

MEETING MINUTES OF THE
POLLUTION CONTROL FINANCING
AUTHORITY OF GLOUCESTER COUNTY

November 7, 2018

The regular meeting of the Pollution Control Financing Authority of Gloucester County was called to order by Chairman Laurie Burns on Wednesday, November 7, 2018 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: Laurie Burns, Andrew Chapkowski, Daniel Cox, and Solicitor Thomas Heim.

Absent from the meeting was George Hubbs.

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 clerks office October 17, 2018.
- B Mailing written notice to the Gloucester Times and Courier-Post Newspapers on October 17, 2018.
- C. In filing written notice with the Clerk of Gloucester County on October 17, 2018.

A motion was made by Mr. Daniel Cox and seconded by Mr. Andrew Chapkowski to accept the meeting minutes of February 4, 2018. The motion was unanimously carried. Roll call vote: Mrs. Laurie Burns, Yes; Mr. Andrew Chapkowski, abstained, Mr. Daniel Cox, Yes.

A motion was made by Mr. Daniel Cox and seconded by Mr. Andrew Chapkowski to ratify the payment of bills on Bill List #11-18 with Treasurers report attached. The motion was unanimously carried. Roll call vote: Mrs. Laurie Burns, Yes; Mr. Daniel Cox, Yes; Mr. Andrew Chapkowski, Yes.

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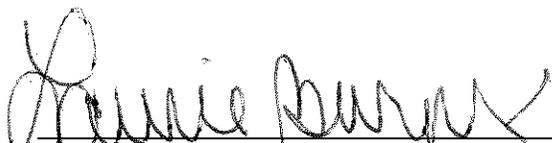
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A motion was made by Mr. Daniel Cox and seconded by Mr. Andrew Chapkowski to approve the Audit conducted by Ball, Buckley & Seher, LLP. The motion was unanimously carried Roll call vote: Mrs. Laurie Burns, Yes; Mr. Daniel Cox, Yes; Mr. Andrew Chapkowski,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

A motion was made by Mr. Andrew Chapkowski and seconded by Mr. Daniel Cox to approve the the first reading of the Authority budget for the fiscal year February 1, 2019 to January 31, 2020 in the amount of \$13,700.00. The motion was unanimously carried. Roll call vote: Mrs. Laurie Burns, Yes, Mr. Andrew Chapkowski, Yes; Mr. Daniel Cox, Yes.

There being no further business the meeting adjourned at 6:00 P.M.

Respectfully submitted,


Laurie Burns, CHAIRMAN

LB/ml