

# **MINUTES**

**May 4<sup>th</sup>, 2021**

## **REGULAR MEETING**

**Prepared by:**

**CAREY ITALIANO**

**POLLUTION CONTROL FINANCING AUTHORITY  
OF SALEM COUNTY**

**May 4<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 May 4<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; Andrew Ware, Secretary; Donald Asay; Treasurer, Lew Schneider, Assistant Secretary and Assistant Treasurer via teleconference. 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 Andrew Ware to approve the minutes of the Regular Meeting April 6, 2021 seconded by Donald Asay. The motion was carried 4/0.

**Financial Report and Payment of Bills**

- i. The current bank balance is \$319,655.92. In good standing position. There is approximately \$50,000.00 for projects. Well within budget. Payment went out to CPSA for this year’s project. Should be receiving CPSA payment as well as SCIA’s final payment.
- ii. Lew Schneider moved and Donald Asay seconded to approve the Financial Report. The motion was carried 4/0.
- iii.
  - a. Carey Italiano 21-12 \$1,245.00
  - b. Katie Coleman 21-13 \$1,000.00
  - c. Donelson, D’Alessando & Peterson 21-14 \$405.00

- iv. Donald Asay moved and Andrew Ware seconded the motion to pay the Bill List. The motion was carried 4/0.

**Resolution 2021- 14 : RESOLUTION AUTHORIZING A GRANT TO THE CITY OF SALEM FOR THE TOWN BANK SURFACE WATER PROJECT (\$25,000)**

- i. Lew Schneider moved and Andrew Ware seconded to approve Resolution 2021-14. The motion was carried 4/0.

**Old Business**

- i. John Cantalupo will be closing out the OPRA request from December 2020.

**New Business**

**Public Portion**

The meeting was opened for public comment. Earl Gage, City of Salem Council, thanked the board for the grant of \$25,000. They are still looking for additional funding, but are thankful for the support of the local boards, municipalities, county and Congressman Van Drew's office.

**Reminder: The next meeting is scheduled for Tuesday, June 8th, 2021**

**Adjournment**

A motion was made by Lew Schneider 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 May 4, 2021 docx