

REORGANIZATION MEETING, FEBRUARY 7, 2014

The Reorganization Meeting of the Gloucester Township Municipal Utilities Authority was held on Friday, February 7, 2014, at 6:00 P.M. at the Gloucester Township Municipal Utilities Authority Administration Building, 401 W. Landing Road, Blackwood, New Jersey.

Mrs. Hrynio called the meeting to order.

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

Also present were Mr. Benson and Mrs. Hrynio.

Council Liaison Glen Bianchini was unable to attend due to his employment obligations.

On motion of Mr. Simiriglia, second by Mrs. Tarves, Mr. Garbowski was excused from this meeting due to family issues.

All signified their approval by stating aye.

Mrs. Hrynio 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.

Mrs. Hrynio read the Township of Gloucester Resolution **#R-14:01-047** – Resolution Appointing Members to the Gloucester Township Municipal Utilities Authority:

Joseph Pillo	Five Year Term	2/1/14 – 1/31/19
Dorothy Bradley – Alternate #1 (To Fill the Unexpired Term of Joseph Pillo)	Three Year Term	2/1/14 – 1/31/17

Mayor David Mayer swore in Mr. Pillo and Ms. Bradley.

Mrs. Hrynio 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-02-14-01 – Resolution electing Richard P. Calabrese as Chairman of the Authority for a term commencing February 7, 2014, through Reorganization 2015, or until such time as a successor is named and elected.

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

Mayor David Mayer swore in Mr. Calabrese as Chairman of the Authority.

Chairman opened the meeting for nominations for Vice-Chairman.

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

R-02-14-02 – Resolution electing Frank Simiriglia as Vice-Chairman of the Authority for a term commencing February 7, 2014, through Reorganization 2015, or until such time as a successor is named and elected.

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

Mayor David Mayer swore in Mr. Simiriglia as Vice-Chairman of the Authority.

Chairman opened the meeting for nominations for Secretary.

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

R-02-14-03 – Resolution appointing Amy Tarves as Secretary of the Authority for a term commencing February 7, 2014, through Reorganization 2015, or until such time as a successor is named and elected.

AYE: Mr. Pillo, Ms. Guevara, 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-02-14-04 – Resolution appointing Dora M. Guevara as Treasurer of the Authority for a term commencing February 7, 2014, through Reorganization 2015, or until such time as a successor is named and elected.

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

Chairman opened the meeting for nominations for Assistant Secretary.

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

R-02-14-05 – Resolution appointing Joseph Pillo as Assistant Secretary of the Authority for a term commencing February 7, 2014, through Reorganization 2015, or until such time as a successor is named and appointed.

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

Chairman opened the meeting for nominations for Assistant Treasurer.

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

R-02-14-06 – Resolution appointing Dorothy Bradley as Assistant Treasurer of the Authority for a term commencing February 7, 2014, through Reorganization 2015, or until such time as a successor is named and appointed.

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

Chairman opened the meeting for nominations for Office Manager & Administrative Secretary/Clerk.

On motion of Mr. Pillo, second by Ms. Guevara, Marlene Hrynio was nominated for Office Manager & Administrative Secretary/Clerk, and the following resolution was adopted on a roll call vote.

R-02-14-07 – Resolution Authorizing the Appointment of Marlene Hrynio as Office Manager & Administrative Secretary/Clerk. Roll Call.

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

Chairman opened the meeting for nominations for Recording Secretary.

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

R-02-14-08 – Resolution appointing Marlene Hrynio as Recording Secretary of the Authority for a term commencing February 7, 2014, through Reorganization 2015, or until such time as a successor is named and appointed.

AYE: Mr. Pillo, Ms. Guevara, 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-02-14-09 – 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 7, 2014, through Reorganization 2015.

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

Chairman opened the meeting for nominations for a Consulting Engineer.

On motion of Mr. Simiriglia, second by Mrs. Tarves, 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-02-14-10 – 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 7, 2014, through Reorganization 2015.

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

Chairman opened the meeting for nominations for Conflict Engineer.

On motion of Ms. Guevara, second by Mr. Simiriglia, 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-02-14-11 – 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 7, 2014, through Reorganization 2015.

AYE: Mr. Pillo, Ms. Guevara, 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 Mr. Pillo, 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-02-14-12 – 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 7, 2014, through Reorganization 2015.

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

Chairman opened the meeting for nominations for Auditor.

On motion of Mrs. Tarves, second by Mr. Simiriglia, 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-02-14-13 – 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 7, 2014 through Reorganization 2015.

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

Chairman opened the meeting for nominations for Bond Counsel.

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

R-02-14-14 – 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 7, 2014 through Reorganization 2015.

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

Chairman Calabrese stated to let the record show all the Professionals appointed tonight were recommended by a Committee that was appointed by the Board, based on their qualifications.

R-02-14-15 – Resolution designating legal depository for the Authority, that being Fulton Bank of New Jersey, for a term commencing February 7, 2014 through Reorganization 2015.

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

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

R-02-14-16 – 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 Mr. Simiriglia, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

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

R-02-14-17 – 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 6, 2015 at 6:00 P.M.

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

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

R-02-14-18 – Resolution designating the legal newspapers of the Authority, those being the Courier Post, Central Record and Philadelphia Inquirer.

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

AYE: Mr. Pillo, Ms. Guevara, 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.

PUBLIC PORTION

There was no one present.

COMMENTS FROM MAYOR DAVID MAYER

Mayor David Mayer congratulated Ms. Bradley, Mr. Pillo, Vice-Chairman Simiriglia and Chairman Calabrese. He thanked them for what they do for our community on behalf of Town Council. He also congratulated the Professionals that were appointed tonight.

COMMENTS FROM COUNCIL LIAISON

Mr. Bianchini was not present.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Mrs. Tarves congratulated Mr. Pillo, Ms. Bradley and the Professionals.

Mr. Simiriglia congratulated Mr. Pillo and Ms. Bradley. He is looking forward to working with Ms. Bradley. He feels she will be an asset to the Authority. He is also looking forward to working with our Professionals, again.

Mrs. Bradley thanked Mayor Mayer for swearing her in and Township Council for the position at the GTMUA. She congratulated Mr. Pillo and all the Professionals. She thinks it is an honor to serve on this Board and be among such prestigious Board Members.

Mr. Pillo thanked the Board for his appointment as a sitting member. His time at the Authority has been special. He is glad to be a part of such a hard-working, dedicated team. He also welcomed Ms. Bradley aboard and congratulated the Professionals. We had a good 2013 – our first full year in the new Administration Building and continued success with the single stream program. He is looking forward to 2014.

Ms. Guevara congratulated Ms. Bradley, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese. She welcomed back the Professionals for another year. She has had the privilege of working with most of these Professionals. She is sure we will have another good year. We have moved forward with our Recycling Program. She enjoys serving on this Board.

Chairman Calabrese congratulated Ms. Bradley and welcomed her aboard. He also congratulated Mr. Pillo for moving up in his Commissioner Role. He congratulated our hard working new Administrative Secretary/Office Manager, Marlene Hrynio. He stated that she has done a fantastic job. She earned every bit of it. She is very intelligent.

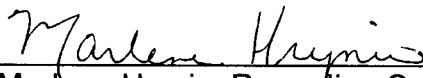
Chairman Calabrese thanked the Mayor for attending and for the cooperation he gives to the Authority throughout the year.

Chairman Calabrese congratulated all the Professionals and stated that they do a great job and we are proud of them.

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 20, 2014 REGULAR MEETING