

# **MINUTES**

**October 6<sup>th</sup>, 2020**

**REGULAR MEETING**

**Prepared by:**

**CAREY ITALIANO**

**POLLUTION CONTROL FINANCING AUTHORITY  
OF SALEM COUNTY**

**October 6<sup>th</sup>, 2020 at 5:30p.m.**

**REGULAR MEETING MINUTES**

**Call to Order**

The Pollution Control Financing Authority (“PCFA”) of Salem County’s October 6<sup>th</sup>, 2020 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; Veronica Merriel, Treasurer; Andrew Ware, Secretary; Donald Asay, Assistant Secretary and Assistant Treasurer. Also present were: Katie Coleman, CFO; Linwood Donelson, Solicitor, and Carey Italiano, Clerk.

**Open Public Meetings Act**

The Statement of the Open Public Meetings Act was read by Fran Grenier:

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 Donald Asay to approve the minutes of the June 9, 2020 meeting seconded by Fran Grenier. The motion was carried 3/0, with one abstained; Veronica Merriel.

**Financial Report and Payment of Bills**

- i. Some interest accrued. The current bank balance is \$498,882.99. In good standing position. Received Carneys Point and SCIA payments. There is approximately \$200,000.00 for projects. Well within budget.
- ii. Veronica Merriel moved and Donald Asay seconded to approve the Financial Report. The motion was carried 4/0.
- iii. Veronica Merriel moved and Andrew Ware seconded the motion to pay the Bill List. The motion was carried 4/0.

a. Carey Italiano	20-9	\$1,245.00
b. Donelson, D’Alessandro & Peterson	20-10	\$270.00
c. Katie Coleman	20-11	\$5,000.00
d. NJ Advance Media	20-12	\$13.25
e. Carey Italiano	20-13	\$192.70

iv. Resolution 2020-14 – Approving 2019-2020 Audit

- i. Veronica Merriel moved and Andrew Ware seconded to adopt Resolution 2020-14. All were in favor. The motion was carried 4/0.

**Old Business**

- i. Follow-up on Elmer Borough Project

**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 10<sup>th</sup>, 2020**

**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 5:45 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA\_for October 6, 2020 docx