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 March 25, 2013.

RESOLUTION
R-03-01-13
To Pay Bills – March 25, 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. Yanoff - Yes
            Mrs. Mackey - Yes
            Mr. Davenport - Yes
            Mr. Cannon - Yes
            Mr. Mach - Yes

We hereby certify Resolution to Pay Bills in the amount of $706,539.49 to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the 25th day of March 2013.

Jamie Banghart
Recording Secretary

James Williams
Director of Operations
RESOLUTION
R-03-02-13

AUTHORIZING EXECUTIVE SESSION

Not necessary at this time

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

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:

Seconded By:

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

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.

[Signature]
Recording Secretary  
Jamie Banghart

Dated: March 25, 2013