

5. MINUTES

**FEBRUARY 4TH, 2014
REORGANIZATION MEETING**

**Prepared by:
CAREY BERGHOLZ**

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

**February 4th, 2014 at 5:30p.m.
Old Court House, 2nd Floor,
Broadway and Market Streets
Salem, NJ 080079**

REORGANIZATION MEETING MINUTES

Call to Order

The Pollution Control Financing Authority (“PCFA”) of Salem County’s February 4th, 2014 reorganization meeting was called to order by Joseph Hiles as Vice-Chairman at 5:30 p.m. Flag Salute commenced.

Open Public Meetings Act

The Statement of the Open Public Meetings Act was read by Solicitor Puma:

NOTICE OF THE REGULAR MEETINGS OF THE POLLUTION CONTROL FINANCING AUTHORITY OF SALEM COUNTY, AS REQUIRED BY N.J.S.A. 10:4-6 ET SEQ., THE “OPEN PUBLIC MEETINGS ACT”, HAS BEEN PROVIDED BY THE PUBLIC ADVERTISEMENT OF A SCHEDULE ADOPTED BY RESOLUTION ON FEBRUARY 4TH, 2014 SETTING FOR THE TIME, DATE AND PLACE OF ALL THE REGULAR MEETINGS OF THE POLLUTION CONTROL FINANCING AUTHORITY OF SALEM COUNTY.

Swearing In and Oath of Appointment of Paul Williams

Solicitor Puma performed the swearing in and oath of appointment for Paul Williams. Authority members welcomed Mr. Williams to the Authority.

Roll Call

The Authority members present were: Joseph Hiles, Charles Washington, Jr., Fran Grenier, and Paul Williams. Joseph Racite was present via speakerphone. Also present were: David Puma Attorney and Katie B. Coleman, Authority CFO, Freeholder Beth Timberman and Robert Vanderslice.

Resolution No. 2014-01: Appointing Officers for 2014

- i. A motion was made by Paul Williams to appoint Fran Grenier as Chairman. This motion was seconded by Joe Racite. All were in favor. The motion was carried.
- ii. A motion was made by Charles Washington to appoint Joe Hiles as Vice Chairman. This motion was seconded by none. No one was in favor. The motion was declined.
- iii. A motion was made by Fran Grenier to appoint Joe Racite as Vice Chairman. This motion was seconded by Paul Williams. All were in favor. The motion was carried.
- iv. A motion was made by Fran Grenier to appoint Paul Williams as Secretary. This motion was seconded by Joe Racite. All were in favor. The motion was carried.
- v. A motion was made by Fran Grenier to appoint Joe Hiles as Asst. Secretary. This motion was seconded by Paul Williams. All were in favor. The motion was carried.
- vi. A motion was made by Fran Grenier to appoint Charles Washington as Treasurer. This motion was seconded by Joe Paul Williams. All were in favor. The motion was carried.
- vii. A motion was made by Fran Grenier to appoint Joe Hiles as Asst. Treasurer. This motion was seconded by Paul Williams. All were in favor. The motion was carried.

Approval of Minutes

A motion was made by Joe Hiles to approve the minutes of the regular meeting held on January 7th, 2014, seconded by Charles Washington. All were in favor. The motion was carried. The Minutes were approved.

Resolution No. 2014-02: Appointing Recording Secretary

- i. A motion was made by Joe Racite to appoint Carey Bergholz as Recording Secretary. This motion was seconded by Fran Grenier. All were in favor. The motion was carried.

Resolution No. 2014-03: Authorizing Agreement for Professional Legal Services

- i. A motion was made by Joe Hiles to appoint David Puma as Legal Services. This motion was seconded by Charles Washington. 2 were yes, 3 were no. The motion was declined.
- ii. A motion was made by Paul Williams to appoint George Rosenberger as Legal Services. This motion was seconded by Fran Grenier. 3 were yes, 2 were no. The motion was carried.

Resolution No. 2014-04: Authorizing Agreement for Professional Auditing and Accounting Services

- i. A motion was made by Paul Williams to appoint Ray Colavita of Nightlinger, Colavita & Volpa as Auditing & Accounting Services. This motion was seconded by Joe Racite. All were in favor. The motion was carried.

Resolution No. 2014-05: Authorizing Agreement for Bond Counsel Legal Services

- i. A motion was made by Joe Hiles to appoint Parker McKay as Bond Counsel. This motion was seconded by Charles Washington. 2 were yes, 3 were no. The motion was declined.
- ii. A motion was made by Paul Williams to appoint John Cantalupo of Archer & Greiner as Legal Services. This motion was seconded by Fran Grenier. 3 were yes, 2 were no. The motion was carried.

Resolution No. 2014-06: Authorizing Agreement for Professional Engineering Services

- i. A motion was made by Paul Williams to appoint Carl Gaskill of Fralinger Engineering as Engineering Services. This motion was seconded by Joe Racite. All were in favor. The motion was carried.

Resolution No. 2014-07: Designating Meeting Dates for the Pollution Control Financing Authority of Salem County for the Year 2014

- i. A motion was made by Paul Williams to appoint future regular meetings dates as followed: March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th, September 2nd, October 7th, November 4th, December 2, of 2014 and January 6th, 2015. This schedule is in effect until the next annual reorganization meeting of the Pollution Control Financing Authority of Salem County, which will be held on February 3rd, 2015. All meetings of the Pollution Control Financing Authority of Salem County will commence at 5:30 p.m., and will be conducted at the Olde Court House, 2nd Floor, corner of Broadway and Market Street, Salem, New Jersey 08079. This motion was seconded by Joe Racite. All were in favor. The motion was carried.

Resolution No. 2014-08: Designating Depositories for the Year 2014

- i. A motion was made by Paul Williams to appoint the following Banks as depositories for the Pollution Control Financing Authority of Salem County funds, which shall be deposited in separate designated accounts: The Bank/Fulton, Franklin Savings Bank SLA, Pennsville National Bank, and Harvest Community Bank. This motion was seconded by Joe Racite. All were in favor. The motion was carried.

Resolution No. 2014-09: Designating official Newspaper and Place of Posting

- i. A motion was made by Paul Williams to appoint The South Jersey Times, a newspaper circulating within Salem County, as the official newspaper of the Pollution Control Financing Authority of Salem County for the year 2014. This motion was seconded by Joe Racite. All were in favor. The motion was carried.

Financial Report and Payment of Bills

- i. The Financial report along no bills were presented by Katie Coleman, CFO. It was motioned by Paul Williams and seconded by Joe Racite to accept the treasurers Financial Report. All were in favor. The motion was carried.

Old Business

- i. None

New Business – Bond Invoices Requesting Payment

- i. A motion was made by Paul Williams to approval bond invoices; Atlantic City Electric \$10,000; PECO, \$5,000; and PSE&G, 35,000, and to approve payments. This motion was seconded by Joe Hiles. All were in favor. The motion was carried.
- ii. A motion was made by Joe Hiles to appoint Special Legal Counsel David Puma and Special Bond Counsel Parker McKay to complete work on Deepwater Co-Gen Plant Bonding. This motion was seconded by Charles Washington. 2 were yes, 3 were no. The motion was declined.

Public Portion

- i. No public was present

Adjournment

- i. A motion was made by Fran Grenier with a second by Joe Hiles to adjourn meeting. All were in favor. The motion was carried. Approximately 6:00 p.m. the meeting adjourned
- ii.

Reminder: Next meeting is schedules for Tuesday, March 4th, 2014.

Respectfully submitted by,

Carey Bergholz

PCFA for March 4 2014.docx