

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Monday, July 25, 2022

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 July 25, 2022 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   | – June 27, 2022 |
| M – 2 | - | Executive Session Meeting Minutes | – June 27, 2022 |

**CORRESPONDENCE**

-

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

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

- A-1 - June 2022 Finance Report
- R-07-01-22 - Resolution to Pay Bills
- A-2 - 2021 Audit
  - Audit Group Affidavit
- R-07-02-22 - Resolution 2021 Audit

**PERSONNEL** (Jon Knittel)

- A-3 - Personnel Policy Manual, 2022 PCFA Organization Chart
- R-07-03-22 - Resolution to Amend the PCFAWC Personnel Policy Manual

**PRESENTATION**

**REPORTS**

**FACILITIES/RECYCLING** (Jon Knittel)

- Landfill Operations
- \* - Cell 7 Construction
  - Construction
    - QC Engineer Update (Mott MacDonald)
    - QA Engineer
  - Update H2S Removal System
  - Update on Solar Panel Project
- A-4 - Waste Disposal Fee Schedule (**CHANGE(S) IN RED**)
- A-5 - Electronics Recycling Program
- A-6 - Tire Recycling Program
- A-7 - Single Stream Recycling Program

**GENERAL COUNSEL'S REPORT**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

R-07-04-22 - 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