

## REGULAR MEETING, JUNE 20, 2013

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, June 20, 2013, 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, Mr. Edgar, Ms. Guevara, Mr. Pillo and Mr. Garbowski.

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

Council Liaison Glen Bianchini was absent.

Ms. Tarves was excused due to a family commitment.

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. Edgar, second by Mr. Simiriglia, the Minutes of the Regular Meeting of May 16, 2013 were approved.

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

ABSTAIN: Ms. Guevara.

**R-06-13-52** - Resolution to pay bills out of the Operating Fund.

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.

**R-06-13-53** - Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Mr. Simiriglia, 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.

**R-06-13-54** - Resolution to pay bills out of the Accu Track Account.

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

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

**R-06-13-55** - Resolution to pay bills out of the Plans and Specifications Account.

On motion of Mr. Edgar, 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-06-13-56** - Resolution Authorizing the Advertisement for the Receipt of Bids for Replacement Controls & Drives at Cherrywood Pumping Station.

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

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

**R-06-13-57** - Resolution Authorizing the Award of Bid for Xylem Pumps, Spare Parts and Accessories to Xylem Water Solutions, USA, Inc.

On motion of Mr. Edgar, second by Mr. Simiriglia, 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-06-13-58** 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 was absent this evening.

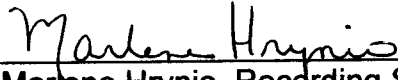
**COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

The Board wished everyone a Happy & Safe 4<sup>th</sup> of July.

Chairman Calabrese stated that Mrs. Hrynio will replace Ms. Tarves upon her retirement effective February 1, 2014, as per the recommendation of the Personnel Committee.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED JULY 22, 2013 REGULAR MEETING**

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

**June 12, 2013**

1. The Authority has contacted ProductiveTech to coordinate with Data Flow Systems (DFS) in Florida to resolve the issue of automatic backup for the pumping station data collection servers. ProductiveTech is working with DFS to redirect the automatic backup to the Authority's main server which can be accessed while maintaining security that also has redundant backup capabilities. NDS was on site on May 29<sup>th</sup> to review programming issues but has not yet responded to the Authority with any corrective actions.
2. I have prepared the bid documents for the upgrades to the Cherrywood Pumping Station Controls and Drives and respectfully request authorization to advertise.
3. Bid documents for the 2013 procurement of Xylem Pumps, Spare Parts and Accessories were opened on June 12<sup>th</sup>. I have recommended acceptance of the bid prices submitted by Xylem Water Solutions.
4. Bids for Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services were opened on June 12<sup>th</sup>. A report will be provided under separate cover.
5. Re-bid documents for the 2013 maintenance and inspection services program for the Authority's emergency generator program have been advertised and are scheduled to open on June 26<sup>th</sup>.
6. On June 10<sup>th</sup>, a representative from AECOM met with the Authority and I to discuss design plans for the replacement of the culvert at Route 168 near Clementon Avenue. AECOM will include details to bypass and/or replace the section of sanitary sewer piping across the culvert during construction.
7. On June 4<sup>th</sup>, the Authority completed a survey of projects for the New Jersey Environmental Infrastructure Financing Program. The survey was requested by the State to determine the level of grant funding to set aside for projects that were directly influenced by recent weather events or to provide mitigation for future events. The Authority identified the Somerdale Road Pumping Station and the Hydes Chemical Pumping Station for possible future funding to address flooding and stream erosion issues.
8. On June 12<sup>th</sup>, a meeting was held at the Mayor's Office to discuss issues being encountered on the automated cart management system for the single stream program. A letter was issued to Gran Turk recommending that the Township take action to facilitate the resolution of the issues. Officials from Gran Turk and CapturIT are scheduled to meet with the Recycling Coordinator on June 17<sup>th</sup> to observe the current recycling operations.
9. The following application has been reviewed and recommended for approval:  
  
Contingent Form B – 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**