

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

500 MT. PISGAH AVENUE
P.O. BOX 587
OXFORD, NEW JERSEY 07863-0587

Jonathan W. Knittel
Director

908-453-2174
Fax: 908-453-4241
www.pcfawc.com

A G E N D A

Monday, September 27, 2021

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of September 27, 2021 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 Chosen Freeholders, the Express Times, 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 23, 2021
- M – 2 - Executive Session Meeting Minutes – August 23, 2021

CORRESPONDENCE

- C-1 - Letter dated September 1, 2021 from Passaic Valley Sewerage Commission re: Liquid Waste Acceptance Permit (LWAP) renewal
- C-2 - Letter dated September 7, 2021 from the State of New Jersey re: Request for Revised Ground Water Protection Plan (GWPP)- Landfill Expansion of Cell 7
- C-3 - Resolution 401-21 from The Board of County Commissioners of the County of Warren re: Amend the Warren County Solid Waste Management Plan

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1 - Finance Report
- R-09-01-21 - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Landfill Operations
- * - Cell 7 Construction
 - Construction
 - QC Engineer Update (Mott MacDonald)
 - QA Engineer (**NO REPORT**)
- Update H2S Removal System (**NO UPDATE**)
- Update on Solar Panel Project (**NO CHANGE**)
- A-2 - 2021 Waste Disposal Fee Schedule (**NO CHANGE**)
- A-3 - Electronics Recycling Program
- A-4 - Tire Recycling Program
- A-5 - Single Stream Recycling Program
- A-6 - Leachate Hauling Bids Received
- R-09-02-21 - Resolution to Award a Contract for Removal, Hauling, Delivery, and Disposal of Untreated Leachate Generated from the Warren County District Landfill
 - A-7 - “Draft” Bid for Topographic Survey
 - A-8 - “Draft” Bid for Household Hazardous Waste (**Postponed until next month’s meeting**)
 - A-9 - “Draft” Bid for Grass Mowing and Grounds Maintenance

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-09-03-21 - 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