

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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REVISED

AGENDA

Tuesday, February 17, 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 February 17, 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*

ANNUAL REORGANIZATION OF THE AUTHORITY

Nominations and Election of Officers of the Authority

The Director will assume the Chair for the Nomination(s) and Election of the Chairperson.

- Nomination(s) for Chairperson
- Election of Chairperson

The newly elected Chairperson will assume the Chair for the remainder of the meeting.

- Nomination(s) for Vice Chairperson
- Election of Vice Chairperson
- Nomination(s) for Secretary
- Election of Secretary

- Nomination(s) for Treasurer
- Election of Treasurer

Nominations and/or formation of liaisons or possible committees:

- Finance
- Personnel
- Operations
- Capital
- Administrative Reorganization

MINUTES

- M – 1 - Regular Monthly Meeting Minutes – January 20, 2026
- M – 2 - Executive Session Meeting Minutes – January 20, 2026 – Not Needed

ANNUAL RESOLUTIONS

- R-02-01-26 - Resolution Authorizing Signatures Fiscal Year 2026
- R-02-02-26 - Resolution Authorizing the Assistant Director’s Office to Maintain a Petty Cash Fund in the Amount of \$100.00 for fiscal year 2026
- R-02-03-26 - Resolution Authorizing the Assistant Director’s Office to Maintain a Petty Cash Fund in the Amount of \$200.00 for Scale House use for fiscal year 2026
- R-02-04-26 - Resolution Designating a Public Agency Compliance Officer
- R-02-05-26 - Resolution Designating Custodian of Records
- R-02-06-26 - Resolution to participate in the State of New Jersey’s Distribution and Support Service for Fiscal Year 2026
- R-02-07-26 - Resolution Adopting the 2026 Cash Management Plan
- R-02-08-26 - Resolution Adopting Identity Theft Policy
- R-02-09-26 - Resolution Designating the Star Ledger as the Official Newspaper for Advertising Public Notices

CORRESPONDENCE

- C1: NJDEP Letter Announcing Tentative Approval of Solid Waste Permit Renewal with a 30-day review period.
- C2: Letter from PCFA to BCUA to request inclusion on BCUA List of Designated Disposal Facilities.

C3: Email to PVSC sending sampling data for 5-year Leachate Disposal Renewal between PCFA and PVSC.

C4: Email from NJDEP Air group stating they will not independently review a landfill shredder separate from our Title V renewal application (1-year minimum process).

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - January, 2026 Finance Report

R-02-10-26 - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

A-2 -PVSC Grits and Screenings Contract and PVSC Leachate Contract (possible contract discussion in Executive Session)

- Landfill Compactor Replacement: The TANA compactor 3-year purchase/loan was finalized with 3 annual payments as per our approved Capital budget. GPS was added to the machine on February 11, 2026 with training from the vendor on the machine, base station, and rover.
- New access road construction for Cell 7 slowed this past month due to snow, frozen ground, and awaiting GPS installation.
- Tree and brush clearing within Cell 6A continues all winter on moderate slopes, but is not possible on steeper snow-covered slopes.
- Wastewater Treatment Plant Pilot RO study is complete with DRAFT report delivered. DRAFT report is being edited after a significant and successful presentation by the engineer. Edits within the feasibility report will include revising the evaporation technology to 45,000 gpd as well as checking for RO treatment savings on a 45,000 gpd system versus 65,000 gpd. This edit is necessary due to significant leachate reduction on the property in the past year.

- Gas Collection Expansion: Planning is beginning for additional 2026 gas collection in Cell 7. Surface Emission Monitoring is scheduled for a full day scan as soon as weather (footing) permits access.
- Decision time for Rental D6 Dozer on whether to purchase out or return. We also are checking with CAT and WM about selling our CAT 826 compactor for revenue or credit towards rental dozer purchase.

A-3 - 2026 Waste Disposal Fee Schedule (**Changes in Red for Approval**)

A-4 - Electronics Recycling Program

A-5 - Tire Recycling Program

A-6 - Single Stream Recycling Program

A-7 - Draft Meeting Schedule 2026

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-02-11-26- 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