

# **MINUTES**

**October 4, 2022**

**REGULAR MEETING**

**Prepared by:**

**CAREY ITALIANO**

**POLLUTION CONTROL FINANCING AUTHORITY  
OF SALEM COUNTY**

**October 4<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 October 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, Donald Asay; Treasurer and Lew Schneider Assistant Treasurer & Secretary. Also present were: 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 Lew Schneider to approve the minutes of the Regular Meeting September 6, 2022 meeting seconded by Fran Grenier. The motion was carried 3/1 with Donald Asay abstaining.

**Financial Report and Payment of Bills**

- i. Some interest accrued and the Carneys Point Bond payment was received. CFO Katie Coleman requested interest rates for money making accounts from all the local banks. The current bank balance is \$495,733.36. In good standing position. There is approximately \$200,000.00 for projects. Well within budget as we enter the new fiscal year.
- ii. Joe Racite moved and Donald Asay seconded to approve the Financial Report. The motion was carried 4/0.

- iii.
 

a. Linwood Donelson	22-21	\$150.00
b. Katie Coleman	22-22	\$2,000.00
c. Nightlinger, Colavita & Volpa	22-23	\$9,595.00
  
- iv. Donald Asay moved and Lew Schneider seconded the motion to pay the Bill List. The motion was carried 4/0.
  
- v. Lew Schneider moved and Donald Asay seconded the motion to add to the Bill List and pay the annual audit to Nightlinger, Colavita and Volpa. The motion was carried 4/0.

**Resolution 2022-14**

- i. Resolution 2022-15: **Resolution Approving Annual Audit**
- ii. Lew Schneider moved and Donald Asay seconded to approve Resolution 2022-15. 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, November 1, 2022**

**Adjournment**

A motion was made by Lew Schneider and seconded by Fran Grenier 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 October 4, 2022 docx