

MINUTES

December 5, 2023

REGULAR MEETING

Prepared by:

CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

December 5, 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 December 5th, 2023 meeting was called to order by Fran Grenier at 5:30 p.m. Flag Salute commenced.

Roll Call

The Authority members present were: Frank Grenier, Chairman; Donald Asay; Treasurer; Lew Schneider, Vice Treasurer and Vice Secretary; and Andrew Ware; Secretary. Also present were: Katie Coleman; CFO, and Linwood Donelson, Solicitor.

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 November 14th, 2023 meeting seconded by Andrew Ware. The motion carried 4/0 with suggested correction.

Financial Report and Payment of Bills

- i. There was no change since the last meeting.

Resolution 2023-15 – 2024 Budget Introduction

Lew Schneider moved and Fran Grenier seconded the motion to adopt Resolution 2023-15 and for the public hearing to take place on January 2nd, 2024. The motion was carried 4/0.

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

Old Business

New Business

- i. 2024 RFP Letter – RFP Bid Opening will be January 2nd, 2023 at 110th Fifth Street, Salem NJ, at 10:00am.

- ii. Andrew Ware moved and Lew Schneider seconded the motion to approve the RFP Letter. The motion was carried 4/0.

Public Portion

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

Reminder: The next meeting, is scheduled for Tuesday, January 2nd, 2024

Adjournment

A motion was made by Lew Schneider and seconded by Andrew Ware to adjourn meeting. All were in favor. The motion was carried. Approximately 6:00 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

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