

REGULAR MEETING, OCTOBER 20, 2021

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 Wednesday, October 20, 2021, at 6:30 P.M.

The following staff were present at the Authority Office: Mr. Carr and Mrs. Hrynio.

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

Also present on the conference call were Mr. Christopher Long, Mr. Brickley and Mr. Lisse.

Council Liaison Orlando Mercado was absent this evening.

Chairman Calabrese stated that Ms. Smith would be seated for Mr. Schmidt.

On motion of Mr. Pillo, second by Mrs. Bradley, Mr. Schmidt was excused as he had a prior commitment.

All signified their approval by stating aye.

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 Mrs. Bradley, the Minutes of the Regular Meeting of September 16, 2021 were approved.

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

R-10-21-85 - 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: Ms. Smith, Mr. Dintino, Mrs. Bradley, Mr. Pillo and Mr. Calabrese.

R-10-21-86 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-10-21-87 - Resolution to pay bills out of the Plans & Specifications Account.

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

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

PUBLIC PORTION

There was no one present.

ENGINEER'S REPORT

Mr. Leisse presented his report, a copy of which is attached and made part of these minutes.

R-10-21-88 - Resolution Authorizing a Change Order No. 1, North American Pipeline Services, LLC, Sewer Rehabilitation Project 2020, Phase 1.

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

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

R-10-21-89 - Resolution Approving Form "A" Application, Modwash Car Wash, 810 New Brooklyn-Erial Road, Block 18103, Lot 7.01, Gloucester Township, New Jersey.

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

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

R-10-21-90 - Resolution Approving Contingent Form "F" Application, 601 Cross Keys Road Retail Pad, 601 Cross Keys Road (CR 689), Block 18501, Lot 16.01, Gloucester Township, New Jersey.

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

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

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

R-10-21-91 - Resolution Authorizing Vendors for State Contract Purchasing for 2022 Budget.

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

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

R-10-21-92 - 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 the Employment Relationship". Mr. Long stated that we typically go into Executive Session after we complete most of our business and he respectfully asks that we proceed that way tonight.

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

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

***ADD-ON - R-10-21-93** - Resolution Authorizing the Extension of Medical Benefits for a Period of Thirty (30) Days for Employee, W.H.

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

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Carr stated there was a lateral break at 604 Station Avenue, Glendora Section. R.D. Zeuli, Inc. will be performing the repair on October 21, 2021.

SECRETARY'S REPORT

Nothing Additional to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado was absent this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Chairman Calabrese stated that our November Meeting will be held on November 17, 2021 due to numerous scheduling conflicts.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED NOVEMBER 17, 2021 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****October 20, 2021**

1. Final inspection of the new Erial Road Pumping Station emergency generator was completed on September 28th. I have recommended final payment in the amount of \$2,432.83 to Maguire Electrical Construction, LLC.
2. On October 14th, a recommendation for partial payment in the amount of \$456,741.15 was submitted for the completion of the sewer rehabilitation project by North American Pipeline Services, LLC (Vortex Services) that included slip lining of the collection system found on the Black Horse Pike, Little Gloucester Road and Good Intent Road. Also included is a recommendation for Change Order #1 in the amount of \$72,553.15 to complete de-scaling of heavily encrusted sections of sewer main and to account for final as-built quantities.
3. My office has started work on the design plans and specifications for the installation of an emergency generator at the Brookwood Pumping Station. My office will provide preliminary design to the Authority for review and approval.
4. My office assisted the Authority with addressing a sewer main issue along Good Intent Road. The Camden County Engineering Department is in the process of completing resurfacing of Good Intent Road and uncovered an abandoned sewer main within the project limits. The sewer main was not recorded on any Authority mapping and presented a potential hazard for the completion of the paving work. The Authority worked with the County Contractor to address the issue by filling the sections to prevent a future collapse and failure of the roadway.
5. The following applications have been reviewed and recommended for approval:

Form A – Modwash Car Wash, 810 New Brooklyn-Erial Road (CR 706) (aka Block 18103, Lot 7.01)

Contingent Form F – 601 Cross Keys Road Retail Pad, 601 Cross Keys Road (aka Block 18501, Lot 16.01)

End of Report