

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

REORGANIZATION MEETING

FEBRUARY 7, 2018

The re-organization meeting of the Pollution Control Financing Authority of Gloucester County was called to order by Chairman Gerald White on Wednesday, February 7, 2018 in the Meeting Room on the 3rd floor of the New Administration Building, 2 South Broad Street, Woodbury, New Jersey.

Present at the meeting were as follows: Gerald White, George Hubbs, Daniel Cox, Laurie J. 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 October 19, 2018.

B. Mailing written notice to the Gloucester County Times and Courier-Post Newspapers on October 19, 2018

C. Filing written notice with the Clerk of Gloucester County on October 19, 2018.

Solicitor Thomas Heim opened the floor for nominations for Chairman.

Mr. Gerald White nominated Mrs. Laurie J. Burns for Chairman. The motion was seconded by Mr. George Hubbs. There being no further nominations, the nominations were closed. Mrs. Laurie Burns was unanimously elected Chairman. Roll call vote: Mr. Gerald White Yes; Mr. George Hubbs, Yes; Mr. Daniel Cox, Yes, Mrs. Laurie J. Burns, Abstained. Mrs. Laurie J. Burns was elected the new Chairman. The meeting was then turned over to the New Chairman, Laurie J. Burns.

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

Page 2

Mrs. Laurie J. 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. The motion was unanimously carried Mr. George Hubbs was Secretary-Treasurer for another year. Roll call vote: Mrs. Laura J. Burns, Yes; Mr. Daniel Cox, Yes; Mr. Gerald White, 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 February 7, 2017. The motion was unanimously carried. Roll call votes: Mrs. Laurie J. Burns, Yes; Mr. Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes; Mr. Gerald White, Yes.

A motion was made by Mr. George Hubbs and seconded by Mr. Daniel Cox to ratify the payment of bills on Bill List #02-18 with the Treasurer's report attached. The motion was unanimously carried. Roll call votes: Mrs. Laurie J. Burns, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes; Mr. Gerald White, Yes.

A motion was made by Mr. Daniel Cox and second by Mr. George Hubbs to adopt Resolution No. 2018-01, Resolution Appointing Thomas G. Heim, Esq., Solicitor. The motion was unanimously carried. Roll call vote: Mrs. Laurie J. Burns, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes; Mr. Gerald White, Yes.

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

Page 3

RESOLUTION NO.2018-01

RESOLUTION APPOINTING SOLICITOR

(SEE RESOLUTION FILE)

A motion was made by Mr. George Hubbs and second by Mr. Daniel Cox to adopt Resolution No. 2018-02 Resolution Scheduling Meetings for the Year 2018 . The motion was unanimously carried. Roll call vote: Mrs., Laurie Burns, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes; Mr. Gerald White, Yes.

RESOLUTION NO.2018-02

**RESOLUTION SCHEDULING MEETINGS
FOR THE YEAR 2018**

(SEE RESOLUTION FILE)

A motion was made by Mrs. Laurie Burns and second by Mr. Daniel Cox to adopt Resolution No. 2018-03. Resolution Appointing Ball, Buckley, Seher, LLC, Auditors . The motion was unanimously carried. Roll call vote: Mrs., Laurie Burns, Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes; Mr. Gerald White, Yes.

RESOLUTION NO.2018-03

**RESOLUTION APPOINTING AUDITORS FOR
THE YEAR 2018**

**MEETING MINUTES OF THE
POLLUTION CONTROL FINANCING
AUTHORITY OF GLOUCESTER COUNTY
PAGE 4**

A motion was made by Mrs. Laurie Burns and seconded by Mr. Daniel Cox to adopt Resolution No. 2018-04. Resolution Adopting Approved Authority Budget for 2018/2019 The motion was unanimously carried. Roll call votes: Mrs. Laurie Burns Yes; Mr. Daniel Cox, Yes; Mr. George Hubbs, Yes; Mr. Gerald White, Yes.

RESOLUTION NO 2018-04

**RESOLUTION ADOPTING AUTHORITY BUDGET
FOR THE YEAR 2018-2019**

(SEE RESOLUTION FILE)

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

Meeting adjourned at 6:00 pm,

Respectfully submitted,

**Laurie J. Burns
CHAIRMAN**

LJB/ml