

POLLUTION CONTROL FINANCING AUTHORITY OF GLOUCESTER COUNTY

Meeting Minutes June 19, 2019

The June 19, 2019 regular meeting of the Pollution Control Financing Authority of Gloucester County was called to Order by Chairman, Laurie Burns at 5 p.m. in the meeting room on the 3rd Floor of the County Administration Building, located at 2 South Broad Street, Woodbury, NJ.

Chairman, Laurie Burns announced that Public Notice of the meeting was provided as required by the Open Public Meetings Act of 1975. Notice was posted in the County Clerk's office and sent to the South Jersey Times on June 12, 2019.

Roll Call

	Present	Absent
Laurie Burns, Chair	X	
Andrew Chapkowski, Vice Chair	X	
George Hubbs, Secretary-Treasurer	X	
Daniel Cox		X
Thomas Heim, Esquire (Solicitor)	X	

Motion to open the meeting to the public

	Motion	Second	AYE	NAY	Abstain	Absent
Laurie Burns, Chair			X			
Andrew Chapkowski, Vice Chair	X		X			
George Hubbs, Secretary-Treasurer		X	X			
Daniel Cox						X
Thomas Heim, Esquire (Solicitor)						

Comments: No one appeared from the public.

Motion to close the meeting to the public

	Motion	Second	AYE	NAY	Abstain	Absent
Laurie Burns, Chair			X			
Andrew Chapkowski, Vice Chair	X		X			
George Hubbs, Secretary-Treasurer		X	X			
Daniel Cox						X
Thomas Heim, Esquire (Solicitor)						

Comments: N/A

Motion to approve meeting minutes from February 6, 2019

	Motion	Second	AYE	NAY	Abstain	Absent
Laurie Burns, Chair			X			
Andrew Chapkowski, Vice Chair	X		X			
George Hubbs, Secretary-Treasurer		X	X			
Daniel Cox						X
Thomas Heim, Esquire (Solicitor)						

Comments: N/A

Motion to approve Bill List #3-2019 and financial report

	Motion	Second	AYE	NAY	Abstain	Absent
Laurie Burns, Chair			X			
Andrew Chapkowski, Vice Chair	X		X			
George Hubbs, Secretary-Treasurer		X	X			
Daniel Cox						X
Thomas Heim, Esquire (Solicitor)						

Comments: N/A

Motion to authorize the treasurer to roll over both CDs held with Fulton Bank when they mature into the business account.

	Motion	Second	AYE	NAY	Abstain	Absent
Laurie Burns, Chair			X			
Andrew Chapkowski, Vice Chair	X		X			
George Hubbs, Secretary-Treasurer		X	X			
Daniel Cox						X
Thomas Heim, Esquire (Solicitor)						

Comments: N/A

Old Business

No old business was discussed.

New Business

Motion to authorize the chairman/president to solicit and/or research other banking options for the committee's funds currently being held at Fulton Bank.

	Motion	Second	AYE	NAY	Abstain	Absent
Laurie Burns, Chair			X			
Andrew Chapkowski, Vice Chair	X		X			
George Hubbs, Secretary-Treasurer		X	X			
Daniel Cox						X
Thomas Heim, Esquire (Solicitor)						

Comments: N/A

Motion to approve the hiring of a secretary for the committee should the need arise at the discretion of the chair.

	Motion	Second	AYE	NAY	Abstain	Absent
Laurie Burns, Chair			X			
Andrew Chapkowski, Vice Chair	X		X			
George Hubbs, Secretary-Treasurer		X	X			
Daniel Cox						X
Thomas Heim, Esquire (Solicitor)						

Comments: N/A

There being no further business, meeting was adjourned at 5:25 p.m.