

SPECIAL MINUTES

March 22, 2022

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

March 22, 2022 at 5:30p.m.

Old Court House, 2nd Floor,

Broadway and Market Streets

Salem, NJ 08079

SPECIAL MEETING MINUTES

Call to Order

The Pollution Control Financing Authority (“PCFA”) of Salem County’s March 22, 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. 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 Reorganization Meeting February 1, 2022 meeting seconded by Andrew Ware. The motion was carried 4/0.
- ii.

Financial Report and Payment of Bills

- i. There was no activity to report.
- ii.
 - a. USPS 22-11 \$84.00
 - b. Katie Coleman 22-8 \$1,000.00
 - c. NJ Advance Media 22-10 \$52.55
 - d. Elmer Times 22-9 \$28.75
- iii. Andrew Ware moved and Donald Asay seconded the motion to pay the Bill List. The motion was carried 4/0.

Resolution 2021-16 – Resolution 2022 – 12 – RESOLUTION OF THE POLLUTION CONTROL FINANCING AUTHORITY OF SALEM COUNTY AUTHORIZING ALL NECESSARY ACTION TO DEFEASE CERTAIN OUTSTANDING BONDS

- i. Andrew Ware moved and Donald Asay seconded the motion to approve Resolution 2021-16. Joe Racite asked if we get any additional revenue from closing this early. We do not since we are not the direct lender, just a 3rd party. The motion was carried 4/0.

Old Business

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 5, 2022

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 March 22, 2022 docx