

MINUTES

March 2, 2021

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

March 2nd, 2021 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 March 2, 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; Treasurer, Lew Schneider, Assistant Secretary and Assistant Treasurer. Also present were: Linwood Donelson, Solicitor; Katie Coleman, CFO; 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 Lew Schneider to approve the minutes of the Reorganization Meeting February 2, 2021 meeting seconded by Andrew Ware. The motion was carried 5/0.

Financial Report and Payment of Bills

- i. Some interest accrued. The current bank balance is \$472,837.01. In good standing position for the new year. There is approximately \$200,000.00 for projects. Well within budget in each category as we enter the new fiscal year.
- ii. Andrew Ware moved and Joe Ractie seconded to approve the Financial Report. The motion was carried 5/0.

- iii.
 - a. NJ Advance Media 21-4 \$50.05
 - b. Assured Partners 21-5 \$4618.00
 - c. Donelson, D'Alessando & Peterson 21-6 \$435.00
 - d. Katie Coleman 21-7 \$1,000.00

- iv. Donald Asay moved and Joe Racite seconded the motion to pay the Bill List. The motion was carried 5/0.

Old Business

Carneys Point Township Sewerage Authority –

Lew Schneider made a motion and Donald Asay seconded to approve a combination grant loan 50/50; Grant of \$75,000 and Loan of \$75,000. The motion was carried 4/0 with Joe Racite abstaining. A formal resolution will be prepared for the next meeting with final figures

New Business

Public Portion

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

Reminder: The next meeting is scheduled for Tuesday, April 6th, 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 6:15 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA for March 2, 2021 docx