

## REGULAR MEETING, MAY 16, 2013

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, May 16, 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, Mr. Pillo and Mr. Garbowski.

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

Council Liaison Glen Bianchini was also present.

On motion of Mr. Edgar, second by Mr. Simiriglia, Ms. Guevara was excused from this meeting due to a family emergency.

Chairman Calabrese stated that Mr. Pillo would be seated for Ms. Guevara.

All signified their approval by stating aye.

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. Tarves, second by Mr. Pillo, the Minutes of the Regular Meeting of April 18, 2013 were approved.

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

**R-05-13-43** - Resolution to pay bills out of the Operating Fund – *Except for Purchase Order #14-00166, B-Safe Security, \$945.98, Replacement of Electric Strike for the Executive Director's Door.*

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

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

**R-05-13-44** - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

**R-05-13-45** - Resolution to pay bills out of the Plans and Specifications Account.

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

AYE: Mr. Pillo, 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-05-13-46** - Resolution Approving a Contingent Form "B" 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 Mr. Edgar, the above resolution was adopted on a roll call vote.

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

**R-05-13-47** - Resolution Approving a Contingent Form "F" Application for Cross Keys Center, 6,009 Square Foot Un-Named Retail Space, 571 Cross Keys Road, Block 18404, Lot 5, 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, 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.

**R-05-13-48** - Resolution Authorizing the Execution of a Participation Addendum with Western States Contracting Alliance for Wireless Telephone Service.

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

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

**\*ADD-ON - R-05-13-51** - Resolution Authorizing the Settlement of a Claim Entitled Blackwood Redevelopment v. Gloucester Township Municipal Utilities Authority.

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

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

There was no need for an Executive Session; therefore **R-05-13-49** was not adopted.

## **EXECUTIVE DIRECTOR'S REPORT**

Nothing Additional to Report.

## **SECRETARY'S REPORT**

**R-05-13-50** - Resolution Authorizing a Refund in the Amount of \$44.29 for an Overpayment for the Property Located at 409 Broadacres Drive, Gloucester Township, Block 13307, Lot 6.01, Account #21528-0. Property Owner Paid \$172.00 for the Entire Year. A Delinquent Notice was Sent in Error; Property Owner Paid the Delinquent Notice.

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

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

**PUBLIC PORTION**

There was no one present.

**COMMENTS COUNCIL LIAISON**

Mr. Bianchini wished everyone a Happy Memorial Day.

**COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

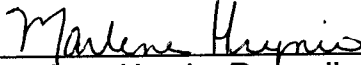
The Board wished everyone a Happy & Safe Memorial Day.

Chairman Calabrese thanked Mr. Long and our Engineers, Mr. Brickley and Mr. Leisse, for the work they did with the Blackwood Redevelopment Settlement.

Chairman Calabrese also would like everyone to make an effort to attend the Memorial Day Ceremony on Monday, May 27, 2013. It is a very beautiful and moving ceremony to honor our veterans and war dead.

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

All signified their approval by stating aye.

  
\_\_\_\_\_  
Marlene Hrynio, Recording Secretary

**APPROVED JUNE 20, 2013 REGULAR MEETING**



PENNONI ASSOCIATES INC.  
CONSULTING ENGINEERS

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

May 8, 2013

1. Northern Data Systems (NDS) completed the installation of the second upgraded server on April 11<sup>th</sup>. The Authority has reported issues to NDS with the automatic backup and java policy errors to correct.
2. On April 16<sup>th</sup>, the Authority reported a bulge in the wet well liner at the Glen Oaks Pumping Station. On May 6<sup>th</sup>, Advanced Rehabilitation Technology completed the repair of the wet well liner at no cost to the Authority. The liner was installed in 2011 under the Trust IV loan and was installed with a 10 year warranty.
3. On May 1<sup>st</sup>, representatives from the Authority met with Willier Electric Motor Repair Company to discuss upgrades to the drives and controls at the Cherrywood Pumping Station. Due to the lack of available authorized service technicians and the inability to obtain parts for repairs, equipment replacement will be required at the station. The proposed upgrades would be identical to those installed and operating successfully at the Orr Road Pumping Station since April of 2012.
4. R.E. Pierson submitted bypass plans to the Authority for the proposed construction at the Washington Drive culvert. An insertion valve and wet tap were successfully installed in the forcemain to allow Pierson to bypass the sanitary sewer flow around the culvert.
5. On May 8<sup>th</sup>, the Authority completed the switchover of the mobile phones from Nextel to Sprint.
6. During the week of April 22<sup>nd</sup>, a representative from CapturIT was on site to upgrade the software on the automated cart management system for the single stream program. The Recycling Coordinator has reported that the upgraded software continues to operate ineffectively and not as specified. I am recommending that the Authority and the Township schedule a meeting with representatives from CapturIT to review and resolve the continued issues with the software and hardware.
7. The following applications have been reviewed and recommended for approval:

Contingent Form B – The Villages @ Cross Keys, Southwesterly Side of Sicklerville Road (aka Block 18501, Lots 2 & 11)

Contingent Form F – Cross Keys Center, 571 Cross Keys Road (aka Block 18404, Lot 5)

Reports have been provided under separate cover.

**End of Report**