

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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

James J. Williams
Acting Executive Director

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

A G E N D A

Wednesday, February 27, 2008

3:00 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 27, 2008 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 Star Ledger, 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

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

A-1 - PCFA Newsletter (Art Charlton)

REPORTS

FACILITIES/RECYCLING (Jim Williams)

R - 01-08 - Engineering Services for Landfill Gas Collection Services
Recommendation / Resolution awarding Contract to Cornerstone
Environmental Group (Carry over from 2/13/08 meeting)

FINANCE/PERSONNEL (Laurel Napolitani)

* A-2 - Billing and Collection Procedures (Auditor, Bill Schroeder)

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R - 13-08 - Resolution Authorizing Executive Session (if needed)

ADJOURNMENT