

## **REGULAR MEETING, APRIL 21, 2016**

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, April 21, 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 absent as he had a prior work commitment.

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. Pillo, the Minutes of the Regular Meeting of March 17, 2016 were approved.

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

### **R-04-16-43 - Resolution to pay bills out of the Operating Fund.**

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-04-16-44 - Resolution to pay bills out of the Renewal and Replacement Account.**

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-04-16-45** - Resolution to pay bills out of the Plans & Specifications Account.

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.

## **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-04-16-46** - Resolution Authorizing the Advertisement for the Receipt of Bids for Xylem Water Solutions Pumps, Spare Parts & Accessories.

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.

**R-04-16-47** - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair on Prospect Avenue, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-07-14-76 & R-05-15-44.

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-04-16-48** - Resolution Amending a Resolution Authorizing Completion of Emergency Repair Work for a Force Main Modification at Raintree Pump Station (The Landings), By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-07-14-76 & R-05-15-44.

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-04-16-49** - Resolution Authorizing the Rejection of Sole Bid for Pump Station Monitoring and Control Hardware & Software Upgrade and to Negotiate the Contract Pursuant to N.J.S.A. 40A:11-5(3).

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-04-16-50** - Resolution Authorizing the Acceptance of a Two-Year Maintenance Bond, No. 71737427, Posted by EnviroSight, LLC (Procurement of Sewer Televising Equipment), From Western Surety Company.

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-04-16-51** - Resolution Authorizing the Acceptance of a Performance & Payment Bond, No. NNJ1019, Posted By Granturk Equipment Co., Inc. (Procurement of Sewer Vacuum Truck), From Merchants National Bonding, Inc.

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-04-16-52** was not adopted.



## **EXECUTIVE DIRECTOR'S REPORT**

Nothing Additional to Report.

## **SECRETARY'S REPORT**

**R-04-16-53** - Resolution Authorizing a Refund in the Amount of \$2,300.00 for a Duplicate Payment for the Property Located at 485 Cross Keys Road (Lowe's), Block 18320, Lot 4, Account #32554-1, Gloucester Township. The Utility Bill Administrator, Capturis, Paid the April, 2016 Quarter Twice. Capturis Has Requested a Refund.

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.

## **PUBLIC PORTION**

There was no one present.

## **COMMENTS COUNCIL LIAISON**

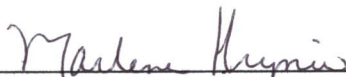
Mr. Mercado was absent.

## **COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

The Board had no comments this evening.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

## **APPROVED MAY 19, 2016 REGULAR MEETING**

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

April 12, 2016

1. The contract award for the new Sewer Truck and Pipeline Rehabilitation project under the NJEIT program was approved by the NJDEP. Contract documents have been transmitted for execution. My office will coordinate pre-construction meetings once the contracts have been returned.
2. The bids for the Pump Station Monitoring and Controls NJEIT project were opened on April 6<sup>th</sup>. The bid is under review by my office and the Authority Solicitor.
3. I have prepared the bid documents for the 2016 procurement of Xylem Pumps, Spare Parts and Accessories and respectfully request authorization to advertise.
4. The repairs to the Rain Tree force main have been completed and accepted. I have recommended payment in the amount of \$31,392.44 to R.D. Zeuli, Inc. for the services provided.
5. R.D. Zeuli, Inc. completed the emergency repairs reported along Prospect Avenue. I have recommended payment in the amount of \$9,459.00 to R.D. Zeuli, Inc. for the services provided.
6. On March 17<sup>th</sup>, RFP Solutions completed the installation of the wireless network for the Administration Building.
7. On March 17<sup>th</sup>, the Authority and I attended a kickoff meeting with Warshauer Generator, LLC to review schedule and coordination of the generator PM program. The generator inspections and load banking have commenced.
8. On Tuesday, March 22<sup>nd</sup>, the electrical upgrades at the Woodbridge Pumping Station were completed. The Authority along with Gibson Electrical completed replacement of the wiring and electric meter at the station. The work was inspected and approved by PSE&G and the Township Construction Office.

End of Report