

MINUTES

January 4, 2022

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

January 4th, 2022 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 January 4, 2022 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 Joe Racite to approve the minutes of the Regular Meeting January 4, 2022 meeting seconded by Andrew Ware. The motion was carried 5/0.
- ii.

Financial Report and Payment of Bills

- i. Some interest accrued. The current bank balance is \$395,027.09. In good standing position for the new year. There is approximately \$200,000.00 for projects. Went over our advertising budget by \$125.00. Well within budget as we enter the new fiscal year. Fulton Bank is changing their account types to no longer accrue interest. Looking for another bank for money making interest accounts
- ii. Andrew Ware moved and Joe Ractie seconded to approve the Financial Report. The motion was carried 5/0.

- iii.
 - a. Donelson, D’Alessando & Peterson 22-1 \$150.00
 - b. Katie Coleman 22-2 \$1,000.00
 - c. NJ Advance Media 22-3 \$325.34
 - d. Elmer Times 22-3 \$85.00

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

Resolution 2021-16 – 2022 Budget Adoption

- i. Andrew Ware moved and Donald Asay seconded the motion to open the public hearing. The motion was carried 5/0.
No member of the public spoke.
- ii. Donald Asay moved and Joe Racite seconded the motion to close the public hearing. The motion was carried 5/0.
- iii. Andrew Ware moved and Donald Asay seconded the motion to adopt the following resolution 2021-16: 2022 Budget. The motion was carried 5/0.

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

Old Business

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 1, 2022

Adjournment

A motion was made by Andrew Ware and seconded by Joe Racite to adjourn meeting. All were in favor. The motion was carried. Approximately 5:47 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA for January 4, 2021 docx