

REGULAR MEETING, JANUARY 21, 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, January 21, 2021, at 6:30 P.M.

The following members were present at the Authority Office: Mr. Schmidt 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. Christopher Long, Mr. Brickley and Mr. Leisse.

Council Liaison Orlando Mercado was also present on the call.

Mr. Carr was excused as he was ill.

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 December 17, 2020 were approved.

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

R-01-21-122 - 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-01-21-123 - 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-01-21-124 - 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-01-21-125 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 1006 Surrey Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57.

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-01-21-126 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair/Final Asphalt Paving, 980 Somerdale Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57.

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-01-21-127 - Resolution Authorizing Completion of Supplementary Construction Services, Drain Inlet & Piping Near 351 Landing Road, Sanitary Sewer Rehabilitation, By R.D. Zeuli, Inc., in Accordance with the Emergency

Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57.

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-01-21-128 - Resolution Approving Form "D" Application, Iron Gate, 1405 Chews Landing Road, Block 17499, 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.

R-01-21-129 - Resolution Approving Contingent Form "F" Application, Proposed Chipolte Restaurant & Retail Space, 1410 Blackwood-Clementon Road, Block 13301, 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

Mr. Christopher Long stated that he is continuing to monitor the latest CDC Guidelines from the Governor.

R-01-21-130 - Resolution Authorizing the Release of an Irrevocable Standby Letter of Credit, Posted by Jasticon, LLC, from TD Bank, N.A.

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-01-21-131** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Mr. Carr was absent this evening.

SECRETARY'S REPORT

R-01-21-132 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2021 and Ending February 28, 2022.

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.

COMMENTS COUNCIL LIAISON

Mr. Mercado wished everyone a Happy/Healthy New Year.

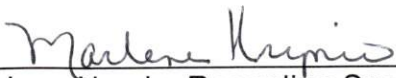
COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board wished everyone a Happy New Year and for all to stay safe.

Chairman Calabrese stated our Auditor, Mr. Applegate, performed a Sewer Connection Fee Analysis. We currently charge \$1,600 for a connection fee. Per the analysis, we could increase that rate to \$2,250. After review, it has been decided that we will not be increasing the rate at this time.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED FEBRUARY 18, 2021 REGULAR MEETING

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

January 21, 2021

1. On December 11th, 2020 a lateral issue was reported at 1006 Surrey Road in the Timber-Line section of the Township. R.D. Zeuli, Inc. completed the emergency repairs by installing a new section of lateral. I have recommended payment in the amount of \$17,118.20 to R.D. Zeuli, Inc. for the services provided.
2. The new Lincoln Avenue Pumping Station Generator has been installed, tested, and placed into service. Training with the Authority was completed on January 14th. I have recommended partial payment in the amount of \$64,929.90 to Ronald Janney Electrical Contractor, Inc. for the services provided. Final payment will be issued upon receipt of close out documents and confirmation of final acceptance by the Authority.
3. Contracts for the 2020 sewer rehabilitation project have been distributed and submitted for Authority execution. A preconstruction meeting is being scheduled with the Contractor.
4. On December 11th, 2020 R.D. Zeuli, Inc. completed drainage improvements and sanitary sewer manhole repairs along Landing Road near the Compost Facility. I have recommended payment in the amount of \$49,082.89 to R.D. Zeuli, Inc. for the services provided. The work was completed in accordance with the supplementary construction services of R.D. Zeuli's contract.
5. Training on the new sewer vacuum truck was completed on January 8th, 2021.
6. The following applications have been reviewed and recommended for approval:

Form D – Iron Gate, Jarvis Road and Williamstown-Chews Landing Road
(Block 17499, Lot 1)

Contingent Form F – Chipotle Restaurant & Retail Space, 1410 Blackwood Clementon Road (CR 534), Clementon (Block 13301, Lot 1)

End of Report