

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Wednesday, April 8, 2009
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 April 8, 2009 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 – March 25, 2009
- M - 2 - Executive Session – March 25, 2009

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Update Treatment Plant Construction
- A - 1 - RFP for Recycling Transportation and Marketing
 - Update on expansion application
 - PCFA Newsletter
- A - 2 - 2009 Recycling Enhancement Act Tax Fund Entitlement Spending Plan
- R-04-01-09 - Resolution Authorizing the Endorsement of the filing for a 2009 Recycling Enhancement Act Tax Fund Entitlement Spending Plan
- A - 3 - Discussion on Landfill Gas Collection Services
 - * - WC Landfill Energy (DCO Energy) Contract

FINANCE/PERSONNEL (Laurel Napolitani)

- R-04-02-09 - Resolution to Pay Bills
- A - 4 - Amendment to Section 19 paragraph 7 of the Personnel Policy Manual

NEW BUSINESS

- Site visit to Colgate Paper Company

GENERAL COUNSEL'S REPORT

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-04-03-09 - Resolution Authorizing Executive Session (if needed)

ADJOURNMENT