

POLLUTION CONTROL FINANCING AUTHORITY OF GLOUCESTER COUNTY

MINUTES January 31, 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 January 26, 2022."

CHAIRMAN: Roll Call

	PRESENT	ABSENT
Laurie Burns	X	
Andrew Chapkowski	X	
Daniel Cox	X	
Timothy Sheehan	X	
Eric Campo, Esquire	X	

CHAIRMAN: Motion to Open the Meeting to the Public on Agenda Items only/ second.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Laurie Burns			X			
Andrew Chapkowski		X	X			
Daniel Cox			X			
Timothy Sheehan	X		X			

Comments: N/A

Motion to Close the Meeting to the Public.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Laurie Burns			X			
Andrew Chapkowski		X	X			
Daniel Cox			X			
Timothy Sheehan	X		X			

Comments: N/A

CHAIRMAN: Motion to approve meeting minutes from February 17, 2021.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Laurie Burns			X			
Andrew Chapkowski		X	X			
Daniel Cox	X		X			
Timothy Sheehan			X			

Comments: N/A

CHAIRMAN: Motion to approve Bill List/Financial Report #02-2021.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Laurie Burns			X			
Andrew Chapkowski		X	X			
Daniel Cox	X		X			
Timothy Sheehan			X			

Comments: N/A

CHAIRMAN: Old business.

CHAIRMAN: New business.

Review an action on Authority Audit Y/E 01/31/21.

Motion to approve the Authority Audit for Year End January 31, 2021

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Laurie Burns			X			
Andrew Chapkowski		X	X			
Daniel Cox	X		X			
Timothy Sheehan			X			

Comments: N/A

Review an action on the Authority budget for the year 2022/2023.

Motion to approve Authority Budget Fiscal Year 2/1/2022 – 1/31/2023

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Laurie Burns			X			
Andrew Chapkowski	X		X			
Daniel Cox		X	X			
Timothy Sheehan			X			

Comments: N/A

CHAIRMAN: Adjournment

Motion to Adjourn

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Laurie Burns			X			
Andrew Chapkowski	X		X			
Daniel Cox		X	X			
Timothy Sheehan			X			

Comments: N/A