

## **REGULAR MEETING, AUGUST 18, 2016**

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, August 18, 2016, at 7:00 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. Simiriglia, Mr. Pillo, Mr. Bianchini, Mrs. Bradley and Mr. Garbowski.

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

Council Liaison Orlando Mercado was on vacation.

Chairman Calabrese stated that Mrs. Bradley would be seated for Ms. Guevara.

On motion of Mr. Pillo, second by Mr. Simiriglia, Ms. Guevara was excused from this meeting as she 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. Pillo, second by Mr. Simiriglia, the Minutes of the Regular Meeting of July 21, 2016 were approved.

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

**R-08-16-87** - Resolution to pay bills out of the Operating Fund.

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

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

**R-08-16-88** - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

**R-08-16-89** - 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: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia 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-08-16-90** - Resolution Authorizing the Advertisement for the Receipt of Bids for Hydrogen Sulfide Control Services.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia 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-08-16-91** - Resolution Authorizing the Advertisement for Sealed Proposals for Commercial Package, Automotive & Umbrella Coverage and Public Officials Liability Insurance (January 1, 2017 – January 1, 2018).

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

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

There was no need for an Executive Session; therefore **R-08-16-92** was not adopted.

#### **EXECUTIVE DIRECTOR'S REPORT**

Nothing Additional to Report.

#### **SECRETARY'S REPORT**

**R-08-16-93** - Resolution Authorizing the Removal of \$34.50 (Senior Discount) for the Period October 1, 2016 – December 31, 2016, for the Property Designated as 505 LaCascata, Block 11302, Lot 106, Account #220095-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on May 25, 2016, and Turning off the Maintenance Screen Until the Property is Habitable.

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. Pillo, Mr. Simiriglia and Mr. Calabrese.

**R-08-16-94** - Resolution Authorizing the Removal of \$92.00 for the Period July 1, 2016 – December 31, 2016, for the Property Designated as 67 Meadowyck Drive, Block 20506, Lot 3, Account #130943-0, Gloucester Township, As the Property is Vacant, and Turning off the Maintenance Screen Until a Dwelling is Constructed.

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

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



## **PUBLIC PORTION**

There was no one present.

## **COMMENTS COUNCIL LIAISON**

Mr. Mercado was on vacation.

## **COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

The Board congratulated everyone for the great report from the EPA and wished everyone a Happy Labor Day.

Mr. Calabrese stated that we no longer have to use an outside C-4 Licensed Operator. We have been authorized by the NJDEP to have Mr. Carr act as our C-4 Licensed Operator until such time that he takes the test. If he fails to pass the test, which Mr. Calabrese knows that he will not, we will have to hire a Licensed Operator. Mr. Carr has been here for over thirty years and no one knows the system better than he does.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED SEPTEMBER 15, 2016 REGULAR MEETING**

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

August 10, 2016

1. The slip lining for the NJEIT Pipeline Rehabilitation project is complete and the post lining videos have been inspected. I have recommended partial payment in the amount of \$137,616.11 to Allstate Power Vac, Inc. for the services provided.
2. GranTurk Equipment Co. provided training and commissioning of the new sewer vacuum truck on July 21<sup>th</sup>. I have recommended final payment in the amount of \$39,423.30 to GranTurk for the supply of the truck.
3. My office is assembling documents for submission to the NJDEP to request the award of the Pump Station Monitoring and Controls NJEIT project based on the results of the Authority's negotiations.
4. The bid documents and technical specifications for the 2016 Hydrogen Sulfide Control Services are being completed. I respectfully request authorization to advertise.
5. The new Orr Road generator has been tested and commissioned. My office is reviewing punchlist items and coordinating submission of close out documents by the Contractor. I have recommended partial payment to Maguire Electrical Construction, LLC in the amount of \$21,374.19 for the services provided.

End of Report

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