

REGULAR MEETING, AUGUST 18, 2022

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, August 18, 2022, at 6:38 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, Mrs. Bradley, Mr. Dintino, Ms. Smith and Ms. Jones.

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

Council Liaison Orlando Mercado was also present.

Chairman Calabrese stated that Ms. Smith would be seated for Mr. Schmidt.

On motion of Mr. Pillo, second by Mrs. Bradley, Mr. Schmidt was excused as he was on vacation.

All signified their approval by stating aye.

Mr. Carr was also excused.

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. Dintino, the Minutes of the Regular Meeting of July 21, 2022 were approved.

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

R-08-22-69 - Resolution to pay bills out of the Operating Fund.

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

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

R-08-22-70 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-08-22-71 - Resolution to pay bills out of the Plans & Specifications Account.

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

AYE: Ms. Smith, Mr. Dintino, Mrs. Bradley, 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-08-22-72 - Resolution Authorizing the Advertisement for the Receipt of Bids for a Vehicle Fleet Management Program.

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

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

R-08-22-73 - Resolution Authorizing the Advertisement for the Receipt of Bids for Hydrogen Sulfide Control Services.

Mr. Dintino asked, during the Workshop Portion, for an explanation. Mr. Leisse stated that it is chemicals we use at a few of our pump stations to keep the Hydrogen Sulfide (gas that emanates from the wastewater) levels down.

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

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

R-08-22-74 - Resolution Authorizing the Extension of a Contract for a Term of Twelve (12) Months for Xylem Pumps, Spare Parts and Accessories – Xylem Water Solutions USA, Inc.

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

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

R-08-22-75 - Resolution Approving Form "A" Application, Take 5 Car Wash, 1390 Blackwood-Clementon Road (CR 534), Block 13302, Lot 3, Gloucester Township, New Jersey.

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

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

R-08-22-76 - Resolution Approving Form "A" Application, Little Pond Village, 1110 Chews Landing-Clementon Road (CR 683), Block 20601, Lots 4, 4.02, 5 & 6, Gloucester Township, New Jersey.

Mrs. Bradley asked for further details during the Workshop Portion. Mr. Brickley and Mr. Leisse stated the project consists of eighty-one (81) townhomes and one (1) Commercial Building.

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

AYE: Ms. Smith, Mr. Dintino, Mrs. Bradley, 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.

R-08-22-77 - Resolution Authorizing the Reduction of an Irrevocable Standby Letter of Credit (No. 21-12), The Reserves @ Independence Square (Phase 2), Gloucester Township, New Jersey.

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

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

R-08-22-78 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

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

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

There was no need for an Executive Session; therefore **R-08-22-79** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Mr. Carr was excused.

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 wished a Happy Labor Day to everyone.

On motion of Mrs. Bradley, second by Ms. Smith, the meeting adjourned.

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED SEPTEMBER 15, 2022 REGULAR MEETING

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

August 18, 2022

1. The new gravity main for the Orr Road Phase II project has been installed to College Drive. The force main connection from the College Drive Pumping Station force main is being installed. I have recommended payment in the amount of \$479,334.71 to R.D. Zeuli, Inc. for the services provided.
2. The Highland Park Pumping Station Emergency Generator shop drawings have been reviewed and approved. The generator and accessories have been released for fabrication.
3. The Authority engaged the services of Wysocki Electric, Inc. to make the necessary emergency repairs to address the electrical issue encountered on June 16th. PSE&G and the Gloucester Township Construction Office have inspected and approved the repairs. I have recommended payment in the amount of \$7,525.00 to Wysocki Electric, Inc. for the services provided.
4. My office has reviewed the specifications for the vehicle fleet management program with the Authority and respectfully request authorization to advertise.
5. My office has prepared the specifications for the current Hydrogen Sulfide Control Services contract and respectfully request authorization to advertise.
6. On August 11th, a letter was received from Xylem, Inc. requesting an extension of the contract for Xylem Pumps, Spare Parts and Accessories at the current terms and conditions for review and approval by the Authority. A recommendation letter has been submitted under separate cover.
7. On July 20th, a letter of credit reduction request was received for The Reserves at Independence Square – Phase 2. A recommendation letter has been submitted under separate cover.
8. The following applications have been reviewed and recommended for approval:

Form A – Take 5 Car Wash, 1390 Blackwood Clementon Road (aka Block 13302, Lot 3)

Form A – Little Pond Village, 1110 Chews Landing-Clementon Road (aka Block 20601, Lots 4, 4.02, 5 & 6)

End of Report

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