

REGULAR MEETING, DECEMBER 19, 2019

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, December 19, 2019, at 6:35 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. Garbowski, Mrs. Bradley and Mr. Dintino.

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

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

Chairman Calabrese stated that Mrs. Bradley would be seated for the vacant seat.

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. Garbowski, second by Mrs. Bradley, the Minutes of the Regular Meeting of November 21, 2019 were approved.

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

On motion of Mrs. Bradley, second by Mr. Pillo, the Minutes of the Budget Workshop Meeting of November 26, 2019 were approved.

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

ABSTAIN: Mr. Garbowski

On motion of Mr. Garbowski, second by Mr. Pillo, the Minutes of the Budget Workshop Meeting of December 10, 2019 were approved.

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

R-12-19-113 - Resolution to pay bills out of the Operating Fund.

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

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

R-12-19-114 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-12-19-115 - Resolution to pay bills out of the Plans & Specifications Account.

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

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

PUBLIC PORTION

There was no one present.

PRESENTATION OF CERTIFICATES OF ACHIEVEMENT

Present

John "Jack" Brunkel – 10 Years – Laborer

Robert Bailey – 15 Years – Recycling Operator

Christopher Mickle – 45 Years – Sewer Maintenance Inspector

Not Present

William Harvey – 20 Years – Mechanic

Michael Pierson - 25 Years – Sewer Maintenance Inspector

William Whitney – 25 Years – Sewer Maintenance Inspector

Chairman Calabrese and Vice-Chairman Pillo presented the employees with their certificates. The Board commended the employees.

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.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

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

R-12-19-116 - Resolution Authorizing the Extension and Renewal of the 2020 Shared Services Global Agreement with The Township of Gloucester for Recycling of Glass, Papers, Plastics & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program.

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

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

R-12-19-117 - Resolution Awarding the Authority Insurance Contract to Willis of New Jersey, Inc. for a One (1) Year Term, Commencing 1/1/20, for an Amount Not to Exceed \$112,000.

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

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

R-12-19-118 - Resolution Appointing Public Agency Compliance Officer, Raymond Carr.

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

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

There was no need for an Executive Session; therefore **R-12-19-119** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

R-12-19-120 - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2020 – February 28, 2021.

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

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

SECRETARY'S REPORT

R-12-19-121 - Resolution Approving the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2020 and Ending February 28, 2021, for Adoption January 16, 2020.

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

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

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

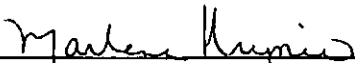
Mr. Mercado was absent this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board congratulated and thanked all the employees for their years of dedication and service. They also wished everyone a Merry Christmas and Happy New Year.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED JANUARY 16, 2020 REGULAR MEETING

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

December 19, 2019

1. Construction has started for the Orr Road sewer upgrades. Manholes and piping have been installed. Construction will continue through the week of December 16th. The Authority has coordinated with the Gloucester Township Traffic Services Bureau for road closures and has provided their office with weekly updates.
2. The Authority received correspondence from NJDEP that the Department has terminated the GTMUA's Soil Remedial Action Permit effective November 22, 2019. This removes all requirements for future soil testing, quarterly inspections, and deed restrictions for the Authority property.
3. The Authority held a follow up site meeting on December 3, 2019 with Xylem to review requirements and hardware to enable the Authority to host the data for the pumping station monitoring and controls system. Xylem is providing the specifications for the hardware so that the Authority can procure the equipment directly.

End of Report