

REORGANIZATION MEETING, FEBRUARY 3, 2017

The Reorganization Meeting of the Gloucester Township Municipal Utilities Authority was held on Friday, February 3, 2017, 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, Mr. Pillo, Mr. Bianchini, Mrs. Bradley and Mr. Garbowski.

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

Mrs. Hrynio stated that Mrs. Bradley would be seated for Ms. Guevara.

On motion of Mr. Simiriglia, second by Mr. Pillo, Ms. Guevara was excused from this meeting as she was ill.

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-17:01-032** – Resolution Appointing Members to the Gloucester Township Municipal Utilities Authority:

Dora Guevara	Five Year Term	02/01/17 – 01/31/22
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Dorothy Bradley-Alternate #1	Five Year Term	02/01/17 – 01/31/22
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Mayor David Mayer swore in Mrs. Bradley.

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

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

R-02-17-01 – Resolution electing Richard P. Calabrese as Chairman of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named and elected.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, 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 Mr. Pillo, second by Mrs. Bradley, Frank Simiriglia was nominated for Vice-Chairman and the following resolution was adopted on a roll call vote.

R-02-17-02 – Resolution electing Frank Simiriglia as Vice-Chairman of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named and elected.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, 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 Mrs. Bradley, second by Mr. Simiriglia, Joseph Pillo was nominated for Secretary and the following resolution was adopted on a roll call vote.

R-02-17-03 – Resolution appointing Joseph Pillo as Secretary of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named and elected.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Treasurer.

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

R-02-17-04 – Resolution appointing Dora M. Guevara as Treasurer of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named and elected.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Assistant Secretary.

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

R-02-17-05 – Resolution appointing Glen Bianchini as Assistant Secretary of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named and appointed.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Assistant Treasurer.

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

R-02-17-06 – Resolution appointing Dorothy Bradley as Assistant Treasurer of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named and appointed.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Recording Secretary.

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

R-02-17-07 – Resolution appointing Marlene Hrynio as Recording Secretary of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named and appointed.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Solicitor.

On motion of Mr. Bianchini, second by Mr. Garbowski, 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-02-17-08 – 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 3, 2017, through Reorganization 2018.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for a Consulting Engineer.

On motion of Mr. Simiriglia, second by Mrs. Bradley, Thomas Leisse, 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-02-17-09 – Resolution appointing Thomas Leisse, 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 3, 2017, through Reorganization 2018.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Conflict Engineer.

On motion of Mr. Pillo, 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-02-17-10 – 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 3, 2017, through Reorganization 2018.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

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

On motion of Mrs. Bradley, 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-02-17-11 – 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 3, 2017, through Reorganization 2018.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

Chairman opened the meeting for nominations for Auditor.

On motion of Mr. Bianchini, 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-02-17-12 – 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 3, 2017 through Reorganization 2018.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, 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-02-17-13 – 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 3, 2017 through Reorganization 2018.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

R-02-17-14 – Resolution designating legal depository for the Authority, that being Fulton Bank of New Jersey, for a term commencing February 3, 2017 through Reorganization 2018.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

R-02-17-15 – 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 Mr. Pillo, second by Mr. Simiriglia, the above resolution was adopted on a roll call vote.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

R-02-17-16 – 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 2, 2018 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: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

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

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

PUBLIC PORTION – There was no one present.

COMMENTS FROM COUNCIL LIAISON

Mr. Mercado congratulated Chairman Calabrese & Vice-Chairman Simiriglia on their appointments. He looks forward to working with everyone this year.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Mrs. Bradley, Mr. Garbowski and Mr. Pillo congratulated everyone on their appointments.

Mr. Simiriglia thanked the Board for his appointment and congratulated everyone on their appointments.

Mr. Calabrese thanked the Board for his appointment as Chairman. This is his 17th consecutive year as Chairman and his 30th year on the Board. Our staff inside is doing many things to help the Authority save money and keep our rates down. In addition, our Recycling Department received a recycling award this year from the State – good job to all.

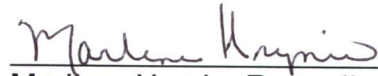
Chairman Calabrese stated to let the record show all the Professionals appointed tonight were recommended by a Committee that was appointed by the Chairman, based on their qualifications.

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. Simiriglia, second by Mr. Pillo, the meeting adjourned.

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED FEBRUARY 16, 2017 REGULAR MEETING