

REGULAR MEETING, AUGUST 15, 2019

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, August 15, 2019, at 6:38 P.M. at the Gloucester Township Municipal Utilities Authority Building, 401 W. Landing Road, Blackwood, New Jersey.

The following members were present: Mr. Calabrese, Mr. Pillo, Mr. Bianchini, Mr. Schmidt, Mr. Garbowski and Mr. Dintino.

Also present were Mr. Christopher Long, Mr. Leisse, Mr. Carr and Mrs. Hrynio.

Council Liaison Orlando Mercado was absent as he had a previous work commitment.

On motion of Mr. Bianchini, second by Mr. Pillo, Mrs. Bradley was excused due to a family commitment.

All signified their approval by stating aye.

The Chairman read the commencement statement noting that the meeting was advertised in the Courier Post and The Central Record Newspaper, and notice was placed on the bulletin board of the Township of Gloucester and the Gloucester Township Municipal Utilities Authority; the meeting was recorded.

On motion of Mr. Garbowski, second by Mr. Bianchini, the Minutes of the Regular Meeting of July 18, 2019 were approved.

AYE: Mr. Garbowski, Mr. Bianchini and Mr. Calabrese.

ABSTAIN: Mr. Schmidt & Mr. Pillo.

R-08-19-70 - Resolution to pay bills out of the Operating Fund.

On motion of Mr. Bianchini, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

R-08-19-71 - Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Mr. Bianchini, second by Mr. Garbowski, the above resolution was adopted on a roll call vote.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

R-08-19-72 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mr. Bianchini, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

PUBLIC PORTION

There was no one present.

ENGINEER'S REPORT

Mr. Leisse presented his report during the Work Shop portion of the meeting, a copy of which is attached and made part of these minutes.

R-08-19-73 - Resolution Authorizing the Award of Bid for Hydrogen Sulfide Control Services to Evoqua Water Technologies, LLC.

On motion of Mr. Bianchini, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

R-08-19-74 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of an Emergency Generator at the Stephen Drive Pumping Station.

On motion of Mr. Garbowski, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

R-08-19-75 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 219 Cressmont Avenue, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2nd Extension).

On motion of Mr. Bianchini, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

Mr. Christopher Long stated that his report stands as presented during the Work Shop portion of the meeting.

R-08-19-76 - Resolution to Call Upon The New Jersey Legislature to Reject Senate Bill 3870 and Assembly Bill 5391.

On motion of Mr. Bianchini, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

R-08-19-77 - Resolution Authorizing Vendors for State Contract Purchasing for 2020 Budget.

On motion of Mr. Garbowski, second by Mr. Bianchini, the above resolution was adopted on a roll call vote.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-08-19-78** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

R-08-19-79 - Resolution Authorizing a Refund in the Amount of \$92.00 for the Property Located at 9 Lee Ann Drive, Block 3802, Lot 5, Account #120318-0, Gloucester Township. Payment in the Amount of \$183.56 was Received on December 28, 2018. Resident's Home was Sold at Sheriff's Sale and a Refund has been Requested for July, 2019 and October, 2019 Quarters.

On motion of Mr. Bianchini, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado was absent this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

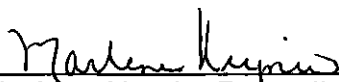
Mr. Bianchini resigned from the Board effective today. Mr. Bianchini and his wife have decided to move out of the Township. He thanked Chairman Calabrese and Vice-Chairman Pillo for their leadership, as well as, his fellow commissioners for allowing him the opportunity to serve for the last five years. It was truly a pleasure to serve on this Board. He wished everyone the best.

Chairman Calabrese stated that it truly was a pleasure to know Mr. Bianchini and serve with him all these years, not only as our Liaison, but as a Council Member. He thanked Mr. Bianchini for his contribution to this Board and his work with the youth in this Township.

The Board wished everyone a Happy & Safe Labor Day.

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

All signified their approval by stating aye.



Marlehe Hrynio, Recording Secretary

APPROVED SEPTEMBER 19, 2019 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.**

August 15, 2019

1. National Water Main Cleaning Company completed the final section lining along Millbridge Road. My office is reviewing completed quantities and request for payment number two.
2. Atlantic City Electric has delivered the transformer to the Cherrywood Pumping Station site. My office is coordinating with ACE to complete the final connections.
3. On July 19th, the Remedial Action Permit for Soil Termination application was submitted to the NJDEP Site Remediation Program for approval.
4. The bids for the Hydrogen Sulfide Control Services were opened on August 6th. A recommendation for award was submitted under separate cover.
5. My office has completed the preliminary design for the Stephen Drive Pump Station Emergency Generator replacement and respectfully request authorization to advertise.
6. My office is obtaining final signatures for the Orr Road sewer upgrade TWA and scheduling to hand deliver the application to the NJDEP. Shop drawings are under review and pipe materials have been released.
7. On July 10th, a lateral issue was reported at 219 Cressmont Avenue in the Blackwood section of the Township. R.D. Zeuli, Inc. completed the emergency repairs by replacing a section of collapsed Orangeburg lateral. I have recommended payment in the amount of \$3,762.40 to R.D. Zeuli, Inc. for the services provided.

End of Report