

REORGANIZATION MEETING, FEBRUARY 3, 2023

The Reorganization Meeting of the Gloucester Township Municipal Utilities Authority was held on Friday, February 3, 2023, 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, Mr. Schmidt, Mrs. Bradley, Mr. Dintino, Ms. Smith and Ms. Jones.

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 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-23:01-042** – Resolution Appointing Members to the Gloucester Township Municipal Utilities Authority:

Frank Schmidt	Member	Five Year Term	02/01/23 – 01/31/28
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Council President Mercado swore in Mr. Schmidt.

R-02-23-01- Resolution appointing Christopher F. Long of Wade, Long, Wood and Long, L.L.C. as Solicitor for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 3, 2023, through Reorganization 2024.

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

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

Mr. Howard C. Long was seated to represent the law firm of Wade, Long, Wood & Long, LLC.

Mr. Long opened the meeting for nominations for Chairman.

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-02-23-02 – Resolution electing Richard P. Calabrese as Chairman of the Authority for a term commencing February 3, 2023, through Reorganization 2024, or until such time as a successor is named and elected.

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

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

Mr. Long 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-02-23-03 – Resolution electing Joseph Pillo as Vice-Chairman of the Authority for a term commencing February 3, 2023, through Reorganization 2024, or until such time as a successor is named and elected.

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

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

R-02-23-04 through R-02-23-08: Consent Agenda

R-02-23-04 - Resolution appointing Frank Schmidt as Secretary of the Authority for a term commencing February 3, 2023, through Reorganization 2024, or until such time as a successor is named and appointed.

R-02-23-05 - Resolution appointing Frank Dintino as Treasurer of the Authority for a term commencing February 3, 2023, through Reorganization 2024, or until such time as a successor is named and appointed.

R-02-23-06 - Resolution appointing Dorothy Bradley as Assistant Secretary of the Authority for a term commencing February 3, 2023, through Reorganization 2024, or until such time as a successor is named and appointed.

R-02-23-07 - Resolution appointing Alisa Smith as Assistant Treasurer of the Authority for a term commencing February 3, 2023, through Reorganization 2024, or until such time as a successor is named and appointed.

R-02-23-08 - Resolution appointing Marlene Hrynio as Recording Secretary for the Authority for a term commencing February 3, 2023, through Reorganization 2024, or until such time as a successor is named and appointed.

On motion of Mr. Pillo, second by Mrs. Bradley, the above resolutions were adopted on a roll call vote.

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

R-02-23-09 through R-02-23-13: Consent Agenda

R-02-23-09 - Resolution appointing Thomas Leisse (Pennoni Associates) as Consulting Engineer for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 3, 2023, through Reorganization 2024.

R-02-23-10 - Resolution appointing Steven Bach (Bach Associates) as Conflict Engineer for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 3, 2023, through Reorganization 2024.

R-02-23-11 - Resolution appointing Joseph T. Brickley (Brick Engineering, LLC) as Special Technical Engineering Consultant for Collection System & Solid Waste for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 3, 2023, through Reorganization 2024.

R-02-23-12 - Resolution appointing L. Jarred Corn (Bowman & Company) as Auditor for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 3, 2023, through Reorganization 2024.

R-02-23-13 - Resolution appointing Parker McCay as Bond Counsel for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 3, 2023, through Reorganization 2024.

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

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

R-02-23-14 through R-02-23-17: Consent Agenda

R-02-23-14 - Resolution designating legal depository for the Authority, being Fulton Bank of New Jersey, for a term commencing February 3, 2023, through Reorganization 2024.

R-02-23-15 - 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.

R-02-23-16 - Resolution designating 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 2, 2024 at 6:00 P.M.

R-02-23-17 - Resolution designating the legal newspapers of the Authority, those being the Courier-Post, Central Record and Philadelphia Inquirer.

On motion of Mr. Dintino, second by Mrs. Bradley, the above resolutions were 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 Mr. Schmidt.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board congratulated Mr. Calabrese, Mr. Pillo and Mr. Schmidt. They also thanked and congratulated our Professionals.

Chairman Calabrese thanked the Board, Mr. Carr, Mrs. Hrynio and Mr. Engelbert for all their hard work.

Mr. Long 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.

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

Mr. Long asked for a motion for adjournment.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED FEBRUARY 16, 2023 REGULAR MEETING