

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;

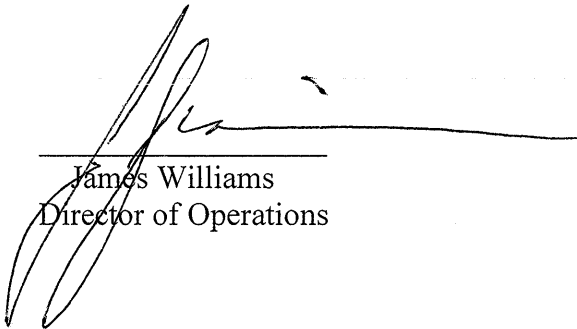
NOW, THEREFORE, be it resolved by the Pollution Control Financing Authority of Warren County that the following bills be paid:

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
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.


Recording Secretary
Jamie Banghart

Dated: August 26, 2013