

## REGULAR MEETING, JUNE 16, 2022

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, June 16, 2022, at 6:33 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, Mr. Dintino, Ms. Smith and Ms. Jones.

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

Council Liaison Orlando Mercado was also present.

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 May 19, 2022 were approved.

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

**R-06-22-56** - Resolution to pay bills out of the Operating Fund.

On motion of Mr. Pillo, second by Mrs. Bradley, the above resolution was adopted on a roll call vote.

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

**R-06-22-57** - Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Mr. Schmidt, second by Mr. Pillo, the above resolution was adopted on a roll call vote.

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

**R-06-22-58** - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mrs. Bradley, second by Mr. Dintino, 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.

Mr. Brickley gave an update on the two force main projects and pumping station project.

**R-06-22-59** - Resolution Authorizing the Award of Bid for Highland Park Generator to Ronald Janney Electrical Contractor, Inc.

On motion of Mr. Pillo, second by Mr. Dintino, the above resolution was adopted on a roll call vote.

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

**R-06-22-60** - Resolution Authorizing the Purchase of Electricity Supply Services, (EMEX, LLC), for Public Use on an Online Auction Website.

On motion of Mrs. Bradley, second by Mr. Dintino, 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 his reports stands as presented during the Work Shop portion of the meeting.

**R-06-22-61** - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Township of Gloucester (Use of Emergency Services Contract with R.D. Zeuli, 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.

There was no need for an Executive Session; therefore **R-06-22-62** was not adopted.

#### **EXECUTIVE DIRECTOR'S REPORT**

Nothing to Report.

#### **SECRETARY'S REPORT**

Nothing to Report.

#### **PUBLIC PORTION**

There was no one present.

#### **COMMENTS COUNCIL LIAISON**

Mr. Mercado wished the gentlemen a Happy Father's Day.

#### **COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

The Board wished everyone a Happy & Safe Fourth of July and Father's Day.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

#### **APPROVED JULY 21, 2022 REGULAR MEETING**

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

**June 16, 2022**

1. My office has received the initial survey drafts for the Orr Road force main and the plans and profiles for the force main replacement are being drafted.
2. On May 12<sup>th</sup>, my office along with the Authority attended a preconstruction meeting for the Almonesson Road Improvement Project as contracted by Camden County. The Authority will coordinate construction activities with the County's Contractor to review conflicts with the Authority's facilities and to obtain access to the road for inspection and cleaning of the piping and manholes while the road is under detour.
3. On June 2<sup>nd</sup>, the flow meters were installed along the Sicklerville Road corridor and near the Orr Road Pumping Station by CSL Services, Inc. My office will collect and chart the data as it is downloaded.
4. Bids were received on June 8<sup>th</sup> for the Highland Park Pumping Station Emergency Generator Replacement project. A recommendation to award has been submitted under separate cover.
5. Construction for the Orr Road Phase II project is scheduled to begin on June 13<sup>th</sup>. The Gloucester Township Police and Camden County Engineering Offices have been notified regarding the road closure. The Authority met with representatives of the Lofts to review project schedule and coordination for the sewer piping installation.
6. On June 21<sup>st</sup>, the Authority is scheduled to conduct online energy auctions with EMEX to obtain pricing for third party energy supply for 2023 contracts.

**End of Report**

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