

REGULAR MEETING, SEPTEMBER 16, 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, September 16, 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, 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 also present on the call.

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 August 19, 2021 were approved.

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

R-09-21-78 - 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-09-21-79 - 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-09-21-80 - 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-09-21-81 - Resolution Approving Contingent Form "F" Application, Southwinds @ Gloucester, Building #4, Black Horse Pike (CR 168) and Blenheim/Erial/New Brooklyn Road (CR 706), Block 10801, Lot 10, Block 10899, Lots 1 thru 3, 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-09-21-82 - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit, Number 21-12, Posted by Independence Square Equities, LLC, (The Reserves @ Independence Square – Phase 2), From Parke Bank.

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-09-21-83** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Mr. Carr stated there was a lateral break in the Cherrywood Section and it was repaired in-house.

New Hire Report

Timothy McGarvey, 8/23/21

Timothy Casey, 8/11/21

Kevin O'Connell, 8/9/21

Keith Thomas, 8/9/21

Tyler Makin, 8/9/21

SECRETARY'S REPORT

R-09-21-84 – Resolution Authorizing the Removal of \$92.00 for the Period July 1, 2021 – December 31, 2021, for the Property Designated as 11 Kristian Drive, Block 15818, Lot 17, Account Number 110535-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on June 24, 2021, and Turning Off the Maintenance Screen Until the Property is Habitable.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado had no comments this evening.


COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Chairman Calabrese commended Mr. Carr, Mr. Brickley and Mr. Leisse for a job well done regarding the Southwinds Development.

The Board wished for everyone to stay safe.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED OCTOBER 20, 2021 REGULAR MEETING

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

September 16, 2021

1. The old Erial Road Pumping Station emergency generator has been removed from the station and returned to the MUA yard. The Contractor is awaiting final inspection from the Township Construction Office for the new generator installation. The project will be closed out upon completion of the final inspection.
2. My office continues to coordinate with the Authority on GIS mapping updates and assistance with field data collection and providing revisions to the forms in the system as needed.
3. My office has reviewed the Somerdale Road Bridge replacement plans with the Authority and provided comments to the County's design engineer. The project is currently scheduled for construction in early 2022.
4. Contracts for the 2021 Xylem Pumps, Spare Parts and Accessories contract have been distributed for execution.
5. Design plans for the replacement of the current replacement of gravity piping along Orr Road from College Drive have been revised to address comments. My office is preparing TWA documents for execution and submission to NJDEP.
6. The following application has been reviewed and recommended for approval:

Contingent Form F – Southwinds @ Gloucester, Building 4 (Apartments Phase I) (aka Block 10801, Lot 12)

End of Report