

On a motion by *Mrs. Mackey* seconded by *Mr. Davenport*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on December 16, 2013.

RESOLUTION

R-12-01-13

AUTHORIZING THE PROPOSED 2014 SOLID WASTE PRICING SCHEDULE

WHEREAS, the Pollution Control Financing Authority of Warren County has a need to implement disposal rates for the Warren County District Landfill.

NOW THEREFORE, BE IT RESOLVED that the Pollution Control Financing Authority of Warren County after review and discussion approves said 2014 Pricing Schedule. (attached hereto)

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

Dated: December 16, 2013

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

On a motion by *Mr. Cannon* seconded by *Mr. Davenport* the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *December 16, 2013*.

RESOLUTION

R-12-02-13

To Pay Bills – December 16, 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	-	Absent
	Mr. Cannon	-	Yes
	Mr. Davenport	-	Yes

We hereby certify Resolution to Pay Bills in the amount of **\$364,875.51** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the *16th* day of *December 2013*.

Jamie Banghart
Recording Secretary

James Williams
Director of Operations

RESOLUTION

R-12-03-13

AUTHORIZING EXECUTIVE SESSION

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

Not necessary

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

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: December 16, 2013