

MINUTES OF THE RESCHEDULED ANNUAL REORGANIZATION MEETING OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY HELD ON FEBRUARY 19, 2014 AT THE AUTHORITY'S ADMINISTRATION BUILDING, LAFAYETTE, NEW JERSEY

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE

The Chairman called the meeting to order at 3:00 p.m.

Present: Commissioners Madsen, Sowden, Petillo, Dietz (via teleconference), Cocula, Meyer, and Drake, Administrator Hatzelis, Chief Engineer Varro, Solid Waste Superintendent Spannon, Wastewater Superintendent Nugent, Recording Secretary Kronski, and Attorney Giacobbe (arrived at 3:15 p.m.), Attorney John Napolitano (from Giacobbe's firm) and Attorney Prol

Public Attendance: Freeholder George Graham; Freeholder Gail Phoebus

2. PUBLIC STATEMENT

The Chairman stated that the meeting has been duly advertised, and notice given thereof, as required by P.L. 1975, Chapter 231.

3. OPEN TO PUBLIC COMMENT

Chairman Petillo opened the meeting to public comment. No comment from the public. Chairman Petillo closed the meeting to public comment.

4. OATH OF OFFICE

Attorney Prol administered the Oath of Office to Andrea Cocula for a 5-year Freeholder appointed term to the Commissioner Board of the Sussex County Municipal Utilities Authority. Term for Commissioner Cocula: February 19, 2014 – February 6, 2019.

5. AGENDA APPROVAL

The Chairman requested a motion for approval of the Agenda, as well as any additions or deletions, it was recommended moving Executive Session to the end of the Agenda to accommodate the public present and advised that there will be actions taken after reconvening to Open Session. Commissioner Drake moved the approval of the Agenda as modified, seconded by Commissioner Madsen. On voice vote, the motion carried.

6. REORGANIZATION ACTIONS

Chairman Petillo passed the chair to Administrator John Hatzelis for the purpose of nominations and election of a Chairman and Vice Chairman to serve for the year from February 19, 2014 until the next Reorganization Meeting of February 4, 2015.

John Hatzelis asked for nominations for the office of Chairman of the Authority's Board of Commissioners. Commissioner Drake motioned to nominate Ronald Petillo for the office of Chairman, seconded by Commissioner Sowden. John Hatzelis asked if there were any other nominations, there being none, he asked for a motion to close nominations, which was moved by Commissioner Cocula, seconded by Commissioner Dietz. On voice vote, the motion to close nominations carried. Mr. Hatzelis requested a roll call to elect Ronald Petillo as Chairman of the Authority. On roll call the vote was as follows: Ayes (7) Commissioners Madsen, Sowden, Petillo, Dietz, Cocula, Meyer and Drake. The motion carried.

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John Hatzelis asked for nominations for the office of Vice Chairman of the Authority's Board of Commissioners. Commissioner Cocula nominated Thomas Madsen for the office of Vice Chairman of the Board, seconded by Commissioner Meyer. John Hatzelis asked if there were any other nominations. There being none, he asked for a motion to close nominations, moved by Commissioner Drake, seconded by Chairman Cocula. On voice vote, the motion to close nominations was carried. John Hatzelis requested a roll call to elect Thomas Madsen as Vice Chairman of the Authority's Board of Commissioners. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The motion carried.

John Hatzelis turned the gavel over to the newly elected Chairman to preside over the remainder of the meeting.

Chairman Petillo requested a motion for the adoption of a resolution appointing an Authority Secretary. Commissioner Petillo moved the following resolution appointing Andrea Cocula as Secretary to the Authority for the period February 19, 2014 to February 4, 2015, seconded by Commissioner Meyer. On roll call the vote was as follows: Ayes (6) Commissioners Sowden, Madsen, Petillo, Dietz, Meyer and Drake. Abstain (1) Commissioner Cocula. The motion carried.

#14-016 RESOLUTION RE: APPOINTMENT OF ANDREA COCULA AS
AUTHORITY SECRETARY FEBRUARY 19, 2014 to FEBRUARY 4,
2015

Mr. Hatzelis presented a resolution for adoption of establishing dates and times of the Authority meetings. This resolution provides meeting dates to be held on the 1st and 3rd Wednesdays of each month to begin at 3:00 p.m, except in the month of November when the meetings will be held the on the 1st and 4th Wednesdays. Commissioner Cocula moved the resolution establishing dates and times of the Regular Authority Meetings, seconded by Commissioner Meyer. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-017 RESOLUTION RE: DATES AND TIME OF REGULAR AUTHORITY
MEETINGS – FEBRUARY 19, 2014 TO FEBRUARY 4, 2015

Chairman Petillo requested a motion for adoption of a resolution appointing an Authority Treasurer and Assistant Treasurer. John Hatzelis advised that a resolution was prepared appointing himself as the Treasurer and Patricia Frey to be authorized as Assistant Treasurer. Commissioner Meyer moved the adoption of the following resolution appointing John Hatzelis as Authority Treasurer and Patricia Frey as Assistant Treasurer, seconded by Commissioner Cocula. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-018 RESOLUTION RE: APPOINTMENT OF AUTHORITY TREASURER
AND ASSISTANT TREASURER – FEBRUARY 19, 2014 TO
FEBRUARY 4, 2015

Chairman Petillo requested a motion for the adoption of a resolution appointing the Authority's General Counsel. John Hatzelis advised the Board that the Authority posted a request for proposals for professional services on the SCMUA Website and received one proposal from the current General Counsel Matthew Giacobbe from the firm of Cleary Giacobbe Alfieri Jacobs, LLC. Commissioner Cocula moved the adoption of the following resolution appointing Matthew Giacobbe as Authority's

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General Legal Counsel for the period February 19, 2014 to February 4, 2015. Commissioner Meyer seconded the motion. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution carried.

#14-019 RESOLUTION RE: APPOINTMENT OF MATTHEW GIACOBBE OF CLEARLY GIACOBBE ALFIERI & JACOBS, LLC AS AUTHORITY GENERAL LEGAL COUNSEL - FEBRUARY 19, 2014 TO FEBRUARY 4, 2015

Chairman Petillo requested a motion for adoption of a resolution appointing the Authority's Special Counsel for matters related to solid waste and wastewater NJPDES Permit and Watershed Management. Mr. Hatzelis noted that a request for proposals was posted on the Authority's website for Special Counsel and four proposals were received and the recommendation of staff is for Special Counsel to be awarded to Hall and Associates. Commissioner Cocula moved the adoption of the following resolution appointing the firm of Hall and Associates as the Authority's Special Counsel for the period February 19, 2014 to February 4, 2015. Commissioner Sowden seconded the motion. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-020 RESOLUTION RE: APPOINTMENT OF JOHN HALL, ESQ. OF HALL AND ASSOCIATES AS SPECIAL COUNSEL FOR MATTERS RELATED TO SOLID WASTE FACILITIES AND WASTEWATER FACILITIES NJPDES PERMITS AND WATERSHED MANAGEMENT PROGRAM – FEBRUARY 19, 2014 TO FEBRUARY 4, 2015

Chairman Petillo requested a motion for adoption of a resolution appointing the Authority's Special Counsel for Environmental Matters. Mr. Hatzelis noted that a request for proposals was posted on the Authority's website and staff has recommended award to Thomas H. Prol. Commissioner Sowden moved the adoption of the following resolution appointing the Thomas H. Prol as Authority's Special Counsel for Environmental Matters for the period February 19, 2014 to February 4, 2015. Commissioner Cocula seconded the motion. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-021 RESOLUTION RE: APPOINTMENT OF THOMAS H. PROL, ESQ. AS AUTHORITY SPECIAL COUNSEL ON ENVIRONMENTAL MATTERS – FEBRUARY 19, 2014 TO FEBRUARY 4, 2015

Mr. Giacobbe entered the meeting at 3:13 p.m.

Chairman Petillo requested a motion for adoption of a resolution appointing the Authority's Bond Counsel. John Hatzelis advised the Board that the Authority posted a request for proposals on the Authority's website for Bond Counsel Services and two proposals were received, one from current bond counsel Archer & Greiner, P.C. and the other from Decotis Associates. Staff recommends the most cost effective proposal for the Authority which was Archer & Greiner, P.C. Commissioner Drake moved the adoption of the following resolution appointing the firm of Archer & Greiner, P.C. as Authority Bond Counsel for the period February 19, 2014 to February 4, 2015. Commissioner Meyer seconded the motion. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

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#14-022 RESOLUTION RE: APPOINTMENT OF JOHN CANTALUPO OF ARCHER & GREINER, P.C. AS AUTHORITY BOND COUNSEL – FEBRUARY 19, 2014 TO FEBRUARY 4, 2015

Chairman Petillo requested a motion for adoption of a resolution appointing Authority Auditor. John Hatzelis advised the Board that the Authority received a proposal, via the Authority's website posted requests, from Ferraioli, Wielkocz, Cerullo & Cuva, P.A. Commissioner Cocula moved the adoption of the following resolution appointing the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as the Authority Auditors for the period February 19, 2014 to February 4, 2015. Commissioner Meyer seconded the motion. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-023 RESOLUTION RE: APPOINTMENT OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. AS AUDITORS TO THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY – FEBRUARY 19, 2014 TO FEBRUARY 4, 2015

Chairman Petillo requested a motion to appoint a Risk Manager. Mr. Hatzelis reported that three proposals were received for Risk Management Service. The recommendation is for The Morville Agency for 2014. Commissioner Drake moved the appointment, seconded by Commissioner Cocula. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-024 RESOLUTION RE: APPOINTING RISK MANAGEMENT CONSULTANT - 2014

Chairman Petillo asked for a motion to designate the Authority's Official Newspapers of record. Mr. Hatzelis noted that the Authority historically uses the New Jersey Herald, the New Jersey Sunday Herald and the Daily Record to advertise legal and public notices in conformance with the Open Public Meetings Act for the period of February 19, 2014 to February 4, 2015. Commissioner Madsen moved the resolution, seconded by Commissioner Sowden. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-025 RESOLUTION RE: DESIGNATION OF OFFICIAL AUTHORITY NEWSPAPERS – FEBRUARY 19, 2014 TO FEBRUARY 4, 2015

Chairman Petillo requested a motion for adoption of a resolution regarding banking and financial transactions. John Hatzelis indicated that this resolution designates the banks that the Authority utilizes for services for various Authority accounts. Commissioner Cocula moved the adoption of the following resolution regarding banking and financial transactions for the period February 19, 2014 to February 4, 2015 seconded by Commissioner Meyer. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-026 RESOLUTION RE: BANKING AND FINANCIAL TRANSACTIONS FEBRUARY 19, 2014 TO FEBRUARY 4, 2015

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Chairman Petillo requested a motion for adoption of a resolution regarding appointment of a Certifying Officer for Payroll, Pension and DMV Records. John Hatzelis indicated that Patricia Frey has previously handled these transactions and is therefore listed in the resolution as the Certifying Officer. Commissioner Drake moved to appoint Patricia Frey as the Certifying Officer for the period February 19, 2014 to February 4, 2015, seconded by Commissioner Madsen. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-027 RESOLUTION RE: APPOINTMENT OF PATRICIA FREY AS
SCMUA "CERTIFYING OFFICER"

Chairman Petillo requested a motion for adoption of a resolution for approval of a Cash Management Plan, as required by the NJDEP. Mr. Hatzelis noted the Plan was sent to Commissioners in their meeting packet for review indicating the investment policies. Commissioner Drake moved the adoption of the following resolution approving a Cash Management and Investment Policy for the Authority, seconded by Commissioner Meyer. On roll call, the vote was as follows: Ayes (7) Commissioner Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-028 RESOLUTION RE: APPROVING SCMUA CASH MANAGEMENT
AND INVESTMENT POLICY

Chairman Petillo asked for a motion for resolution establishing formal written internal control procedures for accounting practices. Mr. Hatzelis reported that these policies have been in effect, however this is a written reference as recommended by the Auditor. Commissioner Cocula moved resolution, seconded by Commissioner Drake. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-029 RESOLUTION RE: ESTABLISHING FORMAL WRITTEN
INTERNAL CONTROL PROCEDURES

Chairman Petillo requested a motion for adoption of a resolution authorizing issuance of Officer's Certificates related to Authority Bonds. John Hatzelis advised that this resolution is required by the Bond Resolution and authorizes Commissioners and Officers signatures related to Note and Bond issues and directives to the Trustee. Commissioner Cocula moved the adoption of the following resolution authorizing issuance of Officers Certificates related to Authority Bonds for the period February 19, 2014 to February 4, 2015, seconded by Commissioner Madsen. On roll call, the vote was as follows: Ayes (7) Commissioner Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-030 RESOLUTION RE: AUTHORIZING ISSUANCE OF OFFICERS
CERTIFICATES RELATED TO AUTHORITY BONDS – FEBRUARY
19, 2014 TO FEBRUARY 4, 2015

Chairman Petillo asked for a motion to appoint a Records Custodian for the Authority, in conformance with the Open Public Records Act. Mr. Hatzelis noted he has been the Records Custodian for many years, however this resolution shall be done yearly. Commissioner Drake moved the resolution appointing Administrator Hatzelis to continue as Records Custodian for 2014, seconded by Commissioner Madsen. On roll call the vote was as follows: Ayes (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-031 RESOLUTION RE: APPOINTMENT OF A SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY RECORDS CUSTODIAN – 2014

Chairman Petillo requested a motion for adoption of a resolution regarding the establishment of a Purchasing Board. The Representatives from this Board attend bid openings of submitted proposals and includes John Hatzelis, Karl Meyer, Ron Petillo, John Nugent, Thomas Varro, Jim Sparnon, Jack Kinney of the SCMUA. Commissioner Cocula moved the resolution, seconded by Commissioner Drake. On roll call the vote was as follows: (7) Commissioners Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-032 RESOLUTION RE: ESTABLISHMENT OF A PURCHASING BOARD IN ACCORDANCE WITH N.J.S.A. 40A:11-9 FOR THE PERIOD FROM FEBRUARY 19, 2014 TO FEBRUARY 4, 2015

Chairman Petillo reviewed the Committee Appointments for 2014 and recommended all Committees shall remain the same for 2014. Commissioners agreed. A Committee List shall be emailed to the Commissioners for reference.

7. APPROVAL OF CONSENT AGENDA

Chairman Petillo requested a motion for approval of the Consent Agenda. Commissioner Sowden moved the approval of the Consent Agenda, seconded by Commissioner Madsen. No discussions. On voice vote: Ayes (7), Nays (0), Abstain(0), the motion carried.

8. MINUTES

Chairman requested a motion to approve the distribution of the January 22, 2014 Pending Action Summary Sheet which was emailed to the Freeholder Board on January 23, 2014. Commissioner Madsen moved to approve the January 22, 2014 Pending Action Summary Sheet, seconded by Commissioner Meyer. On voice vote: Ayes (7), Nays (0), Abstain (0), the motion passed.

Chairman Petillo asked for a motion to approve the November 27, 2013 Open & Closed Meeting Minutes. Commissioner Drake moved approval of the minutes, seconded by Commissioner Cocula. All were present, no comments/discussions. On voice vote: Ayes (7), Nays (0), Abstain (0). The motion passed.

Chairman Petillo asked for a motion to approve the December 18, 2013 Open & Closed Meeting Minutes. Commissioner Drake moved approval of the minutes, seconded by Commissioner Meyer. No comments/discussions. On roll call: Ayes (6) Commissioners Sowden, Madsen, Petillo, Dietz, Meyer and Drake; Nays (0), Abstain (1) Commissioner Cocula due to absence at that meeting. The motion passed.

Chairman Petillo stated that the Draft Open & Closed Minutes for the January 22, 2014 have been emailed to the Commissioners for review and comment.

8. BUSINESS

a. Closed Executive Session

Chairman Petillo moved Executive Session to the end of the Agenda to accommodate the public present.

b. Wastewater Program

Superintendent's Report

Mr. Nugent reported on the Wastewater Operations during the extreme cold weather, and indicated that it has caused freezing issues and it was discovered that the Vernon Effluent Force Main had an air release valve leak which was subsequently repaired by Wastewater Staff. All wastewater facilities are compliant and the sludge cake hauling contract with Spectraserv has started and there are no issues to report. Mr. Nugent also commended the wastewater staff for their hard work and added work load of snow removal and operations during the recent winter storms.

Chief Engineer's Report

Mr. Varro reported on the recent meeting held on the 30% progress of the Paulinskill Project with Design Engineer Kleinfelder/Omni, himself, Chairman Ronald Petillo, SCMUA Wastewater Staff and Superintendent Nugent, and Branchville representatives Mike Clune/Mayor Fredo and Frankford Rep. Gary Larson. Omni reviewed documents and many questions and concerns were addressed by Omni regarding types of pumps being used, architectural specifics and discussed notable input to improve operations and/or save money. KLF/Omni is still on target for bid for August/September. Mr. Varro reported that there are still various items to be prepared/filed regarding TWA review/approvals and Soil Erosion Sediment Control certifications. Tom indicated that a field trip was taken to the Vernon MBR System was offered/accepted by Paulinskill and Frankford representatives due to the similarities of the two projects. It was noted by Branchville and Frankford reps, during the tour, that the Vernon Facility was clean, odorless and a well run system. Chairman Petillo commended the SCMUA Staff and Kleinfelder/Omni who were all very prepared for this design meeting.

Mr. Varro presented a resolution for the reappointment of Hatch Mott MacDonald for Specialized Wastewater Consulting Engineer Services for a one year extension until February 4, 2015. The Fair and Open Contract of 2011 allows for a two year extension this would be the final year of that contract. He noted with the exception of a few cost categories, HHM will hold their current rates. Commissioner Cocula moved the resolution to reappoint HHM, seconded by Commissioner Sowden. On roll call, the vote was as follows: Ayes (7) Commissioner Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-033 RESOLUTION RE: REAPPOINTMENT OF HATCH MOTT
MACDONALD AS AUTHORITY WASTEWATER FACILITIES
CONSULTING ENGINEER – FEBRUARY 19, 2014 TO
FEBRUARY 4, 2015

Administrator's Report

Mr. Hatzelis reported that the Paulskill Note was rolled for \$5,496,000 on February 15th. He reported that a one year rate was obtained of 0.4%, which is excellent in part due to an upgrade in the County's credit rating. This is good news for all parties involved in regard to the project financing.

c. Solid Waste Program

Superintendent's Report

Mr. Sparnon reported that Bids were opened for the Household Hazardous Waste Events for 2014 & 2015, (Contract #14-01 & #15-01) on January 30, 2014. He indicated the bids were reviewed by staff and attorney, Clean Venture was the lowest responsible and responsive bidder from the 3 bids received. He presented a resolution to award Contract #14-01 with the option to renew for Contract #15-01. Commissioner Meyer moved the award resolution, seconded by Commissioner Cocula. On roll call, the vote was as follows: Ayes (7) Commissioner Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-034 RESOLUTION RE: AUTHORIZING THE AWARD TO CLEAN VENTURE, INC. AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR CONTRACT NO. 14-01 FOR THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

Chief Engineer's Report

Mr. Varro presented resolutions for the reappointment of two Specialized Solid Waste Consulting Engineering firms for a one year extension until February 4, 2015. He reported the Authority has current contracts with Cornerstone Environmental Services and SCS Consulting Engineers which are currently heavily involved with the Landfill Life Extension Project. Commissioner Madsen moved the resolution to reappoint Cornerstone, seconded by Commissioner Drake. On roll call, the vote was as follows: Ayes (7) Commissioner Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-035 RESOLUTION RE: REAPPOINTMENT OF CORNERSTONE ENVIRONMENTAL GROUP AS THE AUTHORITY'S SPECIALIZED SOLID WASTE CONSULTING ENGINEER – FEBRUARY 19, 2014 TO FEBRUARY 4, 2015

Commissioner Meyer moved the resolution appointing SCS Consulting Engineers for Specialized Solid Waste Consulting Engineering Services. Commissioner Cocula seconded. On roll call, the vote was as follows: Ayes (7) Commissioner Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake. The resolution passed.

#14-036 RESOLUTION RE: REAPPOINTMENT OF SCS CONSULTING ENGINEERS AS THE AUTHORITY'S SPECIALIZED SOLID WASTE CONSULTING ENGINEER – FEBRUARY 19, 2014 TO FEBRUARY 4, 2015

Administrator's Report

Mr. Hatzelis reported on status of the transfer of the Landfill Closure and Post Closure Care funds from PNC Bank to US Bank. He indicated authorization was previously given from Board of Commissioners and NJDEP approval was received today. All documents were executed and the transfer will take place in the next few weeks.

d. General Authority Business

Administrator's Report

Mr. Hatzelis was proud to report on two awards given to the SCMUA from the Statewide Insurance Fund. The first was a safety award for good safety policies and procedures for all categories of insurance for loss control. The Authority also was recognized for 20 years of membership in the Fund. Commissioners congratulated Mr. Hatzelis and Staff. Also, Commissioner Dietz noted that Mr. Hatzelis was given an individual award for his membership and services as Chairman for Statewide for many years, which demonstrates his excellent organization and leadership. Commissioners congratulated Administrator John Hatzelis.

9. FINANCIAL TRANSACTIONS

a. Payment of Bills

FINANCIAL CONSENT AGENDA – Chairman Petillo asked for a motion to adopt the Financial Consent Agenda. Commissioner Sowden moved the bill paying resolution, seconded by Commissioner Drake. No discussions or comments. On roll call the vote was as follows: Ayes (7) Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake; Nays (0); Abstain (0). The resolution passed.

#14-037 RESOLUTION RE: AUTHORIZING PASSAGE OF FINANCIAL CONSENT AGENDA

10. Open To Public Comment

The Chairman opened the meeting to Public Comment. Freeholder George Graham thanked and praised the Board of Commissioners for their work and dedication to the Authority and County. Also, Freeholder Gail Phoebus shared his sentiment for the Board and noted staff puts in many hours of hard work and thanked all for their service to the Authority. Chairman Petillo closed the meeting to public comment.

At 3:35 Chairman Petillo called for a short break before going into Executive Session.

The Public left the meeting room for the Executive Session portion of the meeting.

9a. Executive Session (moved from earlier on the Agenda)

The meeting resumed at 3:43 p.m.

Chairman Petillo asked for a motion to go into Executive Session. Commissioner Cocula moved the adoption of the following resolution authorizing a Closed Executive Session, seconded by Commissioner Drake. On voice vote, the motion passed.

#14-038 RESOLUTION RE: AUTHORIZING CLOSED EXECUTIVE SESSION

At 4:30 p.m. Commissioner Cocula moved to adjourn the Closed Executive Session and reconvene the Open Session seconded by Commissioner Drake. On voice vote, the motion passed.

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Chairman Petillo indicated that in Closed Executive Session items discussed as specifically set forth in the resolution included negotiations, litigation regarding the Grinnell MRF Permit Renewal; Title V Air Permit; LFGTE Incident; Vernon Township sewer user charges; Grinnell Collection Matter; RFPs for Professional Services; and Personnel Items. When the need for confidentiality of these matters no longer exists they will be opened to the public.

Solid Waste Superintendent Sparnon presented a resolution, based on Executive Session discussions, to appoint Jonathan Morris as Solid Waste Operations Foreman. Commissioner Madsen moved the appointment resolution, seconded by Commissioner Cocula. On roll call the vote was as follows: Ayes (6) Madsen, Petillo, Dietz, Cocula, Meyer and Drake, Nays (0), Abstain (0). Commissioner Sowden out of the room during vote. The resolution passed.

#14-039 RESOLUTION RE: APPOINTMENT OF JONATHAN MORRIS
TO THE POSITION OF SOLID WASTE OPERATIONS
FOREMAN

Mr. Sparnon presented a resolution for Solid Waste Facility Personnel Salary Adjustments for certain staff members as discussed in Executive Session. Commissioner Dietz moved the resolution, seconded by Commissioner Drake. On roll call the vote was as follows: Ayes (7) Sowden, Madsen, Petillo, Dietz, Cocula, Meyer and Drake, Nays (0), Abstain (0). The resolution passed.

#14-040 RESOLUTION RE: SOLID WASTE PERSONNEL SALARY
ADJUSTMENTS

11. Commissioners' Comments/Requests

Commissioners congratulated the reappointment of Commissioner Cocula and Commissioner Madsen as Vice Chairman.

12. Adjourn

Commissioner Sowden moved to adjourn the meeting, seconded by Commissioner Drake. On voice vote, the motion passed. The meeting was adjourned at 4:33 p.m.

Respectfully submitted,

Andrea Cocula, Secretary