

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, June 24, 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 June 24, 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 – May 20, 2024
- M – 2 - Executive Session Meeting Minutes – May 20, 2024

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - May 2024 Finance Report

R-06-01-24 - Resolution to Pay Bills

R-06-02-24 - Resolution Approving the Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2023

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- LMR Transfer of contract from LMR to Cassella Waste Systems. No change in tonnage, delivery times, etc.
- A-2 - SCS Engineers, Proposal for Stack Test of Enclosed Flare
Warren County landfill – Stack Test (2) quotes attached for consideration
- Odor Update: We flew Cell 7 with thermal imagery from a drone to look for any evidence of odor emissions. Regular surface monitoring continues. Additional gas collectors will be added periodically. We submitted a financial plan update to NJDEP to obtain permission to install a large permanent gas header around Cell 7 that is estimated at about \$300,000 upgrade for later this year.
- Onsite Waste Water Treatment Plant Evaluation/Upgrade: The evaluation is underway of existing treatment plant equipment condition after being in a mothball state for the past 6 years. Portions of the force main have already been flushed. We will coordinate with the Covanta LSRP to pump clean water up to the pump pit at Covanta to flush the line and then perform camera inspection of the line. Flush water would be immediately captured and returned to the PCFA leachate tank on the same day.
- Force main by pass at Covanta: Initial route options for permanent sewer easement:
 1. Turn existing pipe route thru Covanta site into a permanent easement
 2. By pass a new pipe along rear of the Covanta lot
 3. By pass a new pipe in the public right of way
 4. Explore a new pipe/sewer easement on other properties
- 20 Acre Side Slope Cap Project Update: Barbella is progressing with the summer cap project. Work is progressing safely and on schedule with no impact to normal operations.
- A-3 - 2024 Waste Disposal Fee Schedule
- A-4 - Electronics Recycling Program
- A-5 - Tire Recycling Program
- A-6 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-06-03-24 - 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