

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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“SPECIAL MEETING”

(R e v i s e d)

A G E N D A

Tuesday, August 2, 2011

11:00 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate Notice of this special meeting of August 2, 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.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

A-1- Solar Panel Bid Review/Recommendation (Mark Swyka, Cornerstone)

R-08-01-11 - Resolution Awarding a Bid for the Installation of a Ground Mounted Solar Panel System to _____.

A-2- Proposal to provide Energy Consulting Services in the Development of a Power Purchase Agreement for the Ground Mounted Solar Panel System

R-08-02-11 - Resolution Awarding a “Non-Fair and Open Contract” to provide Energy Consulting Services in the Development of a Power Purchase Agreement for the Ground Mounted Solar Panel System to _____ in the Not-To Exceed amount of \$_____.

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-08-03-11 - 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