

REGULAR MEETING, JANUARY 19, 2017

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, January 19, 2017, 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. Simiriglia, Ms. Guevara, Mr. Pillo, Mr. Bianchini and Mr. Garbowski.

Also present were Mr. Long and Mr. Leisse.

Council Liaison Orlando Mercado was absent this evening as he had a prior work commitment.

Mr. Carr was on vacation and Mrs. Hrynio was ill. Mrs. Porter filled in for Mrs. Hrynio.

Vice-Chairman Simiriglia stated that Mr. Garbowski would be seated for Mr. Calabrese.

On motion of Mr. Bianchini, second by Mr. Pillo, Mr. Calabrese and Mrs. Bradley were excused from this meeting as Mr. Calabrese had a family commitment and Mrs. Bradley underwent a medical procedure.

All signified their approval by stating aye.

The Vice-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. Bianchini, second by Mr. Pillo, the Minutes of the Regular Meeting of December 15, 2016 were approved.

AYE: Mr. Garbowski, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

R-01-17-136 - Resolution to pay bills out of the Operating Fund.

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

AYE: Mr. Garbowski, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

R-01-17-137 - 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: Mr. Garbowski, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

R-01-17-138 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Garbowski, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

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-01-17-139 - Resolution Authorizing the Award of Bid for the Sewer Rehabilitation Project to Allstate Power Vac.

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

AYE: Mr. Garbowski, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

R-01-17-140 - Resolution Approving a Contingent Form "B" Application, Jarvis Road Major Subdivision, 1271 Jarvis Road, Block 16504, Lots 10, 11 & 12, Gloucester Township, New Jersey.

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

AYE: Mr. Garbowski, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

R-01-17-141 - Resolution Approving a Contingent Form "B" Application, Recovery Centers of America, 1840 Peter Cheeseman Road (AKA CR 759), Block 14003, Lot 13, Gloucester Township, New Jersey.

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

AYE: Mr. Garbowski, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

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

R-01-17-142 - Resolution Authorizing the Extension and Renewal of the 2017 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. Garbowski, the above resolution was adopted on a roll call vote.

AYE: Mr. Garbowski, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

R-01-17-143 - Resolution Appointing Public Agency Compliance Officer.

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

AYE: Mr. Garbowski, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

R-01-17-144 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

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

AYE: Mr. Garbowski, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

There was no need for an Executive Session; therefore **R-01-17-145** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing additional to report.

SECRETARY'S REPORT

R-01-17-146 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2017 and Ending February 28, 2018.

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

AYE: Mr. Garbowski, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado had a prior work commitment.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board wished Mr. Calabrese & Mrs. Bradley well.

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

All signified their approval by stating aye.



Deborah L. Porter

APPROVED FEBRUARY 16, 2017 REGULAR MEETING

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

January 12, 2017

1. The Authority is working with Xylem to troubleshoot hardware and software issues on the new pump station monitoring and control system. A service technician is scheduled to visit the Authority the week of January 17th to address punch list items and provide on site training from the Phase I installation. I have recommended partial payment to Xylem in the amount of \$225,000.00 for the services provided. The installation of the remaining equipment will be scheduled after punch list items have been adequately addressed.
2. Godwin and R.D. Zeuli, Inc. are scheduled to receive and install the Pierce Battery bypass equipment on January 13th. Excavation for the bypass chamber at the Pierce Battery Pumping Station will begin on January 16th. The bypass chamber will also be delivered on January 16th. It is anticipated that the chamber will be installed and the station placed back into normal operation by the end of the week.
3. Bids for the Authority's annual sewer rehabilitation project are scheduled to be received on January 12th. A review of the bid documents and a recommendation will be provided under separate cover.
4. The following applications have been reviewed and recommended for approval:

Contingent Form B – Recovery Centers of America, 1840 Peter Cheeseman Road (aka Block 14003, Lot 13)

Contingent Form B – Jarvis Road Major Subdivision – 1271 Jarvis Road (aka Block 16504, Lots 10, 11 & 12)

Reports have been provided under separate cover.

End of Report