

## **REGULAR MEETING, MARCH 21, 2013**

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, March 21, 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, Ms. Tarves and Mrs. Hrynio.

Council Liaison Glen Bianchini were 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. Edgar, the Minutes of the Regular Meeting of February 21, 2013 were approved.

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

**R-03-13-29** - Resolution to pay bills out of the Operating Fund.

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-03-13-30** - Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Mrs. Tarves, 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-03-13-31** - Resolution to pay bills out of the Plans and Specifications 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.

### **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.

### **CONFLICT ENGINEER**

Nothing to Report.

### **SOLICITOR**

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

**R-03-13-32** - Resolution Authorizing a Six Month Extension Option, Cooperative Purchase Agreement with the County of Camden for Purchase of Copy & Computer Paper and Envelopes, Bid A-33.

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-03-13-33** - Resolution Authorizing the Advertisement for the Receipt of Bids for Miscellaneous General Supplies and Services (Website Posting Only).

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.

There was no need for an Executive Session; therefore **R-03-13-34** 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**

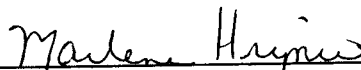
Mr. Bianchini wished everyone a Happy Easter Holiday.

#### **COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

The Board wished everyone a Happy Easter.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED APRIL 18, 2013 REGULAR MEETING**



PENNONI ASSOCIATES INC.  
CONSULTING ENGINEERS

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

March 13, 2013

1. The contractor's surety company has continued to work with the Authority's Solicitor regarding the resolution of the remaining contract and punchlist items.
2. Northern Data Systems (NDS) has returned and installed one of the Authority servers with the upgraded software. NDS is troubleshooting programming issues. NDS has sent the second unit to the factory for upgrades.
3. On March 5<sup>th</sup>, a draw down test was performed and a site inspection completed at the Clementon Avenue Pumping Station. The draw down test indicated that the pumps were operating slightly under the rated capacity. The Contractor and pump manufacturer were forwarded the test results and are scheduling to service the pumps. Punchlist items were presented to the Contractor to be addressed.
4. Bid documents for the 2013 generator maintenance and inspection services program have been advertised. Bids are scheduled to open on March 20<sup>th</sup>. Bid recommendation will be submitted under separate cover.
5. Shop drawings for the upgrades to the control panel at the Revere Run Pumping Station have been reviewed and approved and returned to Xylem to begin fabrication. Control panel improvements are being completed under the current developer's agreement.
6. Quotes for the upgrades to the Mayfair Pumping Station Valve Vault have been reviewed. A purchase order has been issued to Paul J. Gillespie, Inc. for a precast vault. The procurement of the valve vault is being completed under the current developer's agreement.
7. As part of the proposed stormwater outfall repairs at Madison Avenue being bid by the Township, a section of the existing asphalt access road that leads to the Glen Oaks Pumping Station will be removed and replaced with new asphalt.

**End of Report**