

On a motion by *Mr. Mach* seconded by *Mr. Cannon*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on September 23, 2013.

## RESOLUTION

R-09-01-13

### AWARDING CONTRACT FOR AERIAL TOPOGRAPHIC SURVEY

WHEREAS, the Regulations of the New Jersey Department of Environmental Protection require an aerial topographic survey of all areas of a sanitary landfill to be completed during the period between January 1, 2014 and March 31, 2014; and

WHEREAS, the Pollution Control Financing Authority of Warren County (Authority) operates a sanitary landfill known as the Warren County District Landfill;

NOW THEREFORE, be it resolved by the Authority that the contract for the completion of the 2014 Aerial Topographic Survey of the Warren County District Landfill, in accordance with Specifications dated July 2013, be awarded to **Hatch Mott MacDonald**. Amount not to exceed **\$8,890.00** as stated in their proposal received August 14, 2013.

BE IT FURTHER RESOLVED, this contract is awarded as fair and open pursuant to N.J.S.A. 19:44A-20.4 et seq.

ROLL CALL:	Mr. Mach	-	Yes
	Mrs. Mackey	-	Absent
	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.

Date: September 23, 2013

  
Recording Secretary

On a motion by *Mr. Mach*, seconded by *Mr. Cannon*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *September 23, 2013*.

**RESOLUTION**  
**R-09-02-13**  
**AWARDING CONTRACT**  
**FOR GROUNDS MAINTENANCE**

WHEREAS, the Pollution Control Financing Authority of Warren County (Authority) operates a sanitary landfill known as the Warren County District Landfill;

WHEREAS, the Authority is in need of services to maintain the grass and grounds around the Administration Building and Landfill sites; and

WHEREAS, the Authority requested fair and open bids pursuant to N.J.S.A. 19:44A-20.4 et seq. for said services; and

WHEREAS, quotes were received and evaluated by staff and General Counsel and **ACE Landscape Contractors** was found to be the lowest, responsive bidder; and

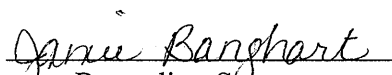
NOW THEREFORE, be it resolved by the Authority that **ACE Landscape Contractors** be awarded the contract for 2014/2015 for the grass mowing and grounds maintenance around the Administration Building and Warren County District Landfill as stipulated in the bid document dated July 2013. Amount not to exceed **\$31,279.80** in accordance with their proposal dated August 9, 2013.

BE IT FURTHER RESOLVED, the Chairman and the Director of Operations of the Authority are authorized to execute a contract with **ACE Landscape Contractors** for these services.

ROLL CALL:	Mr. Mach	-	Yes
	Mrs. Mackey	-	Absent
	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.

Date: September 23, 2013

  
Recording Secretary

On a motion by **Mr. Mach**, seconded by **Mr. Yanoff**, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *September 23, 2013*.

**RESOLUTION**

**R-09-03-13**

**To Pay Bills – September 23, 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;

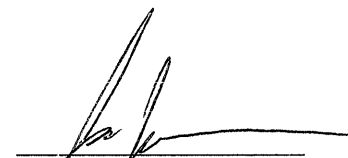
NOW, THEREFORE, be it resolved by the Pollution Control Financing Authority of Warren County that the following bills be paid:

*See Attached*

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

We hereby certify Resolution to Pay Bills in the amount of **\$458,568.94** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the *23<sup>rd</sup>* day of *September 2013*.

  
Jamie Banghart  
Recording Secretary

  
James Williams  
Director of Operations

# RESOLUTION

**R-09-04-13**

## 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;

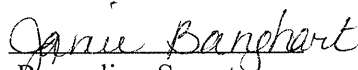
NOW, THEREFORE, Pursuant to N.J.S.A. 10:4-1 et. seq., BE IT RESOLVED by the Pollution Control Financing Authority of Warren County that the matter(s) as noted above will be discussed in Executive Session.

Moved By: ***Mrs. Mackey***

Seconded By: ***Mr. Mach***

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: September 23, 2013