

## **REGULAR MEETING, JUNE 16, 2016**

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, June 16, 2016, 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, Mr. Pillo, Mrs. Bradley and Mr. Garbowski.

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

Council Liaison Orlando Mercado was absent this evening.

Chairman Calabrese stated that Mrs. Bradley would be seated for Ms. Guevara and Mr. Garbowski would be seated for Mr. Bianchini.

On motion of Mr. Simiriglia, second by Mr. Pillo, Ms. Guevara and Mr. Bianchini were excused from this meeting as they were 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. Pillo, second by Mr. Garbowski, the Minutes of the Regular Meeting of May 19, 2016 were approved.

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

**R-06-16-62 - Resolution to pay bills out of the Operating Fund.**

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

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

**R-06-16-63** - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

**R-06-16-64** - 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, Mrs. Bradley, Mr. Pillo, 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-06-16-65** - Resolution Authorizing Completion of Emergency Repair work for a Force Main Repair at 136 St. Moritz Drive, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-07-14-76, R-05-15-44 (Extension) & R-05-16-57 (2<sup>nd</sup> Extension).

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

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

**R-06-16-66** - Resolution Authorizing the Award of Bid for Xylem Pumps, Spare Parts & Accessories.

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

AYE: Mr. Garbowski, Mrs. Bradley, Mr. Pillo, Mr. Simiriglia 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.

**R-06-16-67** - 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. Simiriglia, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

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

**R-06-16-68** - Resolution Authorizing the Acceptance of a Site Improvement Performance Bond Rider No. BX9369 and Authorizing a Bond Reduction from Old Country, LLC (Gable Court – Kearsley II).

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

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

**R-06-16-69** - Resolution Awarding Surplus Equipment @ Public Sale.

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

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

**R-06-16-70** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.



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

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

There was no need for an Executive Session; therefore **R-06-16-71** was not adopted.

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

Nothing Additional to Report.

#### **SECRETARY'S REPORT**

**R-06-16-72** - Resolution Authorizing the Removal of \$230.00 for the Period October 1, 2015 – December 31, 2016 (5 Quarters), for the Property Designated as 2 Barbara Place, Block 8705, Lot 7, Account #20008-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on September 26, 2015, and Turning off the Maintenance Screen Until the Property is Habitable.

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

AYE: Mr. Garbowski, Mrs. Bradley, Mr. Pillo, Mr. Simiriglia 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 wished everyone a Happy Father's Day and a Happy & Safe 4<sup>th</sup> of July.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED JULY 21, 2016 REGULAR MEETING**

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

June 9, 2016

1. The inspection video for the Pipeline Rehabilitation project has been received and reviewed by my office. We are working with Allstate to identify potential issues from the video and to schedule the lining activities.
2. Xylem has provided confirmation of their Public Works certification for the Pump Station Monitoring and Controls NJEIT project. We have scheduled contract negotiations for June 23<sup>rd</sup>.
3. On May 12<sup>th</sup>, a force main issue was reported at 136 Saint Moritz Drive in Breckinridge. A section of the force main had developed a crack and was removed and replaced. R.D. Zeuli, Inc. completed the emergency repairs and placed the force main back into service. I have recommended payment in the amount of \$3,530.38 to R.D. Zeuli, Inc. for the services provided.
4. On May 24<sup>th</sup>, the Maintenance Building generator was delivered to the Authority. The generator has been wired and is being scheduled for startup and commissioning. On June 3<sup>rd</sup>, a coordination meeting was held with Maguire Electrical Construction regarding the Orr Road generator installation scheduled for the week of June 20<sup>th</sup>.
5. Bid documents for the 2016 procurement of Xylem Pumps, Spare Parts and Accessories were opened on May 25<sup>th</sup>. I have recommended acceptance of the bid prices submitted by Xylem Water Solutions.
6. The first portion of the generator maintenance and inspection services has been completed by Warshauer Generator, LLC for the 2015 contract. I have recommended payment of the purchase order for the services completed.

End of Report