

REGULAR MEETING, OCTOBER 19, 2017

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, October 19, 2017, 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, Ms. Guevara, 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 absent as he had a prior commitment.

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 September 21, 2017 were approved.

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-17-100 - 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. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-17-101 - Resolution to pay bills out of the Renewal and Replacement Account.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-17-102 - 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: Mr. Bianchini, Mr. Pillo, Ms. Guevara, 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-10-17-103 - Resolution Approving Contingent Form "A" Application, Royal Farms (Store #164) – Winslow Township, Johnson Road and Cross Keys Road (CR 689), Block 601, Lot 1.02, Winslow Township, New Jersey.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-17-104 - Resolution Approving Form "A" Application, Southwinds @ Gloucester, Black Horse Pike (CR 168) and Blenheim/Erial/New Brooklyn Road (CR 706), Block 10801, Lots 9 & 10, Block 10899, Lots 1 thru 3, Gloucester Township, New Jersey.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-17-105 - Resolution Approving Contingent Form "F" Application, Lidl Grocery Store, 553 Berlin Cross Keys Road (CR 689), Block 18403, Lot 20, Gloucester Township, New Jersey.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, 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-10-17-106 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-17-107 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing (Special Charges Register).

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

R-10-17-108 - Resolution Authorizing the Release of a Performance Bond, Posted by CalAtlantic Group, Inc. (Iron Gate), From Berkley Insurance Company and Acceptance of a Maintenance Surety Bond, Subject to Certain Terms and Conditions.

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

AYE: Mr. Bianchini, Mr. Pillo, Ms. Guevara, Mr. Simiriglia and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-10-17-109** 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 not present.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board had no comments this evening.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED NOVEMBER 16, 2017 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****October 12, 2017**

1. Xylem technicians and their electrical contractor are scheduled to complete the control panel installations at Highland Village and LaCascata Pumping Stations on October 17th and 18th. Xylem is coordinating schedule with the Authority to perform training on the PumpView software.
2. The new Wye Oaks power and control panels have been installed. Atlantic City Electric has been contacted to energize the system. Xylem will be requested to provide startup of the improvements once the equipment has been energized.
3. Contracts for the 2017-2018 Odor Control Services with Evoqua Water Technologies have been executed and distributed.
4. My office has collected site and billing information for the Twin Streams, Raintree, Administration Building, and Front & Woodland emergency generators. Draft plans and technical specifications are being prepared for review.
5. Xylem has provided quotations to the owner of the Hidden Mill Pumping Station for various equipment upgrades. Xylem has been released to perform an inspection of the pumps to determine present condition and for the procurement of a new Pump Control Panel that is consistent with current Authority standards. We will work with Xylem to obtain the pump condition information and monitor the progress of the panel upgrades.
6. The following applications have been reviewed and recommended for approval:

Form A – Southwinds @ Gloucester, LLC, Black Horse Pike (CR 168) and Blenheim/Erial/New Brooklyn Road (CR 706) (Block 10801, Lots 9 & 10 and Block 10899, Lots 1 thru 3)

Contingent Form A – Royal Farms Store #164, Johnson Road and Cross Keys Road (CR 689) (Block 601, Lot 1.02), Winslow Township

Contingent Form F – Lidl Grocery Store, 553 Berlin Cross Keys Road (CR 689) (Block 18403, Lot 20)

Reports have been provided under separate cover.

End of Report