

**POLLUTION CONTROL FINANCING
AUTHORITY OF GLOUCESTER COUNTY
REORGANIZATION MEETING**

FEBRUARY 1, 2017

The re-organization meeting of the Pollution Control Financing Authority of Gloucester County was called to order by Chairman Gerald White on Wednesday, February 1, 2017 in the Conference Room on the 3rd floor of the New County Building, 2 S. Broad Street, Woodbury, New Jersey.

Present at the meeting were as follows: Gerald White, Daniel Cox, George Hubbs, Laurie Burns 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 January 15, 2017.

B. Mailing written notice to the Gloucester County Times and Courier-Post Newspapers on January 15, 2017.

Filing written notice with the Clerk of Gloucester County on January 15, 2017.

Solicitor Thomas Heim introduced our newly appointed member Mrs. Laurie Burns.

Solicitor Thomas Heim opened the floor for nominations for Chairman.

Mr. George Hubbs nominated Mr. Gerald White for Chairman. The motion was seconded by Mr. Daniel Cox. There being no further nominations, the nominations were closed. Mr. Gerald White was unanimously elected for another year. Roll call vote: Mrs. Laurie Burns, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes; Mr. Gerald White, Abstained.

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Mr. George Hubbs nominated Mr. Andrew Chapkowski for Vice-Chairman. The motion was seconded by Mrs. Laurie Burns. There being no further nominations, the nominations were closed. Mr. Andrew Chapkowski was unanimously elected Vice-Chairman for another year. Roll call vote: Mr. Gerald White, Yes; Mrs. Laurie Burns, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs Yes.

Mrs. Laurie Burns nominated Mr. George Hubbs for Secretary-Treasurer. The motion was seconded by Mr. Daniel Cox. There being no further nominations, the nominations were closed. Mr. George Hubbs was unanimously elected Secretary-Treasurer for another year. Roll call vote: Mr. Gerald White, Yes, Mrs. Laurie Burns, Yes.; Mr. Daniel Cox, Yes; Mr. George Hubbs, Abstained.

A motion was made by Mr. George Hubbs and seconded by Mr. Daniel Cox to approve the meeting minutes of November 2, 2016. The motion was unanimously carried. Roll call votes: Mr. Gerald White, Yes; Mrs. Laurie Burns, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes.

A motion was made by Mr. George Hubbs and seconded by Mr. Daniel Cox to ratify the payment of bills on Bill List #02-17 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; Mrs. Laurie Burns, Abstained.

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A motion was made by Mr. Daniel Cox and second by Mr. George Hubbs to adopt Resolution No. 2017-01, Resolution Appointing Thomas G. Heim, Esq., Solicitor. The motion was unanimously carried. Roll call vote: Mr. Gerald White, Yes; Mrs. Laurie Burns, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes.

RESOLUTION NO.2017-01

RESOLUTION APPOINTING SOLICITOR

(SEE RESOLUTION FILE)

A motion was made by Mr. Daniel Cox and second by Mrs. Laurie Burns to adopt Resolution No. 2017-02, Resolution Scheduling Meetings for the Year 2017. The motion was unanimously carried. Roll call vote: Mr. Mr. Gerald White, Yes; Mrs. Laurie Burns, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes.

RESOLUTION NO.2017-02

RESOLUTION SCHEDULING MEETINGS FOR THE YEAR 2017

(SEE RESOLUTION FILE)

A motion was made by Mr. Daniel Cox and second by Mr. George Hubbs to adopt Resolution No. 2017-03. Resolution Appointing Ball, Buckley, Seher, LLC, Auditors . The motion was unanimously carried. Roll call vote: Mr. Gerald White, Yes; Mrs. Laurie Burns, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes.

RESOLUTION NO.2017-03

RESOLUTION APPOINTING AUDITORS

(SEE RESOLUTION FILE)

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A motion was made by Mr. George Hubbs and seconded by Mr. Daniel Cox to open the meeting to the Public. There was no one from the Public at the meeting. A motion was made by Mr. Daniel Cox and seconded by Mr. George Hubbs to close the meeting to the Public. The motion was unanimously carried. Roll call vote: Mr. Gerald White, Yes; Ms. Laurie Burns, 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 Resolution No. 2017-04. Resolution Adopting Approved Authority Budget for 2017/2018. The motion was unanimously carried. Roll call votes: Mr. Gerald White, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes; Mrs. Laurie Burns, Abstained.

RESOLUTION NO 2017-04

**RESOLUTION ADOPTING AUTHORITY BUDGET
FOR THE YEAR 2017/2018**

(SEE BUDGET FILE)

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

Respectfully submitted,

Gerald White, CHAIRMAN

GW/ml