

**PUBLIC WORKS COMMITTEE
SOLID WASTE & RECYCLING
December 2, 2025**

Committee Members: CONOVER, Strainer, Bruno, Bean, Crocitto, Turner and Merlino

- I. Committee Meeting Call to Order by Chair**
- II. Approval of minutes of prior Committee Meeting**
- III. Privilege of the floor and public comment**
- IV. Action Agenda/New Business**
 1. Request: New Contract for Electronics Recycling Services
Rationale: Electronics recycling contract for Warren County and its municipalities
 2. Request: Amend Budget
Rationale: Utilize sale funds of scrap containers to purchase new waste/recycling containers
 3. Request: Transfer of Funds
Rationale: To cover the cost of the remainder of overtime and part time salaries for the remainder of the year.
- V. Information for Discussion/Review**
 1. Working Group – update
 2. Transfer station operators meeting
 3. Transfer station opportunities (paint, mattresses)
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 3 – New Contract
2. Resolution Request No. 7 – Amend Budget
3. Resolution Request No. 10a – Transfer of Funds

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW - Solid Waste and Recycling

DATE: 12/2/25

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 47-25 Electronic Recycling Services
- (b) Purpose of Contract: Electronics recycling services for county and town owned transfer stations
- (c) Name of Contractor: Electronic Recyclers International, Inc.
- (d) Address of Contractor: 7815 North Palm Ave., Suite #140
- (e) Contractor's Contact Person and Telephone Number: Kevin Dillon, 559 442-3990
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: 1/1/2026
- (h) Termination Date of Contract: 12/31/2026 (possibility of two 1 year extensions)
- (i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Towns

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: County Facilities - Solid Waste and Recycling

DATE: 12/2/25

(a) Purpose of Amendment: To amend the 2025 budget Waste Management Containment Funds in A.1628.2650 to Purchase Waste/Recycling Containers

(b) Appropriation Code (with title), Object Code (with title) and Amount:

A.1628 260 Solid Waste and Recycling (DPW), Equipment Other \$24,865.90

(c) Revenue Code (with title), and Amount:

A.1628 2650 Solid Waste and Recycling (DPW), Sale of Scrap & Excess Marterial \$24,865.90

REQUEST FOR TRANSFER OF FUNDS

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: DEPARTMENT OF PUBLIC WORKS - Solid Waste and Recycling

Name of Department

SIGNED: _____ DATE: 12/2/2025

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1628.470	Contract	A.1628.130	Salaries - Overtime	\$ 318.46
A.1628.470	Contract	A.1628.130	Salaries - Part Time	\$ 4,000.00

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990.439	Contingent Fund			

Please state reason for transfer request:

Transfer to cover OT and PT salaries for hauling for Towns