

**COMMITTEE / COMMISSION
MINUTE PACKET**

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

August 7, 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 August 7th, 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; Katie Coleman, Authority CFO; 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 July 3, 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 discussed by Katie Coleman. The report showed some activity with cash balance of about \$241,000.00 which is available for projects. The monthly interest from the bank is the only incoming revenue for this month. Payments for professional services were made. We are well within budget for projects. We will receive another \$110,000 September 1st from the Carneys Point Sewerage Project. There has been no other activity to report. At the next meeting, a list of past projects and amounts will be dispersed.
- 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.

a. Niki Trunk	18-001	\$80.50
b. Katie B. Coleman	18-002	\$651.47

- 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 2018-16 - RESOLUTION APPROVING 2017-2018 AUDIT

- i. It was motioned by Marjorie Sperry and seconded by Andrew Ware to table Resolution 2018-16 until the next meeting. The motion was carried 3/0.

Old Business

New Business

Elmer Borough Remediation Project – Jim Zee –Back Information: In 1990 it was discovered there was an underground storage tank. This created contaminated materials. The NJDEP realized this has never been taken care of and approached Elmer. Professionals put together a site remedial project. Elmer has already paid 30g to Calmar for their services and another 16g to the state for Fees. The Remedial part of the project is contingent, but between \$84,000 - \$98,000. Elmer Borough is asking for the full amount to be 100% grant funded, with the end amount being approximately \$146,000. These numbers are due to change with an updated invoice from Calmar.

It was decided by the PCFA to wait until more information is gathered to have a discussion when all members are present. The PCFA will reach out to Elmer Borough when a decision has been made.

Public Portion

- i. The meeting was opened for public comment. There was 5 members of the public present.

Reminder: The next meeting is scheduled for Tuesday, September 4th, 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 6:05 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA for August 7, 2018.docx

Banks, Brenda

From: South Jersey Times Legal Advertising [sjtlegalads@support.njadvance-media.com]
Sent: Wednesday, October 10, 2018 11:51 AM
To: Banks, Brenda
Cc: jkaul@njadvancemedia.com; Hannigan, Kelly
Subject: Re: [NJAM-I #997-73-747] 0008841360 - 10/12- SJT - County of Salem - Public Notice_Bond Ordinance Adoption Publication
Attachments: 0008841360.pdf

PLEASE CONFIRM or your ad will run as is.

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As per your request, your Legal ad will run in The South Jersey Times on the next available run date 10/12/18.

For your reference:

- The Ad Number Is: 0008841360
- Account Number: 1157064 (SALEM COUNTY CLERK)
- Cost: \$74.07- Including affidavit.

Attached is a proof of your ad.

Your affidavit will be mailed to you within 10 business days of your Legal ad's last publication date.

Please confirm receipt of this email - attached is a proof of your ad, please review for corrections if needed (if anything is missing, needs to be revised, and or removed from the ad text) and reply back with approval of the ad copy or any corrections or revises by deadline for changes – today 10/10 at 3:30PM.

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On Tue, 09 Oct 2018, brenda.banks@salemcountynj.gov wrote:

Please post this in the newspaper. I have attached the letter with our account number and request for proof of publication.

Thank you in advance.

Best Regards,
Brenda

Brenda P. Banks
County of Salem
Administrative/ Clerk of the Board Office
Fifth Street Office Complex
110 Fifth Street, Suite 400
Salem, NJ 08079
(856) 935-7510, Ext. 8204

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5. MINUTES

August 7, 2018

REGULAR MEETING

Prepared by:

CAREY ITALIANO