On a motion by *Mr. Mach* seconded by *Mrs. Mackey* the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on August 26, 2013.

**RESOLUTION**

R-08-01-13

To Pay Bills – August 26, 2013

WHEREAS, the Pollution Control Financing Authority of Warren County has been presented with invoices for services, supplies and other materials rendered to it or on its behalf;

NOW, THEREFORE, be it resolved by the Pollution Control Financing Authority of Warren County that the following bills be paid:

See Attached

**ROLL CALL:**

Mr. Mach - Yes
Mrs. Mackey - Yes
Mr. Yanoff - Yes
Mr. Cannon - Yes
Mr. Davenport - Yes

We hereby certify Resolution to Pay Bills in the amount of $570,511.35 to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the 26th day of August 2013.

*Jamie Banghart*
Recording Secretary

*James Williams*
Director of Operations
RESOLUTION
R-08-02-13

AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Authority has a need to discuss the following matter(s) in Executive Session:
Contract Negotiations and Personnel

It is not possible, at this time, for the Authority to determine when and under what circumstances the above-referenced item(s), which are to be discussed in Executive Session, can be publicly disclosed;

NOW, THEREFORE, Pursuant to N.J.S.A. 10:4-1 et. seq., BE IT RESOLVED by the Pollution Control Financing Authority of Warren County that the matter(s) as noted above will be discussed in Executive Session.

Moved By:  Mr. Cannon
Seconded By:  Mr. Yanoff

ROLL CALL:  Mr. Mach - Yes
Mrs. Mackey - Yes
Mr. Yanoff - Yes
Mr. Cannon - Yes
Mr. Davenport - Yes

I hereby certify the above to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the date above mentioned.

Jamie Banghart
Recording Secretary

Dated: August 26, 2013