

MINUTES

March 7th, 2023

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

March 7th, 2023 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 March 7th 2023 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; Donald Asay; Treasurer, and Andrew Ware; Secretary. 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 Reorganization Meeting February 7th,2023 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 \$476,652.49. In good standing position. There is approximately \$120,000.00 for projects. Well within budget.

ii.

Donald Asay moved and Andrew Ware seconded to approve the Financial Report. The motion was carried 3/0.

| | | |
|-------------------------------|------|------------|
| a. Donelson, D’Alessandro LLC | 23-4 | \$317.50 |
| b. Katie Coleman | 23-5 | \$1,000.00 |
| c. Assured Partners | 23-6 | \$4,840.11 |

- iii. Don Asay moved and Andrew Ware seconded the motion to pay the Bill List. The motion was carried 3/0.

Old Business

New Business

- i. SCIA Director Julie Acton presented to the Authority on the need and benefit of a new Grinder for SCIA. CFO, Katie Coleman to work on some numbers to offer for assistance.

Public Portion

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

Reminder: The next meeting, is scheduled for Tuesday, April 4th, 2023,

Adjournment

A motion was made by Andrew Ware and seconded by Donald Asay to adjourn meeting. All were in favor. The motion was carried. Approximately 6:08 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA_for March 7th, 2023 docx