

**REGULAR MEETING, OCTOBER 17, 2019**

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, October 17, 2019, at 6:34 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. Brickley, 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 Mr. Pillo, second by Mr. Garbowski, the Minutes of the Regular Meeting of September 19, 2019 were approved.

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

**R-10-19-92 - 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-10-19-93 - Resolution to pay bills out of the Renewal and Replacement 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.

**R-10-19-94** - 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: 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-10-19-95** - Resolution Authorizing the Award of Bid for Stephen Drive Generator to Penn Power Group, LLC.

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-10-19-96** - 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 (2<sup>nd</sup> Extension).

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-10-19-97** - Resolution Authorizing the Purchase of Electricity Supply Services, (EMEX, LLC), for Public Use on an Online Auction Website.

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-10-19-98** - Resolution Approving Form "A" 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. 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 his report stands as presented during the Work Shop portion of the meeting.

**R-10-19-99** - Resolution Authorizing the Acceptance of Two (2) Irrevocable Standby Letters of Credit, Numbers 19-19 & 19-20, Posted by Independence Square Equities, LLC, (The Reserves @ Independence Square), From Parke Bank.

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-10-19-100** - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for Independence Square Equities, LLC, for The Reserves @ Independence Square, Block 18302, Lot 3, 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-10-19-101 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.**

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-10-19-102 was not adopted.

**EXECUTIVE DIRECTOR'S REPORT**

Nothing to Report.

**SECRETARY'S REPORT**

Nothing to Report.

**PUBLIC PORTION**

There was no one present.

**COMMENTS COUNCIL LIAISON**


Mr. Mercado was absent this evening.

**COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

Chairman Calabrese discussed the EMEX Energy Auction that was held earlier in the day. Atlantic City Electric – 2 Year Deal - \$.07940 – Estimated Annual Savings of \$6,073.92 or 8.58%. PSE&G – 2 Year Deal - \$.11050 – Estimated Annual Savings of \$4,610.76 or 5.32%.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED NOVEMBER 21, 2019 REGULAR MEETING**

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

**October 17, 2019**

1. Atlantic City Electric and Janney Electric have successfully completed the installation of the new electric service and transformer at the Cherrywood Pumping Station. The station has been running without power quality issues since the installation.
2. The Stephen Drive Pump Station Emergency Generator replacement bids were opened on October 8<sup>th</sup>. A review of the bids has been submitted under separate cover.
3. My office has addressed comments from the NJDEP on the Orr Road sewer upgrade TWA. We are awaiting the approved permit to begin construction.
4. Contracts for the Heavy Duty Service Truck have been received for execution. My office will schedule a preconstruction meeting to review contract terms and schedule for fabrication.
5. The first half of the generator PM services has been completed by Penn Power Systems. The services included visual inspections and load bank testing of the Authority's generator units. A recommendation for payment has been submitted under separate cover.
6. On October 17<sup>th</sup>, the Authority participated in online auctions for electrical supply for their PSE&G and ACE accounts. The Authority will review rates for their contract renewals in 2020.
7. The following application has been reviewed and recommended for approval:  
  
Form A – The Estates at Lakeside, 1075 Williamstown-Erial Road (CR 704) (aka Block 18301, Lots 16, 17 &18)

**End of Report**