

MINUTES

April 2nd, 2019

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

April 2nd, 2019 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 April 2nd, 2019 meeting was called to order by Marjorie Sperry at 5:30 p.m. Flag Salute commenced.

Roll Call

The Authority members present were: Marjorie Sperry, Secretary; Veronica Merriel, Treasurer; Andrew Ware, Assistant Secretary and Assistant Treasurer. Also present were: Katie Coleman, CFO and Carey Italiano, Clerk.

Open Public Meetings Act

The Statement of the Open Public Meetings Act was read by Marjorie Sperry:

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 Veronica Merriel to table the minutes of the March 5th due to no quorum present., seconded by Andrew Ware. The motion was carried 3/0. The minutes were tabled.

Financial Report and Payment of Bills

- i. There was no activity to report on the financial report.
- ii.
 - a. Katie Coleman 19-9 \$833.33
 - b. Niki Trunk 19-10 \$161.00
 - c. Assured Partners 19-11 \$3459.47
 - d. Carey Italiano 19-12 \$1,245.00
 - e. United States Postal 19-13 \$76.00
- iii. Veronica Merriel moved and Andrew Ware seconded the motion to pay the Bill List. The motion was carried 3/0.

Rescind Resolution 2018-19 - RESOLUTION AUTHORIZING A GRANT AND LOAN TO THE BOROUGH OF ELMER FOR THE BOROUGH OF ELMER REMEDIATION PROJECT

- i. Veronica Merriel moved and Andrew Ware seconded the motion to rescind Resolution 2018-19 due to new terms being determined by a new resolution. The motion was carried 3/0.

Resolution 2019-13 - RESOLUTION AUTHORIZING A GRANT TO THE BOROUGH OF ELMER FOR THE BOROUGH OF ELMER REMEDIATION PROJECT

- i. Veronica Merriel moved and Andrew Ware seconded the motion to approve Resolution 2019-13. The motion was carried 3/0.
- ii. CFO Katie Coleman said she will send out a check this month to Elmer Borough.

Old Business

New Business

- i. The renewal of the PO BOX was sent in for 76.00\$. Carey, Fran and Marjorie still each has a key for this box.
- ii. Financial Disclosure statements will be sent out and need to be completed before April 30th. They should be coming from Curt Harker.

Public Portion

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

Reminder: The next meeting is scheduled for Tuesday, May 7th, 2019.

Adjournment

A motion was made by Veronica Merriel and seconded by Andrew Ware to adjourn meeting. All were in favor. The motion was carried. Approximately 5:50 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA for April 2nd, 2019.docx