

REGULAR MEETING, MARCH 20, 2014

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, March 20, 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, Mrs. Bradley and Mr. Garbowski.

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

Mr. Long was excused as he was on vacation.

Mr. Benson was excused as he was sick this evening.

Council Liaison Glen Bianchini was also present.

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 February 20, 2014 were approved.

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

ABSTAIN: Ms. Guevara.

R-03-14-30 - Resolution to pay bills out of the Operating Fund.

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

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

R-03-14-31 - 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: Mr. Pillo, Ms. Guevara, Mrs. Tarves, Mr. Simiriglia and Mr. Calabrese.

R-03-14-32 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mr. Simiriglia, 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.

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-03-14-33 - Resolution Approving Form "A" Application, The Shoppes @ Gloucester Township (AKA Blackwood Plaza), Black Horse Pike & Davistown Road, Block 13104, Lot 3, 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.

R-03-14-34 - Resolution Approving Contingent Form "B" Application, The Shoppes @ Gloucester Township (AKA Blackwood Plaza), Black Horse Pike & Davistown Road, Block 13104, Lot 3, Gloucester Township, New Jersey.

On motion of Mr. Pillo, second by Mr. Simiriglia, 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. Wade stated that his report stands as presented during the Work Shop portion of the meeting.

R-03-14-35 - Resolution Authorizing the Extension and Renewal of the 2014 Shared Services Global Agreement with The Township Of Gloucester for Recycling of Glass, Papers, Plastics & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program.

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-03-14-36 - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between the Gloucester Township Municipal Utilities Authority and The Township of Gloucester to Allow the Use of Its United Computer – United Care Customer Agreement Through December 31, 2014.

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

ABSTAIN: Mr. Calabrese.

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

R-03-14-37 - Resolution Amending the Approval of a Contingent Form "C" Application for The Villages @ Cross Keys, Southwesterly Side of Sicklerville Road, Block 18501, Lots 2 & 11, 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.

R-03-14-38 - Resolution Authorizing the Advertisement for the Receipt of Bids for Miscellaneous General Supplies and Services (Website Posting Only).

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

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

VERBAL ADD-ON: R-03-14-41 - Resolution Authorizing the Purchase of Electricity Supply Services for Public Use from Hudson Energy.

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.

There was no need for an Executive Session; therefore **R-03-14-39** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

TABLED: R-03-14-40 - Resolution Authorizing the Reduction in Billing Units from Three (3) Units to One (1) Unit Effective January 1, 2014 for the Property Located at 304 W. Evesham Road, Block 603, Lot 4, Account Number 50429, Gloucester Township, New Jersey. New Owner Recently Purchased Property and Changed its Configuration from a Triplex to a Single Family Home. Property has been Inspected.

ON THE QUESTION: Mr. Simiriglia would like the effective date to be changed to the second quarter - April 1, 2014. He does not believe it should be retroactive to January, 2014.

Ms. Guevara would like to see it inspected again.

Mr. Carr believes it was inspected about a month ago.

Mrs. Tarves stated that we should make sure that two of the three mailboxes have been removed.

On motion of Ms. Guevara, second by Mr. Pillo, the above resolution was tabled.

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

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Bianchini thanked the Board for renewing the Recycling Program. It is very beneficial to the Township.


COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Mrs. Bradley learned about sliplining this evening.

Mr. Pillo, Ms. Guevara, Mr. Garbowski, Mrs. Tarves, Mr. Simiriglia and Chairman Calabrese had no comments this evening.

On motion of Mr. Simiriglia, second by Mrs. Tarves, the meeting adjourned.

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED APRIL 17, 2014 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****March 12, 2014**

1. The installation of the Cherrywood Pumping Station drives and controller is scheduled for March 17th.
2. On February 20th, the Authority participated in online auctions for energy supply through the Energy Market Exchange for electric uses serviced by PSE&G and Atlantic City Electric. It was decided to review the information and reaction. The Authority and I incorporated additional demand for the new auctions. The Authority is scheduled to participate in the next set of auctions on March 20th.
3. On February 28th, the Authority received a report of a lateral issue at 301 Crestmont Avenue in the Blackwood section of the Township. The issue occurred between the sewer main and the curb due to a hole in the PVC lateral at a depth of 4 feet. Authority staff promptly responded to the emergency, completed the repair and placed the lateral back into service.
4. On March 10th, the Authority televised the storm crossing at Mullen Drive as requested by the Township. Representatives from Public Works and the Township's consultant on stormwater were in attendance. The video showed settlement of the stormwater pipe at the crossing with the sewer main. Cracks in the stormwater pipe were evident and infiltration was observed. I have contacted the Township's stormwater engineer and requested an update on the plan to address the issue.
5. The Authority has advertised and is currently out for bid for the Trust IV – Phase II lining project. A pre-bid meeting was held on March 4th and bids are scheduled to open on March 19th.
6. Bid specifications for the maintenance building roof have been drafted. We are working with manufacturers to select the appropriate materials and details to conform to the current roof design.
7. The Authority and I are working on options to upgrade the current computers and programs to address the termination of Microsoft's support of the Windows XP operating system in April. We are investigating options to upgrade the current version of the CSI platform for several users in the office.
8. My office has prepared a plan and profile of the existing Prospect Avenue sewer details. I am working with the Authority to televise the line and to prepare options for reconfiguring the force main discharge.
9. The following application has been reviewed and recommended for approval:

Form A and Contingent Form B – The Shoppes at Gloucester, Route 168 and Davistown Road (aka Block 13104, Lot 3)

Report has been provided under separate cover.

End of Report