

REGULAR MEETING, JULY 21, 2022

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, July 21, 2022, 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. Schmidt, Mrs. Bradley, Mr. Dintino, Ms. Smith and Ms. Jones.

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

Council Liaison Orlando Mercado was also present.

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. Pillo, second by Mr. Schmidt, the Minutes of the Regular Meeting of June 16, 2022 were approved.

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

R-07-22-63 - Resolution to pay bills out of the Operating Fund.

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

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

R-07-22-64 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-07-22-65 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Mr. Dintino, Mrs. Bradley, 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 reports stands as presented during the Work Shop portion of the meeting.

R-07-22-66 - Resolution Authorizing the Execution of a Deed of Permanent Right of Way Easement with The County of Camden.

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

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

R-07-22-67 - Resolution Approving the Leave of Absence Request of Employee, Thomas Calabrese.

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

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo.

ABSTAIN: Mr. Calabrese.

There was no need for an Executive Session; therefore **R-07-22-68** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Mr. Carr stated during the Workshop Portion that the recycling truck that was purchased in May, 2021 is still 90 days from being delivered. Also, as of February 7, 2022, CDL regulations have changed.

SECRETARY'S REPORT

Nothing to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado had no comments this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board had no comments this evening.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED AUGUST 18, 2022 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****July 21, 2022**

1. Construction for the Orr Road Phase II project began on June 23rd. The new gravity main has been installed up to and through the connection chamber near College Drive. Construction work is scheduled to be completed the week of July 25th.
2. The Highland Park Pumping Station Emergency Generator Replacement contracts have been distributed for execution. Shop drawings have been received and are under review. A preconstruction meeting is currently being scheduled.
3. On June 16th, an electrical issue was reported at the Authority Administrative offices. The facilities suffered a power outage and disruption of communications along with damage to various components of the facilities including the main electrical service. The Authority engaged a licensed electrician to complete the necessary repairs. A recommendation letter has been issued under separate cover. My office is assisting the Authority by coordinating the repairs and preparing permit plans as needed for the Township Construction Office.
4. On June 28th, the Authority participated in online energy auctions as scheduled by EMAX for PSE&G and ACE electric energy third party supply contracts. Agreements with AEP Energy (PSE&G) and Freepoint Energy Solutions (ACE) were received, reviewed, and returned. The supply contracts are scheduled to commence in June 2023 upon the expiration of the current contracts.
5. My office has prepared a draft specification for a vehicle fleet management program for Authority trucks and construction equipment. My office will review the specifications with the Authority prior to bidding.
6. Sicklerville Road flow data for the month of June has been collected. CSL Services is working with the Authority to obtain pumping station data to be used to finalize the June flow data.
7. On June 20th, a meeting was conducted at the Authority with representatives from Xylem to review communication issues within the Authority's pumping station monitoring system. Xylem is working to address and resolve those issues through site visits and feedback from the Authority.

End of Report