

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF Special MEETING

October 12, 2016

Chairman James Cannon called the special meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:30 am with the intention of discussing engineering services and contract negotiations in executive session.

Authority Members present: Richard Mach, James Cannon, Bud Allen, Joseph Pryor and Marc Pasquini.

ROLL CALL:     Mr. Allen             -     Present  
                  Mr. Pasquini         -     Present  
                  Mr. Pryor             -     Present  
                  Mr. Mach             -     Present  
                  Mr. Cannon         -     Present

Also present: James Williams, Director of Operations; Brian Tipton, General Counsel; Katharine Fina, General Counsel; Freeholder Ed Smith; Prentiss Shaw, Cornerstone; Lee Haymon, Tetra Tech; Jamie Banghart, Recording Secretary.

The Pledge of Allegiance was led by Chairman Cannon.

Mr. Cannon read the following statement: “Adequate notice of this special meeting of October 12, 2016 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 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”.

Mr. Cannon stated that we are going to invite Freeholder Ed Smith to join in our executive session at his request.

EXECUTIVE SESSION

Executive Session was entered at 9:32 am.

# RESOLUTION

R-10-01-16

## AUTHORIZING EXECUTIVE SESSION

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

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. Pryor**

Seconded By: **Mr. Pasquini**

ROLL CALL:	Mr. Allen	-	Yes
	Mr. Pasquini	-	Yes
	Mr. Pryor	-	Yes
	Mr. Mach	-	Yes
	Mr. Cannon	-	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: 10/12/16

**Mr. Pasquini** made a motion to come out of Executive Session, seconded by **Mr. Allen**.

ROLL CALL:	Mr. Allen	-	Yes
	Mr. Pasquini	-	Yes
	Mr. Pryor	-	Yes
	Mr. Mach	-	Yes
	Mr. Cannon	-	Yes

Regular session resumed at 10:37 am.

No action was taken in executive session.

ADJOURNMENT

With no other business to discuss, *Mr. Pasquini* motioned to Adjourn, seconded by *Mr. Mach*, at 10:37 am.

ROLL CALL:	Mr. Allen	-	Yes
	Mr. Pasquini	-	Yes
	Mr. Pryor	-	Yes
	Mr. Mach	-	Yes
	Mr. Cannon	-	Yes

Respectfully submitted by:  
Jamie Banghart, Recording Secretary

Approved: 10/24/16