

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**A G E N D A**

Wednesday, August 13, 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 August 13, 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 Meeting – 7-23-08

**CORRESPONDENCE**

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

## **PRESENTATIONS**

## **REPORTS**

### **FACILITIES/RECYCLING** (Tim Clark)

- A - 1 - Monthly Operations Report
- Sulfur Removal Options (Paul Sterbenz)
- New working schedule for Convenience Center/Landfill Laborers to reduce overtime costs (Tim Clark)
- Update on Pre-Treatment Plant construction meeting (Dick Mach, Todd Yanoff)

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

- \* - Discussion/Development of procedures for the collection of interest on delinquent accounts
- \* - Discussion of notice received Re: Court Date for C. Janda
- \* - Discussion of further legal action by the Board Re: Theft
- A - 2 - Discussion (Possible) Settlement Agreement with Inter-regional Disposal

## **NEW BUSINESS**

## **GENERAL COUNSEL'S REPORT**

## **OTHER BUSINESS**

## **CLOSING PUBLIC COMMENT**

## **PRESS COMMENTS & QUESTIONS**

## **EXECUTIVE SESSION**

R-08-01-08 - Resolution Authorizing Executive Session (if needed)

## **ADJOURNMENT**