

REGULAR MEETING, OCTOBER 20, 2016

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, October 20, 2016, 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, Ms. Guevara, Mr. Pillo, Mr. Bianchini, Mrs. Bradley and Mr. Garbowski.

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

Council Liaison Orlando Mercado 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.

Chairman Calabrese welcomed back Ms. Guevara. He stated that it was good to see her on her feet again. Ms. Guevara thanked the Chairman.

On motion of Mr. Simiriglia, second by Mr. Pillo, the Minutes of the Regular Meeting of September 15, 2016 were approved.

AYE: Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

ABSTAIN: Ms. Guevara.

R-10-16-105 - Resolution to pay bills out of the Operating Fund.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-16-106 - Resolution to pay bills out of the Renewal and Replacement Account.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-16-107 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, 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-10-16-108 - Resolution Approving Form "A" Application, The Villages @ Cross Keys – Phase IV, Southwesterly Side of Sicklerville Road, Block 18599, 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. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-16-109 - Resolution Approving Form "B" Application, The Villages @ Cross Keys – Phase IV, Southwesterly Side of Sicklerville Road, Block 18599, Lot 1, Gloucester Township, New Jersey.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-16-110 - Resolution Approving Form "D" Application, Dittess Lane, Block 17208, Lots 1.01, 1.02, 1.03 & 1.04, 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. Bianchini, Mr. Pillo, Ms. Guevara, 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-10-16-111 - Resolution Authorizing the Acceptance of Letter of Credit #384, Posted by Elite Construction Corporation, In Lieu of a Two-Year Maintenance Bond, From The First National Bank of Elmer, (Dittess Lane, Block 17208, Lots 1.01, 1.02, 1.03 & 1.04).

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-16-112 - Resolution Granting Authorization to Discharge Amounts Due & Owed Upon Receipt of Bankruptcy Filing.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-10-16-113** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Mr. Carr re-stated his comments from the Workshop Portion concerning the letter we received from the residents on Monroe Drive who complimented a number of our employees. They are to be commended for a job that was well done.

SECRETARY'S REPORT

R-10-16-114 - Resolution Authorizing the Removal of \$46.00 for the Period October 1, 2016 – December 31, 2016, for the Property Designated as

105 Lakeview Avenue, Block 13002, Lot 10.02, Account #120148-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on July 27, 2016, and Turning off the Maintenance Screen Until the Property is Habitable.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado had no comments this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board welcomed back Ms. Guevara. They also asked Mr. Carr to pass along their appreciation to the employees who serviced the residents on Monroe Drive.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED NOVEMBER 17, 2016 REGULAR MEETING

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

October 13, 2016

1. The Authority has been given Authorization to Award from the NJDEP for the Pump Station Monitoring and Controls Upgrade project under the NJEIT. Contract documents have been distributed and a preconstruction meeting is scheduled for October 21st at the Authority Office.
2. The second phase of the generator preventative maintenance program has been completed by Warshauer Generator LLC. I have recommended final payment in the amount of \$15,175.00.
3. Evoqua Water Technologies, LLC was awarded the 2016 contract for Hydrogen Sulfide Control Services. Contract documents have been executed and distributed. The Authority and my office will review the chemical demand from last year to optimize the usage for 2017.
4. The Authority has performed a test pit of the proposed area for the bypass chamber at Pierce Battery. We have collected dimensions and prepared a sketch of the installation of the chamber. My office is conducting a final review of the plan and specifications of the chamber.
5. My office is assisting the Authority with the submission of the necessary documents for the Soil Remedial Action Permit for the biennial certification of the engineering controls for the impacted soils on the Authority site.
6. The following applications has been reviewed and recommended for approval:

Form A – Villages at Cross Keys – Phase IV (aka Block 18599, Lot 1)

Form B – Villages at Cross Keys – Phase IV (aka Block 18599, Lot 1)

Form D – Dittess Lane (aka Block 17208, Lots 1.01, 1.02, 1.03 & 1.04)

Reports have been provided under separate cover.

End of Report