

REGULAR MEETING, JULY 18, 2019

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

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

Council Liaison Orlando Mercado was also present.

Chairman Calabrese stated that Mrs. Bradley would be seated for Mr. Pillo and Mr. Dintino would be seated for Mr. Schmidt.

On motion of Mr. Bianchini, second by Mr. Garbowski, Mr. Pillo and Mr. Schmidt were excused as they were on vacation.

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 June 20, 2019 were approved.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Garbowski, Mr. Bianchini and Mr. Calabrese.

R-07-19-62 - Resolution to pay bills out of the Operating Fund.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Garbowski, Mr. Bianchini and Mr. Calabrese.

R-07-19-63 - Resolution to pay bills out of the Renewal and Replacement Account.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Garbowski, Mr. Bianchini and Mr. Calabrese.

R-07-19-64 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Garbowski, Mr. Bianchini 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-07-19-65 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 103 Elaine Drive, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2nd Extension).

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Garbowski, Mr. Bianchini and Mr. Calabrese.

R-07-19-66 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 34 Deborah Place, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2nd Extension).

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Garbowski, Mr. Bianchini and Mr. Calabrese.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

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

R-07-19-67 - Resolution Authorizing the Acceptance of a Performance Bond Rider, Bond #9188090, Posted by Jarvis Road Associates, LLC (*Jarvis Road Major Subdivision Sanitary Sewer Improvements & Force Main Improvement*) From Washington International Insurance Company.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Garbowski, Mr. Bianchini and Mr. Calabrese.

R-07-19-68 - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit No. 20009017, Posted by Jasticon, LLC (*Jasticon Tract*) From TD Bank, N.A.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Garbowski, Mr. Bianchini and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-07-19-69** 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 had no comments this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board had no comments this evening.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED AUGUST 15, 2019 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****July 18, 2019**

1. National Water Main Cleaning Company is working to complete the last section of lining along Millbridge Road. Heavy infiltration impacted the ability to cure the liner in that section during previous attempts. My office has reviewed payment application number one and recommend payment in the amount of \$31,684.09 for the services provided.
2. Atlantic City Electric is scheduled to complete the installation of the transformer at the Cherrywood Pumping Station on July 23rd.
3. On June 25th, the Camden County Clerk's Office recorded the Termination of Deed Notice for the Soil Remedial Action Permit. My office is preparing the Permit Termination Application for signature by the Authority.
4. The bid documents for the Hydrogen Sulfide Control Services have been advertised. The bids are scheduled to open on August 6th.
5. The first set of load bank tests for the annual Emergency Generator Maintenance and Inspection Services were started on July 8th.
6. On July 10th, the Authority and I attended a pre-construction meeting for the Reserves at Independence Square project. Construction of the sanitary improvements is currently scheduled to begin in August.
7. On June 28th, a lateral issue was reported at 103 Elaine Drive in the Sicklerville section of the Township. R.D. Zeuli, Inc. completed the emergency repairs by removing an obstruction in the lateral between the clean out and the main at a depth of approximately 7 feet. I have recommended payment in the amount of \$3,673.00 to R.D. Zeuli, Inc. for the services provided
8. On July 3rd, a lateral issue was reported at 34 Deborah Place in the Blackwood section of the Township. R.D. Zeuli, Inc. completed the emergency repairs by removing an obstruction in the lateral between the clean out and the main at a depth of approximately 6 feet. I have recommended payment in the amount of \$6,601.97 to R.D. Zeuli, Inc. for the services provided

End of Report