

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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**“SPECIAL MEETING”**

**A G E N D A**

Tuesday, August 14, 2012

9:00 AM

PCFAWC Administration Building  
Upstairs Conference Room

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTORY STATEMENT**

Adequate Notice of this special meeting of August 14, 2012 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.

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**FACILITIES/RECYCLING**

- \* - Contract Negotiations

## **PRESS COMMENTS & QUESTIONS**

### **EXECUTIVE SESSION**

R-08-01-12 - 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**