

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

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**AGENDA**

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**Monday, December 14, 2015  
6:00 P.M.**

**Jury Assembly 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 November 27, 2015.

Roll Call: Dennis Roberts, Chairman  
Antwan McClellan, Vice Chairman  
Patricia Callinan, Secretary/Treasurer  
Jeffrey DeVico, Member  
Ford-Scott  
Doreen Corino, Solicitor

New Business:

1. Approval of October 6, 2015 minutes
2. Review and adoption of proposed 2016 budget
3. Request for new member to be appointed to Authority to replace Tom Shaiko
4. Resolution regarding Tom Shaiko
5. Authorization for payment of invoices for legal and accounting
6. Representative from Atlantic City Electric – Veronica Town
7. Public comment
8. Adjournment