

## REGULAR MEETING, JANUARY 17, 2013

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, January 17, 2013, at 7:00 P.M. at the Gloucester Township Municipal Utilities Authority Building, Landing Road, Blackwood, New Jersey.

The following members were present: Mr. Calabrese, Mr. Simiriglia, Mrs. Tarves, Mr. Edgar, Ms. Guevara and Mr. Pillo.

Also present were Mr. Long, Mr. Leisse, Mr. Benson and Mrs. Hrynio.

Mr. Brickley and Council Liaison Glen Bianchini were also present.

Ms. Tarves was excused due to a medical appointment.

On motion of Ms. Guevara, second by Mr. Edgar, Mr. Garbowski was excused from this meeting due to a medical procedure.

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. Simiriglia, second by Mrs. Tarves, the Minutes of the Regular Meeting of December 20, 2012 were approved.

AYE: Ms. Guevara, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

ABSTAIN: Mr. Edgar.

**R-01-13-121** - Resolution to pay bills out of the Operating Fund.

On motion of Mr. Edgar, second by Ms. Guevara, the above resolution was adopted on a roll call vote.

AYE: Ms. Guevara, Mrs. Tarves, Mr. Edgar, Mr. Simiriglia and Mr. Calabrese.

**R-01-13-122** - Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Ms. Guevara, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

AYE: Ms. Guevara, Mrs. Tarves, Mr. Edgar, Mr. Simiriglia and Mr. Calabrese.

**R-01-13-123** - Resolution to pay bills out of the Plans and Specifications Account.

On motion of Mr. Simiriglia, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

AYE: Ms. Guevara, Mrs. Tarves, Mr. Edgar, Mr. Simiriglia 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-01-13-127** - Resolution Approving a Form "A" Application for Premium Outlets at Gloucester Township, Black Horse Pike (CR 168) & Zimmerman Road, Block 13199, Lot 1, Block 13105, Lot 1 and Block 13106, Lot 1, Gloucester Township, New Jersey.

On motion of Mr. Simiriglia, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

AYE: Ms. Guevara, Mrs. Tarves, Mr. Edgar, Mr. Simiriglia and Mr. Calabrese.

#### **CONFLICT ENGINEER**

Nothing to Report.

## **SOLICITOR**

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

There was no need for an Executive Session; therefore **R-01-13-124** was not adopted.

## **EXECUTIVE DIRECTOR'S REPORT**

Nothing Additional to Report.

## **SECRETARY'S REPORT**

**R-01-13-125** - Resolution Adopting the Sewer Operating Budget and Capital Budget for the Fiscal Year Beginning March 1, 2013 and Ending February 28, 2014.

On motion of Mr. Simiriglia, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

AYE: Ms. Guevara, Mrs. Tarves, Mr. Edgar, Mr. Simiriglia and Mr. Calabrese.

**R-01-13-126** - Resolution Adopting the Solid Waste Operating Budget and Capital Budget for the Fiscal Year Beginning March 1, 2013 and Ending February 28, 2014.

On motion of Ms. Guevara, second by Mr. Edgar, the above resolution was adopted on a roll call vote.

AYE: Ms. Guevara, Mrs. Tarves, Mr. Edgar, Mr. Simiriglia and Mr. Calabrese.

## **PUBLIC PORTION**

There was no one present.

## **COMMENTS COUNCIL LIAISON**

Mr. Bianchini had no comments this evening.

**COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

The Commissioners had no comments this evening.

On motion of Ms. Guevara, second by Mr. Simiriglia, the meeting adjourned.

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED FEBRUARY 21, 2013 REGULAR MEETING**

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

**January 4, 2013**

1. Art Anderson, Inc. has provided a copy of the service maintenance agreement for the new building's security access system and has offered a credit for the landscaping to be replaced around the building. The public address system is scheduled to be tested on January 8<sup>th</sup>. Issues with the access fobs, asphalt failures, subcontractor payment, and building canopies have not yet been addressed.
2. Northern Data Systems is providing the Authority a server to be used as a spare unit during the hardware upgrades to the Authority's existing server. The factory is currently constructing the spare unit.
3. The Cummins Factory Engineer was on site at Laurel Hills, Tilford Road, and Clementon Avenue on December 12<sup>th</sup>. A revised step calibration was downloaded to the engine control modules on the generators. The calibration was tested through all of the load conditions and the emissions were observed without smoke. The process was successfully completed at all three stations. I recommend that the Authority exercise the generators weekly through January before completing closeout procedures for the stations.
4. On December 12<sup>th</sup> 2012, the Authority reported an issue with clogging in the Orr Road grinder. Factory representatives responded on December 14<sup>th</sup> to observe the operation of the unit. Sunair Company is scheduled to service the grinder at the Authority's maintenance building on January 15<sup>th</sup>. Sunair will be servicing the unit under warranty and will have the unit placed back into service the same day.
5. On December 19<sup>th</sup> 2012, the Recycling Coordinator received the new RFID scanners to be used with the single stream monitoring software. Training for the recycling personnel is being scheduled with Capturit.
6. The following application has been reviewed and recommended for approval:

Form A – Premium Outlets at Gloucester Township, Black Horse Pike (CR168) and Zimmerman Road (aka Block 13199, Lot 1; Block 13105, Lot 1; Block 13106, Lot 1)

Report has been provided under separate cover.

**End of Report**