

5. MINUTES

July 3, 2018

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

July 3, 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 July 3rd, 2018 meeting was called to order by Joe Racite at 5:30 p.m. Flag Salute commenced.

Roll Call

The Authority members present were: Joe Racite, Vice-Chairman; Marjorie Sperry, Secretary; Andrew Ware, Assistant Secretary and Assistant Treasurer. Also present were; Niki Trunk, Authority Solicitor; and Carey Italiano, Clerk.

Open Public Meetings Act

The Statement of the Open Public Meetings Act was read by Joe Racite:

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 June 12, 2018, seconded by Andrew Ware. The motion was carried 3/0. The Minutes were approved.

Financial Report and Payment of Bills

- i. The Financial report was delivered by Katie Coleman. There has been no change from the previous meeting since bank statements have not been released. From June: 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 Marjorie Sperry and seconded by Andrew Ware to accept the treasurer's Financial Report. The motion was carried 3/0.

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|-------------------|--------|------------|
| a. Carey Italiano | 17-031 | \$1,245.00 |
| b. Niki Trunk | 17-032 | \$57.50 |

- iii. It was motioned by Marjorie Sperry and seconded by Andrew Ware to accept and pay the Bill List. The motion was carried 3/0.

Resolution 2018-15 - RESOLUTION OF THE POLLUTION CONTROL FINANCING AUTHORITY OF SALEM COUNTY AUTHORIZING THE ENTERING INTO OF AN AGREEMENT WITH THE SALEM COUNTY IMPROVEMENT AUTHORITY FOR THE ACQUISITION OF A GLOBAL POSITIONING SYSTEM FOR THE COMPACTOR

- i. It was motioned by Marjorie Sperry and seconded by Andrew Ware to approve Resolution 2018-15. The motion was carried 3/0.

Old Business

New Business

Public Portion

- i. The meeting was opened for public comment. There was one member of the public present.
- ii. Julie Acton, Executive Director of SCIA – Thanked the PCFA for the approved resolution and explained how much of an asset the GPS has been in maintaining the cells to their full advantage.

Reminder: The next meeting is scheduled for Tuesday, August 7th, 2018.

Adjournment

- i. A motion was made by Marjorie Sperry and seconded by Andrew Ware to adjourn meeting. All were in favor. The motion was carried. Approximately 5:37 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA for July 3, 2018.docx