

REGULAR MEETING, MARCH 17, 2016

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, March 17, 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. Brickley, 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.

On motion of Mr. Simiriglia, second by Mr. Pillo, the Minutes of the Regular Meeting of February 18, 2016 were approved.

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

ABSTAIN: Ms. Guevara.

R-03-16-34 - 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-03-16-35 - Resolution to pay bills out of the Renewal and Replacement Account.

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-03-16-36 - 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-03-16-37 - Resolution Authorizing the Award of Bid for Procurement of Sewer Vacuum Truck in Accordance with The New Jersey Environmental Infrastructure Trust Program, NJEIT Project Number S-340364-13.

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-03-16-38 - Resolution Authorizing the Award of Bid for Gravity Sewer Line Rehabilitation in Accordance with The New Jersey Environmental Infrastructure Trust Program, NJEIT Project Number S-340364-13.

On motion of Ms. Guevara, 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-03-16-39 - Resolution Authorizing a Two (2) Year Cooperative Purchase Agreement with The County of Camden for Purchase of Office Supplies, Bid A-1/2016.

On motion of Mr. Simiriglia, 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-03-16-40 - Resolution Authorizing a Six-Month Contract Extension, Cooperative Purchase Agreement with The County of Camden for Purchase of Copy and Computer Paper & Envelopes, Bid A-37/2015 – Six Month Option.

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-03-16-41** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

R-03-16-42 - Resolution Authorizing a Refund in the Amount of \$47.82 for a Duplicate Payment for the Property Located at 1 Primrose Lane, Block 13902, Lot 4, Account #160878-0, Gloucester Township, New Jersey. The Mortgage Company, Midland Mortgage, paid the October, 2015 Quarter Twice. Midland Mortgage Has Requested a Refund.

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.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado shared a story about how the MUA had helped a former employee. Mr. Mercado stated that he was in the hospital at the end of October and his nurse was a former employee of the MUA. The employee was diagnosed with cancer when he was 22. He went to an oncologist and the treatment he was receiving was not aggressive enough. Ms. Guevara recommended that the employee go to Fox Chase in Pennsylvania. The employee took Ms. Guevara's advice. The center treated his cancer more aggressively and the former employee is cancer free. He worked at the MUA for ten years and went to nursing school at night. Mr. Mercado stated that a lot of people do not know what the MUA does here. On behalf of that employee and our Township, he appreciates that we reached out to an employee and steered him in the right direction. Not a lot of people know what the MUA does here – they think it is just sewer - We look out for our employees and residents. He thanked the MUA.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board wished everyone a Happy St. Patrick's Day and Easter.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED APRIL 21, 2016 REGULAR MEETING

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

March 10, 2016

1. The bids for the new Sewer Truck and Pipeline Rehabilitation project under the NJEIT program have been reviewed by my office and the Authority Solicitor. Recommendations to award have been provided to the Authority under separate cover contingent upon authorization from the NJDEP.
2. The rebid for the Pump Station Monitoring and Controls NJEIT project has been advertised and scheduled to open on April 6th.
3. The repair work to address the issues of the Rain Tree force main has been completed. The force main was redirected to the manhole on Heritage Hill Drive. We are monitoring the discharge flow in the manhole and pump station cycling for any potential issues. The existing force main was plugged at the connection on Peter Cheeseman Road and at the existing manhole on Garwood Road. R.D. Zeuli removed the drop pipe connection from the Garwood Road manhole.
4. On March 1st, a force main issue was reported along Prospect Avenue. A section of the force main had developed a crack and was removed and replaced. On March 9th, another hole was observed several feet from the original repair. That section was also replaced. The Authority and my office have developed several options to address this issue. A report regarding the force main repair will be provided under separate cover.
5. On Monday, March 7th, RFP Solutions installed the nodes in the Administration Building for the wireless network. We are working with RFP to finalize the programming and security for the system.
6. On March 9th, the Authority and I met with Steve Gibson of Gibson Electrical to review scope and coordination for electrical upgrades at the Woodbridge Pumping Station. Gibson Electrical will be providing support to the Authority for the replacement of the wiring and electric meter at the station. The work is tentatively scheduled for Tuesday, March 22nd.
7. Contracts have been executed for the Generator PM Program. My office is scheduling a kickoff meeting with the Contractor to review schedule and coordination.

End of Report

