

REGULAR MEETING, MAY 15, 2014

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, May 15, 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. Brickley, Mr. Carr and Mrs. Hrynio.

Mr. Garbowski was excused this evening as he had a prior work commitment.

Council Liaison Glen Bianchini was excused this evening as he recently underwent triple bypass surgery and is doing well.

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 April 17, 2014 were approved.

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

R-05-14-53 - 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-05-14-54 - Resolution to pay bills out of the Renewal and Replacement Account.

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.

R-05-14-55 - Resolution to pay bills out of the Plans & Specifications 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.

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-05-14-56 - Resolution Authorizing a Change Order No. 1, Willier Electric Motor Repair Company, Cherrywood Pumping Station Controls & Drives.

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-05-14-57 - Resolution Approving a Form "A" Application, Iron Gate Townhomes, 1405 Chews Landing Road, Block 17499, Lot 1, 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.

R-05-14-58 - Resolution Approving a Contingent Form "F" Application, Somerset Tire Service, Marketplace @ Chews Landing, Block 20601, Lots 2 & 3, Gloucester Township, New Jersey.

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.

R-05-14-63 - Resolution Approving a Form "A" Application, Existing Commercial Office Building, 1510 Blackwood-Clementon Road, Block 12202, Lot 5, Gloucester Township, New Jersey.

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.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

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

R-05-14-59 - Resolution Authorizing the Execution of An Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Camden County Municipal Utilities Authority.

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-05-14-60 - Resolution Amending the Authority's Insurance Contract with Willis of New Jersey, Inc. to Include the Placement of Environmental Pollution Coverage with ACE American Insurance Company for a Three (3) Year Term (June 1, 2014 – June 1, 2017).

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-05-14-61 - Resolution Authorizing the Acceptance of a Performance Bond, Environmental Maintenance Bond, and Material & Labor Bond No. 106083877, From Insituform Technologies, LLC.

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.

There was no need for an Executive Session; therefore **R-05-14-62** 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 excused this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Mrs. Bradley was happy to hear that Mr. Bianchini was doing well.

Mr. Pillo stated that it was good news to hear about Mr. Bianchini and wished everyone a Happy Memorial Day.

Ms. Guevara had no comments this evening.

Mrs. Tarves sent her prayers to Mr. Bianchini.

Mr. Simiriglia wished Mr. Bianchini well and also wished everyone a Happy Memorial Day.

Chairman Calabrese encouraged everyone to come to the wonderful ceremony on Memorial Day at Township Hall.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED JUNE 19, 2014 REGULAR MEETING



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

May 8, 2014

1. The Cherrywood Pumping Station drives and controller have been in operation since April 7th without issue. I have recommended change order no. 1 in the amount of \$4,750 for field modifications performed during the installation. I have recommended release of final payment in the amount of \$28,500 for the material, labor, and services provided.
2. The Authority completed the pre-construction meeting with the NJDEP and Insituform Technologies on April 11th for the Trust IV Phase II lining project. Contract, bonding, and insurance documents have been returned by Insituform to the Authority for execution. Cleaning and televising of the pipelines is tentatively scheduled to begin on May 12th.
3. Through an agreement between the Authority and the Township, R.D. Zeuli was engaged to complete the emergency repairs at Mullen Drive. Mobilization began on April 22nd, well points were installed on April 25th to dewater the area and the repair work was completed on April 28th. The damaged section of sanitary piping was successfully replaced and returned to service. Final restoration will be completed after inspection of the repair area in approximately 30 days.
4. The bid documents for the 2014 Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services are tentatively scheduled to open on June 11, 2014.
5. The bid documents for the 2014 procurement of Xylem Pumps, Spare Parts and Accessories are tentatively scheduled to open on June 11, 2014.
6. My office has received pricing information from the GAF representative on the Liberty and TPO product line for the Maintenance Building roof. Cost estimates for both materials were significantly higher than initially provided. My office is contacting alternate roofing manufacturers for more cost effective materials.
7. My office has completed an inspection of the site work included within the contract for the new Administration Building. Concrete issues have been reported to the surety company prior to the release of the maintenance bond.
8. The following applications have been reviewed and recommended for approval:
Form A – Iron Gate, 1405 Chews Landing Road (aka Block 17499, Lot 1)
Contingent Form F – Somerset Tire Service, Marketplace at Chews Landing (aka Block 20601, Lots 2 & 3)
Reports have been provided under separate cover.

End of Report