

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

AGENDA

**Tuesday, October 10, 2017
5:45 P.M.
Story Time Room
Cape May County Library
30 Mechanic Street
Cape May Court House NJ 08210**

Chairman Roberts: 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 Press of Atlantic City on September 26, 2017.

Roll Call:

1. Patricia Callinan
2. Jeffrey DeVico
3. Antwan McClellan
4. David Perry
5. Dennis Roberts

Ford-Scott & Associates –
Corino Law Office -- Doreen Corino

New Business:

1. Introduction of new member – David Perry
2. Reorganization:
 - (a) Officers: Chairman
First Vice Chairman
Second Vice Chairman
Secretary
Treasurer

Motion: _____
Second: _____
Vote: _____

(b) Accounting:

Motion: _____
Second: _____
Vote: _____

(c) Legal:

Motion: _____
Second: _____
Vote: _____

3. Discussion of bank accounts and CD renewal:

Motion: _____
Second: _____
Vote: _____

(signatories on accounts – status?)

4. Review of 2016 audit reports, synopsis, cash receipts and disbursements and 2016 affidavits.

Motion: _____
Second: _____
Vote: _____

5. Review and approval of proposed 2018 budget.

Motion: _____
Second: _____
Vote: _____

6. Schedule December meeting - day and time.

Motion: _____
Second: _____
Vote: _____

7. Public comment.

8. Motion to adjourn.

Motion: _____
Second: _____
Vote: _____