

# **MINUTES**

**January 5, 2021**

**REGULAR MEETING**

**Prepared by:**

**CAREY ITALIANO**

**POLLUTION CONTROL FINANCING AUTHORITY  
OF SALEM COUNTY**

**January 5<sup>th</sup>, 2021 at 5:30p.m.**

**Old Court House, 2<sup>nd</sup> Floor,  
Broadway and Market Streets  
Salem, NJ 08079**

**REGULAR MEETING MINUTES**

**Call to Order**

The Pollution Control Financing Authority (“PCFA”) of Salem County’s January 5<sup>th</sup>, 2021 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 Racite, Vice-Chairman; Andrew Ware; Secretary; Donald Asay, Assistant Secretary and Assistant Treasurer. Also present were: 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 December 1, 2020 meeting seconded by Andrew Ware. The motion was carried 3/0 with Joe Racite abstaining.

**Financial Report and Payment of Bills**

- i. Some interest accrued. The current bank balance is \$479,156.57. In good standing position for the new year. There is approximately \$200,000.00 for projects. There were no projects done in the 2020 year. Well within budget as we enter the new fiscal year.
- ii. Joe Ractie moved and Andrew Ware seconded to approve the Financial Report. The motion was carried 4/0.

- iii.
 

a. Elmer Times	20-20	\$46.25
b. Donelson, D'Alessando & Peterson	20-21	\$480.00
c. Katie Coleman	20-22	\$1,000.00
d. NJ Advance Media	20-23	\$105.91
  
- iv. Donald Asay moved and Joe Racite seconded the motion to pay the Bill List. The motion was carried 4/0.

**Resolution 2020-15** – 2022 Budget Adoption

- i. Donald Asay moved and Joe Racite seconded the motion to postpone Resolution 2020-15 along with the Public Hearing until the February 2, 2021 meeting. The motion was carried 4/0.

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

**Old Business**

Linwood Donelson, Esq. updated the PCFA of the pending lawsuit against the PCFA. The plaintiff is no longer represented by counsel, and the plaintiff is now representing themselves. Our motion was denied, but the plaintiff is required to amend their Complaint to more directly tie the PCFA to the suit. Will continue to keep updated.

**New Business**

**Public Portion**

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

**Reminder: The next meeting, Reorganization, is scheduled for Tuesday, February 2, 2021**

**Adjournment**

A motion was made by Joe Racite 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 January 5, 2021 docx