

## REGULAR MEETING, MAY 16, 2019

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, May 16, 2019, at 6:36 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. Bianchini, Mr. Schmidt, Mr. Garbowski and Mrs. Bradley.

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

Council Liaison Orlando Mercado was absent.

Mr. Dintino was absent as he was ill.

On motion of Mr. Bianchini, second by Mr. Pillo, Mr. Dintino was excused 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. Garbowski, second by Mr. Bianchini, the Minutes of the Regular Meeting of April 18, 2019 were approved.

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

**R-05-19-46** - Resolution to pay bills out of the Operating Fund.

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

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

**R-05-19-47** - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

**R-05-19-48** - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, 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-05-19-49** - Resolution Authorizing the Advertisement for the Receipt of Bids for Hydrogen Sulfide Control Services.

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

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

**R-05-19-50** - Resolution Approving Contingent Form C Application, Jasticon Tract – Winslow Township, Berlin Cross Keys Road, Block 602, Lot 1.06, Winslow Township, New Jersey.

**ADDITIONAL CONSIDERATION:** Winslow Township has just filed a Form "A" Application on May 13, 2019. Justification is needed as to why there is a pending Form "A" Application for the same block and lot.

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

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

## **CONFLICT ENGINEER**

Nothing to Report.

## **SOLICITOR**

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

**R-05-19-51** - Resolution Authorizing the Award of Contract – Repair Parts Services for Pierce Battery and Orr Road Pump Stations, Muffin Monsters, JWC Environmental, Inc.

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

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

There was no need for an Executive Session; therefore **R-05-19-52** was not adopted.

## **EXECUTIVE DIRECTOR'S REPORT**

**R-05-19-53** - 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: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

## **SECRETARY'S REPORT**

Nothing Additional to Report.

## **PUBLIC PORTION**

There was no one present.

## **COMMENTS COUNCIL LIAISON**

Mr. Mercado was absent.


## **COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

The Board wished everyone a Happy Memorial Day.

Chairman Calabrese encouraged everyone to attend the Township's Memorial Day Service on May 27, 2019. It is a very important day.

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

All signified their approval by stating aye.

  
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Marlène Hrynio, Recording Secretary

**APPROVED JUNE 20, 2019 REGULAR MEETING**

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

**May 16, 2019**

1. The generators at the Raintree Pumping Station and Administration Building have been installed, tested and placed into service. My office has reviewed the final payment application and recommend payment in the amount of \$4,530.03 to Maguire Electrical for the services provided.
2. National Water Main Cleaning Company is in the process of completing lining activities along Millbridge Road. The lining along Church Street will begin after the completion of Millbridge.
3. The Atlantic City Electric (ACE) transformer pad for the Cherrywood Pumping Station has been formed and being prepared to be poured. My office is coordinating with the Authority and ACE to complete the pad for inspection prior to scheduling the electrical upgrade work. My office has prepared plans and specifications for the electrical work on the Authority side and has solicited quotes from several local electrical contractors.
4. My office has revised the design to the Orr Road sanitary sewer improvements to incorporate review comments by the Authority. My office is finalizing the design plans and Treatment Works Approval documents for submission to NJDEP.
5. The technical specifications for the heavy-duty service truck have been revised in accordance with Authority comments. My office has contacted the manufacturer for updated specification information.
6. My office has prepared the bid documents for the annual Hydrogen Sulfide Control Services and respectfully request authorization to advertise.
7. The following application has been reviewed and recommended for approval:  
  
Contingent Form C – Jasticon, Berlin-Cross Keys Road (aka Block 602, Lot 1.06), Winslow Township

**End of Report**

