

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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AGENDA

Tuesday, July 21, 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 July 21, 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 – June 16, 2026
- M – 2 - Executive Session Meeting Minutes – June 16, 2026- Not Necessary

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1** - June, 2026 Finance Report
- R-06-01-26** - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

We are accepting resumes and conducting interviews with select candidates

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Cell 6A: Access road and swale crossing design is complete. Blanket stone crushing specification provided by engineer is being submitted to NJDEP for approval to keep Fall 2026 crushing on schedule. We will move ahead in house with cutting the access road to grade.
- Cell 7 Rain Flap removal: The last rain flap will be removed in Cell 7 and the top acre of the constructed cell will be put into use in August pending NJDEP approval of blanket stone thickness confirmation.
- Wastewater Treatment Plant Team continues design work from 30% to full design.
- Gas Collection Expansion: Two (2) caisson gas wells are onsite as well as two horizontal collectors for installation in late summer.
- PCFA staff and our Engineer are working on a draft RFP for our flare gas utilization. We currently understand that WAGA type companies utilizing our flare gas to make RNG (Renewable Natural Gas) is likely the most economical and sustainable option but we will be open to all potential technologies that could utilize our flare gas.

A-2 - 2026 Waste Disposal Fee Schedule (**No Changes**)

A-3 - Electronics Recycling Program

A-4 - Tire Recycling Program

A-5 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-07-02-26- 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