

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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AGENDA

Tuesday, September 15, 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 September 15, 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 – August 18, 2026
- M – 2 - Executive Session Meeting Minutes – August 18, 2026- Not Necessary

CORRESPONDENCE

C-1 : DRAFT Air Pollution Control Operating Permit Minor Modification emailed on September 10, 2026.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1** - August, 2026 Finance Report
- R-09-01-26** - Resolution to Pay Bills
- A-2** - Introduction of 2027 **DRAFT** Budget
- R-09-02-26** - Resolution to Introduce Draft 2027 Budget

PERSONNEL (Jon Knittel)

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

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- The 3D model of the site is complete and can be updated each year to show changing Elevations and Cell progress.
- Correspondence C1 (above) is a very import step in receiving an air permit to operate a landfill shredder to modernize our working face operation and better use airspace.
- The last remaining rain flap in Cell 7 was removed last week under the open contract using the T&M discounted rate with Barbella Construction. Change Order #13 for this effort is presented below as A-3.
- Cell 6A: Blanket stone crushing specification provided by engineer was submitted to NJDEP for approval with additional information requested by NJDEP slightly delaying Fall 2026 crushing. NJDEP is expected to respond within a few weeks on the blanket stone specification resubmission.
- 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. TetraTech engineer has provided a draft layout and design of the next 8 vertical wells to go into Cell 7 with expected drill bid late this year or early 2027.
- 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). We received some RFP package from Cape May Authority as a reference on how they built their RFP for this reuse of flare gas.

- A-3** - Change Order # 13- Rain Flap Removal
- A-4** - 2026 Waste Disposal Fee Schedule (**No Changes**)
- A-5** - 2027 Draft Solid Waste Disposal Pricing Schedule

- R-09-03-26 - Resolution Approving 2027 Solid Waste Disposal Pricing Schedule
- A-6 - 2027 Draft Holiday Schedule
- R-09-04-26 - Resolution Adopting 2027 Holiday Schedule
- A-7 - Electronics Recycling Program
- A-8 - Tire Recycling Program
- A-9 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-09-05-26- 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