

MEETING MINUTES OF THE  
POLLUTION CONTROL FINANCING  
AUTHORITY OF GLOUCESTER COUNTY

May 7, 2014

The regular meeting of the Pollution Control Financing Authority of Gloucester County was called to order by Chairman Robert DiLella on Wednesday, May 7, 2014 in the Freeholders Conference Room on the 3<sup>rd</sup> floor of the new Administration Bldg., 2 S. Broad Street, Woodbury, New Jersey.

Present at the meeting were as follows: Robert DiLella, Andrew Chapkowski, George Hubbs, Gerald White and Solicitor Thomas Heim.

Solicitor Thomas Heim announced that Public Notice of this 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 on April 19, 2014.

B. Mailing written notice to the Gloucester County Times and Courier-Post Newspapers on April 19, 2014.

C. In filing written notice with the Clerk of Gloucester County on April 19, 2014.

A motion was made by Mr. Andrew Chapkowski and seconded by Mr. George Hubbs to approve the meeting minutes of February 25, 2014. The motion was unanimously carried. Roll call votes: Mr. Robert DiLella, Yes; Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Yes; Mr. Gerald White, Yes.

A motion was made by Mr. George Hubbs and seconded by Mr. Gerald White to ratify the payment of bills on Bill List #05-2014 with the Treasurer's report attached. The motion was unanimously carried. Roll call votes: Mr. Robert DiLella, Yes; Mr. Andrew Chapkowski, Yes; George Hubbs, Yes; Mr. Gerald White, Yes.

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Solicitor Thomas Heim announced that the proposed Bond issuance and sale of Pollution Control revenue refunding bonds (Logan Project) has been put on hold at this time. Standard and Poor has some concern's on ownership of company (Logan Generating Company, L.P.). The Authority is in a holding pattern at this time.

There being no further business a motion was made by Mr. Gerald White and seconded by Mr. George Hubbs to adjourn the meeting.

The meeting adjourned at 5:45 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. DiLella", written over a horizontal line.

Robert N. DiLella - CHAIRMAN

RND/ml