

February 7, 2017
REORGANIZATION MEETING

Prepared by:
CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY
February 7, 2017 at 5:30p.m.
Old Court House, 2nd Floor,
Broadway and Market Streets
Salem, NJ 080079**

REORGANIZATION MEETING MINUTES

Call to Order

The Pollution Control Financing Authority (“PCFA”) of Salem County’s February 7, 2017 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 (tele-conference); Marjorie Sperry; Veronica Merriel; and Gunar Bergholz. Also present were; Authority Recording Secretary, Carey Italiano; Niki Trunk, Esq., Authority Attorney; and Freeholder Director Robert J. 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.

Oath of Appointment

- i. Niki Trunk, Esq. administered the oath of appointment to Fran Greiner.

Resolution No. 2017-02: Appointing Officers for 2017

- i. A motion was made by Marjorie Sperry, seconded by Veronica Merriel to the following positions:

Chairman **Fran Grenier**
Vice-Chairman **Joseph Racite**
Secretary **Marjorie Sperry**
Assistant Secretary **Gunar Bergholz**
Treasurer **Veronica Merriel**
Assistant Treasurer **Gunar Bergholz**

- ii. All were in favor. The motion was carried.

Approval of Minutes

- i. A motion was made by Marjorie Sperry to approve the minutes of the regular meeting held on January 10, 2017, seconded by Veronica Merriel. The motion was carried. The Minutes were approved.

Resolution No. 2017-03: Appointing Recording Secretary

- i. A motion was made by Veronica Merriel to appoint Carey Italiano as Recording Secretary. This motion was seconded by Marjorie Sperry. All were in favor with Gunar Bergholz abstaining. The motion was carried.

Resolution No. 2017-04: Authorizing Agreement for Professional Legal Services

- i. A motion was made by Veronica Merriel to appoint Niki Trunk, Esq. as Legal Services. This motion was seconded by Marjorie Sperry. All were in favor. The motion was carried.

Resolution No. 2017-05: Authorizing Agreement for Professional Auditing and Accounting Services

- i. A motion was made by Marjorie Sperry to appoint Ray Colavita of Nightlinger, Colavita and Volpa, as Auditing & Accounting Services. This motion was seconded by Veronica Merriel. All were in favor. The motion was carried.

Resolution No. 2017-06: Authorizing Agreement for Bond Counsel Legal Services

- ii. A motion was made by Marjorie Sperry to appoint John Cantalupo of Archer & Greiner as Legal Services. This motion was seconded by Joe Racite. All were in favor. The motion was carried.

Resolution No. 2017-07: Designating Meeting Dates for the Pollution Control Financing Authority of Salem County for the Year 2017

- i. A motion was made by Marjorie Sperry to appoint future regular meetings dates as follows: March 7, April 4, May 2, June 13, July 11, August 1, September 5, October 3, November 14, December 5, of 2017 and January 9, 2018. This schedule is in effect until the next annual reorganization meeting of the Pollution Control Financing Authority of Salem County, which will be held on February 6, 2018. All meetings of the Pollution Control Financing Authority of Salem County will commence at 5:30 p.m., and will be conducted at the Olde Court House, 2nd Floor, corner of Broadway and Market Street, Salem, New Jersey 08079. This motion was seconded by Veronica Merriel. All were in favor. The motion was carried.

Resolution No. 2017-08: Designating Depositories for the Year 2017

- i. A motion was made by Marjorie Sperry to appoint the following Banks as depositories for the Pollution Control Financing Authority of Salem County funds, which shall be deposited in

separate designated accounts: Fulton Bank. This motion was seconded by Veronica Merriel. All were in favor. The motion was carried.

Resolution No. 2017-09: Designating Official Newspaper and Place of Posting

- i. A motion was made by Marjorie Sperry to appoint The South Jersey Times, a newspaper circulating within Salem County, as the official newspaper of the Pollution Control Financing Authority of Salem County for the year 2017.
- ii. Joe Racite questioned if Elmer Times can be added.
- iii. A motion was made by Marjorie Sperry to add The Elmer Times, a newspaper circulating within Salem County to the newspaper. This motion was seconded by Veronica Merriel. All were in favor. The motion was carried
- iv. This motion was seconded by Veronica Merriel. All were in favor. The motion was carried.

Financial Report and Payment of Bills

- i. Ended fiscal year January 31, 2017 with fund balance of \$364,743.32.
- ii. Three bills to be paid
 - a. Niki Trunk, Esq. - #16-020 - \$77.00
- iii. The Financial report was presented by Carey Italiano. It was motioned by Marjorie Sperry and seconded by Veronica Merriel to accept the Financial Report. All were in favor. The motion was carried.
- iv. It was motioned by Marjorie Sperry and seconded by Veronica Merriel to accept the Payments and Bills. All were in favor. The motion was carried.

Old Business

- i. None

New Business

- i. None

Public Portion

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

Reminder: Next meeting is scheduled for Tuesday, March 7th, 2017.

Adjournment

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

Respectfully submitted by,

Carey Italiano

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