

REGULAR MEETING, AUGUST 20, 2020

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, August 20, 2020, 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 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, Mr. Dintino was excused due to a disability.

All signified their approval by stating aye.

Chairman Calabrese stated that Ms. Smith would be seated for the vacant seat.

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 July 16, 2020 were approved.

AYE: Ms. Smith, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-08-20-74 - 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, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-08-20-75 - 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, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-08-20-76 - 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, 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-08-20-77 - Resolution Authorizing Completion of Supplementary Construction Services, Orr Road Pumping Station, Sanitary Sewer Upgrades, By R.D. Zeuli, Inc., In Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57.

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

AYE: Ms. Smith, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-08-20-78 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 497 Fresno Place, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57.

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

AYE: Ms. Smith, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-08-20-79 - Resolution Approving Contingent Form "F" Application, Proposed Restaurant - KFC, 517 Berlin Cross Keys Road (CR 689), Block 18301, Lot 10.05, Gloucester Township, New Jersey.

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

AYE: Ms. Smith, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

Mr. Christopher Long stated that he worked on some Personnel/COVID related issues. We are in compliance with all CDC Guidelines.

There was no need for an Executive Session; therefore **R-08-20-80** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Nothing Additional to Report.

SECRETARY'S REPORT

Mrs. Hrynio stated that Mr. Applegate, Bowman & Company, is finishing up the Audit and hopes to present his findings at the September, 2020 Meeting.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado wished everyone a Happy Labor Day.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board wished everyone a Happy Labor Day and 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 SEPTEMBER 17, 2020 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****August 20, 2020**

1. On July 13th, a lateral issue was reported at 497 Fresno Drive in the Catalina Hills section of the Township. R.D. Zeuli, Inc. completed the emergency repairs by replacing a section of collapsed terracotta lateral at a depth of approximately 10 feet. I have recommended payment in the amount of \$18,073.22 to R.D. Zeuli, Inc. for the services provided
2. Contracts for the 2020 Xylem Pumps, Spare Parts and Accessories have been issued to Xylem for execution.
3. Shop drawings for the Lincoln Avenue emergency generator replacement project have been reviewed and approved. My office with working on obtaining a schedule for delivery and installation from the Contractor.
4. Bid documents for the Erial Road Pumping Station Emergency Generator Replacement project are scheduled to advertise at the beginning of September.
5. Initial training on the Heavy Duty Service Truck has been provided by the supplier. The Authority is scheduling the remainder of the training and addressing other close out items.
6. On August 4th, my office conducted a preliminary review of the new GIS system mapping with the Authority. My office will make requested revisions to the mapping and provide to the Authority information on the hardware to begin locating facilities for the map.
7. Upon further review of the final Orr Road asphalt quantities, the previous payment application for the Orr Road Sanitary Sewer Replacement required an increase in the actual asphalt tonnage installed. I have recommended adjusted final payment in the amount of \$30,264.72 for the services provided.
8. The following application has been reviewed and recommended for approval:

Contingent Form F – KFC Restaurant, 517 Berlin Cross Keys Road (CR689) (aka Block 18301, Lot 10.05) Gloucester Township, Camden County

End of Report