

POLLUTION CONTROL FINANCING AUTHORITY OF GLOUCESTER COUNTY

**Minutes
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

| | PRESENT | ABSENT |
|--------------------|---------|--------|
| Laurie Burns | X | |
| Andrew Chapkowski | X | |
| Daniel Cox | X | |
| Timothy Sheehan | X | |
| Tracey Giordano | X | |
| Eric Camp, Esquire | X | |

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

SOLICITOR: Election of Officers – Chairman
Motion to appoint a Chair to the Authority? second? all in favor? Any opposed? Motion passes

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|-------------------|--------|--------|-----|----|---------|--------|
| Laurie Burns | | | | | X | |
| Andrew Chapkowski | X | | X | | | |
| Daniel Cox | | | X | | | |
| Timothy Sheehan | | X | X | | | |
| Tracey Giordano | | | X | | | |

Comments: N/A

CHAIRMAN: Election of Officers – Vice Chairman, Secretary-Treasurer
Motion to appoint a Vice Chair of the Authority? second? all in favor? Any opposed? Motion passes

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|-------------------|--------|--------|-----|----|---------|--------|
| Laurie Burns | X | | X | | | |
| Andrew Chapkowski | | | | | X | |
| Daniel Cox | | | X | | | |
| Timothy Sheehan | | X | X | | | |
| Tracey Giordano | | | X | | | |

Comments: N/A

Motion to appoint a Secretary-Treasurer of the Authority? second? all in second? all in favor? Any opposed?

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|-------------------|--------|--------|-----|----|---------|--------|
| Laurie Burns | | | X | | | |
| Andrew Chapkowski | X | | X | | | |
| Daniel Cox | | X | X | | | |
| Timothy Sheehan | | | X | | X | |
| Tracey Giordano | | | X | | | |

Comments: N/A

CHAIRMAN:

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

Motion to approve the meeting minutes from January 31 and March 25th, 2022? Second? All in favor? Any opposed?

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|-------------------|--------|--------|-----|----|--------------------------|--------|
| Laurie Burns | | | X | | | |
| Andrew Chapkowski | X | | X | | On 3/25/22 minutes | |
| Daniel Cox | | X | X | | On 3/25/22 minutes | |
| Timothy Sheehan | | | X | | | |
| Tracey Giordano | | | X | | | |

Comments: N/A

CHAIRMAN:

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

Motion to appoint Eric Campo, Esquire as Solicitor to the Authority? Second? All in favor?

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|-------------------|--------|--------|-----|----|---------|--------|
| Laurie Burns | | | X | | | |
| Andrew Chapkowski | | X | X | | | |
| Daniel Cox | | | X | | | |
| Timothy Sheehan | X | | X | | | |
| Tracey Giordano | | | X | | | |

Comments: N/A

CHAIRMAN:

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

Motion to appoint Ball, Buckley & Seher as auditor to the Authority? Second? All in favor?

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|-------------------|--------|--------|-----|----|---------|--------|
| Laurie Burns | | | X | | | |
| Andrew Chapkowski | | X | X | | | |
| Daniel Cox | X | | X | | | |
| Timothy Sheehan | | | X | | | |
| Tracey Giordano | | | X | | | |

Comments: N/A

CHAIRMAN:

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

Motion to approve Financial Report/Bill List #01-2022; second; Roll call.

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|-------------------|--------|--------|-----|----|---------|--------|
| Laurie Burns | | | X | | | |
| Andrew Chapkowski | X | | X | | | |
| Daniel Cox | | X | X | | | |
| Timothy Sheehan | | | X | | | |
| Tracey Giordano | | | X | | | |

Comments: N/A

CHAIRMAN:

Public portion of the meeting.

Motion to Open the Meeting to the Public on Agenda Items only/ second? all in favor?

Any opposed?

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|-------------------|--------|--------|-----|----|---------|--------|
| Laurie Burns | | | X | | | |
| Andrew Chapkowski | | X | X | | | |
| Daniel Cox | | | X | | | |
| Timothy Sheehan | X | | X | | | |
| Tracey Giordano | | | X | | | |

Comments: N/A

Motion to Close the Meeting to the Public? second? all in favor? Any opposed?

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|-------------------|--------|--------|-----|----|---------|--------|
| Laurie Burns | | | X | | | |
| Andrew Chapkowski | X | | X | | | |
| Daniel Cox | | X | X | | | |
| Timothy Sheehan | | | X | | | |
| Tracey Giordano | | | X | | | |

Comments: N/A

CHAIRMAN:

Old business.

CHAIRMAN:

New business.

CHAIRMAN:

Adjournment

***Our next meeting will be held on December 15, 2022 at 4:30 p.m. via zoom**

Motion to adjourn; second? all in favor? Any opposed?

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|-------------------|--------|--------|-----|----|---------|--------|
| Laurie Burns | | | X | | | |
| Andrew Chapkowski | | | X | | | |
| Daniel Cox | | X | X | | | |
| Timothy Sheehan | X | | X | | | |
| Tracey Giordano | | | X | | | |

Comments: N/A