

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

500 MT. PISGAH AVENUE
P.O. BOX 587
OXFORD, NEW JERSEY 07863-0587

James J. Williams
Director of Operations

908-453-2174
Fax: 908-453-4241
E-mail: info@pcfawc.com
www.pcfawc.com

A G E N D A

Wednesday, May 25, 2011

2:00 PM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate Notice of this regular meeting of May 25, 2011 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time and location of the meeting to the Warren County Clerk, The Star Gazette, The Warren Reporter, The Express Times and WRNJ and by posting a copy thereof on the bulletin board in the hall of the Warren County Courthouse, the Wayne Dumont, Jr. Administration Building and the PCFAWC Administration Building. Formal action may be taken at this meeting. Public participation is encouraged.

This Agenda is subject to last minute additions and deletions by the Pollution Control Financing Authority of Warren County.

MINUTES

- M – 1 - Regular Monthly Meeting – May 5, 2011
- M – 2 - Executive Session – May 5, 2011

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations (Jim Williams)
- Landfill Operations
- A-1 - Cell-5 Construction QA Inspection Services Bids
- R-05-06-11 - Resolution Awarding a Fair and Open Contract for Cell-5 QA Inspection Services
- * - Disposal Contract

FINANCE/PERSONNEL (Laurel Napolitani)

- R-05-07-11 - Resolution to Pay Bills
- R-05-08-11 - Resolution Adopting the 2010 Year End Audit

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-05-09-11 - 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