

REGULAR MEETING, AUGUST 17, 2017

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, August 17, 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. Wade, Mr. Brickley and Mrs. Hrynio.

Council Liaison Orlando Mercado was also present.

Mr. Long, Mr. Leisse and Mr. Carr were on vacation.

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

On motion of Mrs. Bradley, 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 July 20, 2017 were approved.

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

R-08-17-85 - Resolution to pay bills out of the Operating Fund.

On motion of Mr. Bianchini, 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-08-17-86 - 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-08-17-87 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mr. Bianchini, 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.

PUBLIC PORTION

There was no one present.

ENGINEER'S REPORT

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

R-08-17-88 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

On motion of Mr. Bianchini, 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-08-17-89 - Resolution Authorizing the Advertisement for Sealed Proposals for Commercial Package, Automotive & Umbrella Coverage and Public Officials Liability Insurance (January 1, 2018 – January 1, 2019).

On motion of Mrs. Bradley, 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-08-17-90 - Resolution Authorizing the Acceptance of Cash in the Amount of \$76,000.80, In Lieu of a Performance Bond or Letter of Credit, By The Recovery Centers of America, Block 14003, Lot 13, Gloucester Township, New Jersey.

On motion of Mr. Bianchini, 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-08-17-91 - Resolution Authorizing the Execution of a Hold Harmless Agreement with The Recovery Centers of America, Contingent Upon Final Review by Authority Engineers, Block 14003, Lot 13, Gloucester Township, New Jersey.

On motion of Mrs. Bradley, 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.

There was no need for an Executive Session; therefore **R-08-17-92** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Mr. Carr was on vacation.

SECRETARY'S REPORT

Nothing Additional to Report.

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 had no comments this evening.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED SEPTEMBER 21, 2017 REGULAR MEETING

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

August 10, 2017

1. On July 27th, the initial request for reimbursement of the current NJEIT loan funding was submitted to the NJDEP. Xylem technicians have installed new control panels at Woodslane, College and Oakwoodview Pumping Stations. On August 1st, a progress inspection was completed by the NJDEP. The remaining panels are scheduled to be installed between August 14th and August 25th.
2. On August 9th, Advanced Rehabilitation Technologies (ART) performed a follow up examination of the Stephens Drive wet well. ART will review the condition of the completed coating and provide, under warranty, any touch up required on the final surfacing.
3. On August 4th, the Authority received comments from the Township Construction Office for the Wye Oaks panel upgrades. On August 7th, revised plans and supplementary information were returned to the Construction Office for final approval.
4. Contracts for the 2017 procurement of Xylem Pumps, Spare Parts and Accessories have been executed and distributed.
5. The Authority is collecting information along Fresno Drive to schedule a demonstration of the QuickLock Pipe Point Repair system. The system utilizes a lockable stainless steel sleeve to complete trenchless spot repairs of sections of sanitary piping. The system operates using the Authority's camera equipment to pull the sleeve in place. The demonstration is being scheduled for the beginning of September.

End of Report

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