

REGULAR MEETING, FEBRUARY 16, 2017

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, February 16, 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, Mr. Simiriglia, Ms. Guevara, Mr. Pillo, Mr. Bianchini and Mrs. Bradley.

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

Council Liaison Orlando Mercado was also present.

Mr. Garbowski was absent.

Chairman Calabrese stated that Ms. Guevara was sworn in by Mr. Wade prior to the meeting.

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. Simiriglia, second by Mr. Pillo, the Minutes of the Regular Meeting of January 19, 2017 were approved.

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara and Mr. Simiriglia.

ABSTAIN: Mr. Calabrese.

On motion of Mr. Bianchini, second by Mr. Pillo, the Minutes of the Reorganization Meeting of February 3, 2017 were approved.

AYE: Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

ABSTAIN: Ms. Guevara.

R-02-17-18 - Resolution to pay bills out of the Operating Fund.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-02-17-19 - Resolution to pay bills out of the Renewal and Replacement Account.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-02-17-20 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia 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-02-17-21 - Resolution Authorizing Completion of Supplementary Construction Services for the Procurement & Installation of a Bypass Chamber @ the Pierce Battery Pump Station 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. Simiriglia, the above resolution was adopted on a roll call vote.

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-02-17-22 - Resolution Authorizing a One-Year Extension with Warshauer Generator, LLC for Emergency Generator Maintenance & Inspection Services.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-02-17-23 - Resolution Approving a Contingent Form "C" Application, Iron Gate, Block 17499, Lot 1, Gloucester Township, New Jersey.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

Mr. Wade stated that his report stands as presented during the Work Shop portion of the meeting.

***R-02-17-32** - Supplemental Bond Resolution of the Gloucester Township Municipal Utilities Authority Authorizing and Approving the Issuance and Sale of up to \$1,500,000 of Subordinate Revenue Bonds, in One or More Series, of the Authority; Authorizing the Execution and Delivery of the Loan Agreements to be Executed by the Authority and Each of The New Jersey Environmental Infrastructure Trust and State of New Jersey, Acting By and Through The New Jersey Department of Environmental Protection; Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to The 2017 New Jersey Environmental Infrastructure Trust Financing Program; and Determining Certain Other Matters in Connection Therewith.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

***R-02-17-33** - Resolution of the Gloucester Township Municipal Utilities Authority Expressing Its Intention to Reimburse Itself for Certain Expenditures Relating to The Authority's Capital Improvement Program Out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority in Connection with Its Participation in the 2017 New Jersey Environmental Infrastructure Trust Financing Program.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-02-17-24 - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-02-17-25 - Resolution Authorizing the Acceptance of a Performance Bond, Posted by CalAtlantic Group, Inc. (Iron Gate), From Berkley Insurance Company.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-02-17-26 - Resolution Authorizing the Acceptance of a Performance, Payment and Two-Year Maintenance Bond, Posted by Allstate Power Vac, Inc., From Berkley Insurance Company.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-02-17-27 - Resolution Authorizing Termination of Communications Site Lease Agreement with Cricket Communications.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-02-17-28** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing additional to report.

SECRETARY'S REPORT

R-02-17-29 - Resolution Adopting a Cash Management Plan for the Fiscal Year 2017-2018 in Accordance with New Jersey Department of Community Affairs of Local Government Services.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-02-17-30 - Resolution Authorizing the Removal of \$184.00 for the Period January 1, 2017 – December 31, 2017, for the Property Designated as 539 Hollywood Drive, Block 3307, Lot 4, Account Number 80851-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on February 23, 2016, and Turning Off the Maintenance Screen Until the Property is Habitable.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-02-17-31 - Resolution Authorizing a Refund in the Amount of \$552.00 for the Property Located at 1351 Blackwood-Clementon Road, Block 20303, Lot 2, Account Number 20634-0, Gloucester Township. Monro Muffler Brake Paid the Entire 2017 Year in Error; Intended Amount was 1st Quarter Only and Have Requested a Refund.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado welcomed Ms. Guevara back.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board congratulated Ms. Guevara on her re-appointment and welcomed her back.

Ms. Guevara thanked everyone. She is glad to be back. She thanked Township Council on re-appointing her again. She appreciates it.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED MARCH 16, 2017 REGULAR MEETING

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

February 9, 2017

1. Xylem has resumed installation activities for the Pumping Station Monitoring and Controls Upgrades. They are completing the punch list items from Phase I and finalizing panel fabrication details prior to procurement of hardware for Phase II.
2. The new Pierce Battery bypass chamber has been installed and the station placed back into normal operation. A recommendation for payment has been provided under separate cover.
3. The contract for the Authority's current sewer rehabilitation project has been awarded to Allstate Power Vac, Inc. Contracts have been distributed and executed. The Notice to Proceed was issued on February 1st. Allstate has completed the cleaning and televising of the gravity mains as identified in the project scope. The Authority has requested that Allstate evaluate several other areas of concern for potential rehabilitation.
4. On January 10th, Warshauer Generator, LLC submitted a request to extend the current contract for the emergency generator maintenance and inspection services for 2017-2018 at the current contract pricing. A recommendation has been forwarded to the Authority and Authority's Solicitor for review.
5. On December 28th, the Authority reported a bulge in the wet well liner at the Glen Oaks Pumping Station. On February 7th, Advanced Rehabilitation Technology completed the repair of the wet well liner at no cost to the Authority. The liner was installed in 2011 under the Trust IV loan and was installed with a 10 year warranty.
6. The following application has been reviewed and recommended for approval:

Contingent Form C – Iron Gate, 1405 Chews Landing Road (aka Block 17499, Lot 1)

A report has been provided under separate cover.

End of Report