

## REGULAR MEETING, MARCH 16, 2023

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, March 16, 2023, 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. Schmidt, Mrs. Bradley, Mr. Dintino, Ms. Smith and Ms. Jones.

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

Council Liaison Orlando Mercado was excused as he had a prior commitment.

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

On motion of Mrs. Bradley, second by Mr. Schmidt, Mr. Pillo was excused.

All signified their approval by stating aye.

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. Dintino, second by Mr. Schmidt, the Minutes of the Regular Meeting of February 16, 2023 were approved.

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

**R-03-23-28** - Resolution to pay bills out of the Operating Fund.

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. Schmidt, and Mr. Calabrese.

**R-03-23-29** - 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: Ms. Smith, Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-03-23-30** - Resolution to pay bills out of the Plans & Specifications Account.

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

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

### **SOLICITOR**

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

There was no need for an Executive Session; therefore **R-03-23-31** was not adopted.

### **EXECUTIVE DIRECTOR'S REPORT**

**R-03-23-32** - Resolution Authorizing an Amendment to the Organizational Chart of the Gloucester Township Municipal Utilities Authority.

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. Schmidt, and Mr. Calabrese.

## SECRETARY'S REPORT

**R-03-23-33** - Resolution Certifying that Each Member of the Governing Body has Received the Annual Audit and Personally Reviewed the Annual Audit, and Have Specifically Reviewed the Sections of the Annual Audit Report Entitled "General Comments" and "Recommendations", in Accordance with N.J.S.A. 40A:5A-17.

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. Schmidt, and Mr. Calabrese.

## PUBLIC PORTION

There was no one present.

## COMMENTS COUNCIL LIAISON

Mr. Mercado was excused.

## COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board wished everyone a Happy St. Patrick's Day.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED APRIL 20, 2023 REGULAR MEETING**

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

**March 16, 2023**

1. On Thursday, March 2<sup>nd</sup>, a preconstruction meeting was attended by the Authority and my office for the proposed Wawa located at 1990 Erial – New Brooklyn Road. Representatives for the applicant reviewed schedule and coordination for the installation of the on-site pumping station and force main that connects to the Authority collection system. Construction of the sewer improvements is tentatively scheduled to be completed in the next month.
2. The Camden County Road Opening permit for Lower Landing Road has been satisfied and closed out by the County. The Camden County Road Opening permit for College Drive at Orr Road has been extended for final restoration to be completed as weather permits.
3. The Wet Well Wizard aeration unit for the Lakeside Pumping Station was received on March 2<sup>nd</sup>. The Authority is scheduling the installation of the unit at the station.
4. On Wednesday, March 8<sup>th</sup>, a virtual stakeholders meeting was conducted for the Little Gloucester Road Improvement project that is being coordinated by the Camden County Engineering Department. The scope of work includes road replacement along Little Gloucester that will require resetting of sewer manhole frame and covers for the Authority. Construction activities are tentatively scheduled to begin at the end of summer.
5. On March 8<sup>th</sup>, the Authority was contacted by the design engineer for the South Jersey Transportation Authority regarding the proposed third lane widening of the Atlantic City Expressway. My office is working with the engineer and the Authority on the funding agreement for the preliminary engineering phase.
6. My office transmitted the draft report of the yearly certification for 2022 for review and approval by the Authority.
7. The equipment for the Highland Park Pumping Station Emergency Generator Replacement project is currently scheduled for delivery at the end of May.

**End of Report**