

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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AGENDA

Tuesday, March 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 March 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*

Nominations and/or formation of liaisons or possible committees:

- Finance
- Personnel

MINUTES

- M – 1 - Regular Monthly Meeting Minutes – February 17, 2026
- M – 2 - Executive Session Meeting Minutes – February 17, 2026- Not Necessary

CORRESPONDENCE

C-1 - Handout for the White Township Public Meeting held on February 25, 2026 Addressing three topics including (1) Processed Dredge Usage within modern landfills, (2) Vertical Expansion of the landfill, (3) Enhanced Odor Prevention Techniques.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1** - February, 2026 Finance Report
- R-03-01-26** - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

One additional part time position opening is being posted to our webpage and at the Scale. This position will help us have adequate staff to be able to run two rock trucks for topsoil and subsoil removal out of Cell 6A this Summer. A part time position can be evaluated and upgraded to a full-time position in the future pending board review and approval. We currently have 7 full time field personnel and 1 part timer on staff for operations at the landfill.

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- A-2** - County of Warren Resolution PCFA Board Member Stipend
- R-03-02-26** - Resolution Establishing Payment of Stipends to the Board Members
- A-3** - Revised PCFA Personnel Policy Manual
- R-03-03-26** - Resolution Approving the Updated Personnel Policy Manual
- A-4** - Updated PVSC Grits and Screenings Contract

- Tree and brush clearing is almost complete within Cell 6A. Material (stumps and limbs) are stockpiled in the North borrow pit for subsequent grinding. As weather allows, topsoil removal and transport will begin to the Southwest stockpile in the coming weeks.
- Wastewater Treatment Plant presentation of findings will likely be in April/May.

- Gas Collection Expansion: Planning is beginning for additional 2026 gas collection in Cell 7. Surface Emission Monitoring in early March found two areas with fugitive methane. Additional side slope cover was placed in these areas and we will recheck the entire Cell each month with an outside methane detection vendor until favorable results allow return to normal quarterly monitoring.
- PCFA's annual audit was performed last week by Nisivoccia LLP. A formal report will be published in the coming months.

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-03-04-26- 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