

MINUTES

May 2nd, 2023

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

May 2nd, 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 May 2nd 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; Joe Racite, Vice-Chairman; Donald Asay; Treasurer; Lew Schneider, Vice Treasurer and Vice Secretary; 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 Regular Meeting March 7th, 2023 meeting seconded by Lew Schneider. The motion was carried 3/0/1 with Joe Racite abstaining and Andrew Ware no vote.

Financial Report and Payment of Bills

- i. Some interest accrued. The current bank balance is \$478,825.89. In good standing position. There is approximately \$120,000.00 for projects. Expecting CPSA payment of \$110,000.00 in August. Well within budget.
- ii. Andrew Ware moved and Lew Schneider seconded to approve the Financial Report. The motion was carried 5/0.

a. Donelson, D’Alessandro LLC	23-7	\$317.50
b. Katie Coleman	23-8	\$1,000.00
c. NJ Advanced Media	23-9	\$47.32
d. Elmer Times	23-10	\$28.75
e. Carey Italiano	23-11	\$1,300.00
f. Katie Coleman	23-12	\$96.00

- iii. Lew Schneider moved and Donald Asay seconded the motion to pay the Bill List. The motion was carried 5/0.

Resolution 2023-12: Resolution to Amend 2023-2024 Budget

- i. Don Asay moved and Andrew Ware seconded the motion to adopt the following resolution 2023-12 to increasing capital improvements to \$400,000.00. The motion was carried 5/0.

Resolution 2023-13: Resolution Authorizing a Grant and Loan to the Salem County Improvement Authority for Grinder

- i. Don Asay moved and Andrew Ware seconded the motion to adopt the following resolution 2023-13 subject to approval of 2023-12 for a \$200,000 Grant and \$200,00.00 Loan resolution. The motion was carried 4/0/1 with Lew Schneider abstaining.

Old Business

New Business

- i. CPTSA Presentation – Sean O’Donnell spoke about their WWTP expansion design and requested funds of approximately \$500,000.00 to complete Phase 1 and Phase 2 of the design. Unfortunately the PCFA after tonight’s resolutions will leave the Authority \$150,000 in funds. Sean will bring this information to the CPTSA and email Carey with a response.

Public Portion

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

Reminder: The next meeting, is scheduled for Tuesday, June 13, 2023,

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 6:02 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

PCFA_for May 2nd, 2023 docx