

REGULAR MEETING, APRIL 18, 2019

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, April 18, 2019, at 6:38 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 and Mrs. Bradley.

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

Council Liaison Orlando Mercado was also present.

Mr. Dintino was absent as he was ill.

On motion of Mrs. Bradley, second by Mr. Bianchini, Mr. Dintino 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. Bianchini, second by Mr. Garbowski, the Minutes of the Executive Session Meeting of November 15, 2018 were approved.

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

On motion of Mr. Bianchini, second by Mr. Pillo, the Minutes of the Regular Meeting of March 21, 2019 were approved.

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

R-04-19-35 - Resolution to pay bills out of the Operating Fund.

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.

R-04-19-36 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-04-19-37 - 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-04-19-38 - Resolution Authorizing a 2nd One-Year Extension of a Contract for a Term of Twelve (12) Months for Xylem Pumps, Spare Parts and Accessories – Xylem Water Solutions USA, Inc.

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

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

R-04-19-39 - Resolution Authorizing a 2nd One-Year Extension of a Contract for a Term of Twelve (12) Months for Emergency Repairs to

Wastewater Conveyance System, Mains, Laterals & Supplementary Construction Services – R.D. Zeuli, Inc.

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.

R-04-19-40 - Resolution Authorizing a Change Order No. 1, Insituform Technologies, Inc., Sewer Rehabilitation Project (Phase 1).

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-04-19-41 - Resolution Approving Form "A" Application, Founders Grove, 1010 E. Evesham Road, Block 3306, Lots 11 & 12, Gloucester Township, New Jersey.

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.

R-04-19-42 - Resolution Approving Contingent Form "F" Application, Founders Grove, 1010 E. Evesham Road, Block 3306, Lots 11 & 12, Gloucester Township, New Jersey.

On motion of Mr. Bianchini, second by Mr. Garbowski, 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-04-19-45** - Resolution Authorizing the Execution of the Agreement of Sale and All Other Actions Necessary to Effectuate the Acquisition of 351 Landing Road, Gloucester Township, Block 2401, Lot 4, From the Camden County Municipal Utilities Authority for Consideration in the Amount of \$410,000.

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

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

R-04-19-43 - Resolution Appointing an Executive Director, Raymond J. Carr, for the Authority for a Term Commencing May 1, 2019 Through April 30, 2024.

On motion of Mr. Bianchini, second by Mr. Garbowski, 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-04-19-44** 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

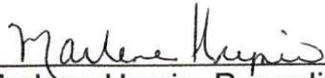
Mr. Mercado congratulated Mr. Carr on his appointment as Executive Director.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board congratulated Mr. Carr on his appointment as Executive Director and wished everyone a Happy Easter.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED MAY 16, 2019 REGULAR MEETING

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

April 18, 2019

1. Insituform has completed the necessary spot repairs for the pipe rehabilitation work along Millbridge Road and Jefferson Court. The videos of the lining and repairs have been reviewed and accepted. My office has recommended final payment in the amount of \$2,756.56 to Insituform for services provided. Contract Change Order No. 1 was also submitted to reflect the contract decrease based on installed quantities.
2. The punch list items for the generator at the Raintree Pumping Station have been addressed. The service cut in for the Administration Building was completed on April 9th. My office will review final payment application and close out documentation after Administration Building generator startup has been completed.
3. National Water Main Cleaning Company completed the cleaning and televising of the piping on Millbridge Road and Church Streets during the week of March 25th. The videos have been provided to the Authority for review. The materials have been ordered and the Contractor is preparing a schedule for the lining activities.
4. On April 2nd, a letter was received from Xylem, Inc. requesting an extension of the contract for Xylem Pumps, Spare Parts and Accessories at the current terms and conditions for review and approval by the Authority.
5. On April 8th, a letter was received from R.D. Zeuli, Inc. requesting an extension of the contract for Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services at the current terms and conditions for review and approval by the Authority.
6. My office has prepared a draft of the deed termination application for the Soil Remedial Action permit for review by the Authority.
7. The following applications have been reviewed and recommended for approval:

Form A and Contingent Form F – Founders Grove, 1010 E. Evesham Road (aka Block 3306, Lots 11 & 12)

End of Report

