

## REGULAR MEETING, JUNE 17, 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 Thursday, June 17, 2021, at 6:30 P.M.

The following members were present at the Authority Office: Mr. Schmidt, Mr. Carr and Mrs. Hrynio.

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

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

Council Liaison Orlando Mercado was on vacation.

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 May 20, 2021 were approved.

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

**R-06-21-53** - Resolution to pay bills out of the Operating Fund.

On motion of Mr. Dintino, 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-06-21-54** - 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-06-21-55** - 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, a copy of which is attached and made part of these minutes.

**R-06-21-56** - Resolution Authorizing the Extension of a Contract for a Term of Twelve (12) Months for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals & Supplementary Construction Services – R.D. Zeuli, Inc.

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-06-21-57** - Resolution Approving Contingent Form "F" Application, Lidl Grocery Store, 912 S. Black Horse Pike, Block 12402, Lot 13, 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.

## **CONFLICT ENGINEER**

Nothing to Report.

**SOLICITOR**

**R-06-21-58** - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Township of Gloucester (Use of Emergency Services Contract with R.D. Zeuli, Inc.).

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-06-21-59** was not adopted.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Carr has requested a meeting with the Personnel Committee to discuss employee wages.

**SECRETARY'S REPORT**

Nothing Additional to Report.

**PUBLIC PORTION**

There was no one present.

**COMMENTS COUNCIL LIAISON**


Mr. Mercado was on vacation.

**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 JULY 15, 2021 REGULAR MEETING**

**ENGINEER'S REPORT  
GLOUCESTER TOWNSHIP M.U.A.****June 17, 2021**

1. The installation of the new Erial Road Pumping Station emergency generator was started on June 2<sup>nd</sup>. The new transfer switch has been installed and the Contractor is preparing the site for the new generator. I have recommended partial payment in the amount of \$53,400.69 to Maguire Electrical Construction, LLC for the services provided.
2. The new Stephen Drive Pumping Station emergency generator has been load bank tested and commissioned. The installation and start up was completed, and the new unit has been placed into service.
3. Contracts for the 2021-2022 Emergency Generator Maintenance and Inspection Services have been transmitted for execution.
4. My office has obtained field survey information on Orr Road from College Drive to the pumping station. My office has prepared preliminary design plans for gravity main replacement to College Drive.
5. My office is working with the Authority and the County to develop design details for the replacement of the Somerdale Road Bridge. The Authority will be coordinating utility relocation as part of the bridge project.
6. The bid documents for the 2021 contract for Xylem Pumps, Spare Parts and Accessories are scheduled to advertise on June 16<sup>th</sup> to be reviewed for the July meeting.
7. My office has received a request for extension of the Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services contract. A recommendation has been submitted under separate cover.
8. The following application has been reviewed and recommended for approval:  
  
Contingent Form F – Lidl Grocery Store, 912 S. Black Horse Pike (aka Block 12402, Lot 13)

**End of Report**