

## REGULAR MEETING, JULY 15, 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, July 15, 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, Mr. Schmidt, 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 on vacation.

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 June 17, 2021 were approved.

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

**R-07-21-60** - 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-07-21-61** - 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-07-21-62** - 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-07-21-63** - Resolution Approving Form "F" Application, Hilltop Switching Station, 97 Oak Avenue, Block 5402, Lots 1-5 & 13-15, Block 5504, Lots 3-12, Block 3, 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. Long stated that there is a provision in the current CBA that states if the Governor or President declares a Holiday – the employees will receive said Holiday. Juneteenth (6/19/21) was added on June 18, 2021 and the Authority was not able to adjust and close with such short notice. Therefore, the Holiday Pay will be added to the employees' paychecks.

**R-07-21-64** - Resolution Authorizing the Execution of a Sidebar Agreement to the Collective Bargaining Agreement Between The Gloucester Township Municipal Utilities Authority and The Teamsters Union Local 500.

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-07-21-65** - Resolution Authorizing the Reduction of Two (2) Letters of Credit for The Reserves @ Independence Square (Phases 1A & 1B), 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-07-21-66** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy.

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-07-21-67** was not adopted.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Carr was on vacation.

## **SECRETARY'S REPORT**

Mrs. Hrynio stated that a Personnel Meeting was held to discuss the Authority salary rate structure and referred to Chairman Calabrese. Chairman Calabrese stated that the meeting was held and it was agreed that the rate structure will be increased.

## **PUBLIC PORTION**

There was no one present.

## **COMMENTS COUNCIL LIAISON**

Mr. Mercado had no comments this evening.

## COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Chairman Calabrese stated that we will be meeting in-person for the August, 2021 Board Meeting.

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

All signified their approval by stating aye.



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Marlene Hrynio, Recording Secretary

APPROVED AUGUST 19, 2021 REGULAR MEETING

**ENGINEER'S REPORT  
GLOUCESTER TOWNSHIP M.U.A.****July 15, 2021**

1. The new Erial Road Pumping Station emergency generator was delivered to the site on July 6<sup>th</sup>. The existing generator was relocated on site and is providing temporary emergency power. The new generator has been installed and is in the process of being wired and connected.
2. Vortex Services has completed the cleaning and televising 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 video results of the pipe condition with the Authority and coordinate schedule with Vortex to complete the lining of the gravity pipes. My office and the Authority are coordinating with the County and Gloucester Township Police for scheduling, permitting and traffic control.
3. On June 17<sup>th</sup>, a meeting was conducted with Evoqua to review the Authority's odor control plan. The Authority's odor control systems at the Orr Road and Lakeside pumping stations were placed into service on June 30<sup>th</sup>.
4. My office and the Authority attended a site meeting with the County's design engineer on June 30<sup>th</sup> to review final design details for the replacement of the Somerdale Road Bridge.
5. My office continues to assist the Authority with the implementation of the GIS system including obtaining field data and preparing pumping station and manhole inspection forms as well as operation and maintenance reports that have been incorporated into the software.
6. Preliminary design plans for the replacement of gravity piping along Orr Road have been drafted and submitted to the Authority for review.
7. The following application has been reviewed and recommended for approval:  
  
Form F – Hilltop Switching Station – PSE&G, 97 Oak Avenue (aka Block 5402, Lots 1-5 & 13-15, Block 5504, Lots 3-12 and Block 3, Lot 1)

**End of Report**