

MINUTES

October 1, 2019

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

October 1st, 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 October 1st, 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; 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 July 2nd meeting seconded by Veronica Merriel. The motion was carried 5/0.

Financial Report and Payment of Bills

- i. There was no activity to report on the financial report. The current bank balance is \$235,155.68
- ii. Joe Racite moved and Marjorie Sperry seconded to approve the Financial Report. The motion was carried 5/0.

iii.

a. Niki Trunk	19-17	\$253.00
b. Katie B. Coleman	19-18	\$3,333.32
c. Carey Italiano	19-19	\$1,245.00
d. Nightlinger, Colavita & Volpa, PA	19-20	\$9,500.00

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

Resolution 2019-14 – Resolution Amending the By-Laws of the Pollution Control Financing Authority of Salem County

i. Marjorie Sperry moved and Veronica Merriel seconded a motion to approve Resolution 2019-14. The motion was carried 5/0.

Approving 2018-2019 Audit

i. Marjorie Sperry moved and Joe Racite seconded a motion to approve the 2018-2019 Audit. The motion was carried 5/0.

Old Business

New Business

Public Portion

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

Reminder: The next meeting is scheduled for Tuesday, November 12, 2019.

Adjournment

A motion was made by Marjorie Sperry and seconded by Joe Racite to adjourn meeting. All were in favor. The motion was carried. Approximately 5:45 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA_for October 1st, 2019.docx