

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

REORGANIZATION MEETING

FEBRUARY 6, 2019

The re-organization meeting of the Pollution Control Financing Authority of Gloucester County was called to order by Chairman Laurie J. Burns on Wednesday, February 6, 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: Laurie J. Burns, Andrew Chapkowski George Hubbs and Solicitor Thomas Heim.

Absent from the meeting was Daniel Cox.

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 on the official bulletin board in the County Clerk's office on January 15, 2019.

B. Mailing written notice to the Gloucester County Times and Courier-Post Newspapers on January 15, 2019.

C. Filing written notice with the Clerk of Gloucester County on January 15, 2019.

Solicitor Thomas Heim opened the floor for nominations for Chairman.

A motion was made by Mr. George Hubbs to nominate Laurie J. Burns for Chairman. The motion was seconded by Mr. Andrew Chapkowski. There being no further nominations, the nominations were closed. Mrs. Laurie Burns was unanimously elected Chairman. Roll call vote: Mr. Andrew Chapkowski Yes; Mr. George Hubbs, Yes; Mrs. Laurie J. Burns, Abstained. Mrs. Laurie J. Burns was elected Chairman. The meeting was then turned over to the Chairman, Laurie J. Burns.

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A motion was made by Mr. George Hubbs and seconded by Mrs. Laurie Burns to nominate Mr. Andrew Chapkowski for Vice-Chairman. There being no further nominations, nominations were closed. Mr. Andrew Chapkowski was unanimously elected Vice-Chairman for another year. Roll call vote: Mrs. Laurie Burns, Yes; Mr. Andrew Chapkowski, Abstained, Mr. George Hubbs, Yes.

A motion was made by Mrs. Laurie Burns and seconded by Mr. Andrew Chapkowski to nominate Mr. George Hubbs for Secretary-Treasurer. There being no further nominations, the nominations were closed. Mr. George Hubbs was unanimously elected Secretary-Treasurer for another year. Roll call vote: Mrs. Laurie Burns, Yes; Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Abstained.

A motion was made by Mr. Andrew Chapkowski and seconded by Mrs. Laurie Burns to approve the meeting minutes of November 7, 2018. The motion was unanimously carried. Roll call votes: Mrs. Laurie Burns, Yes; Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Yes.

A motion was made by Mr. George Hubbs and seconded by Mrs. Laurie Burns to ratify the payment of bills on Bill List #02-19 with the Treasurer's report attached. The motion was unanimously carried. Roll call votes: Mrs. Laurie Burns, Yes; Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Yes.

A motion was made by Mr. George Hubbs and seconded by Mrs. Laurie Burns to open the meeting to the Public. There being no one there from the public a motion was made by Mr. George Hubbs and seconded by Mr. Andrew Chapkowski to close the meeting to the public.

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A motion was made by Mrs. Laurie Burns and second by Mr. George Hubbs to adopt Resolution No. 2019-01, Resolution Appointing Thomas G. Heim, Esq., Solicitor. Resolution No. 2019-02, Resolution Scheduling Meetings for the Year 2019, and Resolution No 2019-03, Resolution Appointing Ball, Buckley and Seher, LLC, Auditors for the year 2019-The motion was unanimously carried. Roll call vote: Mrs. Laurie Burns, Yes; Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Yes.

RESOLUTION NO.2019-01

RESOLUTION APPOINTING SOLICITOR

(SEE RESOLUTION FILE)

RESOLUTION NO.2019-02

RESOLUTION SCHEDULING MEETINGS FOR THE YEAR 2019

(SEE RESOLUTION FILE)

RESOLUTION NO. 2019-03

RESOLUTION APPOINTING AUDITORS

(SEE RESOLUTION FILE)

A motion was made by Mrs. Laurie Burns and seconded by Mr. George Hubbs to adopt Resolution No. 2019-04. Resolution Adopting Approved Authority Budget for 2019/2020. The motion was unanimously carried. Roll call votes: Mrs. Laurie Burns, Yes; Mr. Andrew Chapkowski, Yes; Mr. George Hubbs, Yes.

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RESOLUTION No 2019-4

RESOLUTION ADOPTING AUTHORITY BUDGET 2019/20

(SEE RESOLUTION FILE)

There being no further business a motion was made by Mr. Andrew Chapkowski and seconded by Mrs. Laurie Burns.

Meeting adjourned at 5:30 P.M.

Respectfully submitted,

Laurie J. Burns

LJB/ml