

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

October 2nd, 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 October 2nd, 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; Marjorie Sperry, Secretary; Veronica Merriel, Treasurer; Andrew Ware, Assistant Secretary and Assistant Treasurer. Also present were: Charles Hassler, Freeholder Liaison; 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 August 7th, 2018, seconded by Andrew Ware. The motion was carried 3/0 with Veronica Merriel abstaining. The minutes were approved.

Financial Report and Payment of Bills

- i. The Financial report was presented by Katie Coleman and discussed by members. The report showed a cash balance of \$352,979.56, approximately \$130,000.00 of which is available for projects. Currently, the monthly interest from the Authority's financial investment and payment from Carneys Point are the only incoming revenues. Payments for professional services were made along with a \$67,000.00 payment to SCIA. CFO Coleman advised PCFA is well within budget for projects. CFO Coleman indicated that there was no other activity to report.
- ii. Marjorie Sperry moved and Veronica Merriel seconded a motion to accept the treasurer's Financial Report. The motion was carried 4/0.

a. Niki Trunk	18-003	\$184.00
b. Carey Italiano	18-004	\$1,245.00
c. SCIA	18-005	\$67,000.00
d. Nightlinger, Colavita&Volpa	18-006	\$10,023.00

iii. Marjorie Sperry moved and Andrew Ware seconded the motion to pay the Bill List. The motion was carried 4/0.

Resolution 2018-16 - RESOLUTION APPROVING 2017-2018 AUDIT

- i. Marjorie Sperry moved and Andrew Ware seconded the motion to remove from discussion Resolution 2018-16. The motion was carried 4/0.
- ii. Veronica Merriel moved and Marjorie Sperry seconded the motion to approve Resolution 2018-16. The motion was carried by Roll Call vote 4/0.

Old Business

None.

New Business

Elmer Borough Remediation Project – Follow-up with an email to Jim Zee and Mayor Stemberger on possible state funding available.

Public Portion

The meeting was opened for public comment. Five members of the public were present.

Reminder: The next meeting is scheduled for Tuesday, November 13th, 2018.

Adjournment

A motion was made by Marjorie Sperry and seconded by Andrew Ware to adjourn meeting. All were in favor. The motion was carried. Approximately 6:04 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA_for October 2nd, 2018.docx

RECEIVED
 SALEM COUNTY
 BOARD OF FREEHOLDERS
 2018 DEC -5 PM 12: 22
 CLERK OF THE BOARD