

5. MINUTES

JUNE 14, 2016

REGULAR MEETING

Prepared by:

CAREY BERGHOLZ

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

**June 14, 2016 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 June 14th, 2016 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 and Marjorie Sperry; Secretary. Also present were; Niki Trunk, Esq., Authority Attorney, Carey Bergholz, recording Secretary, 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

- i. A motion was made by Joe Racite to approve the minutes of the meeting held on May 3, 2016, seconded by Marjorie Sperry. The motion was carried 3/0. The Minutes were approved.

Resolution No. 2016-15 (previously tabled)

Authority CFO Katie Coleman provided a detailed list of Financial Services for 2016.

- i. It was motioned by Joe Racite and seconded by Marjorie Sperry to take Resolution No. 2016-15 – Resolution Amending A Shared Services Agreement Between The County of Salem and the Pollution Control Financing Authority of Salem County off the table. All were in favor. The motion was carried 3/0.
- ii. It was motioned by Marjorie Sperry and seconded by Joe Racite to adopt Resolution No. 2016-15 – Resolution Amending A Shared Services Agreement Between The County of Salem and the Pollution Control Financing Authority of Salem County. All were in favor. The motion was carried 3/0.

Resolution No. 2016-16

- i. It was motioned by Marjorie Sperry and seconded by Joe Racite to adopt Resolution No. 2016-16 – Resolution Authorizing For Professional Legal Services. All were in favor. The motion was carried 3/0.

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 258,417.05 thousand. The only activity was issuing payment of \$807,805.85 for the Salem County Improvement Authority for the purchase of the Bomag.
- ii. It was motioned by Joe Racite and seconded by Marjorie Sperry to accept the treasurer’s Financial Report. The motion was carried 3/0.

a. Jean Chetney	16-008	\$495.00
b. Fralinger Engineering	16-009	\$310.63
c. Jean Chetney	16-010	\$675.00
d. South Jersey Media	16-011	\$84.30
e. Archer & Greiner	16-012	\$1,590.00

- iii. It was motioned by Marjorie Sperry and seconded by Joe Racite to pay all bills as presented in the Financial Report. The motion was carried 3/0.

Updates

- i. Elmer Borough Project
 - a. Waiting on direction from Elmer Borough to find out more information.

Old Business

New Business

Public Portion

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

Reminder: Next meeting is scheduled for Tuesday, July 5, 2016.

Adjournment

- i. A motion was made by Joe Racite with a second by Marjorie Sperry to adjourn meeting. All were in favor. The motion was carried. Approximately 5:40 p.m. the meeting adjourned

Respectfully submitted by,

Carey Bergholz

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