

REGULAR MEETING, AUGUST 16, 2018

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, August 16, 2018, at 6:38 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. Schmidt, Mrs. Bradley and Mr. Garbowski.

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

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

Chairman Calabrese stated that Mrs. Bradley would be seated for Ms. Guevara and Mr. Garbowski would be seated for Mr. Bianchini.

On motion of Mrs. Bradley, second by Mr. Garbowski, Ms. Guevara was excused as she was ill and Mr. Bianchini was excused as he was 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 Mrs. Bradley, second by Mr. Pillo, the Minutes of the Regular Meeting of July 19, 2018 were approved.

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

R-08-18-77 - Resolution to pay bills out of the Operating Fund.

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

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

R-08-18-78 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-08-18-79 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Garbowski, Mrs. Bradley, 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-08-18-80 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 324 Frankford Avenue, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66 & R-05-18-50.

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

AYE: Mr. Garbowski, Mrs. Bradley, 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-08-18-81 - Resolution Authorizing the Advertisement for Sealed Proposals for Commercial Package, Automotive & Umbrella Coverage and Public Officials Liability Insurance (January 1, 2019 – January 1, 2020).

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

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

There was no need for an Executive Session; therefore **R-08-18-82** 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.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Mr. Pillo wished everyone a Happy Labor Day.

Chairman Calabrese asked that we remember Ms. Guevara in our prayers as she is very ill.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED SEPTEMBER 20, 2018 REGULAR MEETING

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

August 16, 2018

1. The contracts for the Sewer Rehabilitation Project have been distributed and executed by the Authority and Insituform Technologies. My office is scheduling a preconstruction meeting with Insituform to start work.
2. Generator submittals for the Raintree Pumping Station and the Administration Building have been reviewed by my office and the Authority and have been returned to the Contractor to begin fabrication. On August 7th, my office and the Authority conducted a preconstruction meeting with Maguire Electrical Construction. Both project sites were inspected and construction details were reviewed.
3. Atlantic City Electric has concluded the power quality study at the Cherrywood Pumping Station. ACE confirmed that the issue was found from their supply and indicated that they would be running new wiring to the station to provide true three phase power. My office will coordinate schedule and oversight of the ACE work with the Authority.
4. Field survey along Orr Road was completed on August 2nd. Field survey at the Glen Oaks pumping station was started on August 9th and scheduled to be completed on August 10th.
5. On August 3rd, a lateral issue was reported at 324 Frankford Avenue in Blackwood Estates. R.D. Zeuli, Inc. completed the emergency repairs by removing an obstruction in the lateral at the main. I have recommended payment in the amount of \$6,040.25 to R.D. Zeuli, Inc. for the services provided.

End of Report