

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Wednesday, April 23, 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 April 23, 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

- M – 1 - Regular Session – April 9, 2008
- M – 2 - Executive Session – April 9, 2008
- M – 3 - Regular Session – Special Meeting – April 15, 2008
- M – 4 - Executive Session – Special Meeting – april 15, 2008

CORRESPONDENCE

C - 1 -

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

FINANCE/PERSONNEL (Laurel Napolitani)

* - Personnel Issues

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

A-1 - R-04-06-08 - Resolution Authorizing Executive Session (if needed)

ADJOURNMENT