

MEETING MINUTES OF THE
POLLUTION CONTROL FINANCING
AUTHORITY OF GLOUCESTER COUNTY

November 1, 2017

The regular meeting of the Pollution Control Financing Authority of Gloucester County was called to order by Chairman Gerald White on Wednesday, November 1, 2017 in the Freeholders Conference Room on the 3rd floor of the new Administration Bldg., 2 S. Broad Street, Woodbury, New Jersey.

Present at the meeting were as follows: Gerald White, Laurie Burns, Andrew Schakowsky, George Hobbs, and Solicitor Thomas Heim.

Absent from the meeting was Daniel Cox.

Solicitor Thomas Heim announced that Public Notice of the meeting pursuant to the Open Public Meetings Act of 1975 had been given in this manner.

A. Posting written notice of same on the official bulletin board in the County Clerk's office October 16, 2017.

B. Mailing written notice to the Gloucester County Times and Courier-Post Newspapers on October 16, 2017.

C. In filing written notice with the Clerk of Gloucester County on October 16, 2017.

At this point of the meeting Mr. Daniel Cox arrived.

A motion was made by Mr. George Hubbs and seconded by Ms. Laurie Burns to approve the meeting minutes of February 1, 2017. The motion was unanimously carried. Roll call vote: Mr. Gerald White, Yes; Ms. Laurie Burns, Yes; Mr. Andrew Chapkowski, Yes; Mr. Daniel Cox, Abstained; Mr. George Hubbs, Yes.

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A motion was made by Mr. George Hubbs and seconded by Mr. Andrew Chapkowski to ratify the payment of bills on Bill List #11-17 with Treasurers report attached. The motion was unanimously carried. Roll call vote: Mr. Gerald White, Yes; Ms. Laurie Burns, Yes; Mr. Daniel Cox, Abstained; Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Yes,

A motion was made by Mr. Andrew Chapkowski and seconded by Ms. Laurie Burns to approve the Audit conducted by Ball, Buckley & Seher, LLP. The motion was unanimously carried. Roll call vote: Mr. Gerald White, Yes; Ms. Laurie Burns, Yes; Mr. Daniel Cox, Abstained, Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Yes.

A motion was made by Mrs. Laurie Burns and seconded by Mr. Andrew Chapkowski to adopt the first reading of the Authority budget for the fiscal year February 1, 2018 to January 31, 2019 in the amount of \$13,700.00. The motion was unanimously carried. Roll call vote; Mr. Gerald White, Laurie Burns, Yes, Mr. Andrew Chapkowski, Yes; Mr. Daniel Cox, Abstained; Mr. George Hobbs, Yes.

There being no further business the meeting adjourned at 5:55 P.M.

Respectfully submitted,

Gerald White, Chairman

GW/ml