

POLLUTION CONTROL FINANCING AUTHORITY OF GLOUCESTER COUNTY

**Minutes
March 25, 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 March 22, 2022.”

CHAIRMAN: Roll Call

	PRESENT	ABSENT
Laurie Burns	X	
Andrew Chapkowski		X
Daniel Cox		X
Tracey Giordano	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
Daniel Cox						X
Timothy Sheehan	X		X			
Tracey Giordano		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
Daniel Cox						X
Timothy Sheehan	X		X			
Tracey Giordano		X	X			

Comments: n/a

CHAIRMAN:

MOTION TO APPROVE RESOLUTION OF THE POLLUTION CONTROL FINANCING AUTHORITY OF GLOUCESTER COUNTY AUTHORIZING THE DEFEASANCE OF THE OUTSTANDING POLLUTION CONTROL REVENUE REFUNDING BONDS (LOGAN PROJECT), SERIES 2014A; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

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

Comments: n/a

CHAIRMAN:

Old business.

CHAIRMAN:

New business.

CHAIRMAN:

Adjournment

Motion to Adjourn

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

Comments: n/a