

**MINUTES**

**DECEMBER 6, 2022  
REGULAR MEETING**

**Prepared by:  
CAREY ITALIANO**

**POLLUTION CONTROL FINANCING AUTHORITY  
OF SALEM COUNTY**

**December 6<sup>th</sup>, 2022 at 5:30p.m.**

**110 Fifth Street,**

**Salem, NJ 08079**

**REGULAR MEETING MINUTES**

**Call to Order**

The Pollution Control Financing Authority (“PCFA”) of Salem County’s December 6<sup>th</sup>, 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, Andrew Ware; Secretary, and Lew Schneider Assistant Treasurer & 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 Andrew Ware to approve the minutes of the Regular Meeting October 4<sup>th</sup>, 2022 meeting seconded by Joe Racite. The motion was carried 5/0.

**Financial Report and Payment of Bills**

- i. Some interest accrued. The current bank balance is \$482,783.36. In good standing position. There is approximately \$200,000.00 for projects. Well within budget as we enter the new fiscal year.

ii.

Lew Schneider moved and Andrew Ware seconded to approve the Financial Report. The motion was carried 5/0.

a.	NJ Advance Media	22-23	\$18.14
b.	Carey Italiano	22-24	\$1,300.00
c.	Katie Coleman	22-25	\$2,000.00
d.	NJ Advanced Media	22-26	\$179.40
e.	Elmer Times	22-27	\$40.00

- iii. Joe Racite moved and Andrew Ware seconded the motion to pay the Bill List. The motion was carried 5/0.

### **Resolution 2022-16 – 2023 Budget Introduction**

Andrew Ware moved and Joe Racite seconded the motion to adopt Resolution 2022-16 and for the public hearing to take place on January 3<sup>rd</sup>, 2023. The motion was carried 5/0.

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

### **Old Business**

### **New Business**

- i. 2023 RFP Letter – RFP Bid Opening will be January 3<sup>rd</sup>, 2023 at 110<sup>th</sup> Fifth Street, Salem NJ, at 10:00am.
- ii. Linwood Donelson to look into Zoom meetings for the 2023 fiscal year.

### **Public Portion**

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

**Reminder: The next meeting, is scheduled for Tuesday, January 3<sup>rd</sup>, 2023**

### **Adjournment**

A motion was made by Andrew Ware and seconded by Lew Schneider 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 December 6, 2022 docx