

## **5. MINUTES**

**APRIL 1<sup>st</sup>, 2014**  
**PCFA MEETING**

**Prepared by:**  
**CAREY BERGHOLZ**

**POLLUTION CONTROL FINANCING AUTHORITY  
OF SALEM COUNTY**

**April 1st, 2014 at 5:30p.m.  
Old Court House, 2<sup>nd</sup> Floor,  
Broadway and Market Streets  
Salem, NJ 080079**

**MEETING MINUTES**

**Call to Order**

The Pollution Control Financing Authority (“PCFA”) of Salem County’s April 1st, 2014 meeting was called to order by Fran Grenier as Chairman at 5:35 p.m. Flag Salute commenced.

**Roll Call**

The Authority members present were: Fran Grenier; Chairman, Joe Racite; Vice-Chairman, and Joe Hiles; Assistant Secretary. Also present were: George Rosenberger, Authority Attorney; Authority Recording Secretary, Carey Bergholz; Authority CFO; Katie Coleman, and Freeholder Robert Vanderslice.

**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**

A motion was made by Joe Racite to approve the minutes of the special meeting held on March 17<sup>th</sup>, 2014, seconded by Joe Hiles. All were in favor. The motion was carried. The Minutes were approved.

**Financial Report and Payment of Bills**

- i. Katie Coleman reported no financial activity.
- ii. Bills to be paid;
  - a. Bowman & Company LLP – Voucher # 14-001 – Amount of \$1335.00
  - b. Puma, Telsey & Rhea, P.A. – Voucher # 14-002 – Amount of \$6277.98
  - c. George G. Rosenberger, Jr. – Voucher # 14-003 -- Amount of 2,737.00
  - d. Carey Bergholz – Voucher # 14-004 – Amount of \$900.00
- iii. It was motioned by Joe Racite and seconded by Joe Hiles to accept the treasurers Financial Report and Payment of Bills. All were in favor. The motion was carried.

**Old Business**

- i. None

**New Business**

- i. Authority Solicitor George Rosenberger discussed the By-Laws and made new changes to reflect the current statute. By-Laws will be discussed at next meeting with a motion to adopt.

**Public Portion**

- i. The meeting was open for public comment, and no public was present.

**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 5:52 p.m. the meeting adjourned**

**Reminder: Next meeting is scheduled for Tuesday, May 6<sup>th</sup>, 2014.**

Respectfully submitted by,

Carey Bergholz

PCFA for April 1 2014.docx

