

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 *June 24, 2013*.

**RESOLUTION**

**R-06-01-13**

**To Pay Bills – June 24, 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;

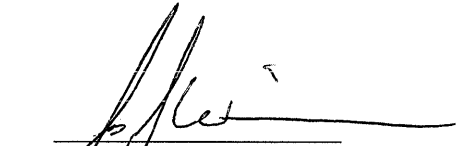
NOW, THEREFORE, be it resolved by the Pollution Control Financing Authority of Warren County that the following bills be paid:

*See Attached*

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

We hereby certify Resolution to Pay Bills in the amount of **\$501,826.31** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the *24<sup>th</sup>* day of *June 2013*.

  
Jamie Banghart  
Recording Secretary

  
James Williams  
Director of Operations

On a motion by *Mr. Yanoff*, seconded by *Mr. Mach*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *June 24, 2013*.

## **RESOLUTION**

**R-06-02-13**

### **AUTHORIZING THE FILING OF A SPENDING PLAN FOR 2013/2014 RECYCLING ENHANCEMENT ACT TAX FUND**

Enabling Resolution Authorizing the filing of a Spending Plan for 2013/2014 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 c.311 et seq. hereinafter, the Act.

WHEREAS, P.L. 2007 c.311 et seq. provides for the awarding of Recycling Enhancement Tax entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Pollution Control Financing Authority of Warren County desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

NOW THEREFORE, BE IT RESOLVED by the Pollution Control Financing Authority of Warren County:

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for 2013/2014 Recycling Enhancement Act Tax Entitlement in the amount of \$110,000.00.
2. That the Board Chairman of the Pollution Control Financing Authority of Warren County is hereby authorized and directed to execute and file such spending plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Warren County Solid Waste Management District.
3. That the Pollution Control Financing Authority of Warren County designated by the Warren County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on June 24, 2013.
4. That the Warren County Solid Waste Management District does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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

Date: *June 24, 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

# RESOLUTION

**R-06-03-13**

## AUTHORIZING EXECUTIVE SESSION

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

- Contract Negotiations
- 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	-	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.

***Jamie Banghart***  
Recording Secretary  
Jamie Banghart

Dated: June 24, 2013