

REGULAR MEETING, APRIL 20, 2017

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, April 20, 2017, at 7:00 P.M. at the Gloucester Township Municipal Utilities Authority Building, 401 W. Landing Road, Blackwood, New Jersey.

The following members were present: Mr. Calabrese, Ms. Guevara, Mr. Pillo, Mr. Bianchini, Mrs. Bradley and Mr. Garbowski.

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

Council Liaison Orlando Mercado was absent this evening as he had a prior commitment.

Chairman Calabrese stated that Mrs. Bradley would be seated for Mr. Simiriglia.

On motion of Ms. Guevara, second by Mr. Bianchini, Mr. Simiriglia was excused from this meeting as he was ill.

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. Bianchini, second by Mr. Pillo, the Minutes of the Regular Meeting of March 16, 2017 were approved.

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

ABSTAIN: Ms. Guevara.

R-04-17-41 - Resolution to pay bills out of the Operating Fund.

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. Pillo, Ms. Guevara and Mr. Calabrese.

R-04-17-42 - Resolution to pay bills out of the Renewal and Replacement Account.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Calabrese.

R-04-17-43 - Resolution to pay bills out of the Plans & Specifications Account.

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. Pillo, Ms. Guevara 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-04-17-44 - Resolution Authorizing Completion of Emergency Repair Work for a Sewer Main Repair at Central Avenue By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolutions R-07-14-76, R-05-15-44 & R-05-16-57.

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. Pillo, Ms. Guevara and Mr. Calabrese.

R-04-17-45 - Resolution Authorizing the Advertisement for the Receipt of Bids for Emergency Repairs to Wastewater Conveyance System, Mains & Laterals and Supplementary Construction Services.

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. Pillo, Ms. Guevara and Mr. Calabrese.

R-04-17-46 - Resolution Authorizing the Advertisement for the Receipt of Bids for Xylem Water Solutions Pumps, Spare Parts & Accessories.

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. Pillo, Ms. Guevara and Mr. Calabrese.

R-04-17-47 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of Emergency Generators at the Front & Woodland Pumping Station, Twin Streams Pumping Station & Authority Administration Building.

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. Pillo, Ms. Guevara and Mr. Calabrese.

R-04-17-48 - Resolution Authorizing a Change Order No. 1, Allstate Power Vac, Gravity Sewer Line 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. Pillo, Ms. Guevara and Mr. Calabrese.

R-04-17-49 - Resolution Approving a Form "C" Application, Villages @ CrossKeys – Phase IV, Southwesterly Side of Sicklerville Road, Block 18599, Lot 1, Gloucester Township, New Jersey.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Calabrese.

R-04-17-50 - Resolution Approving a Contingent Form "F" Application, Royal Farms, 1409 Blackwood-Clementon Road, Block 20303, Lot 4, Gloucester Township, New Jersey.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Calabrese.

***R-04-17-53** - Resolution Approving a Contingent Form "C" Application, Recovery Centers of America, 1840 Peter Cheeseman Road (AKA CR 759), Block 14003, Lot 13, Gloucester Township, New Jersey.

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. Pillo, Ms. Guevara and Mr. Calabrese.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

Mr. 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-04-17-51** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

R-04-17-52 - Resolution Authorizing an Amendment to the Organizational Chart of the Gloucester Township Municipal Utilities Authority.

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. Pillo, Ms. Guevara and Mr. Calabrese.

SECRETARY'S REPORT

Nothing Additional to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado had a prior commitment.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

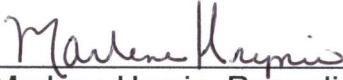
Ms. Guevara was glad to see that Mr. Calabrese was doing well.

Mr. Pillo commended Mr. Calabrese, Mr. Long, Mr. Carr and Mrs. Hrynio for a job well done on the personnel matter.

Mr. Calabrese thanked everyone for their well wishes for his family.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED MAY 18, 2017 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****April 13, 2017**

1. A Xylem technician has been assigned to the Authority to complete the commission of the control upgrades at the retrofit stations. Xylem has been required to provide weekly manpower and station scheduling to complete the project. A progress inspection by the NJDEP is scheduled for April 20th.
2. On March 21st, R.D. Zeuli, Inc. completed the emergency repair of a severely offset joint near the manhole at Central and Lakeview Avenues. The issue was identified during the sewer rehabilitation cleaning and televising by Allstate. I have recommended payment in the amount of \$10,164.94 to R.D. Zeuli, Inc. for the services provided.
3. Allstate Power Vac, Inc. has completed the slip lining activities under the current sewer rehabilitation project. We have reviewed the final video and recommend applications for payment.
4. On March 29th, a coordination meeting was conducted with Warshauer Generator, LLC for the 2017 generator preventative maintenance services. Warshauer is scheduled to begin servicing generators this week.
5. My office has prepared the bid documents for the 2017 procurement of Xylem Pumps, Spare Parts and Accessories and respectfully request authorization to advertise.
6. My office has prepared the bid documents for the 2017 Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services and respectfully request authorization to advertise.
7. My office is preparing specifications for the replacement of emergency generators at the Front & Woodland and Twin Streams Pumping Stations as well as a new generator to be installed at the Authority Administration Building and respectfully request authorization to advertise.
8. The following applications have been reviewed and recommended for approval:

Contingent Form F – Royal Farms, 1409 Blackwood-Clementon Road (CR 534)
(Block 20303, Lot 4)

Form C – The Villages at Cross Keys – Phase IV, Sicklerville Road (Block 18599, Lot 1)

Reports have been provided under separate cover.

End of Report