

REGULAR MEETING, JANUARY 21, 2016

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, January 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 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. Pillo, second by Mr. Calabrese, the Minutes of the Regular Meeting of December 17, 2015 were approved.

AYE: Mr. Pillo and Mr. Calabrese.

ABSTAIN: Mr. Bianchini, Ms. Guevara and Mr. Simiriglia.

R-01-16-131 - Resolution to pay bills out of the Operating Fund.

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-01-16-132 - Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Ms. Guevara, 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-01-16-133 - Resolution to pay bills out of the Plans & Specifications Account.

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.

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-01-16-134 - Resolution Authorizing the Award of Bid for Emergency Generator Maintenance and Inspection Services to Warshauer Generator, LLC.

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-01-16-135 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair at Kelly Driver Road, 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.

R-01-16-136 - 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. 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-01-16-137 - Resolution Authorizing the Extension and Renewal of the 2016 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 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.

There was no need for an Executive Session; therefore **R-01-16-138** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

R-01-16-139 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2016 and Ending February 28, 2017.

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.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado is looking forward to working with the MUA. Chairman Calabrese stated that he can contact Mr. Carr and Mrs. Hrynio with any questions.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Mrs. Bradley and Mr. Pillo stated that everyone stay warm and safe with the pending storm.

Ms. Guevara, Mr. Bianchini, Mr. Garbowski, Mr. Simiriglia and Mr. Calabrese had no comments this evening.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED FEBRUARY 18, 2016 REGULAR MEETING

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

January 14, 2016

1. All three NJEIT projects have been advertised and bids are scheduled to be received on January 27th.
2. The contracts for the purchase and installation of new sewer camera equipment have been executed. The camera equipment has been installed. Envirosight has scheduled training at the Authority on January 14th.
3. The rebid documents for the 2015-2016 maintenance and inspection services program for the Authority's emergency generators were opened on January 12th. A review of the bids will be provided under separate cover.
4. On December 1st 2015, the Authority received a report of an issue in the force main at Kelly Driver Road. The force main had developed a crack in the pipe. The Authority contacted the emergency repair contractor, R.D. Zeuli, Inc. who promptly responded to the issue and completed the repair. I have recommended payment in the amount of \$5,036.75 for the services provided. A report has been provided under separate cover.
5. Due to operational issues reported at the Raintree Pumping Station, the Authority and my office have determined that the force main routing is causing premature deterioration of the pumps. The force main follows the grades along Peter Cheeseman Road to Garwood Road that includes several high and low points. We have investigated the options and determined that redirection of the force main to Heritage Hill Drive would correct the issue. Redirection of the force main to that location would reduce the length of the force main by approximately 750 feet and eliminate the conditions that are affecting the performance of the pumps. The work would be performed under the Authority's contract for Emergency Repairs To Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services. A recommendation has been submitted under separate cover.
6. Pennoni has provided draft plans of the Authority's force main locations. I will work with the Authority to review and update the mapping based on current as built information. Once completed, the location maps will be on file at the Authority and available for reference in the field.

End of Report