

BUDGET MEETING, NOVEMBER 24, 2015

The Preliminary Budget Meeting of the Gloucester Township Municipal Utilities Authority was held on Tuesday, November 24, 2015 at 5:30 P.M. at the Gloucester Township Municipal Utilities Authority Building, 401 W. Landing Road, Blackwood, New Jersey.

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

Also present were: Mr. Long, Mr. Leisse, Mr. Applegate, Mr. Carr, Mr. Engelbert and Mrs. Hrynio.

Mr. Cardis was also present.

Mr. Long stated that he had received confirmation from the Township of Gloucester Council of the appointment to the Gloucester Township Municipal Utilities Authority of Council President Glen Bianchini. Mr. Bianchini abstained on his vote last evening. Other than his abstention, the vote passed unanimously. This evening, prior to the commencement of this meeting, Mr. Long did swear in Council President Bianchini as a member to the Gloucester Township Municipal Utilities Authority. We welcome him tonight and indicate that he is a valid member in good standing as we commence this meeting.

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

Chairman Calabrese stated that no action would be taken at this meeting.

Chairman Calabrese stated that we would begin with reviewing the Proposed 2016-2017 Solid Waste Budget and Supporting Revenue. The meeting was turned over to Mr. Applegate.

Mr. Applegate stated that the Solid Waste Budget is up in total \$27,800.00, which is a 1.4% increase. The majority of the increase is in Fringe Benefits, specifically Hospitalization. The health reimbursements for hospitalization are netting out of the budget for 2017. We have not done that in the past. We were able to decrease those line items slightly by the amount contributed by the employees. Line items, specifically, did not have a whole lot of change. He thinks Mr. Carr & Mrs. Hrynio are continuing to try to collapse the budget down into lesser line items. He believes they are slowly but surely

accomplishing where they want to be on that front. Mr. Applegate turned the meeting over to Mr. Cardis for his comments.

Mr. Cardis has observed the same thing as Mr. Applegate - it is a 1.4% increase. He has not yet had an opportunity to review the budget with Mayor Mayer as he usually does. He plans on doing that next week.

Chairman Calabrese asked if there were any comments from the Board. There were none.

Mr. Cardis was excused.

Chairman Calabrese stated that we would move on to the 2016-2017 Sewer Budget and Supporting Revenue and referred the meeting over to Mr. Applegate.

Mr. Applegate stated that the 2016-2017 proposed budget is up \$399.00, which is basically a zero increase budget. Any increases to hospitalization and other fringe benefit line items have been made up in other areas. Again, we continue to collapse these budgets down to make it a little more usable for the Board to look at these numbers and make sense out of them. He asked if Mr. Carr had anything to add. Mr. Carr did not.

Chairman Calabrese asked if the Board had any questions. There were none.

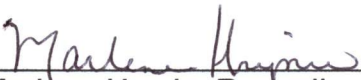
PUBLIC PORTION

There was no one present.

Chairman asked for motion for adjournment.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED DECEMBER 17, 2015 REGULAR MEETING