

DRAFT

REGULAR MEETING, MAY 18, 2023

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, May 18, 2023, at 6:32 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. Daniel Long, Mr. Brickley, Mr. Leisse and Mrs. Hrynio.

Council Liaison Orlando Mercado was excused as he had a prior 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. Dintino, second by Mr. Schmidt, the Minutes of the Regular Meeting of April 20, 2023 were approved.

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

R-05-23-41 - Resolution to pay bills out of the Operating Fund.

On motion of Mr. Dintino, 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-05-23-42 - Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Mr. Dintino, 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-05-23-43 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mr. Dintino, 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.

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-05-23-44 - Resolution Authorizing a 2nd One Year Extension with Penn Power Systems for Emergency Generator Maintenance and Inspection Services.

On motion of Mr. Dintino, 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.

SOLICITOR

Mr. Daniel Long stated that his report stands as presented during the Work Shop portion of the meeting.

There was no need for an Executive Session; therefore **R-05-23-45** was not adopted.

SECRETARY'S REPORT

Nothing to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado was excused.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board had no comments.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

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

May 18, 2023

1. On April 12th, Penn Power Systems submitted a letter requesting an extension of the emergency generator preventative maintenance services contract for 2023-2024 at the current terms and conditions. A recommendation letter has been submitted under separate cover.
2. The concrete and conduit work at the Highland Park Pumping Station has been completed and inspected in preparation of the generator and transfer switch delivery. Delivery of the generator and accessories is still anticipated for the end of the month.
3. My office is working with the Recycling Coordinator to finalize the Class C renewal permit for the Recycling Facility.

End of Report

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