

REGULAR MEETING, MAY 19, 2022

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, May 19, 2022, at 6:34 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 also present.

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 Mrs. Bradley, second by Mr. Pillo, the Minutes of the Regular Meeting of April 21, 2022 were approved.

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

R-05-22-49 - Resolution to pay bills out of the Operating Fund.

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.

R-05-22-50 - Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Mr. Schmidt, 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-05-22-51 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mrs. Bradley, 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.

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-05-22-52 - Resolution Authorizing a 2nd One-Year Extension with R.D. Zeuli, Inc. for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals & Supplementary Construction Services.

On motion of Mrs. Bradley, 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.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

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

R-05-22-53 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing.

On motion of Mr. Schmidt, 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.

There was no need for an Executive Session; therefore **R-05-22-54** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing to Report.

SECRETARY'S REPORT

R-05-22-55 - Resolution Authorizing the Removal of \$138.00 for the Period April 1, 2022 – December 31, 2022, for the Property Designated as 4 Hawthorne Court, Block 4402, Lot 18, Account Number 80294-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on March 8, 2022, and Turning off the Maintenance Screen Until the Property is Habitable.

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 had no comments this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board wished everyone a Happy & Safe Memorial Day.

Chairman Calabrese stated that there is a moving Memorial Day Ceremony at the Township of Gloucester.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED JUNE 16, 2022 REGULAR MEETING

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

May 18, 2022

1. On May 4th, representatives from the CCMUA and GTMUA conducted a virtual meeting to review the details of the replacement of the Orr Road force main. My office will work with the Authorities to collect existing data and prepare design alternatives to be evaluated by both Authorities to determine a final design.
2. My office has collected the design comments from the Authority for the Highland Park Pumping Station Emergency Generator Replacement project. The project will be advertised for award at the June meeting.
3. On April 27th, the Orr Road Phase II Treatment Works Approval permit was received from the NJDEP. On May 11th, a preconstruction meeting was held to review project schedule and coordination. Construction is tentatively scheduled to begin on May 31st. My office will coordinate with the Gloucester Township Police and Camden County Engineering Offices for traffic control and road opening permits as required.
4. Penn Power Systems has completed the emergency generator preventative maintenance services for 2020-2021. My office has submitted a recommendation for payment #1 in the amount of \$19,940.23 for the completion of the inspections and fluid testing at the generator units.
5. On April 29th, the Contractor successfully installed the Orr Road force main bypass for the Route 42 bridge project over Blackwood Trail.
6. On May 11th, R.D. Zeuli, Inc. submitted a letter requesting an extension of the Emergency Repairs to Wastewater Conveyance System, Mains and Laterals and Supplementary Construction Services contract for 2022-2023 at the current terms and conditions. A recommendation letter has been submitted under separate cover.
7. My office has engaged a Contractor to perform flow testing in the gravity sewer main along the Sicklerville Road corridor. The meter installations are being scheduled.

End of Report