

**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, March 17, 2025

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 March 17, 2025 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 24, 2025
- M – 2 - Executive Session Meeting Minutes – *NOT NEEDED*

CORRESPONDENCE

C1: NJDEP Solid Waste Permit Minor Modification

C2: NJDEP W24-08 Closure Fund Cap Project Reimbursement #8 from 2024

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - February 2025 Finance Report

R-03-01-25 - Resolution to Pay Bills

PERSONNEL (Jon Knittel)

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Onsite Waste Water Treatment Plant Evaluation/Upgrade: Engineer's meeting on March 20th with lunchtime update to PCFA board committee.
 - 20 Acre Side Slope Cap Project Update: Barbella has restarted work for the season on Monday, March 10th with a construction meeting on March 13th to go over winter damage to work in progress and two-week look ahead.
 - Odor Update: Regular surface monitoring continues. Additional gas collectors will be added periodically. The gas header project is being enhanced to include some new vertical gas wells for 2025 in Cell 7.
- A-2 - 2025 Waste Disposal Fee Schedule (Changes in RED)
- A-3 - Electronics Recycling Program
- A-4 - Tire Recycling Program
- A-5 - Single Stream Recycling Program
- A-6 - New 2025 Meeting Schedule

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-03-02-25 - 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