

**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 Coccozza
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