

## REGULAR MEETING, MARCH 18, 2021

**Due to the coronavirus pandemic and restrictions, the Gloucester Township Municipal Utilities Authority meeting was held via a conference call.**

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, March 18, 2021, at 6:30 P.M.

The following members were present at the Authority Office: Mr. Schmidt, Mr. Carr and Mrs. Hrynio.

The following members were on the conference call: Mr. Calabrese, Mr. Pillo, Mr. Schmidt, Mrs. Bradley, Mr. Dintino and Ms. Smith.

Also present on the conference call were Mr. Christopher Long, Mr. Brickley and Mr. Leisse.

Council Liaison Orlando Mercado was also present on the call.

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. Schmidt, the Minutes of the Regular Meeting of February 18, 2021 were approved.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-03-21-30** - Resolution to pay bills out of the Operating Fund.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-03-21-31** - Resolution to pay bills out of the Renewal and Replacement Account.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-03-21-32** - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

## **PUBLIC PORTION**

There was no one present.

## **ENGINEER'S REPORT**

Mr. Leisse presented his report, a copy of which is attached and made part of these minutes.

**R-03-21-33** - Resolution Authorizing the Advertisement for the Receipt of Bids for Emergency Generator Maintenance and Inspection Services.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-03-21-34** - Resolution Approving Contingent Form "F" Application, Garden State Storage, 2530 Sicklerville Road (CR 705), Block 14701, Lot 12, Gloucester Township, New Jersey.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

## **CONFLICT ENGINEER**

Nothing to Report.

## **SOLICITOR**

**R-03-21-35** - Resolution Authorizing the Execution of a Contribution Agreement for the Breckenridge Pump Station & Wye Oaks Pump Station Between US Estates, LLC and the Gloucester Township Municipal Utilities Authority.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-03-21-36** - Resolution Authorizing a One-Year Contract Extension, Cooperative Purchase Agreement with the County of Camden, for Purchase of Office Supplies, Bid A-2/2020.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-03-21-37** was not adopted.

#### **EXECUTIVE DIRECTOR'S REPORT**

Mr. Carr stated that the Authority's "Sewer" Operating Budget was amended internally to accommodate the addition of Workman's Comp Insurance.

#### **SECRETARY'S REPORT**

Nothing Additional to Report.

#### **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 wished for everyone to stay safe.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED APRIL 15, 2021 REGULAR MEETING**



**ENGINEER'S REPORT  
GLOUCESTER TOWNSHIP M.U.A.****March 18, 2021**

1. On February 26<sup>th</sup>, the Authority and my office completed a site walkthrough of the sewer rehabilitation project. The Contractor is applying for road opening permits and scheduling the cleaning and televising of the selected pipelines.
2. On March 1<sup>st</sup>, a recommendation for partial payment in the amount of \$20,966.00 was submitted for the supply and delivery of the Stephen Drive Pumping Station generator by Penn Power Systems. The Authority has awarded the installation of the generator to Janney Electrical Contractor, Inc. The work is tentatively scheduled for the week of March 22<sup>nd</sup>.
3. On March 1<sup>st</sup>, a recommendation for partial payment in the amount of \$20,987.50 was submitted for the completion of the first half of the 2020 Emergency Generator Maintenance and Inspection Services contract completed by Penn Power Systems.
4. My office has completed the technical specifications for the current Emergency Generator Maintenance and Inspection Services contract and respectfully request authorization to advertise.
5. My office has provided draft bypass design plans to the NJDOT for the Route 42 bridge project over Blackwood Trail for review. My office is completing the TWA documents for Authority endorsement.
6. The following application has been reviewed and recommended for approval:  
  
Contingent Form F – Garden State Storage, 2530 Sicklerville Road (CR 705) (aka Block 14701, Lot 120)

**End of Report**