

**POLLUTION CONTROL FINANCING AUTHORITY OF GLOUCESTER COUNTY**

**AGENDA**  
**December 1, 2022**

**CHAIRMAN:** Call Meeting to Order

**CHAIRMAN:** ANNOUNCE SUNSHINE LAW  
"Pursuant to the open public meetings act, I hereby announce that adequate notice of this meeting has been provided, as required by said Act, which notice was filed with the County Clerk, posted in the vestibule of the County Courthouse and sent to the South Jersey Times on November 29, 2022."

**CHAIRMAN:** Roll Call

**CHAIRMAN:** Turn meeting over to Solicitor for election of officers for the year 2022.

**SOLICITOR:** Election of Officers - Chairman

**CHAIRMAN:** Election of Officers - Vice Chairman, Secretary-Treasurer

**CHAIRMAN:** Review and Action on Meeting Minutes from January 31, 2022 and March 25, 2022.

**CHAIRMAN:** Review and action on Financial Report/Bill List #01-2022

**CHAIRMAN:** Public portion of the meeting.

**CHAIRMAN:** Review and Action on Resolution #01-2022 - Approving 2022 Meeting Schedule

**CHAIRMAN:** Review and Action to appoint Eric Campo, Esquire as Solicitor to the Authority.

**CHAIRMAN:** Review and Action to appoint Ball, Buckley & Seher as auditor.

**CHAIRMAN:** Old business.

**CHAIRMAN:** New business.

**CHAIRMAN:** Adjournment

**\*Our next meeting will be held on December 15 , 2022 at 4 p.m. via zoom**