

MINUTES OF THE ANNUAL REORGANIZATION MEETING OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY HELD ON FEBRUARY 2, 2022 AT THE AUTHORITY'S ADMINISTRATION BUILDING, LAFAYETTE, NEW JERSEY

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

The Meeting was called to order at 3:00 p.m.

The following were present: Chairman Meyer, Vice Chairman Drake, Commissioners Petillo, Madsen, Cocula, Dietz*, Wesley*, Finkeldie*, Dabinett, Executive Director Varro, Comptroller Timothy Day, Chief Engineer Sesto, Solid Waste Superintendent Jonathan Morris, Wastewater Superintendent Phillips, General Counsel Napolitano*, Special Counsel Prol, and Recording Secretary Tara Kronski

*Attended the meeting remotely.

2. PUBLIC STATEMENT REGARDING SUNSHINE LAW

Chairman Meyer 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 Meyer opened the meeting to public comment, with no public present, he closed the meeting to public comment.

4. OATH OF OFFICE

Attorney Prol administered the Oath of Office to both John Drake and Thomas Madsen for a 5-year term each to the Board of Commissioners of the Sussex County Municipal Utilities Authority. Term appointments were made by the County Board of Commissioners and will run from February 1, 2023 – January 31, 2027.

5. AGENDA APPROVAL

Chairman Meyer requested a motion for approval of the Agenda. Commissioner Cocula moved the approval of the Final Agenda, seconded by Commissioner Dabinett. On voice vote: Ayes (9), Nays (0). The motion carried.

6. REORGANIZATION ACTIONS

Chairman Meyer passed the chair to Executive Director Varro for the purpose of nominations for the election of a Chairman and Vice Chairman to serve for the year from February 2, 2022 until the next Reorganization Meeting of February 1, 2023. Mr. Varro asked for nominations for the office of Chairman of the Authority's Board of Commissioners. Commissioner Cocula motioned to nominate Ronald Petillo for the position of Board Chairman, seconded by Commissioner Madsen. Mr. Varro asked if there were any other nominations, there being none, he subsequently asked for a motion to close nominations. Commissioner Cocula moved to close nominations, seconded by Commissioner Drake. On voice vote: Ayes (9), Nays (0) the motion carried to Ronald Petillo as Chairman of the Authority for 2022.

FEBRUARY 2, 2022
Annual Reorganization Meeting

Elect Ronald Petillo as SCMUA Board Chairman for 2022						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
RONALD PETILLO					x	
THOMAS MADSEN		x	x			
ANDREA COCULA	x		x			
WAYNE DIETZ			x			
JOHN DRAKE			x			
KARL MEYER			x			
JOHN WESLEY			x			
JOHN FINKELDIE			x			
ROBERT DABINETT			x			

The motion passed.

Mr. Varro asked for nominations for Vice Chairman of the Authority's Board of Commissioners for 2022. Commissioner Dietz nominated John Drake for the office of Vice Chairman of the Board, seconded by Commissioner Madsen. Mr. Varro asked if there were any other nominations, there being none, he requested a motion to close nominations, Commissioner Cocula moved to close, Commissioner Dabinett seconded. On voice vote: Ayes (9), Nays (0) the motion carried to close nominations. Mr. Varro requested a roll call to elect John Drake as Vice Chairman of the Authority's Board of Commissioners for 2022.

Elect John Drake as SCMUA Board Vice Chairman for 2022						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
RONALD PETILLO			x			
THOMAS MADSEN		x	x			
ANDREA COCULA			x			
WAYNE DIETZ	x		x			
JOHN DRAKE					x	
KARL MEYER			x			
JOHN WESLEY			x			
JOHN FINKELDIE			x			
ROBERT DABINETT			x			

The motion passed.

Executive Director Varro began presentations of the Reorganization Resolutions for various appointments and procedures for 2022. Mr. Varro presented a resolution to appoint Andrea Cocula as Secretary to the Board for the period February 2, 2022 To February 1, 2023. Commissioner Madsen moved the resolution, seconded by Commissioner Dabinett. On roll call vote: Ayes (9) Commissioners Petillo, Madsen, Dietz, Meyer, Drake, Wesley, Finkeldie, Dabinett; Nays (0); Abstain (1) Commissioner Cocula. The resolution passed.

#22-023 RESOLUTION RE: APPOINTMENT OF ANDREA COCULA AS AUTHORITY SECRETARY FEBRUARY 2, 2022 to FEBRUARY 1, 2023

Mr. Varro presented a resolution for adoption of establishing dates and times for the 2022 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 16, 2022 To February 1, 2023. Commissioner Cocula moved the resolution establishing dates and times of the Regular Authority Meetings, seconded by Commissioner Meyer. On roll call vote: Ayes (9) Commissioners Petillo, Madsen, Cocula, Dietz, Meyer, Drake, Wesley, Finkeldie, Dabinett; Nays (0); Abstain (0). The resolution passed.

#22-024 RESOLUTION RE: DATES AND TIME OF REGULAR AUTHORITY MEETINGS – FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

FEBRUARY 2, 2022
Annual Reorganization Meeting

Mr. Varro introduced a resolution to appoint Timothy Day and Valerie Olm as Authority Treasurer and Asst. Treasurer, respectively, for February 2, 2022 to February 1, 2023. Commissioner Drake moved the resolution, seconded by Commissioner Madsen. On roll call vote: Ayes (9) Commissioners Petillo, Madsen, Cocula, Dietz, Meyer, Drake, Wesley, Finkeldie, Dabinett; Nays (0); Abstain (0). The resolution passed.

#22-025 RESOLUTION RE: APPOINTMENT OF AUTHORITY TREASURER AND ASSISTANT TREASURER – FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

Mr. Varro referred to the meeting agenda and reviewed appointments for resolutions f. thru k. under Reorganization Actions. These resolutions were prepared for 2022 Annual Reorganization appointments for Professional Services and were considered after RFPs were received and reviewed according the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4, et seq. The j. resolution was pulled to discuss further in Executive Session. Commissioner Drake moved Reorganization Actions f. through k., not including j. resolution as referenced on the Meeting Agenda, Commissioner Dabinett seconded. Mr. Varro read the individual resolution titles and appointed firm. On roll call vote: Ayes (9) Commissioners Petillo, Madsen, Cocula, Dietz, Drake, Meyer, Wesley, Finkeldie, Dabinett; Nays (0); Abstain(0); Absent (0). The following resolutions passed.

#22-026 RESOLUTION RE: APPOINTMENT OF THE FIRM OF CLEARY GIACOBBE ALFIERI & JACOBS, LLC AS AUTHORITY GENERAL LEGAL COUNSEL - FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

#22-027 RESOLUTION RE: APPOINTMENT OF THOMAS H. PROL, ESQ. OF SILLS CUMMIS & GROSS, PC AS AUTHORITY SPECIAL COUNSEL ON ENVIRONMENTAL MATTERS – FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

#22-028 RESOLUTION RE: APPOINTMENT OF JOHN HALL OF HALL AND ASSOCIATES AS SPECIAL COUNSEL FOR MATTERS RELATED TO SOLID WASTE FACILITIES AND WASTEWATER FACILITIES NJPDES PERMITS AND WATERSHED MANAGEMENT PROGRAM – FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

#22-029 RESOLUTION RE: APPOINTMENT OF JOHN CANTALUPO OF ARCHER & GREINER, P.C. AS AUTHORITY BOND COUNSEL – FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

These resolutions were prepared for 2022 Annual Reorganization appointments for Professional Services for Continuing Agent Services and Engineering Services and were considered after RFPs were received and reviewed according the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4, et seq. Commissioner Cocula moved Reorganization Actions l. through q. resolutions as referenced on the Meeting Agenda, Commissioner Madsen seconded. Mr. Varro read the individual resolution titles and appointed firm. On roll call vote: Ayes (8) Commissioners Petillo, Madsen, Cocula, Dietz, Drake, Meyer, Finkeldie, Dabinett; Nays (0); Abstain (1) Wesley; Absent (0). The following resolutions passed.

#22-030 RESOLUTION RE: APPOINTMENT FOR CONTINUING DISCLOSURE AGENT SERVICES/FINANCIAL ADVISOR SERVICES TO PHOENIX FINANCIAL ADVISORS, LLC - FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

FEBRUARY 2, 2022
Annual Reorganization Meeting

- #22-031** RESOLUTION RE: APPOINTMENT OF ARM GROUP, INC. AS AUTHORITY'S SOLID WASTE CONSULTING ENGINEERS FOR SOLID WASTE FACILITIES – FEBRUARY 2, 2022 TO FEBRUARY 28, 2023
- #22-032** RESOLUTION RE: APPOINTMENT OF SCS FIELD SERVICES AS AUTHORITY'S SOLID WASTE CONSULTING ENGINEERS FOR SOLID WASTE FACILITIES – FEBRUARY 2, 2022 TO FEBRUARY 28, 2023
- #22-033** RESOLUTION RE: APPOINTMENT OF TETRATECH AS AUTHORITY'S CONSULTING ENGINEERS FOR SOLID WASTE FACILITIES – FEBRUARY 2, 2022 TO FEBRUARY 28, 2023
- #22-034** RESOLUTION RE: APPOINTMENT OF MOTT MACDONALD AS AUTHORITY'S WASTEWATER CONSULTING ENGINEERS FOR WASTEWATER FACILITIES – FEBRUARY 2, 2022 TO FEBRUARY 28, 2023
- #22-035** RESOLUTION RE: APPOINTMENT OF SUBURBAN CONSULTING ENGINEERS AS AUTHORITY'S WASTEWATER CONSULTING ENGINEERS FOR WASTEWATER FACILITIES – FEBRUARY 2, 2022 TO FEBRUARY 28, 2023
- #22-036** RESOLUTION RE: APPOINTMENT OF PAULUS SOKOLOWSKI AND SARTOR, LLC AS AUTHORITY'S SPECIALIZED ENVIRONMENTAL CONSULTING AND LSRP SERVICES – FEBRUARY 2, 2022 TO FEBRUARY 28, 2023
- #22-037** RESOLUTION RE: APPOINTMENT OF KLEINFELDER, LLC AS AUTHORITY'S SPECIALIZED WATER QUALITY STUDIES CONSULTANT FOR WASTEWATER FACILITIES – FEBRUARY 2, 2022 TO FEBRUARY 28, 2023
- #22-038** RESOLUTION RE: APPOINTMENT OF TRINITY CONSULTANTS FOR SPECIALIZED AIR PERMITTING CONSULTING SERVICES - FEBRUARY 2, 2022 TO FEBRUARY 28, 2023
- #22-039** RESOLUTION RE: APPOINTMENT OF GABEL ASSOCIATES AS THE AUTHORITY'S SPECIALIZED ENERGY CONSULTANT - FEBRUARY 2, 2022 TO FEBRUARY 28, 2023
- #22-040** RESOLUTION RE: APPOINTMENT OF LOUIS J. WEBER AND ASSOCIATES, INC. AS THE AUTHORITY'S SURVEYING PROFESSIONALS - FEBRUARY 2, 2022 TO FEBRUARY 28, 2023

Mr. Varro indicated two resolutions are under a separate vote through the Non-Fair and Open process and shall not exceed \$17,500. Per the Agenda, r. Wastewater Engineering Consulting Services from Hazen and Sawyer, and s. Special Environmental Consulting from The Davey Resource Group from February 2, 2022 to February 28, 2023. Commissioner Drake moved the resolution, seconded by Commissioner Cocula. On roll call: Ayes (9) Commissioners Petillo, Madsen, Cocula, Dietz, Meyer, Drake, Wesley, Finkeldie, Dabinett; Nays (0); The resolutions passed.

FEBRUARY 2, 2022
Annual Reorganization Meeting

#22-041 RESOLUTION RE: PROFESSIONAL SERVICES AGREEMENT FOR WASTEWATER CONSULTING SERVICES WITH HAZEN AND SAWYER - 2022

#22-042 RESOLUTION RE: PROFESSIONAL SERVICES AGREEMENT FOR SPECIAL ENVIRONMENTAL CONSULTING SERVICES WITH DAVEY RESOURCE GROUP - 2022

Mr. Varro noted one proposal was received for Risk Management Services from The Mitchell Agency, and it is recommended to award The Mitchell Agency for Risk Management Services for 2022. Commissioner Drake moved the resolution, seconded by Commissioner Meyer. On roll call: Ayes (5) Commissioners Petillo, Madsen, Cocula, Dietz, Meyer, Drake, Wesley, Finkeldie, Dabinett; Nays (0); Abstain (0). The resolution passed.

#22-043 RESOLUTION RE: APPOINTING RISK MANAGEMENT CONSULTANTS - 2022

Executive Varro introduced the resolution to reappoint himself as the Fund Commissioner for the Statewide Insurance Fund for 2022, with Comptroller Day as the alternate. Commissioner Cocula moved the resolution, seconded by Commissioner Meyer. On roll call: Ayes (9) Commissioners Petillo, Madsen, Cocula, Meyer, Dietz, Drake, Wesley, Finkeldie, Dabinett; Nays (0); Abstain (0). The resolution passed.

#22-044 RESOLUTION RE: APPOINTING FUND COMMISSIONER TO THE STATEWIDE INSURANCE FUND

Mr. Varro noted the next resolution is to designate The New Jersey Herald, The New Jersey Sunday Herald and The Daily Record as the newspapers of record for 2022. Commissioner Madsen moved the resolution, seconded by Commissioner Drake. On roll call: Ayes (9) Commissioners Petillo, Madsen, Cocula, Meyer, Drake, Dietz, Wesley; Finkeldie, Dabinett, Nays (0); Abstain (0). The resolution passed.

#22-045 RESOLUTION RE: DESIGNATION OF OFFICIAL AUTHORITY NEWSPAPERS – FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

Mr. Varro reviewed resolution that names the Authority's official banking institutions for financial transactions for 2022. It was noted that the Highlands Bank and Sussex Bank are no longer in service. Commissioner Cocula moved the resolution as amended, seconded by Commissioner Drake. On voice vote: Ayes (9); Nays (0); Abstain (0). The resolution passed.

#22-046 RESOLUTION RE: BANKING AND FINANCIAL TRANSACTIONS - FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

Mr. Varro presented a resolution for the appointment of Certifying Officer to Marguerite Nemeth for contact with the DMV, NJ Pension, PERS, etc. Commissioner Cocula moved the resolution, seconded by Commissioner Dabinett. On roll call: Ayes (9) Commissioners Petillo, Madsen, Cocula, Meyer, Dietz, Drake, Wesley, Finkeldie, Dabinett; Nays (0); Abstain (0). The resolution passed.

#22-047 RESOLUTION RE: APPOINTMENT OF MARGUERITE NEMETH AS SCMUA CERTIFYING OFFICER FROM FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

FEBRUARY 2, 2022
Annual Reorganization Meeting

Mr. Varro noted the Cash Management/ Investment policy resolution has not changed from the previous years for 2022. Commissioner Madsen moved the resolution, seconded by Commissioner Cocula. On voice vote: Ayes (9); Nays (0); Abstain (0). The resolution passed.

#22-048 RESOLUTION RE: APPROVING SCMUA CASH MANAGEMENT AND INVESTMENT POLICY - 2022

Executive Director Varro indicated that the formal internal control procedures have remained the same for FY2022. Commissioner Drake moved the resolution, seconded by Commissioner Madsen. On voice vote: Ayes (9); Nays (0); Abstain (0). The resolution passed.

#22-049 RESOLUTION RE: ESTABLISHING FORMAL WRITTEN INTERNAL CONTROL PROCEDURES – FY2022

Mr. Varro indicated the next resolution is for authorizing Officer's Certificates for Chairman, Vice Chairman, Secretary, Exec Dir., Treasurer and Asst. Treasurer in relating/signature for all Authority Bond Resolutions for 2022. Commissioner Cocula moved the resolution, seconded by Commissioner Drake. On voice vote: Ayes (9); Nays (0); Abstain (0). The resolution passed.

#22-050 RESOLUTION RE: AUTHORIZING ISSUANCE OF OFFICERS CERTIFICATES RELATED TO AUTHORITY BONDS – FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

Mr. Varro noted a purchasing board is required for public bidding requirements, and the resolution appoints a board of 9 staff members including a few Commissioners. Commissioner Cocula moved the resolution, seconded by Commissioner Meyer. On voice vote: Ayes (9); Nays (0); Abstain (0). The resolution passed.

#22-051 RESOLUTION RE: ESTABLISHMENT OF A PURCHASING BOARD IN ACCORDANCE WITH N.J.S.A. 40A:11-9 FOR THE PERIOD FROM FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

Mr. Varro presented a resolution to appoint himself as the 2022 Records Custodian, as he currently holds this position. Commissioner Cocula moved the resolution, seconded by Commissioner Drake. On voice vote: Ayes (9); Nays (0); Abstain (0). The resolution passed.

#22-052 RESOLUTION RE: APPOINTMENT OF A SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY RECORDS CUSTODIAN – 2022

Regarding Committee Appointments for 2022, Chairman Petillo will finalize the Committee List, and provide at the following meeting.

a. Closed Executive Session

At 3:20 p.m. Chairman Petillo requested a motion to adopt the following resolution authorizing a Closed Executive Session, motion made by Commissioner Cocula, seconded by Commissioner Drake. On voice vote: Ayes (9), Nays (0), the motion carried. Chairman Petillo noted the Closed Session should be approximately 30 minutes and discussions shall include: U.W. Permit Appeal for Nitrate Limitations, 2022 Auditor Services, Landfill Expansion Project - Contract #551 and Personnel Matters.

#22-053 RESOLUTION RE: AUTHORIZING CLOSED EXECUTIVE SESSION

At 3:45 p.m. Commissioner Cocula moved to adjourn the Closed Session, seconded by Commissioner Drake. On voice vote: Ayes (9); Nays (0). The motion passed.

Chairman Petillo confirmed items discussed as specifically set forth in the resolution authorizing Closed Executive Session included: U.W. Permit Appeal for Nitrate Limitations, 2022 Auditor Services, Landfill Expansion Project - Contract #551 and Personnel Matters. When the need for confidentiality of these matters no longer exists, they will be opened to the public.

7. APPROVAL OF CONSENT AGENDA

Chairman Petillo requested a motion for approval of the Consent Agenda. Commissioner Drake moved the approval of the Consent Agenda, seconded by Commissioner Meyer. No discussions. On voice vote: Ayes (9), Nays (0), Abstain (0), the motion carried.

8. MINUTES

Chairman Petillo requested a motion to approve/acknowledge the distribution of the January 19, 2022 Pending Action Summary Sheets which were emailed to the County Commissioner Board on January 20, 2022. Commissioner Madsen moved to approve, seconded by Commissioner Drake. On voice vote: Ayes (9), Nays (0), Abstain (0), the motion passed.

Chairman Petillo asked for a motion to approve the Open and Closed Meeting Minutes for the December 15, 2021 Authority Meeting. Commissioner Cocula moved the approval of the minutes, seconded by Commissioner Dabinett. On voice vote: Ayes (9); Nays (0); Abstain (0). The motion passed.

Chairman Petillo advised the Open and Closed Minutes for both the January 5, 2022 and January 19, 2022 Authority Meetings have been emailed to the Commissioners for their review.

9. BUSINESS

b. Wastewater Program

Superintendent's Report

Mr. Phillips reported on the progress of the Hamburg Pump Station Upgrade Project. Final sand blasting/painting has been finalized by the Contractor, and project should be completed on time (February 18, 2022). Mr. Phillips noted the Contractor has done an excellent job on the project.

Chief Engineer's Report

Mr. Sesto gave a status report on the County Homestead Plant, and we requested that the County monitor the inflow into the plant, and this was completed the first week in January. The SCMUA is requesting the influent data compared to the effluent data we provided earlier. The SCMUA is now waiting for the results of the comparison of effluent vs. influent flows to see if there is an issue with the plant/pipeline.

Comptroller's Report

Mr. Day reported on the wastewater volumes from December 1, 2021 to January 31, 2022. Septage collection is at 12% of budgeted projections, Sludge is currently at 13%. Hauled Sewage is 21%, and slightly above projections with the overall collections for all three categories is at 12%. Connection fees budget projections were increased for this year, and are currently at 64%.

c. Solid Waste Program

Superintendent's Report

Mr. Morris reported on the landfill gas wells that were installed by TetraTech for cells 2B 3A 3B to relieve mitigating odor issues. Project was completed to include 10 wells, in under 3 days. Joe Sesto and Shawn Little were commended by an email from contractor as a pleasure to work with on both scheduling and operations assistance.

Chief Engineer's Report

Chief Engineer Sesto gave a status report on the Leachate Pump Station/Force Maintenance Project (#446). Startup training was on January 19th and 20th, the pipeline is running automatic during the workday and intermittently/overnight. It was noted that SCMUA pump trucks are off the road.

Mr. Sesto reported on the Stage 2 Landfill Expansion Project Contract (#551). The weather has delayed the first milestone date, the Contractor has noted but no official request has been received regarding a weather delay. Mr. Sesto indicated that one of the items to be completed and is weather related, is adding aggregate material on the side slopes.

Mr. Sesto reported on a resolution prepared for the Board's consideration for Contract #551 for 18 change orders in the amount of \$2,370,865.71 to Tomco Construction for increases in labor time, material costs, and subcontractor costs. Commissioner Cocula moved the resolution, seconded by Commissioner Meyer. On roll call: Ayes (9) Commissioners Petillo, Madsen, Cocula, Dietz, Meyer, Drake, Finkeldie, Wesley, Dabinett; Nays (0); Abstain (0). The resolution passed.

#22-054 RESOLUTION RE: AUTHORIZATION FOR EXECUTIVE DIRECTOR OR CHIEF ENGINEER TO EXECUTE CHANGE ORDERS TO SCMUA CONTRACT NO. 551, TOMCO CONSTRUCTION, INC.

Comptroller's Report

Mr. Day reported on Solid Waste Tonnage and Revenues for the first two months in FY2022, and indicated compared to the same time period for last year tonnage is down 4.4% and revenues are down \$55,000. Mr. Day noted the freezing cold weather most likely contributed to a slow few months, and likely should rebound in the next few months.

d. General Authority Business

Executive Director's Report

Mr. Varro noted after discussions in Executive Session, a resolution to appoint Wielkocz and Company was prepared for Auditor Services for 2022. Commissioner Drake moved the resolution, seconded by Commissioner Dabinett. On roll call: Ayes (8) Commissioners Petillo, Madsen, Cocula, Dietz, Meyer, Drake, Finkeldie, Dabinett; Nays (1) Commissioner Wesley; Abstain (0). The resolution passed.

#22-055 RESOLUTION RE: APPOINTMENT OF WIELKOTZ & CO. AS AUDITORS TO THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY – FEBRUARY 2, 2022 TO FEBRUARY 1, 2023

Mr. Varro noted the history of Peter Cerenzio, as the founding father of the Sussex County Municipal Utilities Authority. He reported, with regret, that Mr. Cerenzio had passed away on January 18, 2022. Mr. Varro noted at the wake services the Proclamation given to Pete this past year, was displayed for all to see his impact and dedication to the Authority. Also, Mr. Varro noted that SCMUA sent flowers to the wake.

10. FINANCIAL TRANSACTIONS

a. Payment of Bills

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

Res: # 22-056 – Financial Consent Agenda						
Commissioner	1st	2nd	Yea	Nay	Abstain	Absent
RONALD PETILLO			x			
THOMAS MADSEN		x	x			
ANDREA COCULA			x			
WAYNE DIETZ			x			
JOHN DRAKE	x		x			
KARL MEYER			x			
JOHN WESLEY			x			
JOHN FINKELDIE			x			
ROBERT DABINETT			x			

#22-056 RESOLUTION RE: AUTHORIZING PASSAGE OF FINANCIAL CONSENT AGENDA

11. Open To Public Comment

No public present.

12. Commissioners' Comments/Requests

Commissioners congratulated Ronald Petillo as the new Board Chairman, and thanked outgoing Chairman Karl Meyer. Commissioner Dietz thanked the Personnel Committee for their support and assistance during 2021 for all the new hires and positions filled.

13. Adjourn

Commissioner Cocula moved to adjourn the meeting, seconded by Commissioner Drake. On voice vote, the motion passed. The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Andrea Cocula, Secretary