

## REGULAR MEETING, NOVEMBER 15, 2018

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, November 15, 2018, at 6:34 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 and Mrs. Bradley.

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 the vacant seat.

On motion of Mr. Bianchini, second by Mr. Pillo, Mr. Garbowski was excused due to a family matter.

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 Mrs. Bradley, second by Mr. Bianchini, the Minutes of the Regular Meeting of October 18, 2018 were approved.

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

**R-11-18-100** - Resolution to pay bills out of the Operating Fund.

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

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

**R-11-18-101** - 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-11-18-102** - Resolution to pay bills out of the Plans & Specifications Account.

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. 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.

**R-11-18-103** - Resolution Approving Form "D" Application, Hickstown Road Tract (AKA Mimosa Court), 339 Hickstown Road, Block 14802, Lot 86, Gloucester Township, New Jersey.

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. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-11-18-104** - Resolution Approving Contingent Form "A" Application, Former Freeway Golf Course, 1858 Sicklerville Road, Block 15805, Lot 8, Gloucester Township, New Jersey.

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.

## **CONFLICT ENGINEER**

Nothing to Report.

## **SOLICITOR**

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

**R-11-18-105** - Resolution Authorizing the Acceptance of a Two-Year Maintenance Bond, Posted by Mamaso Development, LLC, From Bond Safeguard Insurance Company (Hickstown Road Tract AKA Mimosa Court).

On motion of Mr. Bianchini, 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.

**R-11-18-106** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

On motion of Mr. Bianchini, 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.

**R-11-18-107** - Resolution Providing for an Executive Session not Open to the Public in Accordance with New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

The item for Closed Session is "Matters Relating to Collective Bargaining Agreements". The Executive Session should be longer than fifteen minutes.

On motion of Mr. Bianchini, 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.

**\*R-11-18-108** - Resolution Authorizing, Ratifying and Approving a Memorandum of Agreement & Collective Bargaining Agreement with Teamsters Union Local 500 (March 1, 2018 – February 28, 2022).



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-11-18-109** - Resolution Authorizing Salary Increases and Certain Other Benefits for All Non-Collective Bargaining Unit Employees Commencing Retroactively from March 1, 2018 – February 28, 2022.

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.

#### **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 apologized for being absent for the last few meetings. He is a teacher at Camden County College on Thursday evenings. He wished everyone a Happy Thanksgiving.

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

The Board wished everyone a Happy Thanksgiving and thanked everyone for their hard work on the contract negotiations.

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 DECEMBER 20, 2018 REGULAR MEETING**

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

**November 15, 2018**

1. The rehabilitation of the pipe lines along Millbridge Road and Jefferson Court is complete. The rehabilitation of the sewer manholes is currently being scheduled. I have recommended payment in the amount of \$120,018.64 to Insituform Technologies for the services provided.
2. Maguire Electrical Construction received the Automatic Transfer Switch (ATS) for the Administration Building Generator and is in the process of completing the site and building preparation work prior to the delivery of the generators. The ship date for the Raintree Pumping Station and the Administration Building generators is the week of November 12<sup>th</sup>. The Authority received the ATS for the Raintree Pumping Station on November 7<sup>th</sup>. I have recommended payment in the amount of \$47,509.17 to Maguire Electrical for the services provided.
3. A preliminary design plan for upgrades of the Orr Road gravity piping has been prepared and currently under review by the Authority for constructability.
4. My office prepared and submitted the biennial certification report to the NJDEP concerning the Soil Remedial Action Permit on the Authority site. The NJDEP has confirmed receipt of the certification and requested clarification on items within the deed notice and permit. My office will work with the NJDEP Site Remediation group to identify options and alternatives to address the questions and to potentially close out the permit.
5. The following application has been reviewed and recommended for approval:  
  
Form D – Hickstown Road Tract (aka Mimosa Court, Block 14802, Lot 86)

**End of Report**

