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?)


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: 