

REGULAR MEETING, FEBRUARY 20, 2020

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, February 20, 2020, at 6:38 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, Ms. Smith and Mr. Dintino.

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

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

Chairman Calabrese stated that Ms. Smith would be seated for Mrs. Bradley.

On motion of Mr. Pillo, second by Mr. Garbowski, Mrs. Bradley was excused as she was on vacation.

All signified their approval by stating aye.

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. Garbowski, second by Mr. Pillo, the Minutes of the Regular Meeting of January 16, 2020 were approved.

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

ABSTAIN: Ms. Smith.

On motion of Mr. Pillo, second by Mr. Garbowski, the Minutes of the Reorganization Meeting of February 7, 2020 were approved.

AYE: Ms. Smith, Mr. Garbowski, Mr. Pillo and Mr. Calabrese.

ABSTAIN: Mr. Schmidt.

R-02-20-18 - 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: Ms. Smith, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-02-20-19 - 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: Ms. Smith, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-02-20-20 - 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: Ms. Smith, 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-02-20-21 - Resolution Authorizing Completion of Supplementary Construction Services, Orr Road Pumping Station, Sanitary Sewer Upgrades, 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 (Extension) & R-04-19-39 (2nd Extension).

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

AYE: Ms. Smith, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-02-20-22 - Resolution Approving Form "A" Application, Haven Residential Detoxification Facility, 402 Turnersville Road, Block 12302, Lot 1.07, Gloucester Township, New Jersey.

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

AYE: Ms. Smith, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-02-20-23 - Resolution Approving Contingent Form "A" Application, Lidl Grocery Store, 912 S. Black Horse Pike, Block 12402, Lots 12, 13, 14 & 15, Gloucester Township, New Jersey.

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

AYE: Ms. Smith, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-02-20-24 - Resolution Approving Form "A" Application, Multi-Purpose Building, 508 Lakeland Road, Block 12303, 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: Ms. Smith, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-02-20-25 - Resolution Approving Form "F" Application, Multi-Purpose Building, 508 Lakeland Road, Block 12303, Lot 1, Gloucester Township, New Jersey.

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

AYE: Ms. Smith, 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.

R-02-20-26 - Resolution Authorizing the Execution of a Hold Harmless Agreement with CKR Properties, LLC (Jasticon Tract), Block 602, Lot 1.06, Winslow Township, New Jersey.

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

AYE: Ms. Smith, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-02-20-27 - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services.

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

AYE: Ms. Smith, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-02-20-28 - Resolution Authorizing the Award of Contract – Repair Parts Services for Orr Road Pump Station, Muffin Monster, JWC Environmental, Inc.

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

AYE: Ms. Smith, Mr. Garbowski, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-02-20-29** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing to Report.

SECRETARY'S REPORT

R-02-20-30 - Resolution Adopting a Cash Management Plan for the Fiscal Year 2020 – 2021 in Accordance with New Jersey Department of Community Affairs of Local Government Services.

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

AYE: Ms. Smith, 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 had no comments this evening.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED MARCH 19, 2020 REGULAR MEETING

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

February 20, 2020

1. The sewer upgrades at the Orr Road Pumping Station continue to operate without issue. I have recommended payment in the amount of \$196,597.30 to R.D. Zeuli, Inc. for services provided to complete the installation. The Authority will schedule final paving and road restoration work in the Spring. My office has returned the Certification of Completion to the NJDEP to confirm that the treatment works has been inspected and tested in accordance with the TWA permit.
2. My office completed the shop drawing review of the Stephen Drive emergency generator submittal. The information was returned to Penn Power Systems for revision and resubmission.
3. My office is preparing the final bid specifications for the new Sewer Vacuum Truck to advertise at the end of February for bid opening in March.
4. The Authority is identifying priority areas in the sewer system for the next phase of the sewer rehabilitation program. My office will work with the Authority to define the scope of the pipe lining work to prepare for bid.
5. The following applications have been reviewed and recommended for approval:

Form A – Haven Residential Detoxification Facility, 402 Turnersville Road (aka Block 12302, Lot 1.07)

Form A & Form F – Multi-Purpose Building, 508 Lakeland Road (aka Block 12303, Lot 1)

Contingent Form A – Lidl Grocery Store, 912 S. Black Horse Pike (aka Block 12402, Lots 12, 13, 14 & 15)

End of Report