

5. MINUTES

**APRIL 4, 2017
REGULAR MEETING**

**Prepared by:
CAREY ITALIANO**

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

**April 4, 2017 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 April 4th, 2017 meeting was called to order by Fran Grenier at 5:30 p.m. Flag Salute commenced.

Roll Call

The Authority members present were: Fran Grenier; Chairman, Marjorie Sperry; Secretary, and Joseph Racite; Vice-Chairman Also present were; Carey Italiano, Recording Secretary; Niki Trunk, Authority Solicitor; and Robert Vanderslice, Freeholder Director.

Open Public Meetings Act

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

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. There was no quorum present to approve the minutes.

Financial Report and Payment of Bills

- i. The Financial report was presented by Katie Coleman, CFO. The report showed some activity with cash balance of almost 231,000.00 which is available for projects. The profit and loss sheet shows our net income being -133,078.49 which means we spent more than we budgeted for, but we are financially stable. There has been no other activity to report.
- ii. It was motioned by Marjorie Sperry and seconded by Joe Racite to accept the treasurer’s Financial Report. The motion was carried 3/0.

a. SCIA	17-004	\$80,000.00
b. Elmer Times	17-005	\$88.75
c. NJ Advance Media	17-006	\$242.63
d. Carey Italiano	17-007	\$900.00
e. Niki Trunk, Esq.	17-008	\$55.00

- iii. It was motioned by Marjorie Sperry and seconded by Joe Racite to accept and pay the Bill List. The motion was carried 3/0.

Resolution No. 2017-11- Adoption of Fiscal Budget

- i. It was motioned by Marjorie Sperry and seconded by Joe Racite to open the Public Hearing on the Adoption of 2017 Fiscal Budget. All were in favor. The motion was carried 3/0.
- ii. It was motioned by Marjorie Sperry and seconded by Joe Racite to close the Public Hearing on the Adoption of 2017 Fiscal Budget. All were in favor. The motion was carried 3/0.
- iii. It was motioned by Marjorie Sperry and seconded by Joe Racite to adopt Resolution 2017-11: Adoption of 2017 Fiscal Budget. All were in favor. The motion was carried 3/0.

Old Business

New Business

Public Portion

- i. The meeting was opened for public comment. There was no public present

Reminder: Next meeting is scheduled for Tuesday, May 2nd, 2017.

Adjournment

- i. A motion was made by Marjorie Sperry and seconded by Joe Racite to adjourn meeting. All were in favor. The motion was carried. Approximately 5:35 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA_for_April 4, 2017.docx