

BUDGET MEETING, DECEMBER 10, 2019

The second Budget Meeting of the Gloucester Township Municipal Utilities Authority was held on Tuesday, December 10, 2019 at 5:30 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. Garbowski, Mrs. Bradley and Mr. Dintino.

Also present were: Mr. Christopher Long, Mr. Lisse, Mr. Brickley, Mr. Applegate, Mr. Carr, Mr. Engelbert and Mrs. Hrynio.

Mr. Mercado was also present.

Mr. Cardis had a prior work commitment.

The Chairman read the commencement statement noting that the meeting was advertised in the Courier Post and notice was placed on the bulletin board of the Township of Gloucester and the Gloucester Township Municipal Utilities Authority; the meeting was recorded.

Chairman Calabrese stated that no action would be taken at this meeting.

Chairman Calabrese stated that we would begin with reviewing the Proposed 2020-2021 Solid Waste Operating Budget and Supporting Revenue. The meeting was turned over to Mr. Applegate.

Mr. Applegate stated that he had no comments as there were no changes made to the Solid Waste Operating Budget.

Chairman Calabrese asked if anyone had any questions or comments. There were none.

Chairman Calabrese stated that we would move on to the 2020-2021 Solid Waste Capital Budget and referred the meeting over to Mr. Lisse.

Mr. Leisse stated that we have identified items A – G:

- A) Recycle Truck - \$300,000
- B) Recycle Carts - \$64,000
- C) Dump Truck (30 Yd) - \$250,000
- D) Pick-Up F-150 - \$30,000
- E) Miscellaneous Capital/Site Maintenance - \$20,000

Mr. Leisse stated that the list was compiled in coordination with the Township and Mr. Engelbert.

Chairman Calabrese instructed Mr. Leisse to review the 5-Year Solid Waste Capital Plan. Mr. Leisse stated that we have three (3) new recycle trucks in the 5-year plan to replenish the fleet. In addition, requests for recycle carts and a grass & leaf packer in 2023. Both the dump truck and packer are aging vehicles and are in serious need of replacement. Also, miscellaneous capital/site maintenance is put in the budget every other year to clean up the pond on the compost site.

Chairman Calabrese asked if there were any questions. There were none.

Chairman Calabrese stated that we would move on to the Sewer Operating Budget. Mr. Applegate stated that there were no changes made to the Sewer Operating Budget.

Chairman Calabrese stated that we would move on to the Sewer Capital Budget.

Mr. Leisse referred the Board to Page 1 of the Sewer Capital Budget. He stated that he would go through the items one by one:

- A) Equipment Replacement - \$275,000 – This amount has been stable over the last few years - Replace aging pumps, drives, controls and air release valves.
- B) Telemetry - \$100,000 – The Authority is moving to host its own data on the new controls and monitoring system – New Server & switch the data to the Authority for hosting
- C) Standby Generators - \$250,000 – Lincoln Avenue, Fay Ann, Brookwood & Erial Road Pump Stations.

- D) Sewer Rehab Program - \$500,000 – Fresno, Fay Ann, Orr Road, Somerdale Road, Cressmont & Blackwood Estates due to age and infiltration. We have been very proactive in tending to the older sections of town and would like to continue to do so.
- E) Buildings & Grounds - \$50,000 – Miscellaneous funds to do upgrades as needed
- F) Computer Upgrade - \$30,000 – New Server/Computers as needed
- G) Electrical Upgrade - \$5,000 – Code & Compliance Upgrades
- H) Pump Station Upgrades - \$150,000 – Preliminary design plans for Prospect Avenue, Erial Road and Glen Oaks Pump Stations. We are looking to possibly do a large NJIB project in 2022.
- I) Administration/Maintenance Buildings - \$25,000 – Miscellaneous upgrades
- J) Vehicles - \$400,000 – New Vactor Truck – The current truck is being used daily and it is a very important vehicle in our fleet. We would like to add a back-up to the fleet.

Chairman Calabrese asked if Mr. Brickley had any comments. Mr. Brickley stated that there is an exceptionally long lead time with getting these trucks. You almost have to wait one (1) year before you get the truck. It is important for us to stay on top of that. We must recognize that delivery is going to be so far out. It could lead to almost two (2) years before actually getting the truck.

Mr. Leisse then reviewed the 5-Year capital. The only year that stands out is the 2022 budget. We will be looking at a 3.75 million dollar NJIB Loan to take on some of the larger pump station upgrades and sewer rehab.

Chairman Calabrese asked if anyone had any comments or questions. There were none.


PUBLIC PORTION

There was no one present.

Chairman asked for motion for adjournment.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED DECEMBER 19, 2019 REGULAR MEETING