

REGULAR MEETING, SEPTEMBER 20, 2018

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, September 20, 2018, at 6:37 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, Mrs. Bradley and Mr. Garbowski.

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

Council Liaison Orlando Mercado was absent as he had a prior work commitment.

A moment of silence was observed for Ms. Dora Guevara.

Chairman Calabrese stated that Mrs. Bradley would be seated for the vacant seat.

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 Mrs. Bradley, second by Mr. Pillo, the Minutes of the Regular Meeting of August 16, 2018 were approved.

AYE: Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

ABSTAIN: Mr. Bianchini

R-09-18-83 - 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: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-09-18-84 - Resolution to pay bills out of the Renewal and Replacement 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. Schmidt, Mr. Pillo and Mr. Calabrese.

R-09-18-85 - Resolution to pay bills out of the Plans & Specifications Account.

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. Schmidt, 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-09-18-86 - Resolution Authorizing a 2nd – One Year Extension with Evoqua Water Technologies, LLC for Hydrogen Sulfide Control Services.

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. Schmidt, Mr. Pillo and Mr. Calabrese.

R-09-18-87 - Resolution Approving Contingent Form "F" Application, Dave & Busters @ Gloucester Premium Outlets, 400 – 600 Premium Outlets Way, Block 13105, Lot 1, Gloucester Township, New Jersey.

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. Schmidt, Mr. Pillo 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-09-18-88 - Resolution Authorizing the Acceptance of a Performance, Payment & Two-Year Maintenance Bond, Posted by Insituform Technologies, LLC, (*Sewer Rehabilitation Project*), From Traveler's Casualty & Surety Company of America.

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. Schmidt, Mr. Pillo and Mr. Calabrese.

R-09-18-89 - Resolution Authorizing a Six-Month Contract, Cooperative Purchase Agreement with the County of Camden, Bid A-27/2018, For Purchase of Copy and Computer Paper & Envelopes.

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

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

R-09-18-90 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

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. Schmidt, Mr. Pillo and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-09-18-91** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

Nothing Additional to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON


Mr. Mercado was absent this evening as he had a prior work commitment.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board expressed their sympathy in the passing of Ms. Dora Guevara. Their thoughts and prayers are with her family. Ms. Guevara will be deeply missed.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED OCTOBER 18, 2018 REGULAR MEETING

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

September 20, 2018

1. The preconstruction meeting was held on August 10th with Insituform for the pipe line rehabilitation work. Shop drawings have been submitted and reviewed. The cleaning and televising of the lines commenced on September 13th. The slip lining work is tentatively scheduled for the end of September.
2. The tentative delivery date for the Raintree Pumping Station and the Administration Building generators is October 31st. My office and the MUA will work with the Contractor to complete the necessary site preparation work prior to the delivery of the generators.
3. My office is in contact with Atlantic City Electric weekly to obtain project status and schedule for the proposed service upgrade work at the Cherrywood Pumping Station.
4. Field survey along Orr Road and at the Glen Oaks pumping station has been completed and preliminary plan information is being reviewed for proposed upgrades at those locations.
5. On August 17th, a meeting was held with Evoqua representatives to review chemical usage and potential chemical changes to improve system performance. On August 22nd, a letter was received from Evoqua Water Technologies requesting an extension of the contract for Hydrogen Sulfide Control Services at the current terms and conditions for review and approval by the Authority.
6. The following application has been reviewed and recommended for approval:

Contingent Form F – Dave & Busters @ Gloucester Premium Outlets, 400 – 600 Premium Outlets Way (aka Block 13105, Lot 1)

End of Report

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