

5. MINUTES

**SEPTEMBER 6, 2016
REGULAR MEETING**

**Prepared by:
CAREY BERGHOLZ**

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

**September 6, 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 September 6th, 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, Joe Racite; Vice-Chairman, Marjorie Sperry; Secretary, Veronica Merriel; Treasurer, and Gunar Bergholz; Assistant Treasurer and Secretary. Also present were; Niki Trunk, Esq., Authority Attorney, Katie Coleman, Authority CFO, Jessica Bishop 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 June 14th, 2016, seconded by Gunar Bergholz. The motion was carried 3/0. Joe Racite and Veronica Merriel abstained. The Minutes were approved.

Resolution No. 2016-15

- i. It was motioned by Joe Racite and seconded by Marjorie Sperry to adopt Resolution No. 2016-19 – Resolution Authorizing A Grant to The Salem County Improvement Authority For Renovation Of The Methane Gas Collection System. All were in favor. The motion was carried 5/0.

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 1,049,802.98million. There has been no other activity to report.

- ii. It was motioned by Joe Racite and seconded by Veronica Merriel to accept the treasurer's Financial Report. The motion was carried 5/0.

a. Jean Chetney	16-004	\$660.00
b. Jean Chetney	16-005	\$390.00
c. Carey Bergholz	16-006	\$900.00
d. SCIA	16-007	\$789,565.00

- iii. It was motioned by Marjorie Sperry and seconded by Joe Racite to pay all bills as presented in the Financial Report. The motion was carried 4/0. Gunar Bergholz abstained.

Updates

- i. 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, October 4th, 2016.

Adjournment

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

Respectfully submitted by,

Carey Bergholz

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