SPECIAL MEETING
AGENDA

Monday, December 15, 2014
8:30 AM
PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INTRODUCTORY STATEMENT

Adequate notice of this special meeting of December 15, 2014 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings 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)

REPORTS

FACILITIES/RECYCLING (Jim Williams)
A-1 - Proposal for Engineering Services, Conceptual Design for Landfill Expansion
R-12-04-14 - Resolution to Award a Non-Fair and Open Contract for the Conceptual Design for Landfill Expansion

* Possible discussion in Executive Session
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NEW BUSINESS
GENERAL COUNSEL'S REPORT
OTHER BUSINESS
CLOSING PUBLIC COMMENT
PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION
R-12-05-14 - 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