

## **5. MINUTES**

**March 4<sup>TH</sup>, 2014**  
**PCFA MEETING**

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

**POLLUTION CONTROL FINANCING AUTHORITY  
OF SALEM COUNTY**

**March 4th, 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 March 4<sup>th</sup>, 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, Paul Williams; Secretary, and Joe Hiles; Assistant Secretary. Also present were: George Rosenberger, Authority Attorney; Authority Recording Secretary, Carey Bergholz; and Freeholder Robert Vanderslice.

**Open Public Meetings Act**

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

NOTICE OF THE REGULAR MEETINGS OF THE POLLUTION CONTROL FINANCING AUTHORITY OF SALEM COUNTY, AS REQUIRED BY N.J.S.A. 10:4-6 ET SEQ., THE “OPEN PUBLIC MEETINGS ACT”, HAS BEEN PROVIDED BY THE PUBLIC ADVERTISEMENT OF A SCHEDULE ADOPTED BY RESOLUTION ON FEBRUARY 4<sup>TH</sup>, 2014 SETTING FOR THE TIME, DATE AND PLACE OF ALL THE REGULAR MEETINGS OF THE POLLUTION CONTROL FINANCING AUTHORITY OF SALEM COUNTY.

**Approval of Minutes**

A motion was made by Joe Hiles to approve the minutes of the regular meeting held on February 4<sup>th</sup>, 2014, seconded by Paul Williams. All were in favor. The motion was carried. The Minutes were approved.

### **Discussion**

A motion was made by Joe Hiles to amend Resolution No. 2014-09: Designating official Newspaper and Place of Posting, to add Elmer Times to the list of Newspapers with already appointed The South Jersey Times, seconded by Joe Racite. All were in favor. The motion was carried.

### **Financial Report and Payment of Bills**

- i. The Financial report along no bills were discussed. It was motioned by Paul Williams and seconded by Joe Racite to accept the treasurers Financial Report. All were in favor. The motion was carried.

### **Old Business**

- i. None

### **New Business**

- i. **TEFRA Hearing March 17th**: A motion was made by Paul Williams to hold a special meeting on March 17<sup>th</sup>, 2014 at 5:30pm at the Old Court House, 2<sup>nd</sup> Floor, Broadway and Market Streets Salem, NJ 08079, to hold a TEFRA hearing for a refinancing bond issue, and to adopt a resolution authorizing the issuance of said bonds. This motion was seconded by Joe Hiles. All were in favor. The motion was carried.
- ii. Discussion of By-Laws by Authority Solicitor George Rosenberger.

### **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 5:50 p.m. the meeting adjourned**

**Reminder: Next meeting is scheduled for Monday, March 17<sup>th</sup>, 2014.**

Respectfully submitted by,

Carey Bergholz

PCFA for March 17 2014.docx