

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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SPECIAL MEETING
A G E N D A

Monday, April 5, 2024

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 April 5, 2024 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.

FINANCE (Jon Knittel, Jamie Banghart)

- A-1 - February 2024 Finance Report
- R-04-01-24 - Resolution to Pay Bills

FACILITIES/RECYCLING (Jon Knittel)

- A-2 - Attorney review of bids received on March 7, 2024 for Hazardous Waste Collection Contract
- R-04-02-24 - Resolution Awarding Household Hazardous Waste Contract for 2024 and 2025
- * - WCDL Side Slope Capping Bid Instructions for discussion

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-04-03-24 - 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

*- Possible discussion in Executive Session