

REGULAR MEETING, FEBRUARY 17, 2022

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, February 17, 2022, at 6:36 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 excused as he had another commitment.

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 January 20, 2022 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 Reorganization Meeting of February 4, 2022 were approved.

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

R-02-22-19 - 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-02-22-20 - 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-02-22-21 - 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-02-22-22 - Resolution Authorizing the Award of Bid for Brookwood Generator to Wysocki Electric, 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.

R-02-22-23 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair at 714 W. Blenheim 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-02-22-24 - Resolution Approving Contingent Form "F" Application, Wawa Food Market & Fueling Station, 1340 Blackwood-Clementon Road, Block 13305, Lots 1 & 2, 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

R-02-22-25 - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor 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-02-22-26 - Resolution Authorizing the Ratification of a Memorandum of Agreement Between The Gloucester Township Municipal Utilities Authority and 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-02-22-27 - Resolution Authorizing Salary Increases and Certain Other Benefits for All Non-Collective Bargaining Unit Employees Commencing March 1, 2022 – February 28, 2026.

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-02-22-28 - Resolution Providing for an Executive Session not Open to the Public in Accordance with New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

The item for Closed Session is "Matters Relating to Collective Bargaining Agreements". The Executive Session should be longer than ten minutes.

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.

EXECUTIVE DIRECTOR'S REPORT

Mr. Carr stated that there was a lateral break at 326 Davistown Road on February 9, 2022. Our Emergency Contractor, R.D. Zeuli, Inc. performed the repair.

SECRETARY'S REPORT

R-02-22-29 - Resolution Adopting a Cash Management Plan for the Fiscal Year 2022 – 2023 in Accordance with New Jersey Department of Community Affairs of Local Government 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-02-22-30 - Resolution Authorizing a Refund in the Amount of \$598.00 for the Property Designated as 1311 – 1355 Blackwood-Clementon Road, Block 20304, Lot 2, Account #21298-1, Gloucester Township. Payment in the Amount of \$598.00 was Received on January 10, 2022. Group IV Equity had Sold the Property and Processed Payment in Error. A Refund has been Requested.

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 was not present.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Chairman Calabrese thanked Mr. Pillo, Mr. Carr, Mr. Riley and Mr. Anthony Calabrese for their work on the CBA Negotiations. These negotiations were quick and fair to both the employees & the Authority.

Mr. Pillo thanked everyone involved with the negotiations – good job.

The Board wished for everyone 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 MARCH 17, 2022 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****February 17, 2022**

1. The bid proposals for the new Brookwood Pumping Station Emergency Generator were opened on February 8th. A recommendation to award has been submitted under separate cover.
2. On January 9th, a force main issue was reported near 714 W. Blenheim Avenue in the Township. A section of the 20" force main from the Orr Road Pumping Station was leaking due to localized deterioration. R.D. Zeuli, Inc. completed the emergency repairs by installing new repair clamps on the force main. I have recommended payment in the amount of \$16,384.91 to R.D. Zeuli, Inc. for the services provided.
3. On January 21st, work was completed at the Lincoln Avenue Pumping Station to replace the existing junction box and control wiring by Gibson Electrical. The pumping station has been placed back into normal operations.
4. My office is working with the Authority on the damage assessment and replacement costs to the generator equipment at the Highland Park Pumping Station.
5. February 8th, the Orr Road Phase II Treatment Works Approval application package was deemed administratively complete by the NJDEP. My office will work with the review engineer to address comments to the application package.
6. The following application has been reviewed and recommended for approval:

Contingent Form F – Wawa Food Market & Fueling Station, 1340 Blackwood Clementon Road (aka Block 13305, Lots 1 and 2)

End of Report