

## **REGULAR MEETING, NOVEMBER 21, 2019**

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, November 21, 2019, at 6:37 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. Pillo, Mr. Schmidt, Mr. Garbowski, Mrs. Bradley and Mr. Dintino.

Also present were Mr. Christopher Long, Mr. Leisse, Mr. Carr and Mrs. Hrynio.

Council Liaison Orlando Mercado was absent as he had a previous work commitment.

Chairman Calabrese stated that Mrs. Bradley would be seated for the vacant seat.

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 Mrs. Bradley, second by Mr. Pillo, the Minutes of the Regular Meeting of October 17, 2019 were approved.

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

### **R-11-19-103 - Resolution to pay bills out of the Operating Fund.**

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

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

### **R-11-19-104 - Resolution to pay bills out of the Renewal and Replacement Account.**

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

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

**R-11-19-105 - Resolution to pay bills out of the Plans & Specifications Account.**

On motion of Mrs. Bradley, 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 during the Work Shop portion of the meeting, a copy of which is attached and made part of these minutes.

**R-11-19-106 - Resolution Approving Form "A" Application, Wawa Food Market & Fueling Station, 1990 New Brooklyn Erial Road, Block 16401, Lot 1, 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-11-19-107 - Resolution Approving Contingent Form "A" Application, 1495 Chews Landing Road Tract, 1495 Chews Landing Road (CR 683), Block 8401, Lot 12.02, Gloucester Township, New Jersey.**

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

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

**R-11-19-108 - Resolution Approving Contingent Form "B" 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 Mrs. Bradley, the above resolution was adopted on a roll call vote.

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

**R-11-19-109** - Resolution Approving Contingent Form "B" Application, The Estates @ Lakeside, 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: Mrs. Bradley, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-11-19-110** - Resolution Approving Contingent Form "F" Application, Urban Air, 611 Berlin-Cross Keys Road, Block 18501, Lot 12, Gloucester Township, New Jersey.

On motion of Mr. Garbowski, second by Mr. Pillo, 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 his report stands as presented during the Work Shop portion of the meeting.

There was no need for an Executive Session; therefore **R-11-19-111** was not adopted.

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

Nothing to Report.

### **SECRETARY'S REPORT**

**R-11-19-112** - Resolution Authorizing the Removal of \$46.00 for the Period October 1, 2019 – December 31, 2019, for the Property Designated as

1083 Davistown Road, Block 12805, Lot 11, Account Number 10487-0,  
Gloucester Township, As the Property is Uninhabitable Due to a Fire that  
Occurred on July 22, 2018, and Turning Off the Maintenance Screen Until the  
Property is Habitable.

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.

#### **COMMENTS COUNCIL LIAISON**


Mr. Mercado was absent this evening.

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

The Board wished everyone a Safe & Happy Thanksgiving.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED DECEMBER 19, 2019 REGULAR MEETING**

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

**November 21, 2019**

1. Contract documents have been transmitted to Penn Power Group for execution for the Stephen Drive Pump Station Emergency Generator replacement project.
2. The Authority has received the TWA for the Orr Road sewer upgrades. A preconstruction meeting was conducted on November 12<sup>th</sup> with R.D Zeuli, Inc. and the Gloucester Township Traffic Services Bureau to review schedule and traffic control. The work is tentatively scheduled to begin on December 2<sup>nd</sup>.
3. On October 15<sup>th</sup>, the Authority held a meeting with Xylem to review outstanding issues with the pumping station monitoring and controls system. The Authority is providing regular updates and feedback in the continuing issues. Xylem is scheduling a follow up visit the week of December 2<sup>nd</sup>.
4. The following applications have been reviewed and recommended for approval:

Form A – Wawa Food Market & Fueling Station, 1990 New Brooklyn Erial Road (aka Block 16401, Lot 1)

Contingent Form A & Contingent Form B – 1495 Chews Landing Road Tract, (CR 683) (aka Block 8401, Lot 12.02)

Contingent Form B – The Estates @ Lakeside, 1075 Williamstown-Erial Road (CR 704) (aka Block 18301, Lots 16, 17 & 18)

Contingent Form F – Urban Air, The Shoppes @ Cross Keys, 611 Berlin-Cross Keys Road (aka Block 18501, Lot 12)

**End of Report**