

REGULAR MEETING, MAY 19, 2016

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, May 19, 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, Mrs. Bradley and Mr. Garbowski.

Also present were Mr. Long, 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 Mr. Simiriglia, second by Mr. Bianchini, Ms. Guevara was excused from this meeting as she was ill.

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. Pillo, the Minutes of the Regular Meeting of April 21, 2016 were approved.

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

ABSTAIN: Mrs. Bradley.

R-05-16-54 - 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: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

R-05-16-55 - 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: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

R-05-16-56 - 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: 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-05-16-57 - Resolution Authorizing the Second Extension of a Contract for a Term of Twelve (12) Months for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals & Supplementary Construction Services.

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.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

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

R-05-16-58 - Resolution Authorizing the Acceptance of a Performance, Two-Year Maintenance & Labor & Materials Payment Bonds Posted by Allstate Power Vac., Inc., From Berkley Insurance Company.

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-05-16-59 - Resolution Authorizing the Transfer of all Surety Proceeds Presently Being Held in the Authority's Plans & Specifications Bank Account to the Appropriate General Revenue Account.

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-05-16-60 - Resolution Declaring Surplus Equipment and Authorizing Sale.

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.

There was no need for an Executive Session; therefore **R-05-16-61** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

Nothing Additional to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado wished everyone a Happy & Safe Memorial Day.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board wished everyone a Happy & Safe Memorial Day.

Chairman Calabrese encouraged everyone to attend the Memorial Day Ceremony at Town Hall. It is a very moving ceremony and it is personal for him as he lost his brother in World War II.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED JUNE 16, 2016 REGULAR MEETING

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

May 12, 2016

1. The new Sewer Truck specifications have been approved and fabrication is proceeding. The current schedule has the Authority accepting delivery of the truck in August.
2. A preconstruction meeting for the Pipeline Rehabilitation project was conducted on April 28th with representatives from the NJDEP and the Contractor. The Notice to Proceed was issued for May 11th and the cleaning and televising of the lines is scheduled to be completed by May 13th. Shop drawings have been submitted for review. After inspection of the video, we will release the Contractor to begin lining activities.
3. The contract for the Pump Station Monitoring and Controls NJEIT project is under negotiation.
4. The bid documents for the 2016 procurement of Xylem Pumps, Spare Parts and Accessories have been advertised and the bids are scheduled to open on May 25th.
5. On April 14th, a letter was received from R.D. Zeuli, Inc. requesting an extension of the contract for Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services at the current terms and conditions for review and approval by the Authority.
6. My office assisted the Authority with completion of documents provided to the NJDEP as part of the annual wastewater system inspection. We are also assisting with the preparations for the EPA inspection in June.

End of Report

