

5. MINUTES

**MARCH 1, 2016
REGULAR MEETING**

**Prepared by:
CAREY BERGHOLZ**

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

**March 1, 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 March 1st, 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, Marjorie Sperry, Treasurer, and Gunar Bergholz, Assistant Treasurer and Secretary. Also present were; Jean Chetney, Esq., Authority Attorney, Carey Bergholz, recording Secretary, Katie Coleman, CFO 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 February 2, 2016, seconded by Gunar Bergholz. The motion was carried 3/0. The Minutes were approved.

Resolution No. 2016-13

- i. It was motioned by Fran Grenier and seconded by Gunar Bergholz to open the Public Hearing on the Adoption of 2016 Fiscal Budget. All were in favor. The motion was carried 3/0.
- ii. It was motioned by Marjorie Sperry and seconded by Gunar Bergholz to close the Public Hearing on the Adoption of 2016 Fiscal Budget. All were in favor. The motion was carried 3/0.
- iii. It was motioned by Marjorie Sperry and seconded by Gunar Bergholz to adopt Resolution 2016-13: Adoption of 2016 Fiscal Budget. All were in favor. The motion was carried 3/0.

Resolution No. 2016-14

- i. It was motioned by Marjorie Sperry and seconded by Gunar Bergholz to adopt Resolution 2016-14: Resolution Authorizing A Grant To The Salem County Improvement Authority For Purchase Of A Landfill Compactor. 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 1,070,000.00million. There has been no other activity to report.
 - a. Jean Chetney 16-001 \$854.58
 - b. County of Salem 16-002 \$9,173.47
 - c. County of Salem 16-003 \$20,000.00
- ii. It was motioned by Marjorie Sperry and seconded by Gunar Bergholz to accept the treasurer's Financial Report. The motion was carried 3/0.

Updates

- i. City of Salem's Project
 - a. Katie Coleman had sent an invoice to the City of Salem for the 5% match.
- ii. 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, May 3rd, 2016.

Adjournment

- i. A motion was made by Marjorie Sperry with a second by Gunar Bergholz to adjourn meeting. All were in favor. The motion was carried. Approximately 5:52 p.m. the meeting adjourned

Respectfully submitted by,

Carey Bergholz

PCFA for March 1 2016.docx