

REGULAR MEETING, JANUARY 20, 2022

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 20, 2022, at 6:30 P.M.

The following staff were present at the Authority Office: Mr. Pillo, Mr. Schmidt, Mr. Carr & Mrs. Hrynio.

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

Also present on the conference call were Mr. Christopher Long and Mr. Leisse.

Council Liaison Orlando Mercado was also present on the call.

Mr. Brickley was excused as he was on vacation.

Prior to the Meeting, the following member was sworn in per Township of Gloucester Resolution R-22:01-022:

Donna Jones Alternate #2 1/03/22 – 1/31/2026

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

On motion of Mr. Schmidt, second by Mr. Dintino, Mr. Calabrese was excused as he was on vacation.

All signified their approval by stating aye.

The Vice-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. Schmidt, second by Mr. Dintino, the Minutes of the Regular Meeting of December 16, 2021 were approved.

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

R-01-22-120 - Resolution to pay bills out of the Operating Fund.

On motion of Mr. Schmidt, 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. Pillo.

R-01-22-121 - Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Mr. Schmidt, 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. Pillo.

R-01-22-122 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mr. Schmidt, 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. Pillo.

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-01-22-123 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair at Landing Road & Lower Landing 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. Schmidt, 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. Pillo.

R-01-22-124 - Resolution Authorizing Completion of Emergency Repair Work for a Bypass Piping Repair at the Highland Park Pumping Station, 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. Schmidt, 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. Pillo.

R-01-22-125 - Resolution Approving Contingent Form "F" Application, Modwash Carwash, 810 New Brooklyn-Erial Road (CR 706), Block 18103, Lot 7.01, Gloucester Township, New Jersey.

On motion of Mr. Schmidt, 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. Pillo.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

Mr. Long provided an update to the CBA Negotiations. We are hoping to have the contract completed by next meeting.

There was no need for an Executive Session; therefore **R-01-22-126** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Mr. Carr stated that we have been in touch with our Insurance Company regarding the automobile accident on December 31, 2021 at the Highland Park Pumping Station. And we have been contacted by the driver's insurance company.

On Sunday, January 9, 2022, there was a break in our Orr Road 20' Force Main. R.D. Zeuli was contacted to perform the repair. We had a meeting with the Engineer Committee to see what we can do. The pipe was deteriorating at that location.

SECRETARY'S REPORT

R-01-22-127 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2022 and Ending February 28, 2023.

On motion of Mr. Schmidt, 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. Pillo.

R-01-22-128 - Resolution Authorizing the Removal of \$184.00 for the Period January 1, 2022 – December 31, 2022, for the Property Designated as 126 Oakmont Road, Block 13202, Lot 14, Account Number 150094-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on November 1, 2021, and Turning off the Maintenance Screen Until the Property is Habitable.

On motion of Mr. Schmidt, 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. Pillo.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado had no comments this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board welcomed Ms. Jones and wished for everyone to stay safe. Ms. Jones thanked the Board for the opportunity and stated that she looks forward to working with everyone.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED FEBRUARY 17, 2022 REGULAR MEETING

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

January 20, 2022

1. The plans and specifications for the new Brookwood Pumping Station Emergency Generator have been advertised for bid on January 18th. The bid proposals are scheduled to open on February 8th.
2. On December 8th, a force main issue was reported at Landing Road and Lower Landing Road near the Authority Administration Building. A section of the 8" force main from the Pine Run Pumping Station was damaged during the installation of a new gas main. R.D. Zeuli, Inc. completed the emergency repairs by installing a new section of replacement PVC force main. I have recommended payment in the amount of \$10,615.59 to R.D. Zeuli, Inc. for the services provided.
3. On December 31st, an issue was reported at the Highland Park Pumping Station located at the Jamestown Square Apartments. A section of the 4" bypass piping was damaged due to a single vehicle collision at the station. R.D. Zeuli, Inc. completed the emergency repairs to the bypass piping to prevent sanitary sewer overflow. I have recommended payment in the amount of \$3,943.78 to R.D. Zeuli, Inc. for the services provided.
4. On January 12th, the Orr Road Phase II Treatment Works Approval application package was transmitted to the NJDEP for review and approval. The proposed work includes the installation of new gravity piping as a direct replacement of existing collection system piping to improve the hydraulics and stabilize flows into the head works of the Orr Road Pumping Station.
5. On January 21st, work is scheduled at the Lincoln Avenue Pumping Station to replace the existing junction box and control wiring due to deterioration. The installation will address operational issues experienced with the pumps at the station.
6. The following application has been reviewed and recommended for approval:

Contingent Form F – Modwash Car Wash, 810 New Brooklyn-Erial Road (aka Block 18103, Lot 7.01)

End of Report