Landfill Compactor through the Florida Sheriff Association Cooperative Purchase Agreement Pursuant to N.J.S.A. 52:34-6.2 (B)(3). It comes with an advertisement period. PCFA will advertise a Public Notice with the intent to award contract under a national cooperative purchasing agreement with the Florida Sheriffs Association Cooperative Purchase Agreement for 10 days in the Star Ledger. There could be comments or there could be none. If there are

comments, PCFA will address them. After the public notice period, the PCFA will be able to finalize the loan and paperwork.

Resolution 01-03-26 is to use the co-op to purchase the TANA.

Chairman Orcutt asked for someone to make a motion on Resolution 01-03-26.

Mr. Accetturo stated that he would make a motion on Resolution 01-03-26 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)

Mr. Lohman state that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Larsen	- Absent
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

On motion by Mr. Accetturo, seconded by Mr. Lohman, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on

## **RESOLUTION**

**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)**

**WHEREAS**, the Pollution Control Financing Authority of Warren County (PCFA) has a need to replace a landfill compactor; and

**WHEREAS**, the PCFA is permitted to join national cooperative purchasing agreements pursuant to N.J.S.A. 52:34-6.2(b)(3) for the purpose of purchasing goods and services; and

**WHEREAS**, the PCFA joined the Florisa Sheriffs Association Cooperative Purchasing Agreement (“FSA Cooperative Purchasing Agreement”) for the purpose of purchasing goods and services, including the proposed purchase of a TANA Landfill Compactor; and

**WHEREAS**, the PCFA has done a due diligence inquiry and cost savings analysis regarding the purchase of a TANA Landfill Compactor from Elliott & Frantz, Inc. through the FSA Cooperative Purchasing Agreement; and

**WHEREAS**, the PCFA has determined that there is a cost savings by purchasing the TANA compactor from Elliott & Frantz, Inc. through the FSA Cooperative Purchasing Agreement, when considering all factors, including but not limited to: the cost of the TANA compactor; the extended warranty terms, the availability of prompt service and such other factors deemed by the PCFA to be in the best interest of the PCFA and the public; and

**WHEREAS**, the PCFA intends to enter into a contract to purchase a new TANA compactor from Elliott & Frantz, Inc. through the FSA Cooperative Purchasing Agreement, in accordance with the sales order proposal submitted by Elliott & Frantz, Inc. The contract, warranty guarantee documents are attached hereto and made a part of this resolution as Exhibit A. A copy of the contract for purchase and all supporting documents is on file at the PCFA offices and may be viewed by the public during regular business hours; and

**WHEREAS** the PCFA is required to provide public notice of the intent to enter into a contract to purchase when purchasing through a national cooperative under the terms and conditions presented herein and provide interested parties with the opportunity to comment, object and/or provide alternative approaches prior to finalizing the purchase, for a period of ten (10) days. A copy of the proposed notice is attached hereto as Exhibit B.

**WHEREAS**, in the event the ten (10) day period passes without comment, objection, or alternative approaches, the PCFA Director and Board Chairman may proceed with the purchase of the TANA compactor. In the event comment, objection, or alternative approach is served upon the PCFA within the ten (10) day period, the matter will be returned to the Board for discussion, determination and/or action; and

**WHEREAS**, funds are available for this purchase and have been certified by the Certifying Financial Officer.

**NOW, THEREFORE BE IT RESOLVED** by the PCFA as follows:

1. The Director is hereby authorized and directed to publish the public notice, attached hereto as Exhibit B, in the official newspaper of the PCFA; and
2. In the event no comment, objection, or alternative approaches are served upon the PCFA, at the PCFA's offices located at 500 Mt. Pisgah Ave., Oxford, New Jersey 07863 within ten (10) days of the publication of the public notice, the Director and/or Chairman are authorized and directed to sign all documents and take all actions necessary to enter into the contract for the purchase of the TANA Landfill Compactor, said contract being attached hereto as Exhibit A; and
3. In the event comment, objection, or alternative approach is served upon the PCFA within the ten (10) day period, the matter will be returned to the Board for discussion, determination and/or action.

I hereby certify the above to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the date above mentioned.

Shannon Beam, Recording Secretary

Chairman Orcutt asked why PCFA has to wait ten days and why does PCFA have to advertise.

Mr. Knittel replied that according to legal counsel, when you do use a national co-op, you have to advertise for ten days to give any competitor the chance to weigh in on your decision to use a co-op price from the competitors.

There was a short discussion about using a national co-op.

Chairman Orcutt asked about the new access road progress.

Mr. Knittel replied that someone asked him why it was so important about this new access road in the agenda. The current access is from the low side, Elevation 420. We are now climbing in to cell up to Elevation 520. The new road will drop in from high side at about 560. This is easier, safer, and more efficient to come in from the high side as the Cell fills. Even thou the cell is 8 years of life and we are only in year 4, the current access will soon be too steep for trash trucks to climb from the low side. Much easier to come in level from the high side. Progress is slow but steady with a goal to make the biggest improvements later in 2026 with some contractor help.

There was a discussion about the new access road.

The next item on the agenda was the update on the Waste Water Treatment Plant. Mr. Knittel stated that he already spoke about the water plant but wanted to let the Board know that the presentation is either going to be by him or by Tetra Tech.

Mr. Knittel reported on the gas collection and expansion. The six new wells are pulling more and more gas which is good. The six new wells seem to be functioning well. PCFA did receive an odor complaint down Titman Rd.

There was a discussion about the six new wells and the odor complaints.

Chairman Orcutt asked Mr. Knittel to speak about the shredder.

Mr. Knittel replied that PCFA submitted the air permit about a month ago. PCFA also submitted a draft solid waste permit on Wednesday. PCFA's solid waste permit writer is Ross from the DEP.

There was a discussion about the shredder.

Chairman Orcutt asked about the A-4 2026 Waste Disposal Fee Schedule and if the Board saw the changes.

Mrs. Banghart replied that they are 2026 contracts that came back and need approval.

Mr. Knittel replied that there are two contracts that are not in red. Reworld (Covanta) was given to General Counsel, Mr. Tipton. They did not sign the waste disposal contract. They asked to sign a sixth amendment. Mr. Tipton is going to draft a sixth amendment and send it over to Covanta. The second contract not in red is a Class B recycled, shredded lumber from Cavalier and Jefferson

Recycling Lumber. It is lumber that is ground up through a shredder and becomes wood chips. Cavalier and Jefferson would like to each bring 0 to 2,000 tons. PCFA had previously discussed looking for somewhere between \$4 or \$5 a yard and the two facilities agreed to \$20 per ton and based on about 4 yards per ton, the \$20 per ton should achieve that board goal based on the unit weight of wood chips. The contracts can therefore be finalized at \$20 per ton.

Chairman Orcutt asked if two thousand tons would be the max?

Mr. Knittel replied that the 2,000 tons each would be plenty. If PCFA would need more, we could get it from the tree guys.

There was a discussion about the advantages of bringing in recycled lumber and wood chips.

Mrs. Banghart stated that a motion is needed for A-4 2026 Waste Disposal Fee Schedule.

Chairman Orcutt asked for a motion on the A-4 Waste Disposal Fee Schedule.

Mr. Perez stated that he would make a motion on A-4 Waste Disposal Fee Schedule.

Mr. Lohman state that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Larsen	- Absent
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

Chairman Orcutt presented A-5, A-6 and A-7. These are recycling charts presented each month.

Mrs. Banghart stated that we have an additional A-10 Revised Holiday Schedule. It is a revised Holiday Schedule because Labor Day was missing on schedule.

Chairman Orcutt asked for someone to make a motion on Resolution 01-05-26 Revised Warren County Holiday Schedule

Mr. Lohman stated that he would make a motion on Resolution 01-05-26 Revised Warren County Holiday Schedule.

Mr. Perez stated that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Larsen	- Absent
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

On a motion by *Mr. Lohman*, seconded by *Mr. Perez*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *January 20, 2026*

**REVISED**

## **RESOLUTION**

**R-01-05-26**

### **ADOPT THE 2026 WARREN COUNTY HOLIDAY SCHEDULE**

WHEREAS, this Holiday Schedule is prepared pursuant to the direction of the Pollution Control Financing Authority of Warren County (PCFAWC) (the “Authority”);

WHEREAS, the attached Holiday Schedule is to inform the public and interested parties as to days when the Pollution Control Financing Authority Administration Building and the Warren County Landfill and Convenience Center will be closed;

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Pollution Control Financing Authority of Warren County, at an open public meeting held on January 20, 2026 the 2026 Holiday Schedule is hereby adopted.

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Larsen	- Absent
	Mr. Lohman	- Yes
	Mr. Perez	- Yes
	Chairman Orcutt	- Yes

Dated: 01/20/2026

I hereby certify the above to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the date above mentioned.

Recording Secretary

Shannon Beam

Chairman Orcutt asked if Mr. Tipton had anything.

Mr. Tipton replied no.

Chairman Orcutt stated that Mr. Knittel is working on a 3D model of the landfill.

Mr. Knittel replied that it will be very helpful and like a living model.

Chairman Orcutt stated that there will be no Holiday Party this year. PCFA is going to buy all the employees a polo and fleece.

Mr. Accetturo asked if there was going to be an Executive.

Chairman Orcutt stated that there will no Executive Session today.

## **R E S O L U T I O N**

**R-01-04-26**

**NOT NEEDED**

**AUTHORIZING EXECUTIVE SESSION OF THE POLLUTION  
CONTROL FINANCING AUTHORITY OF WARREN COUNTY 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**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

- (1) *Matters Required by Law to be Confidential:* Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds:* Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) *Matters Involving Individual Privacy:* Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, Insurance and similar program or Institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the Individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any Individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of possible violations of the law.
- (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific

prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty*: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

BE IT FURTHER RESOLVED that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

Moved By:

### ADJOURNMENT

Chairman Orcutt asked if there was a motion to adjourn.

Mr. Lohman stated that he would make a motion to adjourn.

Mr. Perez stated that he would second the motion.

Chairman Orcutt stated, all in favor, say aye.

Chairman Orcutt asked if any opposed, then stated, motion granted unanimously.

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Larsen	- Absent
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

***\*\*Meeting was adjourned at approximately 11:12 am***

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Respectfully submitted by:

Shannon Beam  
Recording Secretary

Approved: