

5. MINUTES

June 16, 2015

REGULAR MEETING

Prepared by:

CAREY BERGHOLZ

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

**June 16th, 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 June 16th, 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 Secretary. Also present were; Jean Chetney, Esq., Authority Attorney by tele-conference, Katie Coleman by tele-conference, Carey Bergholz, recording Secretary, Freeholder Beth Timberman 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 Marjorie Sperry to approve the minutes of the meeting held on May 5, 2015, seconded by Joe Hiles. The motion was carried 4/0. The Minutes were approved.

Financial Report and Payment of Bills

- i. The Financial report along with (2) bills were presented by Katie Coleman, CFO. The only activity present is interest income. \$20,000 went to the County of Salem, and \$1,100,00.00 to Carneys Point Sewerage Authority which has not disbursed yet.
- ii. It was motioned by Marjorie Sperry and seconded by Paul Williams to accept the treasurer’s Financial Report. All were in favor. The motion was carried.
 - a. South Jersey Media 15-008 \$85.57
 - b. Jean Chetney 15-009 \$1,035.00
- iii. It was motioned by Marjorie Sperry and seconded by Paul Williams to accept and pay the Bills for Approval. All were in favor. The motion was carried.

Updates

- i. City of Salem’s Application – Katie Coleman, Esq. CFO stated Carl Gaskill and Jeff Ridgway are looking into the matter to determine how much NJDEP involvement is needed. They are almost certain there should be no holdup as far as the NJDEP goes, Jeff Ridgway is just having them

come down to ensure that the work can be done under the general permit before we move forward. Should have an answer in 2 weeks, and Carl Gaskill can have the specifications completed to put the project out to bid.

- ii. Salem County Improvement Authority – Jean Chetney, Esq. stated that Dave Sparks is looking to purchase a \$900,000.00 piece of equipment grant fund with a 5% match. Dave will be providing a presentation at the August 11th meeting. Jean will be checking into the state statutes to make sure the PCFA can fund a project of this sort and a conflict solicitor will be needed because Jean Chetney, Esq. represent both PCFA and SCIA.
- iii. Exelon – All documents have been fully executed and is now closed.
- iv. Carney’s Point Sewerage Authority – We are still awaiting approval from the DEP to move forward with this project and that would be the last bit needed.

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, August 11th, 2015.

Adjournment

- i. A motion was made by Paul Williams with a second by Marjorie Sperry to adjourn meeting. All were in favor. The motion was carried. Approximately 5:42 p.m. the meeting adjourned

Respectfully submitted by,

Carey Bergholz

PCFA for June 16 2015.docx