

REGULAR MEETING, JUNE 19, 2014

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, June 19, 2014, at 7:00 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. Simiriglia, Mrs. Tarves, Ms. Guevara, Mr. Pillo and Mrs. Bradley.

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

Council Liaison Glen Bianchini was also present.

On motion of Ms. Guevara, second by Mrs. Tarves, Mr. Garbowski was excused from this meeting as he was ill this evening.

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 Mr. Pillo, the Minutes of the Regular Meeting of May 15, 2014 were approved.

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

R-06-14-64 - Resolution to pay bills out of the Operating Fund.

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

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

R-06-14-65 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-06-14-66 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Pillo, Ms. Guevara, Mrs. Tarves, 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-06-14-67 - Resolution Authorizing the Award of Bid for Xylem Pumps, Spare Parts and Accessories to Xylem Water Solutions, USA, Inc.

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

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

R-06-14-68 - Resolution Authorizing the Advertisement for the Receipt of Bids for a Five (5) – Six (6) Yard Dump Truck with Stainless Steel Bed.

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

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

***R-06-14-71** - Resolution Approving a Form "C" Application, Premium Outlets @ Gloucester Township, Buildings 1 Through 9 Only, 1125 Black Horse Pike (CR 168), Block 13199, Lot 1, Block 13105, Lot 1 and Block 13106, Lot 1, Gloucester Township, New Jersey.

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

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

***R-06-14-72** - Resolution Approving a Contingent Form "F" Application, The Crossings @ Twin Oaks II – Phase 2, Berlin-Cross Keys Road @ Johnson Road, Block 18612, Lot 4, Gloucester Township, New Jersey.

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

AYE: Mr. Pillo, Ms. Guevara, Mrs. Tarves, 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.

R-06-14-69 - Resolution Endorsing the Concept of Exporting Sewage Flow from Certain Parcels Within The Township of Gloucester, Located at 80 Little Mill Road, to the Pine Hill Borough Municipal Utilities Authority, Subject to Certain Terms and Conditions.

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

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

There was no need for an Executive Session; therefore **R-06-14-70** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

Nothing Additional to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Bianchini thanked everyone for their well wishes and prayers as he recovered from surgery. He also wished everyone a wonderful Fourth of July.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Mrs. Bradley wished everyone a Happy Fourth of July and Summer.

Mr. Pillo wished everyone a Happy Fourth of July.

Ms. Guevara welcomed back Mr. Bianchini and wished everyone a nice Fourth of July.

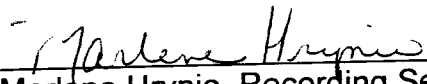
Mrs. Tarves stated that it was good to see Mr. Bianchini.

Mr. Simiriglia welcomed back Mr. Bianchini and wished everyone a Happy Fourth of July.

Chairman Calabrese wished everyone a Happy Fourth of July and a wonderful summer.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED JULY 17, 2014 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****June 12, 2014
Revised June 18, 2014**

1. Cleaning and televising of the pipelines for the Trust IV – Phase II lining project began on May 14th. It is anticipated that the cleaning and televising will be completed during the week of June 16th. Insituform is scheduled to begin lining work the first week of July.
2. Final restoration in the area of the emergency repair at Mullen Drive was completed on June 6th. The sub base was inspected prior to paving and no signs of settling or washout were observed.
3. On Monday, June 9th, the Authority initiated the Chemsearch Fuel Quality Management Program. A sample of the fuel was drawn for analysis and chemical was added to the fuel storage tank for treatment. The Authority is installing filters on the tank to further condition the fuel prior to distribution.
4. Bid documents for the 2014 procurement of Xylem Pumps, Spare Parts and Accessories were opened on June 11th. I have recommended acceptance of the bid prices submitted by Xylem Water Solutions.
5. The bid documents for the 2014 Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services are tentatively scheduled to advertise on June 18th with the opening scheduled for July 2nd.
6. My office has received revised installation information from the Tamko Building Products as well as the GAF representatives on shingled roof options for the Maintenance Building roof. We are preparing the final bid documents for advertisement by the end of the month.
7. My office has finalized the bid specifications for a new stainless steel dump truck. I respectfully request authorization to advertise.
8. On June 12th, Gary Mock of Spectrashield Liner Systems performed an inspection of the Glen Oaks wet well along with recently completed repairs to the Woodslane dry well. The appearance of an issue at Glen Oaks was confirmed as excess material in the area of a previous repair that has no impact on the integrity of the lining. The Woodslane dry well shows no further issues. The inspections and repairs were completed under warranty at no additional cost to the Authority.
9. The following applications have been reviewed and recommended for approval:

Form C – The Premium Outlets at Gloucester Township, 1125 Black Horse Pike (aka Block 13199, Lot 1; Block 13105, Lot 1; Block 13106, Lot 1)

Contingent Form F – The Crossings at Twin Oaks II – Phase 2, Berlin-Cross Keys Road at Johnson Road (aka Block 18612, Lot 4)

Reports have been provided under separate cover.

End of Report