

REORGANIZATION MEETING, FEBRUARY 1, 2013

The Reorganization Meeting of the Gloucester Township Municipal Utilities Authority was held on Friday, February 1, 2013, at 6:00 P.M. at the Gloucester Township Municipal Utilities Authority Administration Building, 401 W. Landing Road, Blackwood, New Jersey.

The Administrative Secretary called the meeting to order.

The following members were present: Mr. Calabrese, Mr. Simiriglia, Mrs. Tarves, Mr. Edgar, Ms. Guevara and Mr. Pillo.

Also present were Mr. Benson, Ms. Tarves and Mrs. Hrynio.

Council Liaison Glen Bianchini was also present.

On motion of Ms. Guevara, second by Mrs. Tarves, Mr. Garbowski was excused from this meeting due to a death in the family.

All signified their approval by stating aye.

The Administrative Secretary read the commencement statement noting that the meeting was advertised in the Courier-Post, Central Record Newspaper, and notice was placed on the bulletin board of the Township of Gloucester and the Gloucester Township Municipal Utilities Authority, and the meeting is being recorded.

The Administrative Secretary read the Township of Gloucester Resolution **#R-13:01-039** – Resolution Appointing Members to the Gloucester Township Municipal Utilities Authority:

Frank Simiriglia	Five Year Term	2/1/13 – 1/31/18
------------------	----------------	------------------

Council President Glen Bianchini swore in Mr. Simiriglia.

The Administrative Secretary opened the meeting for nominations for Chairman of the Authority.

On motion of Mr. Simiriglia, second by Mrs. Tarves, Richard P. Calabrese was nominated for Chairman of the Authority and the following resolution was adopted on a roll call vote.

R-02-13-01 – Resolution electing Richard P. Calabrese as Chairman of the Authority for a term commencing February 1, 2013, through Reorganization 2014, or until such time as a successor is named and elected.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Council President Glen Bianchini swore in Mr. Calabrese as Chairman of the Authority.

Chairman opened the meeting for nominations for Vice-Chairman.

On motion of Mr. Edgar, second by Ms. Guevara, Frank Simiriglia was nominated for Vice-Chairman and the following resolution was adopted on a roll call vote.

R-02-13-02 – Resolution electing Frank Simiriglia as Vice-Chairman of the Authority for a term commencing February 1, 2013, through Reorganization 2014, or until such time as a successor is named and elected.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Council President Glen Bianchini swore in Mr. Simiriglia as Vice-Chairman of the Authority.

Chairman opened the meeting for nominations for Secretary.

On motion of Ms. Guevara, second by Mr. Simiriglia, Amy Tarves was nominated for Secretary and the following resolution was adopted on a roll call vote.

R-02-13-03 – Resolution appointing Amy Tarves as Secretary of the Authority for a term commencing February 1, 2013, through Reorganization 2014, or until such time as a successor is named and elected.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Treasurer.

On motion of Mrs. Tarves, second by Mr. Simiriglia, Dora Guevara was nominated for Treasurer, and the following resolution was adopted on a roll call vote.

R-02-13-04 – Resolution appointing Dora M. Guevara as Treasurer of the Authority for a term commencing February 1, 2013, through Reorganization 2014, or until such time as a successor is named and elected.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Assistant Secretary.

On motion of Mr. Simiriglia, second by Ms. Guevara, Richard Edgar was nominated for Assistant Secretary, and the following resolution was adopted on a roll call vote.

R-02-13-05 – Resolution appointing Richard Edgar as Assistant Secretary of the Authority for a term commencing February 1, 2013, through Reorganization 2014, or until such time as a successor is named and appointed.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Assistant Treasurer.

On motion of Mr. Edgar, second by Mr. Simiriglia, Joseph Pillo was nominated for Assistant Treasurer, and the following resolution was adopted on a roll call vote.

R-02-13-06 – Resolution appointing Joseph Pillo as Assistant Treasurer of the Authority for a term commencing February 1, 2013, through Reorganization 2014, or until such time as a successor is named and appointed.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Recording Secretary.

On motion of Ms. Guevara, second by Mrs. Tarves, Marlene Hrynio was nominated for Recording Secretary, and the following resolution was adopted on a roll call vote.

R-02-13-07 – Resolution appointing Marlene Hrynio as Recording Secretary of the Authority for a term commencing February 1, 2013, through Reorganization 2014, or until such time as a successor is named and appointed.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Solicitor.

On motion of Mrs. Tarves, second by Mr. Simiriglia, Howard C. Long, Jr., Esquire from the firm of Wade, Long, Wood & Kennedy, LLC was nominated for Solicitor, and the following resolution was adopted on a roll call vote.

R-02-13-08 – Resolution appointing Howard C. Long, Jr., Esquire of Wade, Long, Wood and Kennedy, LLC, Solicitor under the Fair and Open Process in Accordance

with N.J.S.A. 19:44A-20.4 for a term commencing February 1, 2013, through Reorganization 2014.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for a Consulting Engineer.

On motion of Mr. Simiriglia, second by Ms. Guevara, Thomas Lisse, PE, CME from the firm of Pennoni Associates, Inc. was nominated for Consulting Engineer, and the following resolution was adopted on a roll call vote.

R-02-13-09 – Resolution appointing Thomas Lisse, PE, CME of Pennoni Associates, Inc., Consulting Engineer under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 1, 2013, through Reorganization 2014.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Conflict Engineer.

On motion of Mr. Edgar, second by Ms. Guevara, Steven M. Bach, PE, RA, PP, CME of Bach Associates, PC was nominated for Conflict Engineer, and the following resolution was adopted on a roll call vote.

R-02-13-10 – Resolution appointing Steven M. Bach, PE, RA, PP, CME of Bach Associates, PC, Conflict Engineer under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 1, 2013, through Reorganization 2014.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Special Technical Engineering Consultant for Collection System & Solid Waste.

On motion of Ms. Guevara, second by Mr. Simiriglia, Joseph T. Brickley, PE, CME of Brick Engineering, LLC was nominated for Special Technical Engineering Consultant for Collection System & Solid Waste, and the following resolution was adopted on a roll call vote.

R-02-13-11 – Resolution appointing Joseph T. Brickley, PE, CME of Brick Engineering, LLC, Special Technical Engineering Consultant for Collection System & Solid Waste under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 1, 2013, through Reorganization 2014.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Auditor.

On motion of Mrs. Tarves, second by Ms. Guevara, Kirk Applegate, CPA, RMA of Bowman and Company, LLP was nominated for Auditor, and the following resolution was adopted on a roll call vote.

R-02-13-12 – Resolution appointing Kirk Applegate, CPA, RMA of Bowman and Company, LLP, Auditor under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 1, 2013 through Reorganization 2014.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Bond Counsel.

On motion of Mr. Simiriglia, second by Ms. Guevara, Parker McCay was nominated for Bond Counsel, and the following resolution was adopted on a roll call vote.

R-02-13-13 – Resolution appointing Parker McCay, Bond Counsel, under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 1, 2013 through Reorganization 2014.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

R-02-13-14 – Resolution designating legal depository for the Authority, that being Fulton Bank of New Jersey, for a term commencing February 1, 2013 through Reorganization 2014.

On motion of Mr. Edgar, second by Mr. Simiriglia, the above resolution was adopted on a roll call vote.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

R-02-13-15 – Resolution authorizing two signatures of either the Chairman, Vice-Chairman, Treasurer or Executive Director to sign payroll checks, and the Administrative Secretary shall sign in the absence of the Executive Director.

On motion of Ms. Guevara, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

R-02-13-16 – Resolution designating the date, time and place of the meetings as the third Thursday of the month at 7:00 P.M., with a workshop at 6:30 P.M., at the Gloucester Township Municipal Utilities Authority Administration Building, 401 W. Landing Road, Blackwood, New Jersey, with the exception of Reorganization, Friday, February 7, 2014 at 6:00 P.M.

On motion of Mr. Simiriglia, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

R-02-13-17 – Resolution designating the legal newspapers of the Authority, those being the Courier Post, Central Record and Philadelphia Inquirer.

On motion of Mr. Edgar, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

AYE: Ms. Guevara, Mr. Edgar, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

Chairman Calabrese stated that his Committee Appointments are in the Board Members' folders and will be part of Public Record.

COMMENTS FROM COUNCIL LIAISON

Mr. Bianchini congratulated Mr. Simiriglia on his five year appointment and for his service as Vice-Chairman. He also congratulated Chairman Calabrese for his service as Chairman.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Mr. Pillo stated that he would like to extend his condolences to our fellow Commissioner, Mr. Garbowski, on the recent passing of his mother. He congratulated fellow Commissioner Mr. Simiriglia on his re-appointment and also his appointment as Vice-Chairman. He would also like to welcome back and congratulate our team of Professionals, who have served us so well in the past and he is sure will continue to do so in the future. He is looking forward to a successful 2013.

Mr. Edgar sent his regards to Mr. Garbowski. He also congratulated all the Commissioners who have been appointed to their specific positions and also to the Professionals.

Ms. Guevara extended her condolences to Mr. Garbowski and his family. She congratulated Mr. Simiriglia on his reappointment and Mr. Calabrese on his election as

Chairman and Mr. Simiriglia on his election as Vice-Chairman. She welcomed back the Professionals. She stated it was a good year and she hopes this one is even better.

Mrs. Tarves extended her condolences to Mr. Garbowski and his family. She congratulated Mr. Simiriglia on another five year term with the Authority. He has been a tremendous asset. She congratulated Mr. Calabrese on his appointment as Chairman. She also congratulated all the appointees. It is good to have them with us.


Mr. Simiriglia offered his condolences to Mr. Garbowski and his family. He thanked Council for their vote of confidence in him in reappointing him. He thanked the Board Members for reappointing him as Vice-Chairman. He also welcomed all the Professionals back.

Chairman Calabrese thanked his fellow Commissioners for electing him Chairman for another year. It is an honor serving this Board, especially with the people that he has working here – it makes his job a lot easier. He thanked Mr. Bianchini for being here this evening and swearing everyone in. He also thanked the Mayor and Council for their cooperation over the last few years. They have helped us get a new Administration Building. He is glad we finally got the new building. He also thanked them for assisting in the Recycling Program that is saving the tax payers a lot of money. Recycling is up 40% which means we are doing our job and it's helping out.

Chairman asked for a motion for adjournment.

On motion of Mr. Simiriglia, second by Ms. Guevara, the meeting adjourned.

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED FEBRUARY 21, 2013 REGULAR MEETING

February 1, 2013 Reorganization Meeting Minutes