

# THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

## **REVISED** **AGENDA**

### **REORGANIZATION OF FEBRUARY 3, 2023**

1. Meeting called to Order.
2. Salute to the Flag.
3. Commencement statement noting that the meeting was properly advertised.
4. Township of Gloucester Resolution #**R-23:01-042** – Resolution Appointing Members to the Gloucester Township Municipal Utilities Authority.
5. Swearing in of the following Commissioners:  
  
**Frank Schmidt, Member - 5 Year Term (02/01/23 – 01/31/28)**
6. Roll call of Commissioners to establish the quorum.
7. **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 the Question. Roll Call.
8. Open Nominations for Chairman.
9. **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. On the Question. Roll Call.
10. Swearing in of Chairman.
11. Open Nominations for Vice-Chairman.
12. **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. On the Question. Roll Call.
13. Swearing in of Vice-Chairman.

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

14. **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.
15. **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.
16. **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.
17. **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.
18. **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.

**Resolutions R-02-23-04 through R-02-23-08**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**On the Question.**

**Roll Call:** \_\_\_\_\_

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

19. **R-02-23-09** - Resolution appointing Thomas Lisse (Pennonni 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.
20. **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.

21. **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.
22. **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.
23. **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.

**Resolutions R-02-23-09 through R-02-23-13**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**On the Question.**

**Roll Call:** \_\_\_\_\_

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

24. **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.
25. **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.
26. **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.
27. **R-02-23-17** - Resolution designating the legal newspapers of the Authority, those being the Courier-Post, Central Record and Philadelphia Inquirer.

**Resolutions R-02-23-14 through R-02-23-17**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**On the Question.**

**Roll Call:** \_\_\_\_\_

28. Public Portion.
29. Chairman appointment of Committees for 2023 – 2024 year.  
(As set forth in the meeting packet and attached hereto).
30. Comments Council Liaison.
31. Comments from Commissioners.
32. Motion to adjourn.