

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, October 28, 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 October 28, 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 – September 23, 2024
- M – 2 - Executive Session Meeting Minutes – *NOT NEEDED*

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - September 2024 Finance Report

R-10-01-24 - Resolution to Pay Bills

A-2 - Introduction of 2025 Budget

R-10-02-24 - Resolution Introducing 2025 Budget

A-3 - Sanitary Landfill Closure Escrow Audit Report ending September 30, 2024

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- 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.
- 20 Acre Side Slope Cap Project Update: Barbella is progressing with the cap project. Work is progressing on schedule and on budget. A stoppage of work will likely occur in mid-December and resume in the spring (depending on weather).
- Odor Update: Regular surface monitoring continues. Additional gas collectors will be added periodically. A gas header installation project is being bid for work in December/January.
- A-4 - 2025 Draft Holiday Schedule
- A-5 - 2024 Waste Disposal Fee Schedule (No Changes)
- A-6 - Electronics Recycling Program
- A-7 - Tire Recycling Program
- A-8 - Single Stream Recycling Program
- A-9 - Warren County District Landfill Side Slope Capping Project Change Order #2
- A-10 - 2025 Draft Solid Waste Disposal Pricing Schedule

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-10-03-24 - 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