POLLUTION CONTROL FINANCING AUTHORITY
OF CAPE MAY COUNTY

AGENDA

Tuesday, December 12, 2017
5:45 P.M.

Cape May County Library
2nd Floor Meeting Room
30 Mechanic 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, 2017.

Roll Call:
1. Dennis Roberts, Chairman
2. Patricia Callinan, 1st Vice Chair/Secretary
3. Jeffrey DeVico, 2nd Vice Chair
4. David Perry, Treasurer
5. Antwan McClellan

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

New Business:

1. Approval of October 10, 2017 minutes

Motion: ____________________________
Second: __________________________
Vote: _____________________________

2. Review and adoption of proposed 2018 budget

Motion: ____________________________
Second: __________________________
Vote: _____________________________
3. Authorization for payment of invoices for legal and accounting
   Motion: __________________________
   Second: __________________________
   Vote: __________________________

4. Representative from Atlantic Electric
5. Public comment
6. Adjournment