

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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A G E N D A

Monday, October 25, 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 October 25, 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 County Commissioners, 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 – September 27, 2021
- M – 2 - Executive Session Meeting Minutes – September 27, 2021

**CORRESPONDENCE**

- C-1 - Email correspondences between OEM, FEMA, and PCFA re: Ida Storm
- C-2 - Email dated October 13, 2021 from Jonathan Knittel, PCFA to State of New Jersey Department of Environmental Protection re: Warren County Landfill Erosion Control

- C-3 - Email dated October 15, 2021 from Jonathan Knittel, PCFA to Tomco re: Storm Pipe T&M in Solar Field

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**FINANCE** (Jon Knittel, Jamie Banghart)

- A-1 - Finance Report
- R-10-01-21 - Resolution to Pay Bills
  - Authorization form Board for Signers at Unity Bank, Lakeland Bank, Provident Bank, and Fulton Financial Advisors
- A-11 - Draft 2022 Budget
- R-10-03-21 - 2022 Budget Introduction

**PERSONNEL** (Jon Knittel)

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- A-2 - Longevity
- A-3 - Merit Bonus

**PRESENTATION**

**REPORTS**

**FACILITIES/RECYCLING** (Jonathan Knittel)

- Landfill Operations
- \* Cell 7 Construction
- A-4 - \* Change Order #2
  - Construction
  - QC Engineer Update (Mott MacDonald)
  - QA Engineer (**NO REPORT**)
  - Update H2S Removal System (**NO UPDATE**)
  - Update on Solar Panel Project (**NO CHANGE**)
- A-5 - 2021 Waste Disposal Fee Schedule (**NO CHANGE**)
- A-6 - Electronics Recycling Program
- A-7 - Tire Recycling Program
- A-8 - Single Stream Recycling Program
- A-9 - “Draft” Professional Auditing Services
- A-10 - “Draft” Legal Services

**GENERAL COUNSEL'S REPORT**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

R-10-02-21 - 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