

REGULAR MEETING, JANUARY 17, 2019

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, January 17, 2019, 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. Garbowski, Mr. Dintino, and Mrs. Bradley.

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

Council Liaison Orlando Mercado was also present.

Prior to the start of the Workshop Portion, the following members were sworn in per Township of Gloucester Resolution R-19:01-032:

Ken Garbowski	Member	1/15/19 – 1/31/2022 (Filling the unexpired term of Dora Guevara)
Frank Dintino	Alternate #2	1/15/19 – 1/31/2021 (Filling the unexpired term of Ken Garbowski)

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

On motion of Mrs. Bradley, second by Mr. Pillo, Mr. Bianchini was excused as he was on vacation and Mr. Schmidt was excused as he 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. Garbowski, second by Mr. Pillo, the Minutes of the Regular Meeting of December 20, 2018 were approved.

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

ABSTAIN: Mr. Dintino

R-01-19-125 - Resolution to pay bills out of the Operating Fund.

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

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

R-01-19-126 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-01-19-127 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Garbowski, 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-01-19-128 - Resolution Authorizing the Advertisement for the Receipt of Bids for Heavy Duty Service Truck.

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

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

R-01-19-129 - Resolution Authorizing the Award of Bid for the Sewer Rehabilitation Project – Phase 2, to National Water Main Cleaning Company.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Garbowski, Mr. Pillo 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-01-19-130 - Resolution Authorizing the Acceptance of an Irrevocable Letter of Credit, No. 1360001463101, Posted by S&P Sicklerville, LLC, From Peoples Security Bank & Trust Company (*Royal Farms – Winslow Township*).

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

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

R-01-19-131 - Resolution Authorizing the Acceptance of a Performance Bond, No. 9188090, Posted By Jarvis Road Associates, LLC, From Washington International Insurance Company (*Jarvis Road Major Subdivision & Force main Improvement*).

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

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

R-01-19-132 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

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

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

There was no need for an Executive Session; therefore **R-01-19-133** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

R-01-19-134 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2019 and Ending February 29, 2020.

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

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

ABSTAIN: Mr. Dintino.

R-01-19-135 - Resolution Authorizing a Refund in the Amount of \$87.94 for the Property Located at 8 Granite Court, Block 18306, Lot 13, Account #70564-0, Gloucester Township. Payment in the Amount of \$271.94 was Received on January 4, 2019. Resident's Intent was to Pay for 2019 (\$184). A Refund Has Been Requested.

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

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

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado congratulated Mr. Garbowski and Mr. Dintino. Mr. Mercado stated that he believes the Board will be very happy with Mr. Dintino. Mr. Mercado used to be the liaison for the Planning Board when Mr. Dintino was a member. Mr. Dintino did his homework, read his material and asked a lot of good questions .

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board congratulated Mr. Garbowski and Mr. Dintino.

Mr. Garbowski thanked the Board for giving him the opportunity to serve in Ms. Guevara's seat and he congratulated Mr. Dintino.

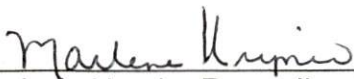
Mr. Dintino thanked Township Council and the Board for his position. He hopes he can live up to our expectations and he congratulated Mr. Garbowski.

Mr. Pillo congratulated Mr. Garbowski and Mr. Dintino.

Chairman Calabrese congratulated Mr. Dintino and Mr. Garbowski. He also stated that our Reorganization Meeting will be Friday, February 1, 2019 @ 6pm.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED FEBRUARY 21, 2019 REGULAR MEETING

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

January 17, 2019

1. The rehabilitation of the sewer manholes along Millbridge Road and Jefferson Court was scheduled for January 10th.
2. Maguire Electrical Construction scheduled inspection with the Township Construction Office for the Administration Building generator on January 10, 2019. The Raintree ATS has been transferred to the pumping station and site work is underway.
3. My office reviewed the information transmitted by Atlantic City Electric to address the power quality issues at the Cherrywood Pumping Station. My office has requested a resubmission of the letter from ACE detailing the electric upgrades before providing a recommendation to the Authority. My office is preparing details for the work to be required on site as part of the overall electrical upgrades.
4. On January 8th, the bids for the Sewer Rehabilitation – Phase 2 were opened. A recommendation has been provided under separate cover.
5. The boring and soil sampling work in conjunction with the current Soil Remedial Action Permit was completed and the samples were found to have no contaminants. My office will prepare the procedures required to request deed restriction and remedial action permit termination.
6. My office has prepared the technical specification for the Heavy Duty Service Truck and respectfully request authorization to advertise.

End of Report

