POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

June 16, 2026

Chairman Walter Orcutt called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:38 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. Lohman	- Present
	Mr. Marino	- Absent
	Mr. Perez	- Present
	Chairman Orcutt	- Present

Also present: Jonathan Knittel, Director of Operations; Jamie Banghart, Assistant Director; Brian Tipton, General Counsil 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 June 16, 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."

Chairman Orcutt noted that there is no public attending the meeting at this time but may show up and that would be recorded at that time.

MINUTES

Chairman Orcutt stated that the minutes of the regular monthly meeting of May 19, 2026 has been distributed and asked if anyone has any errors, additions or corrections? If not, Chairman Orcutt asked for a motion to approve M-1 Regular Monthly Meeting Minutes.

Mr. Lohman stated that he would make the motion to approve.

Mr. Perez stated that he would second the motion.

Chairman Orcutt stated, all in favor say aye.

ROLL CALL:	Mr. Accetturo	- Aye
	Mr. Lohman	- Aye
	Mr. Marino	- Absent
	Mr. Perez	- Aye
	Chairman Orcutt	- Aye

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

CORRESPONDENCE

Chairman Orcutt asked Mr. Knittel to briefly explain the letter from White Township.

Mr. Knittel stated the letter went over to the township clerk and to the Board and the Mayor of White Township. There is an exemption with in the town's ordinance in Chapter 253 Soil and Fill Importation that says that their ordinance does not apply to soil fill imported for the purpose of operating and or closure of sanitary landfills. That clause was already there. In addition, part 2 of that letter or email, is an excerpt from an email from the Section Chief at the DEP, Ross Hull, stating that in his decade of solid waste experience, the DEP trumps local ordinances when it comes to solid waste planning, permitting and permits.

Chairman Orcutt asked what precipitated this?

Mr. Knittel replied that White Township was concerned that their ordinance would restrict PCFA from doing what we need to do and they didn't want to do that. White Township did not want to infringe on us or stop us from using imported material for use at the landfill.

There was a short discussion.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Chairman Orcutt stated that there was no public present.

FINANCE
Chairman Orcutt asked Mrs. Banghart to talk about A1, May Financial Report.

Mrs. Banghart stated that PCFA had a busy month. The tonnage is about 13,600 tons of solid waste. PCFA's three main haulers, Reworld, Casella and Sanico, made up for the 64% of that tonnage. It was a good month. PCFA has no issues right now with Accounts Receivables. Last month PCFA's revenue was about a million dollars. PCFA also received a check from Warren County for the REA Grant. Then on page 2 in the Capital Expenditures, the purchase of the used 2017 Roll Off was added, which was an emergency purchase.

Chairman Orcutt stated that he had one question. On the aging report, Mendham Township?

Mrs. Banghart stated that they bring in sweepings.

Mr. Perez asked isn't that far for them to bring sweepings?

Mr. Knittel replied no because there are only two landfills in North Jersey. PCFA and Sussex: Street Sweepings are used as daily cover and Sussex is flow controlled meaning, they don't take any material from outside Sussex County.

There was a short discussion about street sweepings.

Mr. Knittel stated that May's retail has doubled since January and February and almost all of it is credit card for convenience center use. PCFA is up to $112,000 in credit cards compared to just thirty and forty thousand for January and February. That shows how much car traffic PCFA is getting. We have been using two inbound lanes on Saturdays for the past 5 weeks. It has basically taken the inbound wait time down to almost zero for haulers and residents.

Chairman Orcutt asked how do they know which lane to use?

Mr. Knittel replied that in the morning, someone will walk the line and split the vehicles into two lanes. There is also a stand-up sign and cones that we put up by the middle lane. PCFA will get a permanent sign to hang on the telephone pole that folds in half that can be put up on just Saturdays and folded down the rest of the week.

Chairman Orcutt asked what are we going do with the shed?

Mr. Knittel replied that PCFA has an existing shed that could be retrofitted but it is a little bit bigger then what we wanted and the shed is not insulated or wired. PCFA could insulate and wire the shed and install a split HVAC unit. Then the engineer mentioned about a guard shack that is already insulated and wired.

Mr. Knittel stated that he will do a comparison prior to the next board meeting.

There was a short discussion about the shed.

Chairman Orcutt asked for someone to make a motion to approve Resolution to Pay Bills R-05-01-26.

Mr. Perez stated that he would make a motion to approve R-05-01-26 Resolution to Pay Bills.
Mr. Lohman stated that he would second the motion.

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

On a motion by ***Mr. Perez,*** seconded by ***Mr. Lohman,*** the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *June 16th, 2026.*

R E S O L U T I O N

R-06-01-26

To Pay Bills – June 16, 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. Lohman	- Yes
	Mr. Marino	- Absent
	Mr. Perez	- Yes
	Chairman Orcutt	- Yes

We hereby certify Resolution to Pay Bills in the amount of **$ 736,611.37** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the *216th day* of *June, 2026.*

Shannon L Beam	Jonathan Knittel
Recording Secretary	Director of Operations

Approved:

Chairman Orcutt stated that next would be the audit and asked if anybody got a chance to see the audit report?

Mrs. Banghart stated that they sent a letter to the Board members and it is in the Agenda Packet. There was no issues found with the audit and no comments. It went well.

Chairman replied good job and asked for someone to make a motion to adopt R-06-02-26, Resolution to Adopt the 2025 Audit.

Mr. Lohman stated that he would make a motion to adopt R-06-02-26 Resolution to Adopt the 2025 Audit.
Mr. Perez stated that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Lohman	- Yes
	Mr. Marino	- Absent
	Mr. Perez	- 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 *June 16, 2026.*

R E S O L U T I O N

R-06-02-26

Resolution to Adopt the 2025 Audit

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2025 has been completed and filed with the Local Finance Board, State of New Jersey pursuant to N.J.S.A.40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the

Pollution Control Financing Authority of Warren County hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2025, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Lohman	- Yes
	Mr. Marino	- Absent
	Mr. Perez	- Yes

Chairman Orcutt - Yes

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON June 16, 2026

____

Secretary

____

Date

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM PRESCRIBED

BY THE NEW JERSEY LOCAL FINANCE BOARD AUDIT REVIEW

CERTIFICATE

We, the members of the governing body of the Pollution Control Financing Authority of Warren County, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed/elected (cross out one) members of the Pollution Control Financing Authority of Warren County
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended 2025, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)	(SIGNATURE)
N. ANGELO ACCETTURO	______________________________

G. ERIC LOHMAN ______________________ ______________________

PETER MARINO ______________________ ______________________

DANIEL PEREZ ______________________ ______________________

WALTER ORCUTT ______________________ ______________________

______________________ ______________________

______________________ ______________________

Sworn to and subscribed before me this 16th day of June , 2026

____

Notary Public of New Jersey

PERSONNEL

Chairman Orcutt stated next would be about hiring a part timer.

Mr. Knittel replied that there are 5 resumes as of right now and would like to start interviewing soon.

There was a short discussion.

Chairman Orcutt asked if PCFA is bringing in someone to mow the lawns?

Mr. Knittel replied that PCFA has budgeted for outside help with 3 cuttings of steep slopes a year. PCFA also has a company that comes in part time to help with labor (litter picking and weed whacking) on an occasional as needed basis.

Chairman Orcutt asked if they use their own robotics to cut the slopes?

Mr. Knittel replied that they have four ride-on steep slope mowers that they bring and use to cut about 30 acres.

There was a short discussion about mowing.

Mr. Knittel asked the Board if there is a month, July, August or September, that they would like to do a BBQ with the employees after the Board Meeting.

Chairman Orcutt asked if it would be around lunchtime.

Mr. Knittel replied yes.

Chairman Orcutt stated that the BBQ can be next month after the Board meeting.

There was short discussion.

PRESENTATIONS

Chairman Orcutt stated that there are no presentations.

REPORTS

Chairman Orcutt stated that next would be Reports.

Mr. Knittel stated that he put the statement in the agenda so it can be public record.

FACILITIES/RECYCLING

Chairman Orcutt stated that the next item on the agenda is Facilities.

Mr. Knittel stated that topsoil is still in place. It has a vegetative cover on it. PCFA plans to finish cutting in the new access road before moving the topsoil. The access road involves a lot of people like the engineer, precast concrete and ALCO Lining to cut the liner.

Chairman Orcutt asked if Mr. Knittel had the picture to show the Board?

Mr. Knittel stated that he has a map to show the Board.

There was a discussion about the new access road.

Chairman Orcutt asked about the BRIC Grant.

Mr. Knittel replied that the BRIC Grant was submitted last week to the NJOEM. They already came back with a list that needs to be completed.

Chairman Orcutt if Mr. Knittel and the engineers are going to handle completing the list.

Mr. Knittel replied yes and Berquist.

There was a short discussion about the BRIC Grant.

Chairman Orcutt asked about Gas Collection Expansion.

Mr. Knittel replied that PCFA bought 2 Cassion Gas Wells this week. They are 36in diameter of solid pipe and then explained how the Cassion Gas Well works.

Chairman Orcutt asked if we tie back into it later with laterals?

Mr. Knittel replied yes.

There was a short discussion about Cassion Gas Wells.

Chairman Orcutt stated that next would be Flare Gas.

Mr. Knittel replied that PCFA would like to do an RFP (Request for Proposals). PCFA does have an engineer budget but it could cost some to get the RFP and the bids coming in. PCFA was instructed by multiple people not to limit the RFP to just RNG (Renewable Natural Gas), but to keep it open to any available use of the flare gas.

Chairman Orcutt asked if PCFA helps build the proposal?

Mr. Knittel replied yes.

There was a discussion about the Flare Gas and RNG.

Chairman Orcutt asked if PCFA has it in the budget for the RNG?

Mr. Knittel replied that yes it is under engineering gas. PCFA has $50,000 in gas budget minus the cost of a few caissons and pipe here and there. If that line gets low, PCFA also has some surplus funding in solid waste engineering line item.

Chairman Orcutt stated to take a little out of each account for the RNG proposal as needed.

Mr. Knittel replied that he can do that and would request a motion to go to RFP for the Flare Gas.

Chairman Orcutt asked for motion to go to RFP for the Flare Gas.

Mr. Perez stated that he would make a motion to approve.
Mr. Lohman stated that he would second the motion.

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

Mr. Knittel stated that the 1999 Volvo Autocar died. It has a cracked transmission on the bell housing. The machine was appraised by Bay One in Washington and deemed not repairable. PCFA found used Roll Offs in New Jersey, Iowa, Pennsylvania and Connecticut. PCFA looked at the ones in NJ and PA which were not the best fit for us. He went to CT looked at the machine and were very happy with the machine and did an emergency purchase.

Chairman Orcutt asked what the dollar amount was for the machine.

Mr. Knittel replied including delivery, $125,900.

There was a short discussion.

Chairman asked for someone to make a motion to adopt Resolution R-06-03-26, Resolution to Approve the emergency purchase of the Used 2017 Kenworth T880 Roll Off.

Mr. Perez stated that he would make a motion to adopt Resolution R-06-03-26.
Mr. Lohman stated that he would second the motion.

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

Chairman Orcutt asked if everyone saw the Waste Disposal Fee Schedule, Electronics and Tires. He stated that Single Stream is up high and wanted to know if it costs PCFA money.

Mr. Knittel replied yes and it is very expensive. The trucking and sorting at Republic is costly and other options are being explored.

Chairman Orcutt asked if PCFA gets compensated for it.

Mr. Knittel replied that there is REA money coming back for it.

There was a short discussion.

GENERAL COUNSEL

Chairman Orcutt asked Mr. Tipton if he has anything.

Mr. Tipton replied no.

OTHER BUSINESS

Chairman Orcutt stated that PCFA has its new logo. He asked Mr. Knittel if we have a vendor to do the shirts.

Mr. Knittel replied that as of right now we have 2, Village Office Supply and PCFA would like to talk to Abilities in Washington.

There was a short discussion.

EXECUTIVE SESSION

Chairman Orcutt asked if there was a need for executive session.

ADJOURNMENT

Chairman Orcutt asked if there was anything else, or he would call for a motion for adjournment.

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

Chairman Orcutt asked all in favor say aye.

ROLL CALL:	Mr. Accetturo	- Aye
	Mr. Lohman	- Aye
	Mr. Marino	- Absent
	Mr. Perez	- Aye

Chairman Orcutt - Aye

Chairman Orcutt asked all opposed, motion carried unanimously.

*****Meeting was adjourned at approximately 10:46 am***

Respectfully submitted by:
Shannon L Beam
Recording Secretary

Approved: