

5. MINUTES

May 6th, 2014

PCFA MEETING

Prepared by:

CAREY BERGHOLZ

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

**May 6th, 2014 at 5:30p.m.
Old Court House, 2nd Floor,
Broadway and Market Streets
Salem, NJ 080079**

MEETING MINUTES

Call to Order

The Pollution Control Financing Authority (“PCFA”) of Salem County’s May 6th, 2014 meeting was called to order by Fran Grenier as Chairman at 5:32 p.m. Flag Salute commenced.

Roll Call

The Authority members present were: Fran Grenier; Chairman, Joe Racite; Vice-Chairman, and Joe Hiles; Assistant Secretary. Also present were: George Rosenberger, Authority Attorney; Authority Recording Secretary, Carey Bergholz; Authority CFO; Katie Coleman, 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

A motion was made by Joe Racite to approve the minutes of the special meeting held on April 1st, 2014, seconded by Joe Hiles. All were in favor. The motion was carried. The Minutes were approved.

Correspondence

- i. George Rosenberger, Jr. has been in communication regarding 2014 Bonds

Financial Report and Payment of Bills

- i. Katie Coleman reported no financial activity.

- ii. Bills to be paid;
 - a. George G. Rosenberger, Jr. – Voucher # 14-005 -- Amount of 2,824.90
- iii. Joe Racite made a motion to adopt a *resolution to cancel line item 170 being a state grant receivable in the amount of \$300,000.00 dollars as uncollectable subjected to the auditors approval*, with a second by Joe Hiles. All were in favor. The motion carried and resolution adopted.
- iv. It was motioned by Joe Racite and seconded by Joe Hiles to accept the treasurers Financial Report and Payment of Bills. All were in favor. The motion was carried.

Old Business

- i. George Rosenberger Jr., touched base on the Authority By-Laws. He asked if anyone had any questions, and reiterated that the new By-Laws are just an up to date set of changes to reflect the current statute.
- ii. It was considered to add a minimal number of attendance pertaining to authority members to remain on the board.

New Business

- i. Fran Grenier asked George Rosenberger Jr., Authority Attorney, if he knew of any other things PCFA in different counties were doing to help their county.
- ii. George Rosenberger Jr., states the Authority is very limited by statute.
- iii. It will be looked into, to see if sewage acts as pollution control, and will community with the department of community affairs

Public Portion

- i. The meeting was open for public comment, one person present, but wished not to speak.

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 5:41 p.m. the meeting adjourned

Reminder: Next meeting is scheduled for Tuesday, June 3rd, 2014.

Respectfully submitted by,
Carey Bergholz

PCFA for May 6 2014.docx