

## REGULAR MEETING, NOVEMBER 19, 2020

**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, November 19, 2020, 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, 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 October 15, 2020 were approved.

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

**R-11-20-103** - 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-11-20-104** - 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-11-20-105** - 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-11-20-106** - Resolution Approving Form "C" Applications, The Estates @ Lakeside, Phases 1 – 4, 1075 Williamstown-Erial Road (CR 704), Block 18301, Lots 16, 17 & 18, 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.

**R-11-20-107** - Resolution Approving Form "D" Application, The Villages @ Cross Keys, Phases 1 – 4, Southwesterly Side of Sicklerville Road, Block 18501, Lots 2 & 11, Block 18599, Lot 1, 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**

Mr. Christopher Long stated that he is continuing to monitor the latest CDC Guidelines and Governor Murphy's orders. He has been working with Mr. Carr regarding COVID employment issues.

There was no need for an Executive Session; therefore **R-11-20-108** was not adopted.

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

- Mr. Carr stated that we had a broken pipe at Eaton Place on November 18, 2020. This was repaired in-house.
- The Authority donated our old Jet Vactor Truck to the Township to clean culverts.
- We have completed our Right to Know/Confined Space Training for this year.

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

Nothing Additional to Report.

#### **PUBLIC PORTION**

There was no one present.

#### **COMMENTS COUNCIL LIAISON**

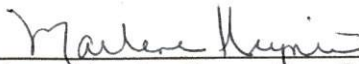
Mr. Mercado had no comments this evening.

#### **COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

The Board wished everyone a Safe & Happy Thanksgiving.

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 DECEMBER 17, 2020 REGULAR MEETING**

**ENGINEER'S REPORT  
GLOUCESTER TOWNSHIP M.U.A.****November 19, 2020**

1. The Stephens Drive Pumping Station generator was delivered to the Authority on October 19<sup>th</sup>. My office is preparing permit plans and requesting proposals from local electrical contractors for the installation of the generator.
2. The existing Lincoln Avenue Generator was removed on November 9<sup>th</sup>. The new concrete generator pad was poured on November 10<sup>th</sup>. Generator installation, testing and startup is scheduled to be completed by the end of November.
3. My office has completed the condition assessment reports for the emergency generators at the Girard Avenue, Fay Ann Drive, and Wye Oaks Pumping Stations. My office is scheduling the site visit to the Breckinridge Pumping Station to complete the assessments.
4. Contracts for the Erial Road Pumping Station Emergency Generator Replacement project have been distributed for execution.
5. On October 26<sup>th</sup>, I attended a meeting at the Camden County Offices for the Somerdale Road Bridge Replacement project to review utility relocation. The Authority will conduct follow up meetings with the County to discuss construction details around the Somerdale Road Pumping Station.
6. The areas for the 2020 sewer rehabilitation project have been finalized for the bid documents and specifications. Gravity piping along Blenheim Avenue, Black Horse Pike, Good Intent Road, and Little Gloucester Road have been identified for rehabilitation. The technical specifications are being prepared for advertisement and bid opening prior to the meeting in December.
7. The Authority has procured the GIS hardware to be used for sanitary data collection. Training is scheduled to begin on November 19<sup>th</sup> at the Authority.
8. My office is completing the draft plans for the sewer bypass associated with the NJDOT bridge project over the Blackwood Trail.
9. My office has completed the survey and wetlands delineation in the area of the Glen Oaks Pumping Station. My office is preparing the CAD plans for the base mapping.
10. The following applications have been reviewed and recommended for approval:  
  
Form C – The Estates at Lakeside Phases 1, 2, 3, and 4, 1075 Williamstown-Erial Road (Block 18301, Lots 16, 17 &18)  
  
Form D – The Villages at Cross Keys Phases I, II, III and IV, Sicklerville Road (Block 18501, Lots 2 & 11 and Block 18599, Lot 1)

**End of Report**