

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 *March 25, 2013*.

RESOLUTION

R-03-01-13

To Pay Bills – March 25, 2013

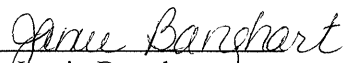
WHEREAS, the Pollution Control Financing Authority of Warren County has been presented with invoices for services, supplies and other materials rendered to it or on its behalf;

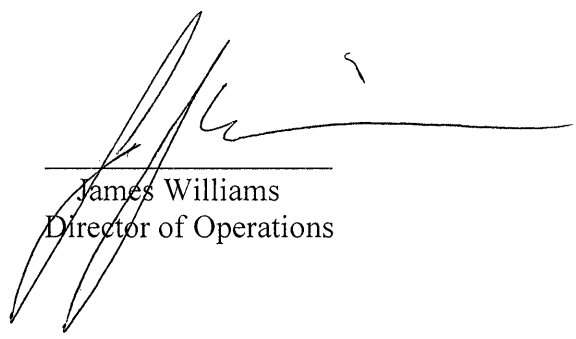
NOW, THEREFORE, be it resolved by the Pollution Control Financing Authority of Warren County that the following bills be paid:

See Attached

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

We hereby certify Resolution to Pay Bills in the amount of **\$706,539.49** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the 25th day of *March 2013*.


Jamie Banghart
Recording Secretary


James Williams
Director of Operations

RESOLUTION

R-03-02-13

AUTHORIZING EXECUTIVE SESSION

Not necessary at this time

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

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;

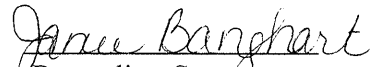
NOW, THEREFORE, Pursuant to N.J.S.A. 10:4-1 et. seq., BE IT RESOLVED by the Pollution Control Financing Authority of Warren County that the matter(s) as noted above will be discussed in Executive Session.

Moved By:

Seconded By:

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

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: March 25, 2013