

REGULAR MEETING, JUNE 18, 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, June 18, 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, Mr. Garbowski, Mrs. Bradley, Ms. Smith and Mr. Dintino.

Also present on the conference call were Mr. Christopher Long 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. Garbowski, the Minutes of the Regular Meeting of May 21, 2020 were approved.

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

R-06-20-54 - Resolution to pay bills out of the Operating Fund.

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

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

R-06-20-55 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-06-20-56 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mrs. Bradley, Mr. Garbowski, 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-06-20-57 - Resolution Authorizing the Award of Bid for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals and Supplementary Construction Services to R.D. Zeuli, Inc.

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

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

R-06-20-58 - Resolution Approving Contingent Form "C" Application, 1495 Chews Landing Road Tract, 1495 Chews Landing Road (CR 683), Block 8401, Lot 12.02, Gloucester Township, New Jersey.

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

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

R-06-20-59 - Resolution Approving Contingent Form "D" Application, Royal Farms (Store #164) – Winslow Township, Johnson Road and Cross Keys Road (CR 689), Block 601, Lot 1.02, Winslow Township, New Jersey.

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

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

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

Mr. Christopher Long stated that he will continue to monitor the Governor's orders regarding the Coronavirus and pass along the information as needed.

R-06-20-60 - Resolution Authorizing Vendors for State Contract Purchasing for 2021 Budget.

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

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

R-06-20-61 - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for Southwinds @ Gloucester, LLC, for Southwinds @ Gloucester, Block 10801, Lot 10, Block 10899, Lots 1 thru 3, Gloucester Township, New Jersey.

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

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

R-06-20-62 - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Township of Gloucester (Use of Emergency Services Contract with R.D. Zeuli, Inc.).

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

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

There was no need for an Executive Session; therefore **R-06-20-63** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Mr. Carr reviewed the following items regarding the Authority:

- New Millwright truck was delivered
- Fixed Asset threshold increased from \$1,500 to \$2,000

SECRETARY'S REPORT

Nothing Additional to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

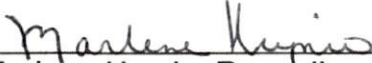
Mr. Mercado thanked the men and women who worked over the last three months during the Covid-19 Pandemic and making sure our municipality continued to function.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board wished everyone a Happy Father's Day and a Safe and Happy Fourth of July. They wished for everyone to stay safe and well.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED July 16, 2020 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****June 18, 2020**

1. The Stephen Drive emergency generator shop drawing was returned to Penn Power Systems as approved on May 17th. My office will follow up with Penn Power regarding the fabrication and delivery schedule.
2. Contracts for the new Sewer Vacuum Truck have been distributed to GranTurk Equipment for execution. The initial schedule has the delivery of the truck by the end of the year.
3. My office is completing the final review of the bid package for the replacement of the Lincoln Avenue emergency generator. The bid opening is tentatively scheduled for July 9th.
4. The bid deadline for the 2020 contract for Xylem Pumps, Spare Parts and Accessories has been extended. My office anticipates award in July.
5. Bids for the 2020 contract for Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services were opened on June 11th. A recommendation for award has been submitted under separate cover.
6. The following applications have been reviewed and recommended for approval:

Contingent Form C – 1495 Chews Landing Road Tract (aka Block 8401, Lot 12.02) Gloucester Township, Camden County

Contingent Form D – Royal Farms Store #164, Johnson Road and Cross Keys Road (CR 689) (aka Block 601, Lot 1.02) Winslow Township, Camden County

End of Report