

MEETING MINUTES OF THE
POLLUTION CONTROL FINANCING
AUTHORITY OF GLOUCESTER COUNTY

November 4, 2015

The regular meeting of the Pollution Control Financing Authority of Gloucester County was called to order by Chairman Gerald White on Wednesday, November 4, 2015 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, Daniel Cox, George Hubbs and Solicitor Thomas Heim.

Absent from the meeting was Andrew Chapkowski.

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 October 16, 2015.

B. Mailing written notice to the Gloucester County Times and Courier-Post Newspapers on October 16, 2015.

C. In filing written notice with the Clerk of Gloucester County on October 16, 2015.

A motion was made by Mr. George Hubbs and seconded by Mr. Daniel Cox to approve the meeting minutes of May 6, 2015. The motion was unanimously carried. Roll call votes: Mr. Gerald White, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes.

A motion was made by Mr. Daniel Cox and seconded by Mr. George Hubbs to ratify the payment of bills on Bill List #11-2015 with the Treasurer's report attached. The motion was unanimously carried. Roll call votes: Mr. Gerald White, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes.

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

A motion was made by Mr. George Hubbs and seconded by Mr. Daniel Cox to adopt the first reading of the Authority budget for the fiscal year February 1, 2016 to January 31, 2017 in the amount of \$12,700.00. The motion was unanimously carried. Roll call vote: Mr. Gerald White, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes.

A motion was made by Mr. George Hubbs and seconded by Mr. Daniel Cox to open the meeting to the Public. No members were present. A motion was made by Mr. George Hubbs and seconded by Mr. Daniel Cox to close the meeting to the Public. The motion was unanimously carried. Roll call vote: Mr. Gerald White, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes.

At this point of the meeting Mr. Andrew Chapkowski arrived.

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

Respectfully submitted,

Gerald White, CHAIRMAN

GW/ml