

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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AGENDA

Tuesday, August 18, 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 August 18, 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 – July 21, 2026
- M – 2 - Executive Session Meeting Minutes – July 21, 2026- Not Necessary

CORRESPONDENCE

C-1 : Letter from NJDEP dated July 24, 2026 regarding a routine emissions statement. It was electronically signed on July 1, 2026 within their system. PCFA will continue to reach out to NJDEP to make sure NJDEP has what they need.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - July, 2026 Finance Report

R-08-01-26 - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

We are accepting resumes for file and potential part-time employment

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Recent Drone photos show site condition and progress of several projects. The 3D model of the site should be ready in about 4 weeks and can be updated each year to show changing Elevations and Cell progress.
- The last remaining rain flap in Cell 7 is to be removed next week under the open contract using the T&M discounted rate with Barbella Construction. They will provide PCFA machine and labor assistance for this one-week effort.
- Cell 6A: Access road and swale crossing design is complete. Blanket stone crushing specification provided by engineer was submitted to NJDEP for approval to keep Fall 2026 crushing on schedule. NJDEP is expected to respond within a few weeks on the blanket stone specification.
- 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. TetraTech engineer is working on layout and design of the next 8 vertical wells to go into Cell 7.
- PCFA staff, our Engineer and counsel have started preliminary work to develop an 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-08-02-26- 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