

**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, January 22, 2024

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 January 22, 2024 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 – December 18, 2023
- M – 2 - Executive Session Meeting Minutes – December 18, 2023

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

- A-1 - December 2023 Finance Report
- R-01-01-24 - Resolution to Pay Bills
- A-2 - 2023 Budget Transfer Forms for Approval

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Odor Update: Additional horizontal gas collectors will be installed as the cell progresses to increase the negative pressure. Additional daily and intermediate cover is being used. We will continue to increase gas control on cell 7 until readings at property line are consistently zero. We have removed all leachate from cell 7 that had accumulated due to extreme rainfall in December. -
 - Permanent Closure Cap Update: Drawings complete. Specifications are being finalized for legal review. Bid date will be February 28th and Bids will close in mid-April. Pending legal review, winning bidder would be approved on April 22nd with notice to proceed for May 1st. We are meeting with NJDEP on January 30th to discuss closure fund disbursement schedule.
 - Cell 7 Construction Completion: Last check is ready to be sent pending construction trailer removal.
 - FEMA drainage and ACO project is complete. Last check is ready to be sent pending as-built survey from contractor.
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- A-3 - 2024/2025 “Draft” Furnishing Contractor Services for Household Hazardous Waste Collection, Recycling and /or Disposal Bid
 - A-4 - 2024 Waste Disposal Fee Schedule (**Changes in red**)
 - A-5 - Electronics Recycling Program
 - A-6 - Tire Recycling Program
 - A-7 - Single Stream Recycling Program
 - A-8 - Draft 2024 Meeting Schedule

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-01-02-24 - 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