

REGULAR MEETING, MAY 18, 2017

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, May 18, 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, Mr. Pillo, Mr. Bianchini, Mrs. Bradley and Mr. Garbowski.

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

Council Liaison Orlando Mercado was also present.

Chairman Calabrese stated that Mrs. Bradley would be seated for Ms. Guevara.

On motion of Mr. Pillo, second by Mr. Bianchini, Ms. Guevara was excused from this meeting as she 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. Simiriglia, second by Mr. Pillo, the Minutes of the Regular Meeting of April 20, 2017 were approved.

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

R-05-17-54 - Resolution to pay bills out of the Operating Fund.

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

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

R-05-17-55 - 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: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

R-05-17-56 - 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, 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.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

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

R-05-17-57 - Supplemental Bond Resolution of the Gloucester Township Municipal Utilities Authority Authorizing, Approving and Confirming the Issuance and Sale of the Authority's Subordinate Revenue Bonds, in Two (2) Series, to The New Jersey Environmental Infrastructure Trust and The State of New Jersey, Acting By and Through The New Jersey Department of Environmental Protection Pursuant to the 2017 New Jersey Environmental Infrastructure Trust Financing Program.

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

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

R-05-17-58 - Resolution Amending Authority's Insurance Contract with Willis of New Jersey, Inc., to Include Placement of Environmental Pollution Coverage with Chubb/ACE American Insurance Company for a Three (3) Year Term (June 1, 2017 – June 1, 2020).

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, Mr. Simiriglia and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-05-17-59** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

R-05-17-60 - Resolution Authorizing the Removal of \$92.00 for the Period July 1, 2017 – December 31, 2017, for the Property Designated as 12 Lincoln Avenue, Block 16215, Lot 1.02, Account Number 120968-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on April 15, 2017, 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: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

***R-05-17-61** - Resolution Authorizing the Removal of \$138.00 for the Period April 1, 2017 – December 31, 2017, for the Property Designated as 456 La Cascata, Block 11302, Lot 57, Account Number 31249-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on November 18, 2016, 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: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

***R-05-17-62** - Resolution Authorizing the Removal of \$184.00 for the Period January 1, 2017 – December 31, 2017, for the Property Designated as 612 Central Avenue, Block 2001, Lot 1, Account Number 30364-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on February 29, 2016, and Turning Off the Maintenance Screen Until the Property is Habitable.

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, Mr. Simiriglia and Mr. Calabrese.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado had no comments this evening.

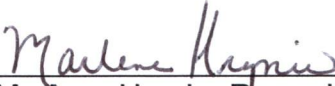
COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board wished everyone a Happy & Safe Memorial Day.

Chairman Calabrese encouraged everyone to come to the moving Memorial Day Ceremony at Veteran's Park. He has a personal interest in it. He is very pleased to see the amount of young people that parents bring out to show them the real meaning of Memorial Day. Only 26% of the people in the United States know why there is a Memorial Day.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED JUNE 15, 2017 REGULAR MEETING

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

May 10, 2017

1. The Xylem technician continues to provide weekly effort to complete the pumping station control and monitoring upgrades at the retrofit stations. Xylem has provided a tentative schedule for delivery of new panels in June. The progress inspection by the NJDEP was successfully completed on April 20th.
2. Warshauer Generator, LLC is scheduled to complete the first portion of the 2017 generator preventative maintenance services by the end of May. My office will review work tickets and application for payment upon completion of this segment.
3. My office is working with the Authority to obtain pricing for rehabilitation of structures at the Stephen Drive and Fay Ann Pumping Stations.
4. My office is working with the Authority and Atlantic City Electric (ACE) on the electrical service upgrade at the Wye Oaks Pumping Station. Electrical plans have been prepared for the improvements and an application to ACE has been submitted for review. We are awaiting final contractor quotes before scheduling the work.
5. The bid documents for the 2017 procurement of Xylem Pumps, Spare Parts and Accessories are being advertised for a bid opening in June.
6. The bid documents for the 2017 Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services are being advertised for a bid opening in June.

End of Report

A dark green triangle is located in the bottom right corner of the page, mirroring the design element in the top left corner.