

REGULAR MEETING, FEBRUARY 16, 2023

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, February 16, 2023, at 6:37 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 and Mr. Dintino.

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

Council Liaison Orlando Mercado was also present.

On motion of Mr. Pillo, second by Mrs. Bradley, Ms. Smith & Ms. Jones were excused.

All signified their approval by stating aye.

Mr. Brickley was excused.

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 19, 2023 were approved.

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

On motion of Mrs. Bradley, second by Mr. Dintino, the Minutes of the Executive Session Meeting of January 19, 2023 were approved.

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

On motion of Mr. Dintino, second by Mr. Pillo, the Minutes of the Reorganization Meeting of February 3, 2023 were approved.

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

R-02-23-18 - 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-02-23-19 - Resolution to pay bills out of the Renewal and Replacement 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.

R-02-23-20 - 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-02-23-21 - Resolution Authorizing Completion of Emergency Repair Work, Lateral Repair, 49 Ohio Avenue, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57, R-06-21-56 (Extension) & R-05-22-52 (2nd Extension).

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-02-23-22 - Resolution Authorizing Completion of Emergency Repair Work, Lateral Repair, 236 Dearborne Avenue, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57, R-06-21-56 (Extension) & R-05-22-52 (2nd Extension).

On motion of Mr. Schmidt, 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-02-23-23 - Resolution Approving Form "A" Application, Blackwood Wellness, 816 N. Black Horse Pike, Block 7401, Lot 23, Gloucester Township, New Jersey.

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-02-23-24 - Resolution Approving Contingent Form "F" Application, Proposed Medical Dialysis Center, 1108 Little Gloucester Road, Block 12204, Lots 37 & 38, Gloucester Township, New Jersey.

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.

SOLICITOR

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

R-02-23-25 - 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.

There was no need for an Executive Session; therefore **R-02-23-26** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

New Hire Report

John DeLargey	Laborer 1	01/30/23
Sean Mauz	Laborer 1	02/13/23
Joseph Garrett	Laborer 1	02/13/23

Mr. Carr, during Workshop, stated that we had two lateral issues:

- 99 Monticello Drive – The lateral was never connected when the development was built and the dirt around it collapsed. It was repaired in-house.
- 611 Good Intent Road – The spoon broke while performing rod job and went into the homeowner's line. It was repaired in-house.

SECRETARY'S REPORT

R-02-23-27 - Resolution Adopting a Cash Management Plan for the Fiscal Year 2023 – 2024 in Accordance with New Jersey Department of Community Affairs of Local Government Services.

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.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

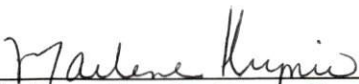
Mr. Mercado had no comments.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board had no comments.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED MARCH 16, 2023 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****February 16, 2023**

1. On January 10th, 2023, a lateral issue was reported at 49 Ohio Avenue in the Blackwood section of the Township. The Authority identified a section of collapsed orangeburg lateral at approximately 8-9 feet deep. R.D. Zeuli, Inc. was contacted to complete the repairs. A section of lateral was replaced with new PVC pipe. I have recommended payment in the amount of \$7,134.53 to R.D. Zeuli, Inc. for the services provided.
2. On January 27th, 2023, a lateral issue was reported at 236 Dearborne Avenue in the Blackwood Estates section of the Township. The Authority identified a section of deteriorated lateral at approximately 7 feet deep. R.D. Zeuli, Inc. was contacted to complete the repairs. A section of lateral was replaced with new PVC pipe. I have recommended payment in the amount of \$6,248.41 to R.D. Zeuli, Inc. for the services provided.
3. The first half of the 2022 contract for Emergency Generator Maintenance & Inspection Services has been completed by Penn Power Systems. My office has reviewed the inspections reports and a recommendation for payment has been submitted under separate cover.
4. Revised preliminary design plans for the Orr Road Force Main Replacement have been provided to the Authority for review.
5. My office has obtained information for an aeration system to be installed at the Lakeside Pumping Station. The quotes and recommendation have been submitted to the Authority.
6. The following applications have been reviewed and recommended for approval:

Form A – Blackwood Wellness, LLC, 816 N. Black Horse Pike (aka Block 7401, Lot 23)

Contingent Form F – One Choice Development – Blackwood, LLC, 1108 Little Gloucester Road (aka Block 12204, Lots 37 & 38)

End of Report