

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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SPECIAL MEETING
A G E N D A

Friday, October 13, 2017

9:30 AM

PCFAWC Administration Building

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this special meeting of October 13, 2017 was given in accordance with the Open Public Meetings Act by forwarding a copy of this special 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*

CORRESPONDENCE

- Resolution 410-7 from the Board of Chosen Freeholders, County of Warren Terminating the Shared Services Agreement with the PCFA effective December 31, 2017

FACILITIES/RECYCLING (Jim Williams)

- A-1 - Review of Bids Received for Site Work and Installation of New Truck Scale
- R-10-01-17 - Resolution to Award Contract For Site Work and Installation of New Truck Scale
- A-2 - Review of Bids Received for Electronic Recycling Program

R-10-02-17 - Resolution to Award Contract To Furnish Contractor Services For Electronic Recycling Program

EXECUTIVE SESSION

R-10-03-17 - 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