

**REORGANIZATION MEETING, FEBRUARY 5, 2021**

**Due to the coronavirus pandemic and restrictions, the Gloucester Township Municipal Utilities Authority Reorganization Meeting was held via a conference call.**

The Reorganization Meeting of the Gloucester Township Municipal Utilities Authority was held on Friday, February 5, 2021, at 6:00 P.M.

Mrs. Hrynio called the meeting to order.

The following members were present at the Authority Office: Mr. Schmidt, Mr. Carr and Mrs. Hrynio.

The following members were on the conference call: Mr. Calabrese, Mr. Pillo, Mrs. Bradley, Mr. Dintino and Ms. Smith.

Council Liaison Orlando Mercado was also present on the call.

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 boards 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-21:01-045** – Resolution Appointing Members to the Gloucester Township Municipal Utilities Authority:

Richard P. Calabrese      Member      Five Year Term      02/01/21 – 01/31/26

Council Liaison Orlando Mercado swore in Mr. Calabrese.

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

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

**R-02-21-01** – Resolution electing Richard P. Calabrese as Chairman of the Authority for a term commencing February 5, 2021, through Reorganization 2022, or until such time as a successor is named and elected.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

Council Liaison Orlando Mercado swore in Mr. Calabrese as Chairman of the Authority.

Chairman opened the meeting for nominations for Vice-Chairman.

On motion of Mr. Schmidt, second by Mr. Dintino, Joseph Pillo was nominated for Vice-Chairman and the following resolution was adopted on a roll call vote.

**R-02-21-02** – Resolution electing Joseph Pillo as Vice-Chairman of the Authority for a term commencing February 5, 2021, through Reorganization 2022, or until such time as a successor is named and elected.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

Council Liaison Orlando Mercado swore in Mr. Pillo as Vice-Chairman of the Authority.

Chairman opened the meeting for nominations for Secretary.

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

**R-02-21-03** – Resolution appointing Frank Schmidt as Secretary of the Authority for a term commencing February 5, 2021, through Reorganization 2022, or until such time as a successor is named and appointed.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Treasurer.

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

**R-02-21-04** – Resolution appointing Frank Dintino as Treasurer of the Authority for a term commencing February 5, 2021, through Reorganization 2022, or until such time as a successor is named and appointed.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Assistant Secretary.

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

**R-02-21-05** – Resolution appointing Dorothy Bradley as Assistant Secretary of the Authority for a term commencing February 5, 2021, through Reorganization 2022, or until such time as a successor is named and appointed.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Assistant Treasurer.

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

**R-02-21-06** – Resolution appointing Alisa Smith as Assistant Treasurer of the Authority for a term commencing February 5, 2021, through Reorganization 2022, or until such time as a successor is named and appointed.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Recording Secretary.

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

**R-02-21-07** – Resolution appointing Marlene Hrynio as Recording Secretary of the Authority for a term commencing February 5, 2021, through Reorganization 2022, or until such time as a successor is named and appointed.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Solicitor.

On motion of Mr. Pillo, second by Mr. Dintino, Christopher F. Long, 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-02-21-08** – Resolution appointing Christopher F. Long, 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 5, 2021, through Reorganization 2022.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for a Consulting Engineer.

On motion of Mr. Schmidt, second by Mr. Pillo, 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-02-21-09** – 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 5, 2021, through Reorganization 2022.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Conflict Engineer.

On motion of Mrs. Bradley, second by Mr. Schmidt, 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-02-21-10** – 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 5, 2021, through Reorganization 2022.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, 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. Pillo, second by Mr. Schmidt, 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-02-21-11** – 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 5, 2021, through Reorganization 2022.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Auditor.

On motion of Mr. Pillo, second by Mr. Dintino, 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-02-21-12** – 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 5, 2021 through Reorganization 2022.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

Chairman opened the meeting for nominations for Bond Counsel.

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

**R-02-21-13** – 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 5, 2021 through Reorganization 2022.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-02-21-14** – Resolution designating legal depository for the Authority, that being Fulton Bank of New Jersey, for a term commencing February 5, 2021 through Reorganization 2022.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-02-21-15** – 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. Schmidt, the above resolution was adopted on a roll call vote.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-02-21-16** – 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 4, 2022 at 6:00 P.M.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-02-21-17** – 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. Schmidt, the above resolution was adopted on a roll call vote.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

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

#### **COMMENTS FROM COUNCIL LIAISON**

Mr. Mercado congratulated Mr. Calabrese, Mr. Pillo and the Professionals. He looks forward to working with everyone.

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

The Board congratulated Mr. Calabrese, Mr. Pillo and our Professionals.

Chairman Calabrese thanked the Board for entrusting him as Chairman for another year. He also thanked Mr. Carr & Mrs. Hrynio for all their hard work.


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

All signified their approval by stating aye.

  
\_\_\_\_\_  
Marlene Hrynio, Recording Secretary

#### **APPROVED FEBRUARY 18, 2021 REGULAR MEETING**

February 5, 2021 Reorganization Meeting Minutes