

REGULAR MEETING, NOVEMBER 17, 2021

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Wednesday, November 17, 2021, at 6:37 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 and Mr. Dintino.

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

Council Liaison Orlando Mercado was also present.

On motion of Mr. Pillo, second by Mr. Schmidt, Ms. Smith was excused due to illness.

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. Pillo, second by Mr. Schmidt, the Minutes of the Regular Meeting of October 20, 2021 were approved.

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

On motion of Mr. Pillo, second by Mr. Schmidt, the Minutes of the Executive Session of October 20, 2021 were approved.

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

R-11-21-94 - 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-11-21-95 - 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-11-21-96 - 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-11-21-97 - Resolution Authorizing a 2nd – One Year Extension with Evoqua Water Technologies, LLC for Hydrogen Sulfide Control Services.

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-11-21-98 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 604 Station Avenue, 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-11-21-99 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of an Emergency Generator at the Brookwood Pumping Station.

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 his report stands as presented during the Work Shop portion of the meeting.

R-11-21-100 - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit, Number 2070-1001, Posted by Paparone Homes of New Jersey, Inc./Estates @ Lakeside I, LLC, (The Estates @ Lakeside – Phase 4), From First Colonial Community Bank.

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-11-21-101 - Resolution Authorizing the Release of an Irrevocable Standby Letter of Credit, Number S040721, Posted by Ville 2, LLC, (Villages @ CrossKeys – Phases I, II, III & IV), From Fulton Bank of 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.

There was no need for an Executive Session; therefore **R-11-21-102** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

New Hire Report
Robert Brodie, 09/17/21

SECRETARY'S REPORT

Nothing Additional to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado stated that it is good to be back to attending the meetings in-person.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Chairman Calabrese stated that it has been almost 1 ½ years since our last in-person meeting. He commended the MUA Staff – Mr. Carr, Mr. Engelbert and Mrs. Hrynio for their hard work and dedication.

The Board stated that it is good to be meeting in-person again. They wished for everyone to have a Happy Thanksgiving and 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 DECEMBER 16, 2021 REGULAR MEETING

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

November 18, 2021

1. Evoqua Water Technologies has submitted a request for extension of the current odor control contract with the Authority. The extension would allow the Authority to utilize the same costs as per the 2019 contract. A recommendation letter has been submitted under separate cover.
2. On October 21st, a lateral issue was reported at 604 Station Avenue in in the Glendora section of the Township. A section of the lateral was broken at the cleanout at a depth of approximately 6 to 7 feet deep. R.D. Zeuli, Inc. completed the emergency repairs by installing a new section of lateral. I have recommended payment in the amount of \$4,378.58 to R.D. Zeuli, Inc. for the services provided.
3. My office has completed the design plans and specifications for the installation of an emergency generator at the Brookwood Pumping Station. My office respectfully requests authorization to advertise.
4. On October 20th, a request was received regarding the release of the letter of credit for the constructed improvements at The Villages at Cross Keys development. The improvements have been completed and inspected. A recommendation letter for the release of the letter of credit has been submitted under separate cover.
5. The first half of the 2021 contract for Emergency Generator Maintenance & Inspection Services has been completed by Penn Power Systems. My office will review the inspection reports and repair recommendations with the Authority. The second half of the contract is scheduled for the beginning of 2022.

End of Report

A dark green triangle is located in the bottom right corner of the page, mirroring the design element in the top left corner.