

**POLLUTION CONTROL FINANCING AUTHORITY
OF CAPE MAY COUNTY
MINUTES
December 14, 2015**

The Annual 2016 Budget Adoption meeting of the Pollution Control Financing Authority of Cape May County was held on Monday, December 14, 2015 at 6:00 P.M. in the Jury Assembly Room, 9 North Main Street, Cape May Court House, New Jersey, 08210.

Chairman Dennis Roberts announced publically and caused to be entered into the minutes of the meeting compliance with the Open Public Meetings Act, Chapter 231, P. L. 1975 and publication of the meeting notice in The Press of Atlantic City on November 27, 2015.

Members Present:

Dennis Roberts, Chairman
Antwan McClellan, Vice Chairman
Patricia Callinan, Secretary/Treasurer
Jeffrey DeVico, Member

Present:

Fred Sylvester (Ford, Scott & Associates)
Doreen Y. Corino, Esq., Solicitor

NEW BUSINESS:

1. *MINUTES OF OCTOBER 6, 2015 MEETING*

A motion was made by Patricia Callinan and seconded by Jeffrey DeVico to approve the minutes of the October 6, 2015 meeting. All votes were in the affirmative.

2. *ADOPTION OF THE 2016 BUDGET*

A motion was made by Antwan McClellan and seconded by Dennis Roberts to adopt the 2016 budget. A roll call vote was taken and all votes were in the affirmative.

**3. *REQUEST FOR NEW MEMBER TO BE APPOINTED TO THE AUTHORITY
TO REPLACE THOMAS SHAIKO***

Freeholder Director Gerald Thornton was present at the meeting, and a request was made by the Authority for the appointment of a new member to replace the vacancy created by the death of Thomas Shaiko. Director Thornton advised the Authority that he will appoint a new member, and a resolution from the Board of Freeholders will be forthcoming.

4. APPROVAL OF PAYMENT FOR 2015 ACCOUNTING AND LEGAL INVOICES

A motion was made by Dennis Roberts and seconded by Patricia Callinan to approve the 2015 invoices of Ford, Scott & Associates LLC in the amount of \$4,450.00 and to approve the 2015 invoice of Corino Law Office PA in the amount of \$5,500.00 for legal and \$148.89 for costs. A roll call vote was taken and all votes were in the affirmative.

5. REPRESENTATION FROM ATLANTIC CITY ELECTRIC

Veronica Town from Atlantic City Electric was present and generally discussed with the Authority the proposed merger of Atlantic City Electric with Exelon and that the merger has not yet been approved, but is expected to have approval in the first quarter of 2016. Ronnie further discussed Atlantic City Electric's plans for a new substation in Avalon and also anticipated improvements being planned by Atlantic City Electric to improve service throughout several counties. Ronnie indicated that in the event that B. L. England plant would close, Atlantic City Electric is working on alternative plans for delivery of power to avoid a delivery station which would require 40 miles for delivery, which is much more than at the present time. Ronnie gave no indication regarding the status of the outstanding bonds presently funded by the Authority or Atlantic City Electric's intentions with regard to same.

6. There was no public comment.

7. Jeffrey DeVico motioned to adjourn the meeting. This was seconded by Patricia Callinan and, by unanimous vote, the meeting was adjourned.

PATRICIA CALLINAN, Secretary