

## REGULAR MEETING, JUNE 20, 2019

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, June 20, 2019, 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, Mr. Garbowski, Mrs. Bradley and Mr. Dintino.

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

Council Liaison Orlando Mercado was on vacation.

Mr. Carr was excused.

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 Mr. Garbowski, the Minutes of the Regular Meeting of May 16, 2019 were approved.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

**R-06-19-54** - Resolution to pay bills out of the Operating Fund.

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

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

**R-06-19-55** - 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. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

**R-06-19-56** - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, 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-06-19-57** - Resolution Approving Form "A" Application, Wawa Food Market & Fueling Station, 1340 Blackwood-Clementon Road, Block 13305, Lots 1 & 2, 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. Schmidt, Mr. Bianchini, 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-06-19-58** - 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. Bianchini, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-06-19-59** was not adopted.

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

Nothing Additional to Report.

### **SECRETARY'S REPORT**

**\*R-06-19-60** - Resolution Authorizing a Refund in the Amount of \$6,121.29 for Twenty-Seven (27) Properties Located in Gloucester Township. Payment was Received on May 28, 2019. Trystone Capital Assets' Intent was to Redeem Tax Liens. A Refund has been Requested.

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

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

**\*R-06-19-61** - Resolution Authorizing a Refund in the Amount of \$239.22 for the Property Designated as 615 Taranto Avenue, Block 10404, Lot 14, Account #200199-0, Gloucester Township. Payment was Received on May 30, 2019. NJ Homes/Fidelity Asset Management's Intent was to Redeem a Tax Lien. 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: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

### **PUBLIC PORTION**

There was no one present.

### **COMMENTS COUNCIL LIAISON**

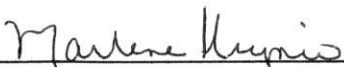
Mr. Mercado was on vacation.

## COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board welcomed back Mr. Dintino and wished everyone a Happy & Safe Fourth of July.

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

All signified their approval by stating aye.

  
\_\_\_\_\_  
Marlene Hrynio, Recording Secretary

**APPROVED JULY 18, 2019 REGULAR MEETING**



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

**June 20, 2019**

1. National Water Main Cleaning Company has completed lining activities along Millbridge Road and Church Street. My office is reviewing the post lining videos and final quantities before project close out.
2. The Atlantic City Electric (ACE) transformer pad for the Cherrywood Pumping Station has been poured and inspected by the Township Construction office as well as ACE. Electrical work on the Authority side has been started by Janney Electric. ACE has provided a tentative schedule for the installation of the transformer in July.
3. On May 21<sup>st</sup>, the Authority received the Termination of Deed Notice for the Soil Remedial Action Permit. My office has submitted the Deed Notice to the Camden County Clerk to be recorded. Upon recording by the County, my office will submit an application to the NJDEP to terminate the permit.
4. The technical specifications for the heavy-duty service truck have been updated to change manufacturer as requested and to specify components that are more readily available for fabrication. My office is preparing the final bid documents for advertisement.
5. The following application has been reviewed and recommended for approval:  
  
Form A – Wawa Food Market & Fueling Station, 1340 Blackwood-Clementon Road (aka Block 13305, Lots 1 & 2)

**End of Report**

A green triangle is located in the bottom right corner of the page, pointing upwards and to the left.