

MINUTES OF THE ANNUAL REORGANIZATION MEETING OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY HELD ON FEBRUARY 6, 2019 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 2:00 p.m.

Present: Commissioners Perez, Drake, Madsen, Dietz, Cocula, Meyer (arrived @ 2:25 pm), and Petillo, Administrator Hatzelis, Chief Engineer Varro, Solid Waste Superintendent Morris, Wastewater Superintendent Baron, Attorney John Napolitano, Special Counsel Prol (2:15 p.m.) and Recording Secretary Kronski

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 Madsen opened the meeting to public comment. There being no public comment, Chairman Madsen 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 6, 2019 – January 31, 2024.

5. AGENDA APPROVAL

The Chairman Madsen requested a motion for approval of the Agenda. Commissioner Drake moved the approval of the Agenda, seconded by Commissioner Dietz. On voice vote, Ayes (6), Nays (0) the motion carried.

6. REORGANIZATION ACTIONS

Chairman Madsen 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 6, 2019 until the next Reorganization Meeting of FEBRUARY 5, 2020.

John Hatzelis asked for nominations for the office of Chairman of the Authority's Board of Commissioners. Commissioner Dietz motioned to nominate John Drake for the office of Chairman, seconded by Commissioner Cocula. John Hatzelis asked if there were any other nominations, there being none, he subsequently asked for a motion to close nominations. Commissioner Madsen moved to close nominations, seconded by Commissioner Dietz. On voice vote, Ayes (6), Nays (0) the motion carried to close nominations. Mr. Hatzelis requested a roll call to elect John Drake as Chairman of the Authority for 2019.

Elect John Drake as SCMUA Board Chairman for 2019						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
DAN PEREZ			x			
JOHN DRAKE			x			
TOM MADSEN			x			
WAYNE DIETZ	x		x			
ANDREA COCULA		x	x			
KARL MEYER						x
RONALD PETILLO			x			

The motion passed.

John Hatzelis asked for nominations for the office of Vice Chairman of the Authority's Board of Commissioners. Commissioner Petillo nominated Karl Meyer for the office of Vice Chairman of the Board, seconded by Commissioner Cocula. John Hatzelis asked if there were any other nominations, there being none, he requested a motion to close nominations, Commissioner Dietz moved, Commissioner Madsen seconded. On voice vote, Aye (6), Nays (0) the motion carried to close nominations. Mr. Hatzelis requested a roll call to elect Karl Meyer as Vice Chairman of the Authority's Board of Commissioners for 2019.

Elect Karl Meyer as SCMUA Board Vice Chairman for 2019						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
DAN PEREZ			x			
JOHN DRAKE			x			
TOM MADSEN			x			
WAYNE DIETZ			x			
ANDREA COCULA		x	x			
KARL MEYER						x
RONALD PETILLO	x		x			

The motion passed.

Administrator Hatzelis began presentations of the Reorganization Resolutions for various appointments and procedures for 2019. Mr. Hatzelis followed the Agenda and presented a resolution to appoint Andrea Cocula as Secretary to the Board for the period FEBRUARY 6, 2019 to FEBRUARY 5, 2020. **On voice vote: Ayes (6) Commissioners Perez, Madsen, Drake, Petillo, Dietz, Cocula. The resolution passed.**

#19-027 RESOLUTION RE: APPOINTMENT OF ANDREA COCULA AS AUTHORITY SECRETARY FEBRUARY 6, 2019 to FEBRUARY 6, 2019

Mr. Hatzelis presented a resolution for adoption of establishing dates and times of the 2019 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 from FEBRUARY 20, 2019 to FEBRUARY 5, 2020. Commissioner Cocula moved the resolution establishing dates and times of the Regular Authority Meetings, seconded by Commissioner Drake. **On voice vote: Ayes (6) Commissioners Perez, Drake, Petillo, Dietz, Cocula, and Petillo. The resolution passed.**

#19-028 RESOLUTION RE: DATES AND TIME OF REGULAR AUTHORITY MEETINGS – FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

Administrator Hatzelis reviewed the resolution that was prepared appointing himself as the Treasurer and Valerie Olm as the Assistant Treasurer. Commissioner Madsen moved the adoption of the resolution, seconded by Commissioner Dietz. **On voice vote: Ayes (6) Commissioners Perez, Drake, Petillo, Dietz, Cocula, and Petillo. The resolution passed.**

#19-029 RESOLUTION RE: APPOINTMENT OF AUTHORITY TREASURER AND ASSISTANT TREASURER – FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

John Hatzelis noted SCMUA Requests for Proposals/Qualifications was posted on the SCMUA website for the Fair and Open Process for the following Professional Services needed for 2019.

A proposal was received from General Counsel Matthew Giacobbe from the firm of Cleary Giacobbe Alfieri Jacobs, LLC for General Legal Counsel Services. Commissioner Drake moved the adoption of the following resolution appointing Matthew Giacobbe as Authority's General Legal Counsel for the period February 6, 2019 To February 5, 2020. Commissioner Dietz seconded the motion. **On roll call vote: Ayes (6) Commissioners Perez, Drake, Petillo, Dietz, Cocula, and Petillo. The resolution carried.**

#19-030 RESOLUTION RE: APPOINTMENT OF MATTHEW GIACOBBE OF CLEARY GIACOBBE OF ALFIERI & JACOBS, LLC AS AUTHORITY GENERAL LEGAL COUNSEL - FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

An RFP was received from Thomas H. Prol of Laddey, Clark & Ryan and is recommended for Special Counsel Services for Environmental Matters. Commissioner Cocula moved the adoption of the following resolution appointing Thomas H. Prol as Authority's Special Counsel for Environmental Matters for the period FEBRUARY 6, 2019 to FEBRUARY 5, 2020. Commissioner Madsen seconded the motion. **On roll call vote: Ayes (6) Commissioners Perez, Drake, Petillo, Dietz, Cocula, and Petillo. The resolution passed.**

#19-031 RESOLUTION RE: APPOINTMENT OF THOMAS H. PROL, ESQ. AS AUTHORITY SPECIAL COUNSEL ON ENVIRONMENTAL MATTERS – FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

Mr. Hatzelis reported that Special Counsel for matters related to NJPDES Permit and Watershed Management was also requested for RFP which was posted on the Authority's website for Special Counsel, the recommendation is for appointment of 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 6, 2019 to FEBRUARY 5, 2020. Commissioner Drake seconded the motion. **On roll call vote: Ayes (6) Commissioners Perez, Drake, Petillo, Dietz, Cocula, and Petillo. The resolution passed.**

#19-032 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 6, 2019 TO FEBRUARY 5, 2020

John Hatzelis reported Bond Counsel Services RFP and the recommendation is to appoint 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 6, 2019 to FEBRUARY 5, 2020. Commissioner Cocula seconded the motion. **On voice vote: Ayes (5) Commissioners Drake, Petillo, Dietz, Cocula, and Petillo; Nays (0); Abstain (1) Commissioner Perez. The resolution passed.**

#19-033 RESOLUTION RE: APPOINTMENT OF JOHN CANTALUPO OF ARCHER & GREINER, P.C. AS AUTHORITY BOND COUNSEL – FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

A proposal was received from Ferraioli, Wielkotz, Cerullo & Cuva, P.A for Auditing Services, and has been recommended for appointment for 2019. Commissioner Cocula moved the adoption of the following resolution appointing the firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as the Authority Auditors for the period FEBRUARY 6, 2019 to FEBRUARY 5,

2020. Commissioner Drake seconded the motion. **On voice vote: Ayes (6) Commissioners Perez, Drake, Madsen, Dietz, Cocula, and Petillo. The resolution passed.**

#19-034 RESOLUTION RE: APPOINTMENT OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. AS AUDITORS TO THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY – FEBRUARY 1, 2017 TO FEBRUARY 5, 2020

Mr. Hatzelis reported that an RFP was posted on the Authority's website for Continuing Disclosure Agent and Financial Advisory Services, and a proposal was received from Phoenix Financial Advisors for services that include advisement regarding security exchange requirements for disclosure and certain financial services. Commissioner Drake moved the resolution for appointment of Phoenix Financial Advisors for Financial Advisor Consulting Services for FEBRUARY 6, 2019 to FEBRUARY 5, 2020, seconded by Commissioner Dietz. **On voice vote: Ayes (6) Commissioners Perez, Drake, Madsen, Dietz, Cocula, and Petillo. The resolution passed.**

#19-035 RESOLUTION RE: APPOINTMENT FOR CONTINUING DISCLOSURE AGENT SERVICES/FINANCIAL ADVISOR SERVICES TO PHOENIX FINANCIAL ADVISORS, LLC - FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

Chief Engineer Varro reported on the next recommended appointments for Solid Waste Consulting Engineering Services. First is for SCS Engineers as the Authority's General Consulting Engineers for Solid Waste Facilities, as per RFP submittal. Commissioner Cocula moved the adoption of the following resolution appointing the firm of SCS Engineers for the period FEBRUARY 6, 2019 to FEBRUARY 5, 2020. Commissioner Drake seconded the motion. **On voice vote: Ayes (5) Commissioners Perez, Drake, Madsen, Cocula, Meyer and Petillo. Nays (0); Abstain (1) Commissioner Dietz. The resolution passed.**

#19-036 RESOLUTION RE: APPOINTMENT OF SCS ENGINEERS AS AUTHORITY'S GENERAL CONSULTING ENGINEER FOR SOLID WASTE FACILITIES–FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

Additional appointments for Solid Waste Consulting Services for 2019 based on submitted RFP are for Cornerstone Environmental Group, LLC. Commissioner Drake moved the adoption of the following resolution appointing Cornerstone for Solid Waste Consulting Engineer Services for the period FEBRUARY 6, 2019 to FEBRUARY 5, 2020. Commissioner Madsen seconded the motion. **On voice vote: Ayes (5) Commissioners Perez, Drake, Madsen, Cocula, Meyer and Petillo. Nays (0); Abstain (1) Commissioner Dietz. The resolution passed**

#19-037 RESOLUTION RE: APPOINTMENT OF CORNERSTONE ENVIRONMENTAL GROUP, LLC AS AUTHORITY'S GENERAL CONSULTING ENGINEER FOR SOLID WASTE FACILITIES – FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

The last appointment is for ARM Group for Solid Waste Facilities Consulting Engineers as recommended through RFP provided for consultations from FEBRUARY 6, 2019 to FEBRUARY 5, 2020. Commissioner Drake moved the resolution, seconded by Commissioner Cocula. **On voice vote: Ayes (6) Commissioners Perez, Drake, Madsen, Dietz, Cocula, and Petillo. The resolution passed.**

#19-038 RESOLUTION RE: APPOINTMENT OF ARM GROUP, INC. AS AUTHORITY'S GENERAL CONSULTING ENGINEER FOR SOLID WASTE FACILITIES – FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

Mr. Hatzelis presented a resolution to designate the Authority's Official Newspapers of record which are The New Jersey Herald, The New Jersey Sunday Herald and The Daily Record. These noted newspapers are to advertise legal and public notices in conformance with the Open Public Meetings Act for the period of FEBRUARY 6, 2019 to FEBRUARY 5, 2020. Commissioner Madsen moved the resolution, seconded by Commissioner Drake. **On voice vote: Ayes (6) Commissioners Perez, Drake, Madsen, Dietz, Cocula, and Petillo. The resolution passed.**

#19-039 RESOLUTION RE: DESIGNATION OF OFFICIAL AUTHORITY NEWSPAPERS – FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

Administrator Hatzelis summarized the next resolution which designates the banks used by the Authority and other corresponding accounts that the Authority utilizes for services for various banking transactions, and signature authorizations thereof. Commissioner Cocula moved the adoption of the following resolution regarding banking and financial transactions for the period FEBRUARY 6, 2019 to FEBRUARY 5, 2020 seconded by Commissioner Madsen. **On voice vote: Ayes (6) Commissioners Perez, Drake, Madsen, Dietz, Cocula, and Petillo. The resolution passed.**

#19-040 RESOLUTION RE: BANKING AND FINANCIAL TRANSACTIONS FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

Mr. Hatzelis requested a motion for adoption of a resolution regarding appointment of a Certifying Officer to be Marguerite Nemeth for DMV Records, PERS, and State Benefits Program. Valerie Olm shall be named as Alternate Certifying Officer. Commissioner Cocula moved to appoint Marguerite Nemeth as the Certifying Officer for the period FEBRUARY 6, 2019 to FEBRUARY 5, 2020, seconded by Commissioner Drake. **On voice vote: Ayes (6) Commissioners Perez, Drake, Madsen, Dietz, Cocula, and Petillo. The resolution passed.**

#19-041 RESOLUTION RE: APPOINTMENT OF MARGUERITE NEMETH AS SCMUA CERTIFYING OFFICER

Mr. Hatzelis reviewed a resolution for approval of a Cash Management Plan and Investment Policy for 2019, as required by the NJDEP State Guidelines. Commissioner Cocula moved the adoption of the following resolution approving a Cash Management and Investment Policy for the Authority, seconded by Commissioner Drake. **On voice vote: Ayes (6) Commissioner Perez, Drake, Madsen, Dietz, Cocula, and Petillo. The resolution passed.**

#19-042 RESOLUTION RE: APPROVING SCMUA CASH MANAGEMENT AND INVESTMENT POLICY - 2019

Mr. Hatzelis prepared a resolution establishing formal written internal control procedures for accounting practices for 2019, as per Local Finance Board rules. Mr. Hatzelis reported that these policies have been in effect, and this is provided for each year to review and is a written reference as recommended by the Auditor. Commissioner Drake moved resolution, seconded by Commissioner Dietz. **On voice vote: Ayes (6) Commissioners Perez, Drake, Madsen, Dietz, Cocula, and Petillo. The resolution passed.**

#19-043 RESOLUTION RE: ESTABLISHING FORMAL WRITTEN INTERNAL CONTROL PROCEDURES – FY2019

The next 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 Chairman Drake, Vice Chairman Meyer, Authority Secretary Andrea Cocula, Authority Administrator/Treasurer John Hatzelis and Assistant Treasurer Valerie Olm are hereby designated to provide Officers Certificates to the Authority's Trustee relating to all Authority Note and Bond Issues. Commissioner Cocula moved the adoption of the following resolution authorizing issuance of Officers Certificates related to Authority Bonds for the period FEBRUARY 6, 2019 to FEBRUARY 5, 2020, seconded by Commissioner Drake. **On voice vote: Ayes (6) Commissioner Perez, Drake, Madsen, Dietz, Cocula, and Petillo. The resolution passed.**

#19-044 RESOLUTION RE: AUTHORIZING ISSUANCE OF OFFICERS CERTIFICATES RELATED TO AUTHORITY BONDS – FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

A resolution regarding the establishment of a Purchasing Board including John Hatzelis, Karl Meyer, Ron Petillo, Angelo Baron, Thomas Varro, Jim Sparnon, Shane Zappa of the SCMUA to attend bid openings of submitted proposals. Commissioner Drake moved the resolution, seconded by Commissioner Dietz. **On voice vote: (6) Commissioners Perez, Drake, Madsen, Dietz, Cocula, and Petillo. The resolution passed.**

#19-045 RESOLUTION RE: ESTABLISHMENT OF A PURCHASING BOARD IN ACCORDANCE WITH N.J.S.A. 40A:11-9 FOR THE PERIOD FROM FEBRUARY 6, 2019 TO FEBRUARY 5, 2020

Last resolution for consideration for Reorganization purposes is to appoint a Records Custodian for the Authority, in conformance with the Open Public Records Act. Mr. Hatzelis is recommended to continue as the Records Custodian for 2019. Commissioner Drake moved the resolution, seconded by Commissioner Dietz. **On voice vote: Ayes (6) Commissioners Perez, Drake, Madsen, Dietz, Cocula, and Petillo. The resolution passed.**

#19-046 RESOLUTION RE: APPOINTMENT OF A SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY RECORDS CUSTODIAN – 2019

Special Counsel Prol arrived at 2:15 p.m.

Committee Appointments for 2019, Commissioners shall notify Chairman Drake of their Committee requests. Further discussions and appointments shall be made at the next Authority Meeting.

7. APPROVAL OF CONSENT AGENDA

Chairman Drake requested a motion for approval of the Consent Agenda. Commissioner Perez moved the approval of the Consent Agenda, seconded by Commissioner Madsen. No discussions. On voice vote: Ayes (6), Nays (0), Abstain (0), the motion carried.

8. MINUTES

Chairman requested a motion to approve the distribution of the January 16, 2019 Pending Action Summary Sheet which was emailed to the Freeholder Board on January 17, 2019. Commissioner Cocula moved to approve, seconded by Commissioner Perez. On voice vote: Ayes (6), Nays (0), Abstain (0), the motion passed.

Chairman Drake asked for a motion to approve the Open and Closed Meeting Minutes for the December 5, 2018 Authority Meeting. Commissioner Cocula moved the approval of the minutes, seconded by Commissioner Perez. On voice vote: Ayes (6), Nays (0), Abstain (0), the motion carried.

Chairman Drake noted the Open and Closed Minutes for the December 19, 2018 and the January 2, 2019 Authority Meetings have been emailed to the Commissioners for their review.

9. BUSINESS

a. Closed Executive Session

At 2:20 p.m. Commissioner Cocula moved the adoption of the following resolution authorizing a Closed Executive Session, motion seconded by Commissioner Madsen. On voice vote: Ayes (6), Nays (0), the motion carried. Chairman Drake noted the Closed Session should be approximately 20-25 minutes and discussions shall include: Mountain Creek Bankruptcy Matter, Sparta Plaza Treatment Plant and Personnel Item.

#19-047 RESOLUTION RE: AUTHORIZING CLOSED EXECUTIVE SESSION

Commissioner Meyer arrived at 2:25 p.m. during Executive Session.

Special Counsel Prol recused himself and left the meeting room during Sparta Plaza Plant discussions.

At 3:20 p.m. Commissioner Cocula moved to adjourn the Closed Session, seconded by Commissioner Madsen. On voice vote: Ayes (7); Nays (0). The motion passed.

Chairman Drake confirmed items discussed as specifically set forth in the resolution authorizing Closed Executive Session included: Mountain Creek Bankruptcy Matter, Sparta Plaza Treatment Plant and Personnel Item. When the need for confidentiality of these matters no longer exists they will be opened to the public

b. Wastewater Program

Chief Engineer’s Report

Mr. Varro reviewed discussions and concerns at the meeting held with Franklin Borough Officials regarding sewer user fees. He reviewed Sussex County averages for wet weather over the years and noted the high rain totals for 2018. Excessive Infiltration and inflow seem to be the issue with Franklin Borough flows. The Authority offered to do an update study and a video inspection to monitor flows to eliminate the MUA pipes as a source of the excess flows. Mr. Baron noted the SCMUA pump station meters have been calibrated and Upper Wallkill participants are notified when quarterly flows are higher than normal.

Administrator’s Report

Mr. Hatzelis reported that TARA Properties has completed their payments to the Authority for connection fees and requested a motion to remove property lien.

Motion: Release property lien for TARA Properties, Vernon Twp.						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
DAN PEREZ			x			
KARL MEYER			x			
JOHN DRAKE			x			
WAYNE DIETZ			x			
ANDREA COCULA	x		x			
TOM MADSEN		x	x			
RONALD PETILLO			x			

The Motion passed.

c. Solid Waste Program

Superintendent’s Report

Mr. Morris presented a resolution for consideration to file a spending plan to the NJDEP for the Recycling Enhancement Act tax fund entitlement for 2018. The amount totals \$143,320.00

Res: #19-048 Authorize filing of 2018 Spending Plan for REA tax fund entitlement						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
DAN PEREZ			x			
KARL MEYER		x	x			
JOHN DRAKE			x			
WAYNE DIETZ			x			
ANDREA COCULA	x		x			
TOM MADSEN			x			
RONALD PETILLO			x			

#19-048 RESOLUTION RE: ENABLING RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A 2018 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO P.L. 2007 C.113 ET SEQ. HEREINAFTER, THE ACT

Mr. Morris also prepared a resolution for Commissioners' consideration to donate 2 utilities trucks to Frankford Fire Department. These vehicles are no longer serviceable or useful to the SCMUA Solid Waste Facility.

Res: #19-050 delare two SW utility vehicles no longer serviceable and to donate to Frankford Fire Department						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
DAN PEREZ	x		x			
KARL MEYER			x			
JOHN DRAKE			x			
WAYNE DIETZ			x			
ANDREA COCULA		x	x			
TOM MADSEN			x			
RONALD PETILLO			x			

#19-049 RESOLUTION RE: SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY DECLARING CERTAIN PROPER

Chief Engineer's Report

Mr. Varro reported on a proposed NJDEP Air Quality Regulation which involves monitoring of Hydrogen Sulfide at landfills. He noted that the NJDEP is treating all sized landfills the same and Mr. Varro and Special Counsel Prol do not believe the SCMUA's Landfill should be subject to such testing, as it puts financial strain of the cost of testing on the smaller landfills. Mr. Varro requested that he and Mr. Prol submit comments aligned with other solid waste groups against these proposed NJDEP testing requirements.

10. FINANCIAL TRANSACTIONS

a. Payment of Bills

FINANCIAL CONSENT AGENDA – Chairman Drake asked for a motion to adopt the Financial Consent Agenda.

Res: # 19-050 – Financial Consent Agenda						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
DAN PEREZ			x			
JOHN DRAKE			x			
TOM MADSEN			x			
WAYNE DIETZ		x	x			
ANDREA COCULA	x		x			
KARL MEYER			x			
RONALD PETILLO			x			

#19-050 RESOLUTION RE: AUTHORIZING PASSAGE OF FINANCIAL CONSENT AGENDA

11. Open To Public Comment

No public present.

12. Commissioners' Comments/Requests

Commissioners congratulated Ms. Cocula on her appointment to the Board of Commissioners for a 5-year term and also thanked Mr. Madsen for his service as Chairman. Also, the Board congratulated Mr. Drake and Mr. Meyer for their positions as Chairman and Vice Chairman, respectively.

Commissioner Dietz commented that he was approached by a municipality representative regarding the SCMUA's Styrofoam recycling program, he thanked SCMUA Recycling Coordinator Reenee Casapulla for her information and getting them on the right path for starting up their own program.

13. Adjourn

Commissioner Madsen moved to adjourn the meeting, seconded by Commissioner Dietz. On voice vote, the motion passed. The meeting was adjourned at 3:42 p.m.

Respectfully submitted,

Andrea Cocula, Secretary