

MINUTES

September 6, 2022

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

September 6th, 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 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, Andrew Ware, Secretary. 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 Joe Racite to approve the minutes of the Regular Meeting June 14, 2022 meeting seconded by Andrew Ware. The motion was carried 3/0.

Financial Report and Payment of Bills

- i. Some interest accrued. The current bank balance is \$387,126.71 In good standing position. There is approximately \$200,000.00 for projects. Well within budget as we enter the new fiscal year.
- ii. Andrew Ware moved and Joe Ractie seconded to approve the Financial Report. The motion was carried 3/0.

iii.

a. Elmer Times	22-16	\$10.00
b. Katie Coleman	22-17	\$2,000.00
c. Carey Italiano	22-18	\$1,300.00
d. Donelson	22-19	\$135.00
e. NJ Advance Medi	22-20	\$13.35

iv. Joe Racite moved and Andrew Ware seconded the motion to pay the Bill List. The motion was carried 3/0.

Resolution 2022-13

- i. Resolution 2022-13: **Resolution Authorizing a Grant and Loan to the Penns Grove Sewage Authority for the Sewage System Evaluation Project**
- ii. Andrew Ware moved and Joe Ractie seconded to approve Resolution 2022-13. The motion was carried 3/0.

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, October 4, 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 5:45 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA_for September 6, 2022 docx