

MINUTES

April 7, 2015

REGULAR MEETING

Prepared by:

MARJORIE SPERRY

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY
April 7th, 2015 at 5:30p.m.
Old Court House, 2nd Floor,
Broadway and Market Streets
Salem, NJ 080079**

REGULAR MEETING MINUTES

Call to Order

The Pollution Control Financing Authority ("PCFA") of Salem County's April 7, 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, Joe Racite, Vice-Chairman Marjorie Sperry and Joe Hiles; Assistant Secretary. Also present were; Jean Chetney, Esq., Authority Attorney Authority, Katie Coleman, Freeholder Robert Vanderslice and Carl Gaskill.

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 Joe Racite to approve the minutes of the reorganization meeting held on March 10, 2015, seconded by Joe Hiles. The motion was carried. The Minutes were approved.

Resolution No. 2015-14: Re-Adoption of 2015 Fiscal Budget

- i. A motion was made by Joe Racite to adopt the 2015 Fiscal Budget for the Pollution Control Financing Authority. This motion was seconded by Joe Hiles. All were in favor. The motion was carried.

Correspondence

- i. A motion was made by Joe Racite to accept the correspondence. This motion was seconded by Joe Hiles. All were in favor. The motion was carried.

Financial Report and Payment of Bills

- i. The Financial report along with (1) bill were presented by Katie Coleman, CFO. It was motioned by Joe Joe Racite and seconded by Joe Hiles to accept the treasurers Financial Report. All were in favor. The motion was carried.
 - a. Jean Chetney 15-004 \$900.75

Old Business

Application of City of Salem: Input from Jean & Carl , board received additional correspondence from the City of Salem, it was a letter written by Salem City's Engineer: Michael Galante. Approved Salem City's request to appear at todays meeting to make a presentation to the authority. Attorney Dave Puma introduced the individuals that were present: Charles Hassler member of Governing body, Governing Body & Former Mayor Earl Gage, Member of Governing body James Wattington, Michael Galante, from Remington & Vernick Engineers, and Mr. Ridgeway from the Public Works Department with the City of Salem. Mr. Puma referenced letter dated January 27th, 2015, which outlines the reasons for the grant, gives some history of the pump station etc. Ownership of property is maintained by the Public Works Department. Made a grant to the County of Salem hired an Engineering Firm that did an in depth study on the pump station. Applied for a Grant to the Federal Gov't to redo Pump Station which was not granted. Problem remains when it's going to fail, there will be property damage, will take millions of millions of dollars to redo over the pump station which no one has the monies needed. Major trees and debris to be removed so the Mosquito commission can proceed with clearing the ditches. Presenting Engineer to comply with Jean's letter asking for clarification of how it fits in with the Pollution Controls guide lines then Mr. Puma begins to reference Engineers letter which he believes have addressed the issues with Michael's letter. Chairman Fran Grenier thanked everyone for their presentation and stated at the next meeting, possibly some sort of action can begin to take place.

New Business

Public Portion

- i. The public portion present, gave a presentation on the current City of Salem Application to the Pollution Control Financing Authority.

Adjournment

- i. A motion was made by Joe Racite with a second by Joe Hiles to adjourn meeting. All were in favor. The motion was carried. Approximately 6:20 p.m. the meeting adjourned

Reminder: Next meeting is scheduled for Tuesday, May 5th, 2015.

Respectfully submitted by,

Marjorie Sperry