

POLLUTION CONTROL FINANCING AUTHORITY OF GLOUCESTER COUNTY

November 26, 2019 Meeting Minutes

The November 26, 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 October 31, 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 June 19, 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 #4-2019 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

Old Business**New Business**

Review an action on Authority Audit Y/E 01/31/19.

Motion to approve the Authority Audit for Year End January 31, 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

First Reading of the 2020/2021 Authority Budget

Motion to approve first reading of Authority Budget Fiscal Year 2/1/2020 – 1/31/2021

	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 adjourn

	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 5:06 pm.