

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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A G E N D A

Wednesday, July 28, 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 July 28, 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 – June 22, 2010
- M – 2 - Executive Session – June 22, 2010

**CORRESPONDENCE**

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

## **PRESENTATIONS**

## **REPORTS**

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

- Update Treatment Plant Operation
- Update on SIU Permit Renewal (Leachate)
- Update on Air Permit Renewal
- Update on Solid Waste Permit Renewal
- D-7 Bulldozer Undercarriage Replacement
- Tire Recycling
- \* - Contract Negotiations (Treatment Plant)
- A- 1 - Cell 5 Design
- Server Upgrade

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

- R-07-01-10 - Resolution to Pay Bills
- Update-Personnel Policy Manual

## **NEW BUSINESS**

## **GENERAL COUNSEL'S REPORT**

## **OTHER BUSINESS**

## **CLOSING PUBLIC COMMENT**

## **PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

- R-07-02-10 - 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**