

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Wednesday, January 13, 2010

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 January 13, 2010 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 – December 9, 2009
- M – 2 - Executive Session – December 9, 2009

**CORRESPONDENCE**

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

## **PRESENTATIONS**

## **REPORTS**

### **FACILITIES/RECYCLING** (Jim Williams)

- 2010 Annual Landfill Topographic Survey
- Treatment Plant Operations (Jim Williams)
- \* - Treatment Plant Contract (Bruce Jones)
- \* - DCO Energy Contract (Brian Tipton)

### **FINANCE/PERSONNEL** (Laurel Napolitani)

- Caterpillar Equipment Payment
- R-01-01-10 - Resolution to Pay Bills
- \* A-1 - Fiscal Year 2009 Audit Proposal
- Delinquent Accounts
- Closure Trust Fund Account Transfer
- \* - 2010 Employee Salaries
- \* - Employee Staffing

## **NEW BUSINESS**

## **GENERAL COUNSEL'S REPORT**

## **OTHER BUSINESS**

## **CLOSING PUBLIC COMMENT**

## **PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

- R-01-02-10 - 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**