

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, March 27, 2023

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 March 27, 2023 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	– February 27, 2023
M – 2	-	Executive Session Meeting Minutes	– February 27, 2023

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1	-	February 2023 Finance Report
R-03-01-23	-	Resolution to Pay Bills

PERSONNEL (Jon Knittel)

- *Executive Session

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- A-2 - Bids received for the 2023 Temporary Exposed Geomembrane Cover
- R-03-02-23 - Resolution Awarding Contract for the 2023 Temporary Exposed Geomembrane Cover
- Landfill Operations:
 - (7) Seven new gas wells installed last week in old cell, contractor finishing connections.
 - Cell 7 primary leachate perforated pipe to be connected to gas control in April.
 - Onsite production of cap materials: Topsoil and common fill generated onsite eliminates over 2,500 import trucks this summer during cap actives realizing significant cost savings.
 - Cell 7 Construction: Remaining punch list items (if any) at time of meeting.
 - FEMA Drainage Repair Bid is currently open to bidders. PCFAWC coordinating with FEMA regarding documentation and reimbursement. Work will be complete in August.
 - Administrative Consent Order: On track to be 100% complete in August 2023.
 - Liter removal performed on Jensen Drive from Rt.31 to the Scale House on 3/24/23.
- A-3 - Tomco Change Order #6
- A-4 - Electronics Recycling Program
- A-5 - Tire Recycling Program
- A-6 - Single Stream Recycling Program
- A-7 - Waste Disposal Fee Schedule (**NO CHANGES**)
- A-8 - Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2022
- R-03-03-23 - Resolution Approving the Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2022 Recycling Enhancement Act Tax
- A-9 - Opportunity to purchase an A35F Volvo Rock Truck: Specs and costs new versus used.
- A-10 - Retaining Wall: trees removed, unstable block removed. Ready to post project for public bidding and opportunity to purchase supplies in-house to lessen material lead time.

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-03-04-23 - 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