

# **MINUTES**

**January 8<sup>th</sup>, 2019**

**REGULAR MEETING**

**Prepared by:**

**CAREY ITALIANO**

**POLLUTION CONTROL FINANCING AUTHORITY  
OF SALEM COUNTY**

**January 8<sup>th</sup>, 2019 at 5:30p.m.**

**Old Court House, 2<sup>nd</sup> Floor,**

**Broadway and Market Streets**

**Salem, NJ 08079**

**REGULAR MEETING MINUTES**

**Call to Order**

The Pollution Control Financing Authority (“PCFA”) of Salem County’s January 8<sup>th</sup>, 2019 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 via telephone, Treasurer; Andrew Ware, Assistant Secretary and Assistant Treasurer. Also present were: Niki Trunk, Authority Solicitor; Katie Coleman, 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 December 4<sup>th</sup>, 2018, seconded by Joe Racite. The motion was carried 5/0. The minutes were approved.

**Financial Report and Payment of Bills**

- i. There was no activity to report on the financial report.

a.	NJ Advance Media	19-1	\$172.20
b.	Niki Trunk	19-2	\$276.00
c.	Carey Italiano	19-3	\$1,245.00

- ii. Marjorie Sperry moved and Joe Racite seconded the motion to pay the Bill List. The motion was carried 5/0.

## **Resolution 2018-17** – 2019 Budget Adoption

- i. Marjorie Sperry moved and Andrew Ware seconded the motion to open the public hearing. The motion was carried 5/0.  
  
There was no public present.
- ii. Joe Racite moved and Marjorie Sperry seconded the motion to close the public hearing. The motion was carried 5/0.
- iii. Marjorie Sperry moved and Joe Racite seconded the motion to adopt Resolution 2018-17- 2019 Budget. The motion was carried 5/0.

Roll Call Vote: Fran Grenier – yes, Joe Racite – yes, Marjorie Sperry – yes, Veronica Merriel – yes, Andrew Ware – yes

## **Old Business**

- i. Elmer Remediation Project – Elmer was presenting the resolution to their board on January 2, 2019. We are just waiting to hear back on a decision.

## **New Business**

- i. Correspondence – Niki Trunk explained the incoming Tort Claim notice addressed to the PCFA. Mrs. Trunk indicated this Tort Claim has nothing to do with the PCFA in her response letter.

## **Public Portion**

The meeting was opened for public comment. No public comment was spoken.

**Reminder: The next meeting is scheduled for Tuesday, February 5<sup>th</sup>, 2019 – Reorganization.**

## **Adjournment**

A motion was made by Marjorie Sperry and seconded by Fran Grenier to adjourn meeting. All were in favor. The motion was carried. Approximately 6:00 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA\_for January 8<sup>th</sup>, 2019.docx