

## REGULAR MEETING, MARCH 16, 2017

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, March 16, 2017, at 7:00 P.M. at the Gloucester Township Municipal Utilities Authority Building, 401 W. Landing Road, Blackwood, New Jersey.

A moment of silence was observed in memory of Mr. Samuel Siler.

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 also present.

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

On motion of Mr. Bianchini, second by Mr. Pillo, 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. Simiriglia, second by Mr. Bianchini, the Minutes of the Regular Meeting of February 16, 2017 were approved.

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

**R-03-17-34** - 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: Mrs. Bradley, Mr. Bianchini, Mr. Pillo, Mr. Simiriglia and Mr. Calabrese.

**R-03-17-35** - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

**R-03-17-36** - Resolution to pay bills out of the Plans & Specifications Account.

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.

## **PUBLIC PORTION**

There was no one present.

## **ENGINEER'S REPORT**

Mr. Lisse presented his report during the Work Shop portion of the meeting, a copy of which is attached and made part of these minutes.

**R-03-17-37** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 125 Indiana Avenue By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolutions R-07-14-76, R-05-15-44 & R-05-16-57.

On motion of Mr. Pillo, second by Mr. Bianchini, 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-03-17-38** – Resolution Authorizing a Six-Month Contract Extension, Cooperative Purchase Agreement with the County of Camden, Bid A-26/2016, for Purchase of Copy & Computer Paper and Envelopes.

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.

There was no need for an Executive Session; therefore **R-03-17-39** was not adopted.

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

Nothing additional to report.

### **SECRETARY'S REPORT**

**R-03-17-40** - Resolution Authorizing the Removal of \$138.00 for the Period April 1, 2017 – December 31, 2017, for the Property Designated as 668 Chatham Road, Block 8903, Lot 12, Account Number 30461-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on January 3, 2017, and Turning Off the Maintenance Screen Until the Property is Habitable.

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 stated that on Monday the Mayor introduced the budget for the upcoming year with a zero percent increase on the tax levy

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

Mrs. Bradley wished the Calabrese family well and also wished everyone a Happy Saint Patrick's Day.

Mr. Bianchini and Mr. Simiriglia had no comments this evening.

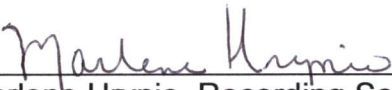
Mr. Garbowski wished everyone a Happy Saint Patrick's Day. He also stated that Mr. Samuel Siler was a good man and will be dearly missed.

Mr. Pillo stated that the Mayor & Council did a good job on the budget.

Mr. Calabrese thanked everyone for their well wishes for his family.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED APRIL 20, 2017 REGULAR MEETING**

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

**March 8, 2017**

1. Xylem is addressing programming and alarm issues with the Phase I controls installation. The panels for Phase II are in fabrication at the factory.
2. On February 13<sup>th</sup>, a lateral issue was reported at 125 Indiana Avenue in Blackwood. A section of the 4" cast iron lateral at approximately 11-1/2 feet deep between the main and the curb had been packed with stones. R.D. Zeuli, Inc. completed the emergency repairs and reconnected the lateral. I have recommended payment in the amount of \$5,203.29 to R.D. Zeuli, Inc. for the services provided.
3. Allstate Power Vac, Inc. has completed the slip lining activities on Main Street and the crews are currently working in the remaining areas in the Hyde's Chemical collection area.
4. The contract documents for the generator preventative maintenance services have been forwarded to Warshauer Generator, LLC for execution. Upon receipt of the executed documents, a coordination meeting will be conducted with the Authority to review program schedule. The contract term commences on April 1<sup>st</sup>.
5. The Authority has received the InfraMap reports regarding the depth and location details for the GTMUA and CCMUA force mains along the Blackwood Trail near the Route 42 bridges. The GTMUA and CCMUA are in communication with the NJDOT's design engineer to provide feedback on the preliminary design details for the bridge replacement.

**End of Report**

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