

REGULAR MEETING, OCTOBER 18, 2018

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, October 18, 2018, at 6:35 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. Bianchini, Mr. Schmidt, Mrs. Bradley and Mr. Garbowski.

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

Council Liaison Orlando Mercado was absent as he had a prior 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 Mr. Bianchini, second by Mrs. Bradley, the Minutes of the Regular Meeting of September 20, 2018 were approved.

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

R-10-18-92 - Resolution to pay bills out of the Operating Fund.

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

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

R-10-18-93 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-10-18-94 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mrs. Bradley, Mr. Bianchini, 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-10-18-95 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Annual Sewer Rehabilitation Project.

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

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

R-10-18-96 - Resolution Authorizing Completion of Supplementary Construction Services, Orr Road Pumping Station, Test Pits, by R.D. Zeuli, Inc., In Accordance with the Emergency & Supplementary Construction Services Contract Authorized by Resolutions R-06-17-66 & R-05-18-50.

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

AYE: Mrs. Bradley, Mr. Bianchini, 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.

R-10-18-97 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

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

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

There was no need for an Executive Session; therefore **R-10-18-98** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

R-10-18-99 - Resolution Authorizing a Refund in the Amount of \$11.03 for the Property Located at 242 Hidden Drive, Block 14405, Lot 18, Account #81435-0, Gloucester Township. Payments were received on September 10, 2018 and August 8, 2018. Property Owner Filed for Bankruptcy on December 4, 2017. Bankruptcy Trustee Issued Payments in Error. A Refund has been Requested.

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

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

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

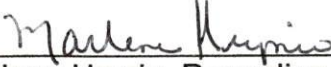
Mr. Mercado was absent this evening as he had a prior work commitment.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Chairman Calabrese stated that we have tentatively settled our Union Contract. The Solicitor is working on his report and a copy will be forwarded to the Board prior to the next meeting.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED NOVEMBER 15, 2018 REGULAR MEETING

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

October 18, 2018

1. The pipe lines along Millbridge Road and Jefferson Court have been cleaned and televised. My office is awaiting the video to review the pipe condition before scheduling the slip lining work.
2. Maguire Electrical Construction is scheduled to receive the Automatic Transfer Switch (ATS) for the Administration Building Generator the week of October 15th. The tentative delivery date for the Raintree Pumping Station and the Administration Building generators is October 31st. Maguire will schedule the installation of the ATS and begin the conduit runs and other site work prior to the receipt of the generators.
3. The Authority has completed test pits along Orr Road to verify depths and locations of storm water, force main, and water service crossings for the design of the gravity main extension. My office is preparing revised plan and profile drawings based on this information.
4. Penn Power Systems is completing the first half of the emergency generator maintenance and inspection services which consist of the load bank testing. My office will review the generator reports prior to the scheduling of the remaining services.
5. My office has prepared the bid documents for the current Sewer Rehabilitation Project and respectfully request authorization to advertise.

End of Report