

REGULAR MEETING, OCTOBER 20, 2022

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, October 20, 2022, at 6:36 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. Dintino, the Minutes of the Regular Meeting of September 15, 2022 were approved.

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

R-10-22-88 - Resolution to pay bills out of the Operating Fund.

On motion of Mr. Pillo, 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-10-22-89 - Resolution to pay bills out of the Renewal and Replacement Account.

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-10-22-90 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mr. Pillo, 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.

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-10-22-91 - Resolution Authorizing the Award of Bid for Hydrogen Sulfide Control Services to Evoqua Water Technologies, LLC.

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-10-22-92 - Resolution Approving Contingent Form "D" Application, Jarvis Road Major Subdivision, 1271 Jarvis Road, Block 16504, Lots 10, 11 & 12, 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.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

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

R-10-22-93 - Resolution Authorizing the Expenditure of Funds Without Competitive Bidding in Accordance with N.J.S.A. 40A:11-6 To Permit Emergency Repair Services for the Sewer Main Near the Intersection of Front Street & Woodland Avenue, Gloucester Township, New Jersey.

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-10-22-94 - Resolution Authorizing the Reduction of an Irrevocable Standby Letter of Credit (No. 21-16), The Reserves @ Independence Square (Phase 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-10-22-95 - Resolution Authorizing the Acceptance of Three (3) Performance Bonds, In Lieu of Three (3) Letters of Credit Previously Issued, The Reserves @ Independence Square (Phases 1A, 1B & 2), Gloucester Township, New Jersey.

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-10-22-96 - Resolution Authorizing Vendors for State Contract Purchasing for 2023 Budget.

On motion of Mr. Schmidt, 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-10-22-97 - Resolution Approving the Leave of Absence Request of Employee, Eric Fitzpatrick.

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.

There was no need for an Executive Session; therefore **R-10-22-98** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

There was a lateral break at 131 Cressmont Avenue. The orangeburg pipe deteriorated after 50 years and the repair was done in-house.

SECRETARY'S REPORT

Nothing to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado spoke with the Township Business Administrator about including the MUA in their Budget process – specifically the need for vehicles. Chairman Calabrese thanked Mr. Mercado.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board had no comments this evening.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED NOVEMBER 17, 2022 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****October 20, 2022**

1. On September 14th, a sewer main issue was reported near the intersection of Front Street and Woodland Avenue. Pioneer Pipe Contractors, Inc. while installing other utilities in the area reported the sewer main break to the Authority. At the direction of the Authority, Pioneer completed the emergency repairs by replacing a section of 12-inch gravity main at approximately 7-1/2 feet deep. I have recommended payment in the amount of \$20,912.33 to Pioneer Pipe Contractors, Inc. for the services provided.
2. On September 20th, the preconstruction meeting for the Somerdale Road Bridge replacement project was held at the Camden County offices. The construction activities will not impact the Authority until the Phase II portion of the project tentatively scheduled for the first quarter of 2023. My office will work with the County's design engineer to coordinate construction as it affects the Somerdale Road Pumping Station.
3. On September 23rd, the Contractor for the NJDOT bridge replacement project over Route 42 successfully conducted air testing of the replacement GTMUA and CCMUA force mains. NJDOT is continuing to bypass sewer flows around the new bridge until completion of the project.
4. On September 27th, a letter of credit reduction request was received for The Reserves at Independence Square – Phase 3. A recommendation letter has been submitted under separate cover.
5. On October 4th, bids were opened for the Hydrogen Sulfide Control Services contract for 2022. A recommendation to award has been submitted under separate cover.
6. Record as-builts of the improvements for the Orr Road Phase II gravity sewer main replacement project have been submitted to the Authority for review and approval.
7. My office has received the remainder of the survey information for the existing Orr Road Force Main, and we are preparing preliminary design plans for the force main replacement.
8. The flow meters for the Sicklerville Road flow study were removed on October 6th. My office will review and analyze the flow data with the Authority.
9. The following application has been reviewed and recommended for approval:
Contingent Form D – Jarvis Road Major Subdivision, 1271 Jarvis Road (aka Block 16504, Lots 10, 11 & 12)

End of Report