

REGULAR MEETING, SEPTEMBER 15, 2016

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, September 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, Mr. Pillo, Mr. Bianchini and Mrs. Bradley.

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

Council Liaison Orlando Mercado was also present.

Chairman Calabrese stated that Mrs. Bradley would be seated for Ms. Guevara.

On motion of Mrs. Bradley, second by Mr. Bianchini, Ms. Guevara was excused from this meeting as she was ill and Mr. Garbowski was excused as he had a prior work 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.

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

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

R-09-16-95 - Resolution to pay bills out of the Operating Fund.

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

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

R-09-16-96 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-09-16-97 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, 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-09-16-98 - Resolution Approving Form "F" Application, Republic Bank, 1400 Blackwood-Clementon Road, Block 13302, Lots 1 & 2, Gloucester Township, New Jersey.

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

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

***R-09-16-104** - Resolution Authorizing the Award of Bid for Hydrogren Sulfide Control Services to Evoqua Water Technologies, LLC.

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

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

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-09-16-99 - Resolution Authorizing a Six-Month Contract, Cooperative Purchase Agreement with the County of Camden, Bid A-26/2016, for Purchase of Copy & Computer Paper and Envelopes.

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

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

R-09-16-100 - Resolution Granting Authorization to Discharge Amounts Due & Owed Upon Receipt of Bankruptcy Filing.

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

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

R-09-16-101 - Resolution Authorizing the Acceptance of a Two-Year Maintenance Bond, No. 71690841, Posted by Maguire Electrical Construction, LLC (Roo Road Generator Replacement Project), From Western Surety Company.

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

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

There was no need for an Executive Session; therefore **R-09-16-102** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

R-09-16-103 - Resolution Authorizing the Removal of \$46.00 for the Period October 1, 2016 – December 31, 2016, for the Property Designated as 504 LaCascata, Block 11302, Lot 105, Account #220094-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on May 25, 2016, and Turning off the Maintenance Screen Until the Property is Habitable.

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

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

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

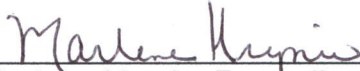
Mr. Mercado had no comments this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board had no comments this evening.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED OCTOBER 20, 2016 REGULAR MEETING

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

September 8, 2016

1. Maguire Electrical Construction, LLC has addressed punch list items and submitted close out documents for the Orr Road Generator replacement project. I have recommended final payment to Maguire Electrical in the amount of \$4,576.80 for the services provided.
2. The second phase of the generator preventative maintenance program is scheduled to begin on September 12th with a tentative completion by the end of the month.
3. The bids for the 2016 Hydrogen Sulfide Control Services are scheduled to be opened on Tuesday, September 13th. A review of the bids will be submitted under separate cover.
4. My office is working with the Authority to assemble proposed details for the installation of a bypass chamber at the Pierce Battery Pumping Station.
5. A demonstration of the Pulsed Hydraulics mixing system is being conducted at the Sicklerville Road Pumping Station. The unit uses intermittent pulses of air to reduce grease accumulation and odors in the wet well to extend the service life of pumps at the station. The demonstration has yielded positive results and my office will work with the Authority to identify potential future applications.
6. The following application has been reviewed and recommended for approval:

Form F – 1400 Blackwood-Clementon Road (aka Block 13302, Lots 1 & 2)

A report has been provided under separate cover.

End of Report