

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Wednesday, February 24, 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 February 24, 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.

ANNUAL REORGANIZATION OF THE AUTHORITY

Nominations and Election of Officers of the Authority

The Operations Manager will assume the Chair for the Nomination(s) and Election of the Chairperson

- Nomination(s) for Chairperson
- Election of Chairperson

The newly elected Chairperson will assume the Chair for the remainder of the meeting.

- Nomination(s) for Vice Chairperson
- Election of Vice Chairperson
- Nomination(s) for Secretary
- Election of Secretary
- Nomination(s) for Treasurer
- Election of Treasurer

MINUTES

- M – 1 - Regular Monthly Meeting – January 13, 2010
- M – 2 - Executive Session – January 13, 2010

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Update Treatment Plant Operation
 - Update on Air Permit Renewal
 - Update on Solid Waste Permit Renewal
- R-02-14-10 - Resolution Awarding Annual Topographic Survey

FINANCE/PERSONNEL (Laurel Napolitani)

- R-02-01-10 - Resolution to Pay Bills
- R-02-02-10 - Resolution Authorizing Signatures Fiscal Year 2010
- R-02-03-10 - Resolution Naming Official Depositories for Fiscal Year 2010
- R-02-04-10 - Resolution Authorizing the Chief Financial Officer's Office to Maintain a Petty Cash Fund in the Amount of \$100.00 for fiscal year 2010
- R-02-05-10 - Resolution Authorizing the Chief Financial Officer's Office to Maintain a Petty Cash Fund in the Amount of \$200.00 for Scale House use for fiscal year 2010
- R-02-06-10 - Resolution Designating a Public Agency Compliance Officer
- R-02-07-10 - Resolution Designating Custodian of Records

- R-02-08-10 - Resolution to participate in the State of New Jersey's Distribution and Support Service for Fiscal Year 2010
- R-02-09-10 - 2010 Holiday Schedule
- R-02-10-10 - 2010 PCFA Regular Meeting Schedule
- R-02-11-10 - Resolution Designating the Star Ledger as the Official Newspaper for Advertising Public Notices
- R-02-12-10 - Resolution Adopting the 2010 Cash Management Plan
- R-02-13-10 - Resolution Awarding 2009 Audit

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-02-15-10 - 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