

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, October 23, 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 October 23, 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 – September 25, 2023
- M – 2 - Executive Session Meeting Minutes – September 25, 2023

CORRESPONDENCE

- C-1 - Letter date stamped September 25, 2023 from the State of New Jersey DEP, Anthony Fontana re: Updated Closure and Post-Closure Care Plan Request for Revised Plan
- C-2 - Notice of Violation from State of New Jersey Division of Air Enforcement re: no downtime allowed for maintenance and one meter of multiple meters was not properly functioning properly. No Fines if repair is made.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1 - September 2023 Finance Report
- R-10-01-23 - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Odor Update: Gas collection from Cell 7 was doubled by volume on Tuesday October 17, 2023. Additional horizontal gas collectors will also be installed to increase the negative pressure within the new cell. Pipe arrived this week and contractor is scheduled to weld and install pipe. The horizontal collector should be online by Friday, October 27th. The entire landfill was scanned by outside consultant twice in past two weeks looking for any unknown hotspots. Additional daily and intermediate cover is being used until the new horizontal gas collectors go online. Fenceline H₂S readings have been measured up to 2 parts per billion (ppb) during the early pre sunrise hours on occasion and when temperature gradient thermals are traveling downhill. Detection is more readily noticed when fog is lying low in the Pequest Valley.
- West Slope Cap Project: Functioning as intended reducing odor and leachate.
- Permanent Closure Cap Update: 95% drawings available at the office. Specifications underway. November 20th estimated date for request to board for a motion to bid.
- Closure Fund Disbursement Request: Two requests are pending with NJDEP. Third request to go out soon.
- Residential Clean Processed Dredge Material successfully imported over a 12-day period. This material is integral for shaping and cushion layer for the permanent cap installation in 2024.
- Cell 7 Construction Completion: Last 20% of the retainage likely to be released this month after submission report is sent to NJDEP.
- FEMA (IDA) Drainage Repair Project: October 31st completion deadline on track.
- A-2 - Change Order CO-4 and CO-6 for board approval (motion) for site repairs
- Update on leachate hauling automated kiosk on scale #2: Leachate lagoons have been emptied since recent unseasonably wet period. Kiosk is delayed but should arrive within one month. Kiosk will allow tankers to weigh out during off hours.
- July 2023 Storm (FEMA) update: Repairs are nearly 100% finished via Change Order above by the contractor that is onsite.
- A-3 - HHW Event October 8, 2023 Totals
- A-4 - Draft RFP 2024 Professional Auditing Services
- A-5 - Draft RFP 2024 Legal Services

- A-6 - Draft 2024 Aerial Topography Survey Bid
- A-7 - Waste Disposal Fee Schedule (No Changes)
- A-8 - Draft 2024 Solid Waste Disposal Pricing Schedule need to approve the rates for 2024 for contracts to be sent before December
- A-9 - Electronics Recycling Program
- A-10 - Tire Recycling Program
- A-11 - Single Stream Recycling Program
- A-12 - 2024 Draft Holiday Schedule

GENERAL COUNSEL'S REPORT

- Russell Reid Leachate Hauling*

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-10-02-23 - 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