

5. MINUTES

June 12, 2018

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

June 12, 2018 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 June 12th, 2018 meeting was called to order by Fran Grenier 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; Andrew Ware, Assistant Secretary and Assistant Treasurer. Also present were; Niki Trunk, Authority Solicitor; Katie Coleman, Authority CFO, and Carey Italiano, Clerk.

Open Public Meetings Act

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

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 regular meeting held on April 3rd, 2018, seconded by Joe Racite. The motion was carried 5/0. The Minutes were approved.

Financial Report and Payment of Bills

- i. The Financial report was discussed by Katie Coleman. The report showed some activity with cash balance of about \$251,000.00 which is available for projects. The monthly interest from the bank is the only incoming revenue for this month. An insurance payment of \$3,459.47 was made. Will receive another \$110,000 September 1st from the Carneys Point Sewerage Project. There has been no other activity to report.

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

a. Niki Trunk	17-025	\$33.00
b. United States Postal Service	17-026	\$89.00
c. Bowman & Company	17-027	\$8,000.00
d. Niki Trunk	17-028	\$92.00
e. NJ Advanced Media	17-029	\$135.95
f. Katie B. Coleman	17-030	\$1,037.50

- iii. It was motioned by Marjorie Sperry and seconded by Veronica Merriel to accept and pay the Bill List. The motion was carried 5/0.

Old Business

- i. PCFA Mailing Address – POBOX – The new mailing address for the PCFA in PO Box 375 Salem NJ 08079. 3 keys were distributed: Carey Italiano, Fran Grenier, and Marjorie Sperry.
- ii. It was stated the SCIA loan is being restricted by our bond counsel John Cantalupo so possible LBF approval will not be necessary. Will be ready by next meeting

New Business

- i. Elkinton Pond Dam – Earl Gage – Mr. Gage presented concerns with the Elkinton Pond Dam in which Salem City is responsible for. The dam needs to be replaced per the DEP. Mr. Gage is currently exhausting all avenues of possible help to the project, which is why he came to the PCFA. Unfortunately, this does not fall in line of the Pollution Control parameters, but Solicitor Niki Trunk advised Mr. Gage on other options.

Public Portion

- i. The meeting was opened for public comment. There was one member of the public present. No public comment was spoken.

Reminder: The next meeting is scheduled for Tuesday, July 3rd, 2018.

Adjournment

- i. A motion was made by Marjorie Sperry and seconded by Joe Racite to adjourn meeting. All were in favor. The motion was carried. Approximately 5:53 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

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