

## REORGANIZATION MEETING, FEBRUARY 2, 2018

The Reorganization Meeting of the Gloucester Township Municipal Utilities Authority was held on Friday, February 2, 2018, 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. Pillo, Ms. Guevara, Mr. Schmidt, Mr. Bianchini, Mrs. Bradley and Mr. Garbowski.

Also present were Mr. Carr, Mrs. Hrynio and Council Liaison Orlando Mercado.

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-18:01-046** – Resolution Appointing Members to the Gloucester Township Municipal Utilities Authority:

Franklin T. Schmidt                      Five Year Term                      02/01/18 – 01/31/23

Mr. Howard C. Long swore in Mr. Schmidt.

Mrs. Hrynio opened the meeting for nominations for Chairman of the Authority.

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

**R-02-18-01** – Resolution electing Richard P. Calabrese as Chairman of the Authority for a term commencing February 2, 2018, through Reorganization 2019, or until such time as a successor is named and elected.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

Mr. Howard C. Long 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. Bianchini, Joseph Pillo was nominated for Vice-Chairman and the following resolution was adopted on a roll call vote.

**R-02-18-02** – Resolution electing Joseph Pillo as Vice-Chairman of the Authority for a term commencing February 2, 2018, through Reorganization 2019, or until such time as a successor is named and elected.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

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

Chairman opened the meeting for nominations for Secretary.

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

**R-02-18-03** – Resolution appointing Glen Bianchini as Secretary of the Authority for a term commencing February 2, 2018, through Reorganization 2019, or until such time as a successor is named and elected.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Treasurer.

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

**R-02-18-04** – Resolution appointing Dora M. Guevara as Treasurer of the Authority for a term commencing February 2, 2018, through Reorganization 2019, or until such time as a successor is named and elected.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.



Chairman opened the meeting for nominations for Assistant Secretary.

On motion of Mr. Pillo, second by Mr. Bianchini, Frank Schmidt was nominated for Assistant Secretary, and the following resolution was adopted on a roll call vote.

**R-02-18-05** – Resolution appointing Frank Schmidt as Assistant Secretary of the Authority for a term commencing February 2, 2018, through Reorganization 2019, or until such time as a successor is named and appointed.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Assistant Treasurer.

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

**R-02-18-06** – Resolution appointing Dorothy Bradley as Assistant Treasurer of the Authority for a term commencing February 2, 2018, through Reorganization 2019, or until such time as a successor is named and appointed.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Recording Secretary.

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

**R-02-18-07** – Resolution appointing Marlene Hrynio as Recording Secretary of the Authority for a term commencing February 2, 2018, through Reorganization 2019, or until such time as a successor is named and appointed.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Solicitor.

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

**R-02-18-08** – Resolution appointing Howard C. Long, Jr., Esquire of Wade, Long, Wood & Long, LLC, Solicitor under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 2, 2018, through Reorganization 2019.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for a Consulting Engineer.

On motion of Mr. Pillo, second by Mr. Bianchini, 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-02-18-09** – 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 2, 2018, through Reorganization 2019.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Conflict Engineer.

On motion of Ms. Guevara, second by Mr. Bianchini, 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-02-18-10** – 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 2, 2018, through Reorganization 2019.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

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

On motion of Mr. Schmidt, second by Mr. Bianchini, 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-02-18-11** – 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 2, 2018, through Reorganization 2019.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Auditor.

On motion of Mr. Bianchini, 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-02-18-12** – 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 2, 2018 through Reorganization 2019.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Bond Counsel.

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

**R-02-18-13** – 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 2, 2018 through Reorganization 2019.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

**R-02-18-14** – Resolution designating legal depository for the Authority, that being Fulton Bank of New Jersey, for a term commencing February 2, 2018 through Reorganization 2019.

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

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

**R-02-18-15** – Resolution authorizing two signatures of either the Chairman, Vice- Chairman, Secretary, 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. Pillo, second by Mr. Bianchini, the above resolution was adopted on a roll call vote.

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

**R-02-18-16** – Resolution designating the date, time and place of the meetings as the third Thursday of the month, Workshop at 6:30 P.M., Regular Meeting Immediately Thereafter, at the Gloucester Township Municipal Utilities Authority Administration Building, 401 W. Landing Road, Blackwood, New Jersey, with the exception of Reorganization, Friday, February 1, 2019 at 6:00 P.M.

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

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

**R-02-18-17** – Resolution designating the legal newspapers of the Authority, those being the Courier Post, Central Record and Philadelphia Inquirer.

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

AYE: Mr. Bianchini, Mr. Schmidt, Ms. Guevara, Mr. Pillo and Mr. Calabrese.

**PUBLIC PORTION** – There was no one present.

#### **COMMENTS FROM MAYOR DAVID MAYER**

Mayor Mayer congratulated Mr. Calabrese on his re-election as Chairman and congratulated all the other officers. We have a great partnership between the Township and the MUA with our global agreement - recycling. It works so well and so smoothly. He appreciates that very much. He congratulated everyone and wished everyone a great term.



## **COMMENTS FROM COUNCIL LIAISON**

Mr. Mercado congratulated Mr. Calabrese, Mr. Pillo and Mr. Schmidt. He also congratulated all the Professionals.

## **COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

Mr. Garbowski congratulated our Board Members and welcomed back our Professionals. They always do a great job. He stated that Mr. Schmidt will be a great asset to the Authority.

Mr. Schmidt thanked everyone for their support.

Mr. Pillo congratulated our Chairman and our Professionals. He thanked Chairman Calabrese and his fellow Board Members for their confidence in him as Vice-Chairman. He welcomed back the Professionals, who do such a great job for us.

Mrs. Bradley congratulated and welcomed Mr. Schmidt as a new Commissioner. She congratulated our Commissioners who have been reappointed. And she congratulated our Professionals, who definitely have done a great job for us.

Mr. Bianchini congratulated and welcomed Mr. Schmidt. He congratulated the Chairman and Vice-Chairman for their leadership. He thanked our Professionals.

Ms. Guevara welcomed Mr. Schmidt to the Board. She is sure he is going to enjoy it – we are a good Board. She congratulated all the Professionals – they are all so very good - we rely on them constantly. She also congratulated Chairman Calabrese and all who have been appointed tonight.

Chairman Calabrese thanked his fellow Board Members for their continued confidence in him being their Chairman. He stated that it is much easier now with the great leadership team of Mr. Carr and Mrs. Hrynio, along with all of the employees in the office and the workforce. He welcomed Mr. Schmidt and Mr. Pillo as the new Vice-Chairman. Mr. Pillo takes great interest and keeps on top of things. He knows he will do a fine job.

Chairman Calabrese stated that he would touch on some of the items that the Mayor had talked about. We are very happy with the Recycling Program. Mr.

Engelbert stays on top of it. They do a very good job out there. He hears some towns have nightmare problems with recycling but that is not the case here. We also held the rates for quite a while now, so we are happy about that. He looks forward to doing another good job this upcoming year.

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

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

Chairman asked for a motion for adjournment.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED FEBRUARY 15, 2018 REGULAR MEETING**