

# **MINUTES**

**September 6, 2022**

**REGULAR MEETING**

**Prepared by:**

**CAREY ITALIANO**

**POLLUTION CONTROL FINANCING AUTHORITY  
OF SALEM COUNTY**

**September 6<sup>th</sup>, 2022 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 September 6, 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; 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 Donald Asay to approve the minutes of the Special Meeting June 14, 2022 meeting seconded by Joe Racite. The motion was carried 4/0.
- ii.

**Financial Report and Payment of Bills**

- i. Some interest accrued. The current bank balance is \$392,544.26. In good standing position. There is approximately \$200,000.00 for projects. Well within budget as we enter the new fiscal year. Received Carneys Point payment.
- ii. Lew Schnieder moved and Joe Ractie seconded to approve the Financial Report. The motion was carried 4/0.

- iii.
 

a. Elmer Times	22-12	\$36.25
b. Katie Coleman	22-13	\$4,000.00
c. Carey Italiano	22-14	\$1,300.00
d. Donelson	22-15	\$225.00
  
- iv. Lew Schneider moved and Fran Grenier seconded the motion to pay the Bill List. The motion was carried 4/0.

**Old Business**

**New Business**

- i. Penns Grove Funding Proposal – Sean o’ Donnell from Sickels & Associates came before the board to ask for funding of \$100,000.00 to help fund a complete full system evaluation that will provide high resolution data showing faulty lines and infrastructure that contribute to a majority of the I&I through the sewage system.
  
- ii. It was proposed by the board to put together numbers for a 50/50 grant/loan. The motion was carried 4/0.

**Public Portion**

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

**Reminder: The next meeting, is scheduled for Tuesday, July 5<sup>th</sup>, 2022**

**Adjournment**

A motion was made by Joe Racite and seconded by Lew Schnieder to adjourn meeting. All were in favor. The motion was carried. Approximately 5:55 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA\_for June 14, 2021 docx