

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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SPECIAL MEETING
A G E N D A

REVISED

May 12, 2023

10:00 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this special meeting of May 12, 2023 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 County Commissioners, 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*

EXECUTIVE SESSION

R-05-01-23 - 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

- 12B(7) Two Matters relating to Litigation, Negotiations and Attorney-Client Privilege
 - Tomco litigation
 - Award of FEMA Drainage Repairs Contract

FACILITIES/RECYCLING (Jon Knittel)

A-1 - Warren County District Landfill 2023 FEMA Drainage Repairs Bids received on
April 27, 2023

R-05-02-23 - Resolution to award the Warren County District Landfill 2023
FEMA Drainage Repairs

GENERAL COUNSEL'S REPORT

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

ADJOURNMENT