

## REGULAR MEETING, JANUARY 19, 2023

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, January 19, 2023, at 6:35 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 this evening.

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. Dintino, the Minutes of the Regular Meeting of December 15, 2022 were approved.

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

**R-01-23-119** - 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-01-23-120** - 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: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-01-23-121** - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mr. Schmidt, 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.

## **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-01-23-122** - Resolution Authorizing Completion of Emergency Repair Work, Sewer Main Repair, Broadacres Drive @ Little Gloucester Road, 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 (2<sup>nd</sup> Extension).

On motion of Mrs. Bradley, 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-01-23-123** - Resolution Authorizing Completion of Emergency Repair Work, Sanitary Sewer Manhole Issue, Sicklerville Road, 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 (2<sup>nd</sup> 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-01-23-124** - Resolution Authorizing Completion of Emergency Repair Work, Lower Landing Road Sewer Main Road Restoration, 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 (2<sup>nd</sup> Extension).

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-01-23-125** - Resolution Approving Form "A" Application, Ville III, 1251 – 1401 Sicklerville Road (CR 705), Block 18601, Lots 7, 8 & 9, Gloucester Township, New Jersey.

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-01-23-126** - Resolution Approving Form "B" Application, Ville III, 1251 – 1401 Sicklerville Road (CR 705), Block 18601, Lots 7, 8 & 9, Gloucester Township, New Jersey.

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

**R-01-23-127** - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for Provco Pinegood Erial Clementon, LLC, WaWa, Block 16401, Lot 1, Gloucester Township, New Jersey.

On motion of Mr. Pillo, 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-01-23-128** - 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 Litigation, Negotiations and the Attorney-Client Privilege". The Executive Session should be longer than ten minutes.

On motion of Mr. Pillo, 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.

**(ADD-ON) R-01-23-130** - Resolution to Consent To and Cooperate With The Township of Gloucester Regarding the Dissolution of the Gloucester Township Municipal Utilities Authority.

On motion of Mr. Pillo, 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.

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

Mr. Carr stated that we had a lateral break at 49 Ohio Avenue, Blackwood. The lateral was packed with roots and R.D. Zeuli was contacted to handle the repair.

### **SECRETARY'S REPORT**

**R-01-23-129** - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2023 and Ending February 29, 2024.

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 was excused.

### **COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

The Board wished the employees the best of luck. This has been a great place to be and work.

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

All signified their approval by stating aye.

  
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Marlene Hrynio, Recording Secretary

### **APPROVED FEBRUARY 16, 2023 REGULAR MEETING**

**ENGINEER'S REPORT  
GLOUCESTER TOWNSHIP M.U.A.****January 19, 2023**

1. On December 5<sup>th</sup>, 2022 a gravity main issue was reported along Broadacres Drive at Little Gloucester Road. The Authority identified sections of collapsed 14" gravity main at approximately 14 feet deep. R.D. Zeuli, Inc. was contacted to complete the repairs. Gravity pipe was replaced in several locations and a new doghouse manhole was installed for future maintenance. I have recommended payment in the amount of \$241,977.23 to R.D. Zeuli, Inc. for the services provided.
2. On December 19<sup>th</sup>, 2022 a sewer manhole issue was reported along Sicklerville Road. The Authority identified a deteriorated sewer frame and cover located within the roadway. R.D. Zeuli, Inc. was contacted to complete the repairs. A new frame and cover were installed, and final restoration was provided for the repair. I have recommended payment in the amount of \$4,729.63 to R.D. Zeuli, Inc. for the services provided.
3. On December 22<sup>nd</sup>, 2022 my office submitted the required NJPDES stormwater permit application for the Authority's Compost facility. On January 11<sup>th</sup>, the permit was deemed administratively complete and has been forwarded to the Bureau of NJPDES Stormwater Permitting & Water Quality Management for technical review and processing.
4. On December 22<sup>nd</sup>, 2022 my office submitted the renewal application for the Authority's Recycling Center General Approval for Class C Materials.
5. On January 6<sup>th</sup>, the Authority completed final restoration for sewer repairs on Lower Landing Road in accordance with Camden County Road Opening permit requirements. I have recommended payment in the amount of \$5,423.66 to R.D. Zeuli, Inc. for the services provided. Final restoration for sewer repairs on Orr Road is being scheduled.
6. The following applications have been reviewed and recommended for approval:
  - Form A – Ville III, 1251-1401 Sicklerville Road (CR 705) (aka Block 18601, Lots 7, 8 & 9)
  - Form B – Ville III, 1251-1401 Sicklerville Road (CR 705) (aka Block 18601, Lots 7, 8 & 9)

**End of Report**