

REGULAR MEETING, MAY 17, 2018

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, May 17, 2018, at 6:38 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. Pillo, Mr. Schmidt, Mr. Bianchini and Mrs. Bradley.

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

Council Liaison Orlando Mercado was absent as he had a prior work commitment.

Chairman Calabrese stated that Mrs. Bradley would be seated for Ms. Guevara.

On motion of Mr. Bianchini, second by Mr. Pillo, Ms. Guevara was excused as she was ill and Mr. Garbowski was excused as he was on vacation.

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 Mr. Bianchini, second by Mr. Pillo, the Minutes of the Regular Meeting of April 19, 2018 were approved.

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-18-47 - Resolution to pay bills out of the Operating Fund.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-18-48 - Resolution to pay bills out of the Renewal and Replacement Account.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-18-49 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo 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-05-18-50 - Resolution Authorizing the Extension of a Contract for a Term of Twelve (12) Months for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals & Supplementary Construction Services – R.D. Zeuli, Inc.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-18-51 - Resolution Authorizing the Extension of a Contract for a Term of Twelve (12) Months for Xylem Pumps, Spare Parts and Accessories – Xylem Water Solutions USA, Inc.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and

Mr. Calabrese.

R-05-18-52 - Resolution Authorizing the Award of Bid for Generator Replacement (Administration Building & Raintree PS) to Maguire Electrical Construction, LLC.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-18-53 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Annual Sewer Rehabilitation Project.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-18-54 - Resolution Authorizing Completion of Emergency Repair Work for a Gravity Main Repair at Evesham Road & Jefferson Court, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-17-66.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-18-55 - Resolution Approving Contingent Form "C" Application, Royal Farms (Store #164) – Winslow Township, Johnson Road and Cross Keys Road (CR 689), Block 601, Lot 1.02, Winslow Township, New Jersey.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

CONFLICT ENGINEER

R-05-18-56 - Resolution Approving Contingent Form "A" Application, All American Assisted Living, Erial-Williamstown Road (CR 704), Block 18319, Lot 1 (Proposed Lot 1.01), Gloucester Township, New Jersey.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-18-57 - Resolution Approving Contingent Form "B" Application, All American Assisted Living, Erial-Williamstown Road (CR 704), Block 18319, Lot 1 (Proposed Lot 1.01), Gloucester Township, New Jersey.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

SOLICITOR

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

There was no need for an Executive Session; therefore **R-05-18-58** 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. Mercado was absent this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Chairman Calabrese encouraged everyone to attend the Township's Memorial Day Service on May 28, 2018. It is a very moving ceremony and is important to him.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED JUNE 21, 2018 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****May 17, 2018**

1. A final inspection with NJEIT was conducted on April 23rd. The MUA has received full reimbursement for the current Trust loan funding.
2. The new generator for the Twin Streams Pumping Station has been installed and factory tested. The generator for the Front and Woodland Pumping Station is scheduled for installation the week of May 14th.
3. On May 7th, a letter was received from R.D. Zeuli, Inc. requesting an extension of the contract for Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services at the current terms and conditions for review and approval by the Authority.
4. On May 11th, a letter was received from Xylem Water Solutions USA requesting an extension of the contract for Xylem Pumps, Spare Parts and Accessories at the current terms and conditions for review and approval by the Authority.
5. Bids for new generators at the Raintree Pumping Station and the Administration Building were opened on May 10th. A recommendation has been provided under separate cover.
6. Contracts for the current Authority Emergency Generator Maintenance and Inspection Services have been transmitted to Penn Power Systems for execution.
7. My office has prepared the bid documents for the current Sewer Rehabilitation Project and respectfully request authorization to advertise. The areas of rehabilitation will include Jefferson Court in Glendora and Millbridge Road.
8. On March 28th, a gravity main issue was reported along Evesham Road. Multiple sections of the 8" ACP main at approximately 7 feet deep had deteriorated between the force main discharge manhole and Jefferson Court. R.D. Zeuli, Inc. completed the emergency repairs by installing a new section of force main, new discharge manhole and sections of gravity main. I have recommended payment in the amount of \$40,946.33 to R.D. Zeuli, Inc. for the services provided.
9. The following application has been reviewed and recommended for approval:

Contingent Form C – Royal Farms Store #164, Johnson Road and Cross Keys Road (CR 689)
(Block 601, Lot 1.02), Winslow Township

End of Report