

**POLLUTION CONTROL FINANCING AUTHORITY
OF CAPE MAY COUNTY**

REVISED AGENDA

**Tuesday, October 6, 2015
6:30 P.M.
Jury Management Room
9 North Main Street
Cape May Court House NJ 08210**

Chairman: This meeting is being held in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975

Notice of this meeting has been published in the Atlantic City Press on September 22, 2015.

Roll Call: Thomas Shaiko
Patricia Callinan
Antwan McClellan
Jeffrey DeVico
Dennis Roberts
Fred Sylvester/Ford-Scott & Associates - Accountant
Doreen Corino, Solicitor

New Business:

1. Resignation of Thomas Shaiko
2. Introduction of new members
3. Reorganization:
 - (a) Officers: Chairman
First Vice Chairman
Secretary/Treasurer
 - (b) Services: Accounting
Legal
4. Resolution – new signatories on accounts – Sturdy Savings

5. Review of audit report.
Synopsis and cash receipts and disbursements 2014 report affidavits.
6. Review and approval of proposed 2016 budget.
7. Schedule December meeting for adoption of budget.
8. Public comment.
9. Motion to adjourn.