

## REGULAR MEETING, JUNE 21, 2018

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, June 21, 2018, at 6:40 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. Schmidt, 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 work commitment.

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

On motion of Mrs. Bradley, second by Mr. Bianchini, Ms. Guevara was excused 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. Bianchini, second by Mr. Pillo, the Minutes of the Regular Meeting of May 17, 2018 were approved.

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

**R-06-18-59** - 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. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-06-18-60** - Resolution to pay bills out of the Renewal and Replacement 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. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-06-18-61** - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mrs. Bradley, Mr. Bianchini, Mr. Schmidt, 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.

#### **CONFLICT ENGINEER**

Nothing to Report.

#### **SOLICITOR**

Mr. Long stated that his report stands as presented during the Work Shop portion of the meeting.

**R-06-18-62** - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Township of Gloucester (Use of Emergency Services Contract with R.D. Zeuli, Inc.).

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. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-06-18-63** - Resolution Authorizing the Execution of an Agreement for Services of a C-4 Licensed Operator (Richard D. Eustace).

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. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-06-18-64** - Resolution Authorizing Vendors for State Contract Purchasing for 2019 Budget.

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. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-06-18-65** - Resolution Authorizing the Award of Contract – Repair Parts Service for Lincoln Avenue Pump Station Muffin Monster, JWC Environmental, Inc.

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. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-06-18-66** - Resolution Authorizing the Award of Contract – Repair Parts Service for Orr Road Pump Station Muffin Monster, JWC Environmental, Inc.

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. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-06-18-67** - Resolution Authorizing the Acceptance of a Performance & Payment Bond, Posted by Penn Power Systems, (*Maintenance & Inspection Services for Emergency Generators*), From US Specialty Insurance Company.

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. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-06-18-68** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

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. Schmidt, Mr. Pillo and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-06-18-69** 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 had a prior work commitment.

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

The Board wished everyone a Happy & Safe 4<sup>th</sup> of July.

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

All signified their approval by stating aye.

  
\_\_\_\_\_  
Marlene Hrynio, Recording Secretary

**APPROVED JULY 19, 2018 REGULAR MEETING**

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

**June 21, 2018**

1. The new generators for the Twin Streams and Woodland Pumping Stations have been installed and factory tested. Punch list items have been addressed and the Township Construction Office has performed final inspections. My office is working with the Contractor on close out documents.
2. The contracts for Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services for the 2018-2019 term have been executed and distributed.
3. The contracts for Xylem Pumps, Spare Parts and Accessories for the 2018-2019 term have been executed and distributed.
4. Contract documents for the new generators at the Raintree Pumping Station and the Administration Building have been received by my office and transmitted to the Authority for execution.
5. A coordination meeting for the Authority's Emergency Generator Maintenance and Inspection Services was conducted with Penn Power Systems on May 24<sup>th</sup>. Inspections and load bank testing of the generators will begin the week of June 25<sup>th</sup>.
6. The bids for the current Sewer Rehabilitation Project are scheduled to open on June 26<sup>th</sup>.

**End of Report**

A green triangle is located in the bottom right corner of the page, pointing upwards and to the left.