

# **MINUTES**

**December 1<sup>st</sup>, 2020**

**REGULAR MEETING**

**Prepared by:**

**CAREY ITALIANO**

**POLLUTION CONTROL FINANCING AUTHORITY  
OF SALEM COUNTY**

**December 1<sup>st</sup>, 2020 at 5:30p.m.**

**REGULAR MEETING MINUTES**

**Call to Order**

The Pollution Control Financing Authority (“PCFA”) of Salem County’s December 1<sup>st</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; 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 Andrew Ware to approve the minutes of the October 6<sup>th</sup>, 2020 meeting seconded by Donald Asay. The motion was carried 3/0.

**Financial Report and Payment of Bills**

- i. Some interest accrued. The current bank balance is \$493,419.53. In good standing position. There is approximately \$200,000.00 for projects. Well within budget.
- ii. Andrew Ware moved and Donald Asay seconded to approve the Financial Report. The motion was carried 3/0.
- iii. Andrew Ware moved and Fran Grenier seconded the motion to pay the Bill List. The motion was carried 3/0.

a. Nightlinger, Colavita & Volpa	20-14	\$9,500.00
b. Donelson, D’Alessandro & Peterson	20-15	\$1335.00
c. Katie Coleman	20-16	\$2,000.00
d. NJ Advance Media	20-17	\$165.03
e. Carey Italiano	20-18	\$1,245.00
f. Elmer Times	20-19	\$42.50

iv. **Resolution 2020-15** – 2021 Budget Introduction

Donald Asay moved and Andrew Ware seconded the motion to adopt Resolution 2020-15 and for the public hearing to take place on January 5<sup>th</sup>, 2021. The motion was carried 3/0.

Roll Call Vote: Fran Grenier – yes, Donald Asay – yes, Andrew Ware – yes

**Old Business**

i. **Resolution 2020-16** – Resolution Authorizing Closed Session of the Pollution Control Financing Authority – Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A 10:4-12 : *Matters Required by Law to be Confidential*

a. Andrew Ware moved and Donald Asay seconded the motion to adopt Resolution 2020-16 and enter Closed Session. The motion was carried 3/0.

b. Donald Asay moved and Fran Grenier seconded the motion to come out of Closed Session. The motion was carried 3/0.

**New Business**

**Public Portion**

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

**Reminder: The next meeting is scheduled for Tuesday, January 5<sup>th</sup>, 2021**

**Adjournment**

A motion was made by Donald Asay and seconded by Andrew Ware to adjourn meeting. All were in favor. The motion was carried. Approximately 5:55 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA\_for December 1, 2020 docx