

REGULAR MEETING, FEBRUARY 21, 2019

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, February 21, 2019, at 6:35 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, Mr. Garbowski, Mrs. Bradley and Mr. Dintino.

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

Council Liaison Orlando Mercado was also present.

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. Bianchini, second by Mr. Pillo, the Minutes of the Regular Meeting of January 17, 2019 were approved.

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

ABSTAIN: Mr. Bianchini

On motion of Mr. Garbowski, second by Mr. Bianchini, the Minutes of the Reorganization Meeting of February 1, 2019 were approved.

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

R-02-19-18 - 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: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

R-02-19-19 - Resolution to pay bills out of the Renewal and Replacement Account.

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

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

R-02-19-20 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, 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-02-19-21 - Resolution Authorizing a Change Order No. 1, Maguire Electrical Construction, LLC, Generator Replacement Project – Raintree Pumping Station & Administration Building.

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

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

R-02-19-22 - Resolution Approving Contingent Form "F" Application, Dollar General, 326 Black Horse Pike (Route 168), Block 19101, Lot 6, Gloucester Township, New Jersey.

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

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, 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-02-19-23 - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services.

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

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

R-02-19-24 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

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

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-02-19-25** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

R-02-19-26 - Resolution Adopting a Cash Management Plan for the Fiscal Year 2019 – 2020 in Accordance with New Jersey Department of Community Affairs of Local Government Services.

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

AYE: Mr. Garbowski, Mr. Schmidt, Mr. Bianchini, Mr. Pillo and Mr. Calabrese.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

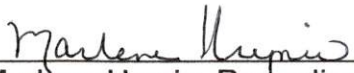
Mr. Mercado had no comments.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board had no comments.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED MARCH 21, 2019 REGULAR MEETING

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

February 21, 2019

1. The rehabilitation of the sewer manholes along Millbridge Road and Jefferson Court was completed on January 18th. My office is reviewing the post lining videos and documentation prior to closing out the contract.
2. The delivery and installation of the generators has been scheduled by Maguire Electrical Construction. My office has recommended payment in the amount of \$53,530.99 to Maguire for services provided. My office has also submitted a request for Change Order No. 1 for additional work as required for the generator installation.
3. The Authority has received and returned an acceptance letter for the proposed upgrades to the electrical distribution equipment by Atlantic City Electric (ACE) at the Cherrywood Pumping Station. ACE has ordered the transformer. Installation is tentatively scheduled for the end of May. My office will coordinate with the Authority to complete the construction plans for the on-site upgrades and solicit quotes from electrical contractors for the work.
4. The contracts have been executed for the Sewer Rehabilitation – Phase 2 project. A pre-construction meeting was scheduled for February 19th.
5. My office is preparing the documents for the Soil Remedial Action Permit termination request. The draft report of the findings and deed notice termination application will be submitted to the Authority for review by the end of February.
6. On February 12th, representatives from the Authority and I attended a kickoff meeting at the Camden County offices to review preliminary design plans for the resurfacing of Jarvis Road. We will coordinate the design and construction activities with the County's design engineer.
7. My office has drafted the plans and Treatment Works Approval documents for upgrades to the Orr Road sanitary sewer. Once the plans and application documents have been reviewed and the necessary signatures obtained, my office will deliver the package to NJDEP for approval.
8. The following application has been reviewed and recommended for approval:

Contingent Form F – Dollar General, 326 Black Horse Pike (Route 168) (aka Block 19101, Lot 6)

End of Report

