

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, April 22, 2024

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

OATH OF OFFICE – Daniel Perez (Brian Tipton, General Counsel)

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of April 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 | – February 26, 2024 |
| M – 2 | - | Executive Session Meeting Minutes | – February 26, 2024 |
| M – 3 | - | Special Meeting Minutes | – April 5, 2024 |

CORRESPONDENCE

- C-1 - *Washington Township Interlocal Agreement with PCFA
C-2 - *Email from B. Tipton RE: Russel Reid Settlement Offer

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - March 2024 Finance Report

R-04-03-24 - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Odor Update: A new gas lateral was installed on Friday, March 15th at a hotspot recently identified. This well was activated on Saturday, March 16th. Methane content was measured at 48% Methane and 2% Oxygen on March 19th indicating that this additional vacuum point is helping increase the vacuum on Cell 7 and that it is reducing odor rising to the landfill surface. We are not aware of any odor complaints since Saturday March 16th gas extraction of the hot spot. We have material prepared for an additional horizontal collector and have finalized drawings for a new permanent gas header around Cell 7.
- 20 Acre Side Slope Cap Project Update: The bid will be opened on Friday, April 19th and will undergo legal review hopefully in time for presentation at this April 22nd board meeting.

A-2 - Handout: Attorney review of bids received on April 19, 2024 for Warren County District Landfill Side Slope Capping Project

R-04-04-24 - Resolution Awarding Warren County District Landfill Side Slope Capping Project

A-3 - 2024 Waste Disposal Fee Schedule (Changes in RED)

A-4 - Electronics Recycling Program

A-5 - Tire Recycling Program

A-6 - Single Stream Recycling Program

A-7 - 2023 Recycling Report

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-04-05-24 - 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