

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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SPECIAL MEETING
A G E N D A

Friday, May 25, 2018

9:30 AM

PCFAWC Administration Building

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this special meeting of May 25, 2018 was given in accordance with the Open Public Meetings Act by forwarding a notice 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*

- A-7 - Cell 7 Design/Bid Documents Proposal, Dated May 8, 2018 (amended)
- R-05-05-18 - Resolution Awarding Non Fair and Open Contract for Cell 7 Design/Bid Documents

EXECUTIVE SESSION

- R-05-08-18 - 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