

REGULAR MEETING, SEPTEMBER 15, 2022

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, September 15, 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 Mrs. Bradley, the Minutes of the Regular Meeting of August 18, 2022 were approved.

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

ABSTAIN: Mr. Schmidt.

R-09-22-80 - Resolution to pay bills out of the Operating Fund.

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-09-22-81 - Resolution to pay bills out of the Renewal and Replacement Account.

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 and Mr. Calabrese.

R-09-22-82 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mr. Dintino, 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.

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-09-22-83 - Resolution Approving Form "A" Application, Warehouse, 1000 Williamstown/Erial Road (CR 704), Block 18302, Lot 1, Gloucester Township, New Jersey.

On motion of Mr. Dintino, 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-09-22-84 - Resolution Approving Contingent Form "F" Application, Warehouse, 1000 Williamstown/Erial Road (CR 704), Block 18302, Lot 1, Gloucester Township, New Jersey.

On motion of Mr. Schmidt, 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-09-22-85 - Resolution Approving Contingent Form "F" Application, Take 5 Car Wash, 1390 Blackwood-Clementon Road (CR 534), Block 13302, Lot 3, Gloucester Township, New Jersey.

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-09-22-86 - Resolution Approving Contingent Form "C" Application, The Lofts @ Gloucester, College Drive Redevelopment, Block 13103, Lots 2, 3, 3.01, 5, 6, 7, 8, 9, 10, 11, 12 & 25, Gloucester Township, New Jersey.

On motion of Mrs. Bradley, 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.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

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

There was no need for an Executive Session; therefore **R-09-22-87** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

A contractor working on Front Street in Glendora discovered that a sanitary sewer line was broken. The contractor will make the repair.

2023 Insurance meeting is scheduled for next week.

Two (2) employees passed their CDL tests.

SECRETARY'S REPORT

Nothing to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

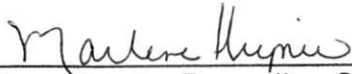
Mr. Mercado had no comments this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board had no comments this evening.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED OCTOBER 20, 2022 REGULAR MEETING

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

September 15, 2022

1. The improvements for the Orr Road Phase II project have been completed. My office has completed and returned the Certification of Completion form to the NJDEP to close out the treatment works approval permit. I have recommended payment in the amount of \$170,388.26 to R.D. Zeuli, Inc. for the services provided.
2. Wysocki Electric, Inc. has completed the emergency electrical repairs at the Authority power panel. Wysocki is coordinating with PSE&G to schedule the installation of the new electric meter to re-energize the panel.
3. My office has obtained the preliminary flow data for the Sicklerville Road flow study. Due to the prolonged dry weather, my office has extended the project schedule for a minimum of another 30 days to incorporate additional wet weather flows.
4. On September 20th, my office along with Authority representatives will attend the preconstruction meeting for the replacement of the Somerdale Road Bridge hosted by the Camden County Engineering Department. The Authority will review schedule and impacts to the Authority's facilities as a result of the County project.
5. The following applications have been reviewed and recommended for approval:

Form A – Warehouse, 1000 Williamstown Erial Road (CR 704) (aka Block 18302, Lot 1)

Contingent Form F – Warehouse, 1000 Williamstown Erial Road (CR 704) (aka Block 18302, Lot 1)

Contingent Form F – Take 5 Car Wash, 1390 Blackwood Clementon Road (CR 534) (aka Block 13302, Lot 3)

Contingent Form C – The Lofts @ Gloucester – College Drive Redevelopment (aka Block 13103, Lots 2, 3, 3.01, 5, 6, 7, 8, 9, 10, 11, 12 & 25)

End of Report