

**MEETING MINUTES OF THE
POLLUTION CONTROL FINANCING
AUTHORITY OF GLOUCESTER COUNTY**

November 5, 2014

The regular meeting of the Pollution Control Financing Authority of Gloucester County was called to order by Chairman Robert DiLella on Wednesday, November 5, 2014 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: Robert DiLella, Andrew Chapkowski, and George Hubbs.

Absent from the meeting were Gerald White and Solicitor Thomas Heim.

Chairman Robert DiLella 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 October 17, 2014.

B. Mailing written notice to the Gloucester County Times and Courier-Post Newspapers on October 17, 2014.

C. In filing written notice with the Clerk of Gloucester County on October 17, 2014.

A motion was made by Mr. George Hubbs and seconded by Mr. Andrew Chapkowski to approve the meeting minutes of May 7, 2014. The motion was unanimously carried. Roll call votes: Mr. Robert DiLella, Yes; Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Yes.

A motion was made by Mr. Andrew Chapkowski and seconded by Mr. George Hubbs to ratify the payment of bills on Bill List #11-2014 with the Treasurer's report attached. The motion was unanimously carried. Roll call votes: Mr. Robert DiLella, Yes; Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Yes.

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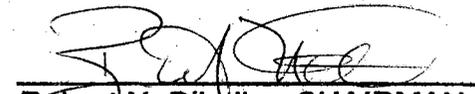
At this point of the meeting Solicitor Thomas Heim arrived.

A motion was made by Mr. George Hubbs and seconded by Mr. Andrew Chapkowski to adopt the first reading of the Authority budget for the fiscal year February 1, 2015 to January 31, 2016 in the amount of \$12,700.00. The motion was unanimously carried. Roll call vote: Mr. Robert DiLella, Yes; Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Yes.

There was a discussion and motion to transfer \$275,000.00 from the checking account into a CD. Mr. Robert DiLella will be in touch with the Bank to see if the Authority can get a fair rate on the CD, and will be in touch with the clerk-secretary to transfer the funds. A motion was made by Mr. George Hubbs and seconded by Mr. Andrew Chapkowski. Roll call vote: Mr. Robert DiLella, Yes; Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Yes.

There being no further business the meeting adjourned at 5:46 P.M.

Respectfully submitted,


Robert N. DiLella - CHAIRMAN

RND/ml