

## REGULAR MEETING, APRIL 15, 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, April 15, 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, 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 also present on the call.

On motion of Mr. Pillo, second by Mr. Schmidt, Mrs. Bradley was excused this evening.

All signified their approval by stating aye.

Chairman Calabrese stated that Ms. Smith would be seated for Mrs. Bradley.

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 18, 2021 were approved.

AYE: Ms. Smith, Mr. Dintino, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-04-21-38** - 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: Ms. Smith, Mr. Dintino, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-04-21-39** - 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: Ms. Smith, Mr. Dintino, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-04-21-40** - 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: Ms. Smith, Mr. Dintino, 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-04-21-41** - Resolution Authorizing a Change Order No. 1, Janney Electric, Inc., Lincoln Avenue Generator Replacement Project.

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

AYE: Ms. Smith, Mr. Dintino, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

## **CONFLICT ENGINEER**

Nothing to Report.

## **SOLICITOR**

**R-04-21-42** - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit, Number 2065-1001, Posted by Paparone Homes of New Jersey, Inc./Estates @ Lakeside I, LLC, (The Estates @ Lakeside – Phase 1), From First Colonial Community Bank.

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

AYE: Ms. Smith, Mr. Dintino, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

**R-04-21-43** - Resolution Authorizing a Six-Month Contract Extension, Cooperative Purchase Agreement with the County of Camden, for Purchase of Copy & Computer Paper and Envelopes, Bid A-48/2020.

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

AYE: Ms. Smith, Mr. Dintino, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

There was no need for an Executive Session; therefore **R-04-21-44** was not adopted.

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

Mr. Carr reviewed the following:

- NJDEP Sewer Inspection, March 2, 2021 – In Compliance
- 212 Dearborne Avenue – Broken Lateral - April 11, 2021 (Orangeburg Collapsed)
- Revised Rules & Regulations will be sent to the Board for review – No changes to sewer rates or connection fees.

#### **SECRETARY'S REPORT**

Nothing Additional to Report.

#### **PUBLIC PORTION**

There was no one present.

#### **COMMENTS COUNCIL LIAISON**

Mr. Mercado stated that his thoughts and prayers are with Mr. Simiriglia's family. He was a wonderful public servant, involved in many organizations.

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

A moment of silence was observed prior to the meeting in memory of Frank Simiriglia. The Board passed along their condolences to Mr. Simiriglia's friends and family.

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 20, 2021 REGULAR MEETING**



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

**April 15, 2021**

1. The Contractor for the sewer rehabilitation project is preparing traffic control plans for the areas identified in the contract documents. My office will coordinate with the Contractor, the County Engineer's Office and Gloucester Township regarding road opening permit and approval of traffic control measures.
2. On March 19<sup>th</sup>, partial payment in the amount of \$20,987.50 was released for the completion of the second half of the 2020 Emergency Generator Maintenance and Inspection Services contract completed by Penn Power Systems.
3. On April 6<sup>th</sup>, the concrete base pad was poured for the new Stephen Drive Pumping Station generator. The generator is scheduled to be installed the week of April 19<sup>th</sup>.
4. On April 7<sup>th</sup>, a recommendation for final payment in the amount of \$9,515.00 was submitted for the supply and installation of the Lincoln Avenue Pumping Station generator by Janney Electrical Contractors, Inc. Also included is a recommendation for Change Order #1 in the amount of \$500 for the removal and disposal of the existing generator that was not included in the original project scope.
5. The bid documents for the current Emergency Generator Maintenance and Inspection Services contract have been advertised and will be reviewed for the May meeting.
6. My office is working with the Authority to investigate and evaluate wet well aeration systems to address odor and grease issues at several pumping stations. The Authority is currently running a trial of a system at the Sicklerville Road Pumping Station

**End of Report**