

## REGULAR MEETING, MARCH 17, 2022

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, March 17, 2022, at 6:34 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. Lisse, Mr. Carr and Mrs. Hrynio.

Council Liaison Orlando Mercado and Mr. Brickley were excused due to other commitments.

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 February 17, 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 Executive Session Meeting of February 17, 2022 were approved.

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

**R-03-22-31** - 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-03-22-32** - 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-03-22-33** - 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-03-22-34** - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of an Emergency Generator at the Highland Park 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.

**R-03-22-35** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 826 Davistown 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. 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-03-22-36** - Resolution Authorizing Completion of Emergency Repair Work for a Sewer Main Repair on 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. 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. Long stated that the Collective Bargaining Agreement has been completed and signed. He thanked the GTMUA Team and Union for the swift negotiations.

**R-03-22-37** - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for Hutton Gloucester NJ ST, LLC, for Modwash Car Wash, 810 New Brooklyn-Erial Road, Block 18103, Lot 7.01, 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.

There was no need for an Executive Session; therefore **R-03-22-38** was not adopted.

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

**R-03-22-39** - Resolution Authorizing an Amendment to the Organizational Chart of the Gloucester Township Municipal Utilities Authority.

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.

### **SECRETARY'S REPORT**

**R-03-22-40** - Resolution Authorizing the Removal of \$184.00 for the Period January 1, 2022 – December 31, 2022, for the Property Designated as 811 Huntington Avenue, Block 705, Lot 8, Account Number 80906-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on November 5, 2021, and Turning off the Maintenance Screen Until the Property is Habitable.

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**

The Board had no comments this evening.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

**APPROVED APRIL 21, 2022 REGULAR MEETING**

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

1. Contracts for the new Brookwood Pumping Station Emergency Generator have been distributed to the Contractor. The preconstruction meeting was conducted on March 15<sup>th</sup> to kick off the project.
2. On February 5<sup>th</sup>, a lateral issue was reported near 826 Davistown Road in the Township. A section of lateral at a depth of approximately 8 feet collapsed between the main and cleanout. R.D. Zeuli, Inc. completed the emergency repairs by installing a new section of replacement lateral. I have recommended payment in the amount of \$9,258.11 to R.D. Zeuli, Inc. for the services provided.
3. On March 3<sup>rd</sup>, a sewer main issue was reported on Lower Landing Road near American Legion Post 281. A sink hole was identified next to the sanitary manhole on Lower Landing Road. R.D. Zeuli, Inc. completed the emergency repairs by utilizing a Prime Resins foam product injected at the manhole to seal the holes in the pipe and to stabilize the voids in the area. I have recommended payment in the amount of \$8,078.96 to R.D. Zeuli, Inc. for the services provided.
4. My office is working with the Authority on the design plans for the Highland Park Pumping Station Emergency Generator Replacement. My office respectfully requests the authorization to advertise the project.
5. On March 4<sup>th</sup>, my office responded to NJDEP design comments in support of the Orr Road Phase II Treatment Works Approval application package. My office will continue to work with the NJDEP review engineer to obtain final TWA approval.
6. My office has completed the final review of quantities for the sewer rehabilitation project performed by North American Pipeline Services, LLC (Vortex Services). I have recommended Change Order #2 in the amount of \$9,321.25 to complete de-scaling of heavily encrusted sections of sewer main and accounting for final as-built quantities.
7. As discussed with the Engineering Committee, my office will obtain quotes to perform flow testing in the gravity sewer main along Sicklerville Road corridor from the Cobblestone section to the Orr Road Pumping Station to determine capacity in the line for future connections.

**End of Report**