

## REGULAR MEETING, APRIL 21, 2022

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, April 21, 2022, at 6:36 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. Carr and Mrs. Hrynio.

Council Liaison Orlando Mercado and Mr. Leisse 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 March 17, 2022 were approved.

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

**R-04-22-41** - 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-04-22-42** - 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-04-22-43** - 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. Brickley presented his report during the Work Shop portion of the meeting, a copy of which is attached and made part of these minutes.

Mr. Brickley also discussed three (3) projects being considered by the Engineering Committee.

1. Orr Road Force Main: (+/-) 3 miles of pipe. The pipe has been in the ground since the early '80's. There was a minor disturbance in the line recently. With that, we intend to look at either replacing the line in its current position or looking to shorten the line in connection with the CCMUA. The station typically operates 23 hours out of the day. We get close to 2 million gallons per day. It is our largest station. Due to its size, it would be considered, to most, as a regional collection system station. If we go with the CCMUA option, we would not disconnect the old line – we would leave it in the ground, perhaps sliplined, so that we would be able to get off the CCMUA line in a case of an emergency. We would utilize as much trenchless technology as possible. It is proven technology.
2. Pierce Battery Force Main: It currently runs up the Black Horse Pike and makes a hard left heading to the Authority. To replace that line on the Pike, would be very difficult and expensive following its current alignment. We are considering changing the path to go out the back of the property. We would need to obtain easements. We would not use trenchless technology. We would likely be opening the roadway so the municipality would be getting repaved streets as a result of the project.
3. Glen Oaks PS: This station is our last can-type station. There is a separate drywell where the pumps and equipment are included and next to that is a wet well. It is very old technology. We purposely have gotten away from it – operationally and safety wise. All of our stations would then be submersible. Meaning, we do not go in them. Typically, when we service pumps, we pull them out and either service them at the Authority or on the truck. We would not be subjecting our employees to the dangers of working in confined spaces. The last time it was rehabilitated was 2002. We created a bunker. The hopes are that by removing the structures, everything will be below ground except the controls. We would also improve the access. We may look to acquire land from the Township

in order to facilitate keeping the old station in operation as we undertake the new station.

Presently Bach Associates is performing an as-built of the existing force main route. They are getting survey shots, easement information, etc. This work is already moving forward. Pennoni is moving the designs of the force main, getting information on trenchless technology and the routing. And also obtaining environmental permits and funding from the I-Bank (old NJEIT). Mr. Brickley will work as Quality Control/Assurance.

We are also working on whether to move all three projects simultaneously or individually.

Mrs. Bradly asked how long these project would take. Mr. Brickley responded, twenty-four (24) months.

**R-04-22-44** - Resolution Authorizing Change Order No. 2, 2020 Sewer Rehabilitation Phase 1 Project, In Accordance with the Requirements Set Forth in N.J.A.C. 5:30-11.9 ET SEQ.

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-04-22-45** - Resolution Authorizing A One Year Extension with Penn Power Systems for Emergency Generator Maintenance and Inspection 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.

## **CONFLICT ENGINEER**

Nothing to Report.

## **SOLICITOR**

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

**R-04-22-46** - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for Hutton Real Estate, for Modwash Car Wash, 1310 Blackwood-Clementon Road, Block 13305, Lot 4, 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-04-22-47** was not adopted.

## **EXECUTIVE DIRECTOR'S REPORT**

### **New Hire Report**

Anthony Gardner, 3/28/22

### **Resigned**

Timothy Casey, 3/18/22

## **SECRETARY'S REPORT**

**R-04-22-48** - Resolution Certifying that Each Member of the Governing Body has Received the Annual Audit and Personally Reviewed the Annual Audit, and Have Specifically Reviewed the Sections of the Annual Audit Report Entitled "General Comments" and "Recommendations", in Accordance with N.J.S.A. 40A:5A-17.

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**

Mr. Dintino stated that the Field of Dreams opening day is this Saturday @ 11am. Ms. Jones wished a Happy Mother's Day.

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 MAY 19, 2022 REGULAR MEETING**

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

**April 21, 2022**

1. Shop drawings for the new Brookwood Pumping Station Emergency Generator have been reviewed and returned to the Contractor for fabrication.
2. The design plans for the Highland Park Pumping Station Emergency Generator Replacement project have been prepared and transmitted to the Authority for review. My office will advertise for bid after completion of Authority review.
3. My office has provided final revised plans for the Orr Road Phase II Treatment Works Approval application package. Upon receipt of the TWA permit, my office will work with the Authority to coordinate and schedule the installation work.
4. Penn Power Systems has completed the emergency generator preventative maintenance services for 2020-2021. My office will review the inspection and load bank testing reports with the Authority before release of payment for the work.
5. On April 11<sup>th</sup>, Penn Power Systems submitted a letter requesting an extension of the emergency generator preventative maintenance services contract for 2022-2023 at the current terms and conditions. A recommendation letter has been submitted under separate cover.
6. My office has obtained quotes to perform flow testing in the gravity sewer main along the Sicklerville Road corridor. My office will review with the Authority prior to engaging a Contractor to begin the testing.

**End of Report**

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