

REGULAR MEETING, DECEMBER 15, 2016

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, December 15, 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 and Mr. Garbowski.

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

Council Liaison Orlando Mercado was also present.

On motion of Mr. Bianchini, second by Mr. Pillo, Mrs. Bradley was excused from this meeting as she had a family commitment.

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.

Mr. Kirk Applegate, Bowman & Company, was present during the Workshop Portion to review the Renewal & Replacement Bill List.

On motion of Mr. Bianchini, second by Mr. Simiriglia, the Minutes of the Regular Meeting of November 17, 2016 were approved.

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

On motion of Mr. Simiriglia, second by Mr. Pillo, the Minutes of the Budget Workshop Meeting of November 22, 2016 were approved.

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

On motion of Mr. Bianchini, second by Mr. Pillo, the Minutes of the Budget Workshop Meeting of December 6, 2016 were approved.

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

ABSTAIN: Ms. Guevara.

R-12-16-125 - 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: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-12-16-126 - Resolution to pay bills out of the Renewal and Replacement 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.

R-12-16-127 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Ms. Guevara, 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.

PRESENTATION OF CERTIFICATES OF ACHIEVEMENT

Present

Lenny Nicolary – 10 Years – Loader Operator

Steve DeLeonardis – 30 Years – Assistant Municipal Recycling Coordinator

Glenn Atger – 40 Years – Millwright

Not Present

Kevin Passaro – 15 Years – Recycling Operator

Chairman Calabrese and Mr. Simiriglia presented the employees who were present 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.

R-12-16-128 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Annual Sewer Rehabilitation Project.

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-12-16-129 - Resolution Approving a Form "A" Application, Jarvis Road Major Subdivision, 1271 Jarvis Road, Block 16504, Lots 10, 11 & 12, 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.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

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

R-12-16-130 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

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.

There was no need for an Executive Session; therefore **R-12-16-131** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

R-12-16-132 - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2017 – February 28, 2018.

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-12-16-133 - Resolution Authorizing the Execution of an Employee Assistance Program Agreement with The Southwest Council, Inc., for a One (1) Year Term Commencing 1/1/17.

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.

SECRETARY'S REPORT

R-12-16-134 - Resolution Approving the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2017 and Ending February 28, 2018, for Adoption January 19, 2017.

On motion of Ms. Guevara, 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.

R-12-16-135 - Resolution Authorizing a Refund in the Amount of \$254.93 for the Property Located at 40 Monticello Drive, Block 15805, Lot 54, Account #130957-0, Gloucester Township. The Management Company paid the Authority and Tax Office and Has Requested a Refund.

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.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

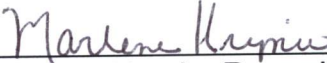
Mr. Mercado congratulated all the employees who received their awards tonight.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Mr. Bianchini, Ms. Guevara, Mr. Garbowski, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese congratulated and thanked the employees who received their awards this evening. We have a great group of employees. The Board wished everyone a Merry Christmas and a Happy New Year.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED JANUARY 19, 2017 REGULAR MEETING

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

December 6, 2016

1. Xylem initiated the Pump Station Monitoring and Controls Upgrade project on November 28th. New controls have been installed at 12 of the Authority's stations and the remaining 5 stations under the first phase are scheduled to be completed by the end of the month.
2. The bypass chamber at the Pierce Battery Pumping Station is scheduled for fabrication the week of December 19th. The Authority and my office have finalized the bypassing details with Godwin and R.D. Zeuli, Inc. We have tentatively scheduled the installation of the chamber for the week of January 9th.
3. On November 28th, InfraMap successfully located and measured the depths of the GTMUA and CCMUA force mains along the Blackwood Trail near the Route 42 bridges. The investigation was performed as part of the preliminary design by NJDOT to replace those bridges. The next portion of the assessment will be to have a third party consultant on behalf of the NJDOT conduct non-destructive testing to determine pipe thickness and condition. The location and condition information will be used by the NJDOT to determine final design details.
4. The following application has been reviewed and recommended for approval:

Form A – Jarvis Road Major Subdivison – 1271 Jarvis Road (aka Block 16504, Lots 10, 11 & 12)

A report has been provided under separate cover.

End of Report