

5. MINUTES

**OCTOBER 6, 2015
REGULAR MEETING**

**Prepared by:
CAREY BERGHOLZ**

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

**October 6, 2015 at 5:30p.m.
Old Court House, 2nd Floor,
Broadway and Market Streets
Salem, NJ 08079**

REGULAR MEETING MINUTES

Call to Order

The Pollution Control Financing Authority (“PCFA”) of Salem County’s October 6th, 2015 meeting was called to order by Fran Grenier as Chairman at 5:30 p.m. Flag Salute commenced.

Roll Call

The Authority members present were: Fran Grenier; Chairman, Marjorie Sperry, Secretary, Paul Williams, Treasurer, and Joe Hiles, Assistant Treasurer and Secretary. Also present were; Jean Chetney, Esq., Authority Attorney, Carey Bergholz, recording Secretary, and Freeholders Robert Vanderslice and Beth Timberman.

Open Public Meetings Act

The Statement of the Open Public Meetings Act was read by Chairman Fran Grenier:

ADEQUATE NOTICE OF THE POLLUTION CONTROL FINANCING AUTHORITY OF SALEM COUNTY MEETING HAS BEEN PROVIDED AS REQUIRED N.J.S.A. 10:4-6, et.seq., THE “OPEN PUBLIC MEETINGS ACT” BY ADVANCE WRITTEN NOTICE TO TWO NEWSPAPERS, POSTING ON THE PUBLIC NOTICE BULLETIN BOARD IN THE COUNTY OFFICES, AND FILING WITH THE SALEM COUNTY CLERK.

Approval of Minutes

- i. A motion was made by Paul Williams to approve the minutes of the meeting held on September 1, 2015, seconded by Marjorie Sperry. Joe Hiles abstained. The motion was carried 3/0. The Minutes were approved.

Financial Report and Payment of Bills

- i. The Financial report was presented by Katie Coleman, CFO. The reported showed very little activity with a cash balance of 2.3million with 1.1million set to go to the Carneys Point Sewerage Authority.

a. Jean Chetney	15-016	\$603.96
b. Fralinger Engineering	15-017	\$71.88
c. Jean Chetney	15-018	\$630.00
- ii. It was motioned by Paul Williams and seconded by Marjorie Sperry to accept the treasurer’s Financial Report. All were in favor. The motion was carried.

Updates

- i. Carney's Point Sewerage Authority – Closed on September 30, 2015.
- ii. City of Salem's Application
 - a. **Resolution 2015-16** : Resolution Awarding A Contract To C&H Disposal Services, Inc. Pursuant To Bid Specifications For The Removal Of Mud Diggers Ditch Trees/ Vegetation Opened July 28, 2015. It was motioned by Paul Williams and seconded by Marjorie Sperry/. All were in favor 4/0. Resolution 2015-16 was passed.
- iii. Salem County Improvement Authority –Currently waiting on direction from Dave Sparks. No current action is required at this time.

Old Business

New Business

- i. The League of Municipalities is taking place in November. It may be beneficial for members to go and hotel rooms are available. Marjorie Sperry made a motion for the PCFA to pay hotel expense for any member who attend the League of Municipalities. The motion was seconded by Paul Williams. The motion carried 4/0.
- ii. Due to Election Day, and no future demanding business the meeting scheduled for November 3, 2015 had been canceled. We will meet again on December 1, 2015.

Public Portion

- i. The meeting was opened for public comment. No public was present.

Reminder: Next meeting is scheduled for Tuesday, December 1, 2015.

Adjournment

- i. A motion was made by Joe Hiles with a second by Marjorie Sperry to adjourn meeting. All were in favor. The motion was carried. Approximately 5:50 p.m. the meeting adjourned

Respectfully submitted by,

Carey Bergholz

PCFA for October 6 2015.docx