

MINUTES

September 7th, 2021
REGULAR MEETING

Prepared by:
CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

September 7th, 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 September 7th, 2021 meeting was called to order by Joe Racite at 5:30 p.m. Flag Salute commenced.

Roll Call

The Authority members present were: Joe Racite, Vice-Chairman; Andrew Ware; Secretary; Donald Asay; Treasurer, 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 Joe Racite:

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 May 4th, 2021 seconded by Donald Asay. The motion was carried 3/0.

Financial Report and Payment of Bills

- i. The current bank balance is \$291,917.62. In good standing position. We will be receiving the CPSA and SCIA payment, 110,000.00 & 11,000 respectively. There is approximately \$175,000.00 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.
 - a. Donelson, D’Alessando & Peterson 21-15 \$450.00
 - b. Katie Coleman 21-16 \$4,000.00
 - c. Carey Italiano 21-17 \$1,245.00
 - d. Nightlinger, Colavita and Volpa 21-18 \$9,500.00

- iv. Donald Asay moved and Andrew Ware seconded the motion to pay the Bill List. The motion was carried 3/0.

Resolution 2021-15 – Approving 2020-2021 Audit

- i. CFO Katie Coleman briefed the Authority on the Audit which shows on page 11 that our final balance is \$140,00 more in cash. Page 12; we had more operating revenues this year than last. Page 28 shoes there are no matters to be reported, nor no prior year findings.
- ii. Andrew Ware moved and Donald Asay seconded to adopt Resolution 2021-15. All were in favor. The motion was carried 3/0.

Old Business

- i. Linwood Donselson, Esq. informed the authority that the PCFA has been officially removed from the lawsuit.

New Business

Public Portion

- i. The meeting was opened for public comment. No member of the public spoke.

Reminder: The next meeting is scheduled for Tuesday, October 5th, 2021

Adjournment

A motion was made by Andrew Ware and seconded by Donald Asay 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 September 7, 2021 docx