

REGULAR MEETING, SEPTEMBER 19, 2013

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, September 19, 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. Lisse, Mr. Benson, Ms. Tarves and Mrs. Hrynio.

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. Edgar, the Minutes of the Regular Meeting of August 15, 2013 were approved.

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

ABSTAIN: Ms. Guevara.

R-09-13-81 - Resolution to pay bills out of the Operating Fund.

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

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

R-09-13-82 - Resolution to pay bills out of the Renewal and Replacement 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.

R-09-13-83 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mr. Edgar, second by Ms. Guevara, 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.

R-09-13-84 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 493 Fresno Place (Catalina Hills) by R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolution R-07-13-62.

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

AYE: Ms. Guevara, 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-09-13-85 - Resolution Authorizing a Six-Month Contract, Cooperative Purchase Agreement with the County of Camden, Bid A-27/2013, for Purchase of Copy & Computer Paper and Envelopes.

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-09-13-86 - Resolution Authorizing the Appointment of a Computer Programming Consultant (Strategic Data Management Solutions).

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

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

***ADD-ON - R-09-13-88** - Resolution Authorizing the Procurement of A Mobile Trailer with Hale Trailer, Cooper Road, Voorhees, NJ, for an Amount Not to Exceed \$15,000.00.

Chairman Calabrese noted that this purchase will be billed to the Township of Gloucester as part of the Composting Facility.

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.

There was no need for an Executive Session; therefore **R-09-13-87** 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 stated that Council receives questions many times regarding the amount of Shared Services Agreements that the MUA participates in. He asked if he could obtain a list of all the GTMUA's Shared Services Agreements. Chairman Calabrese stated that Mr. Benson would forward that information to him.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board had no comments this evening.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED OCTOBER 17, 2013 REGULAR MEETING



PENNONI ASSOCIATES INC.
CONSULTING ENGINEERS

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

September 11, 2013

1. Contracts have been executed for the upgrades to the Cherrywood Pumping Station Controls and Drives. A preconstruction meeting is scheduled for September 12th to discuss coordination and schedule.
2. Contracts have been executed for the 2013 generator maintenance and inspection services. The Contractor is scheduled to complete the first portion of the contract which includes inspection and load bank testing of all of the generator sets by the end of September. During the inspection of the Somerdale Road generator, an operational issue was reported to the Authority. The Contractor performed a replacement of the turbo unit and has placed the generator back into service.
3. On August 15th, the Authority received a report of a lateral issue at 208 Grand Avenue in the Blackwood section of the Township. The issue occurred between the sewer main and the curb due to a collapse of the Orangeburg lateral at a depth of approximately 6 feet. Authority staff responded to the emergency, completed the repair and placed the lateral back into service.
4. On August 27th, the Authority received a report of a lateral issue at 1042 Surrey Road in the Timberline section of the Township. The issue occurred between the sewer main and the curb due to a collapse of the Orangeburg lateral at a depth of approximately 6 feet. Authority staff responded to the emergency, completed the repair and placed the lateral back into service.
5. On August 28th, the Authority received a report of a lateral issue at 72 Cherry Circle in the Blenheim section of the Township. The issue occurred between the sewer main and the curb due to a hole observed in the PVC pipe at a depth of approximately 5 feet. Authority staff responded to the emergency, completed the repair and placed the lateral back into service.
6. On September 3rd, the Authority received a report of a lateral issue at 493 Fresno Place in the Catalina Hills section of the Township. The issue occurred between the sewer main and the curb due to deterioration of the Orangeburg lateral at a depth of approximately 7-1/2 feet. R.D. Zeuli was contacted and promptly responded to the emergency, completed the repair and placed the lateral back into service. R.D. Zeuli provided temporary restoration of the roadway, the Authority will schedule to complete the finish paving. A report will be provided under separate cover.

End of Report