

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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“SPECIAL MEETING”

A G E N D A

Monday, April 08, 2013

9:00 AM

PCFAWC Administration Building

Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this special meeting of April 08, 2013 was given in accordance with the Open Public Meetings Act by forwarding a copy of this special meeting of the Pollution Control Financing Authority of Warren County (PCFAWC) to the Warren County Clerk, the Warren County Board of Chosen Freeholders, the Express Times, and by posting a copy thereof on the bulletin board in the office of the PCFAWC. Formal action may be taken by the PCFAWC at this meeting. Public participation is encouraged.

Notice* This Agenda is subject to change by the PCFAWC before, and/or during the scheduled meeting*

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FACILITIES/RECYCLING

A-1 - Covanta/Essex Ash Disposal Agreement Extention

A-2 - Maser Treatment Plant Invoice

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-04-01-13 - 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