

REGULAR MEETING, AUGUST 19, 2021

Due to the coronavirus pandemic and restrictions, the Gloucester Township Municipal Utilities Authority meeting was held via a conference call.

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, August 19, 2021, at 6:30 P.M.

The following members were present at the Authority Office: Mr. Schmidt, Mr. Carr and Mrs. Hrynio.

The following members were on the conference call: Mr. Calabrese, Mr. Pillo, Mrs. Bradley, Mr. Dintino and Ms. Smith.

Also present on the conference call were Mr. Daniel Long, Mr. Brickley and Mr. Leisse.

Council Liaison Orlando Mercado was absent this evening.

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 July 15, 2021 were approved.

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

R-08-21-68 - 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-08-21-69 - Resolution to pay bills out of the Renewal and Replacement 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.

R-08-21-70 - 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, a copy of which is attached and made part of these minutes.

R-08-21-71 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair Near 136 St. Moritz Drive, By R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57 & R-06-21-56.

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-08-21-72 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 1013 Surrey Road, By R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57 & R-06-21-56.

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-08-21-73 - Resolution Authorizing the Award of Bid for Xylem Pumps, Spare Parts & Accessories to Xylem Water Solutions, USA, Inc.

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-08-21-74 - Resolution Approving Contingent Form "B" 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 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-08-21-75 - Resolution Approving Contingent Form "F" Application, 200 Freeway Drive, Block 14002, Lot 1, Gloucester Township, New Jersey.

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.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

R-08-21-76 - Resolution Approving the Leave of Absence Request of Employee, Van Howell.

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.

There was no need for an Executive Session; therefore **R-08-21-77** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Mr. Carr stated there was a main break in the easement between Taranto & Venetia, Blenheim Section. This was repaired in-house. Also, a gas line was cross bored at 513 Pasadena Drive. The gas company removed their line and we repaired ours. We are working on amending the Sewer & Solid Waste Operating Budgets - Salaries & Wages.

SECRETARY'S REPORT

Nothing Additional to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado was absent this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board wished everyone a Happy Labor Day and for everyone to stay safe.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED SEPTEMBER 16, 2021 REGULAR MEETING

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

August 19, 2021

1. The new Erial Road Pumping Station emergency generator has been installed, wired, and placed into service. Work remaining includes the removal of the existing generator and transfer switch, completion of final inspections and submission of closeout documents. I have recommended partial payment in the amount of \$15,264.48 for the services provided.
2. Vortex Services has completed the cleaning, televising and lining of the sewer mains on the Black Horse Pike, Little Gloucester Road, and Good Intent Road as part of the current rehabilitation project. My office will review the results with the Authority prior to close out of the project.
3. On July 22nd, a kickoff meeting for the emergency generator maintenance services was conducted with Penn Power Systems. The first half of the maintenance services is scheduled to begin in October.
4. On July 30th, a force main issue was reported at 136 St. Moritz Drive in in the Breckinridge section of the Township. A section of the 6" force main was broken. R.D. Zeuli, Inc. completed the emergency repairs by installing a new section of force main. I have recommended payment in the amount of \$2,679.50 to R.D. Zeuli, Inc. for the services provided.
5. On August 1st, a lateral issue was reported at 1013 Surrey Road in in the Somerdale section of the Township. A section of orangeburg lateral between the main and cleanout had collapsed at a depth of approximately 9 feet. R.D. Zeuli, Inc. completed the emergency repairs by installing a new section of lateral. I have recommended payment in the amount of \$11,834.33 to R.D. Zeuli, Inc. for the services provided.
6. On August 3rd, the bids for the 2021 Xylem Pumps, Spare Parts and Accessories contract were received at the Authority. A recommendation for award has been submitted to the Authority for review and approval.
7. The following applications have been reviewed and recommended for approval:

Contingent Form B – The Lofts @ Gloucester – College Drive Redevelopment (aka Block 13102, Lots 2, 3, 3.01. 5, 6, 7, 8, 9, 10, 11, 12 & 25)

Contingent Form F – 200 Freeway Drive (aka Block 14002, Lot 1)

End of Report