

MINUTES

July 2nd, 2019

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

**July 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 July 2nd, 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 Ractie, Vice-Chairman; Marjorie Sperry, Secretary; Veronica Merriel, Treasurer; Andrew Ware, Assistant Secretary and Assistant Treasurer. Also present were: Niki Trunk, Solicitor; 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 Marjorie Sperry to approve the minutes of the March 5th meeting seconded by Fran Grenier. The motion was carried 3/0 with Joe Racite and Veronica Merriel abstaining.
- ii. A motion was made by Marjorie Sperry to approve the minutes of the April 2nd meeting seconded by Veronica Merriel. The motion was carried 3/0 with Joe Racite and Fran Grenier abstaining.

Financial Report and Payment of Bills

- i. There was no activity to report on the financial report. The current bank balance is \$238,389.29.
- ii. Marjorie Sperry moved and Veronica Merriel seconded to approve the Financial Report. The motion was carried 5/0.

- iii.
 - a. Niki Trunk 19-14 \$46.00
 - b. Carey Italiano 19-15 \$1,245.00
 - c. Katie Coleman 19-16 \$833.33

iv. Marjorie Sperry moved and Veronica Merriel seconded the motion to pay the Bill List. The motion was carried 5/0.

Old Business

New Business

- i. Solicitor Niki Trunk suggested the By-Laws be amended to reflect current position titles such as Clerk.
- ii. The board members also suggested solicitor Niki Trunk reach out to past entities who utilized the PCFA to remind them of the bonding opportunities.

Public Portion

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

Reminder: The next meeting is scheduled for Tuesday, August 6th, 2019.

Adjournment

A motion was made by Marjorie Sperry and seconded by Veronica Merriel 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 July 2nd, 2019.docx