

REGULAR MEETING, JANUARY 16, 2020

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, January 16, 2020, at 6:34 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. Schmidt, Mr. Garbowski, Mrs. Bradley and Mr. Dintino.

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

Council Liaison Orlando Mercado was also present.

Chairman Calabrese stated that Mrs. Bradley would be seated for the vacant seat.

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 Mrs. Bradley, second by Mr. Pillo, the Minutes of the Regular Meeting of December 19, 2019 were approved.

AYE: Mrs. Bradley, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-01-20-122 - Resolution to pay bills out of the Operating Fund.

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

AYE: Mrs. Bradley, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-01-20-123 - Resolution to pay bills out of the Renewal and Replacement Account.

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

AYE: Mrs. Bradley, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-01-20-124 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mrs. Bradley, Mr. Garbowski, Mr. Schmidt, 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-01-20-125 - Resolution Authorizing Completion of Supplementary Construction Services, Orr Road Pumping Station, Sanitary Sewer Upgrades, By R.D. Zeuli, Inc., In Accordance with the Emergency & Supplementary Construction Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2nd Extension).

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

AYE: Mrs. Bradley, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-01-20-126 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 980 Somerdale Road, 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. Garbowski, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

AYE: Mrs. Bradley, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-01-20-127 - Resolution Authorizing the Advertisement for the Receipt of Bids for Sewer Jet Vacuum Truck.

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

AYE: Mrs. Bradley, Mr. Garbowski, Mr. Schmidt, 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.

There was no need for an Executive Session; therefore **R-01-20-128** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing to Report.

SECRETARY'S REPORT

R-01-20-129 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2020 and Ending February 28, 2021.

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

AYE: Mrs. Bradley, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado had no comments this evening.

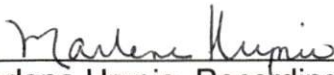
COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board congratulated Mr. Mercado on his re-appointment as Council President.

Chairman Calabrese reminded the Board Members that Reorganization is Friday, February 7, 2020 @ 6pm.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED FEBRUARY 20, 2020 REGULAR MEETING

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

January 16, 2020

1. Installation of the piping and manholes for the Orr Road upgrades is complete. The MUA has also completed the installation of a new grinder at the influent of the wet well. The station is operating with the new piping configuration and the bypass pumping has been removed. The road was reopened on January 10th. I have recommended payment in the amount of \$101,183.76 to R.D. Zeuli, Inc. for the services provided. My office will work with the MUA on the decommissioning of the headworks building and associated out of service equipment.
2. My office has completed the preliminary design specifications for the new Sewer Vacuum Truck and respectfully request authorization to advertise.
3. On December 20th, 2019, a lateral issue was reported at 980 Somerdale Road in the Somerdale section of the Township. R.D. Zeuli, Inc. completed the emergency repairs by replacing a section of deteriorated orangeburg lateral. I have recommended payment in the amount of \$10,103.75 to R.D. Zeuli, Inc. for the services provided.

End of Report