

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Thursday, May 5, 2011

(Prev.04/27/11)

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 May 5, 2011 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 23, 2011
- M - 2 - Executive Session - March 23, 2011
- M - 3 - Regular Monthly Meeting - February 23, 2011
- M - 4 - Executive Session Meeting - February 23, 2011

CORRESPONDENCE

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- Landfill Operations
- A-1 - Gas Collection and Control System Upgrade Recommendation
- R-05-01-11 - Resolution Awarding a Contract for the Gas Collection and Control System Improvements
- A-2 - Cell-5 Construction Bid Recommendation
- R-05-02-11 - Resolution Awarding a Contract for Cell-5 Construction
- A-3 - Cell-5 Construction Quality Control Inspection Services
- R-05-03-11 - Resolution Awarding a Non-Fair and Open Contract for Cell-5 Quality Control Inspection Services
- A-4 - Authorization to seek Fair and Open Proposals for Cell-5 Quality Assurance Inspection Services
- A-5 - Authorization to seek proposals for the PCFA Ground Mounted Solar Project

FINANCE/PERSONNEL (Laurel Napolitani)

- R-05-04-11 - Resolution to Pay Bills
- Motion to adopt the PCFAWC Revised Personnel Policy Manual Dated March 3, 2011

NEW BUSINESS

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-05-05-11 - 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