

REGULAR MEETING, APRIL 20, 2023

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, April 20, 2023, at 6:33 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, Mr. Dintino, Ms. Smith and Ms. Jones.

Also present were Mr. Christopher Long, Mr. Brickley, Mr. Leisse and Mrs. Hrynio.

Council Liaison Orlando Mercado was excused as he had a prior commitment.

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

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

All signified their approval by stating aye.

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. Dintino, the Minutes of the Regular Meeting of March 16, 2023 were approved.

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

R-04-23-34 - 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-04-23-35 - Resolution to pay bills out of the Renewal and Replacement Account.

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

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

R-04-23-36 - 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 during the Work Shop portion of the meeting, a copy of which is attached and made part of these minutes.

R-04-23-37 - Resolution Authorizing Completion of Emergency Repair Work, Paving & Concrete Restoration (Sewer Main Repair), Broadacres Drive @ Little Gloucester Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57, R-06-21-56 (Extension) & R-05-22-52 (2nd Extension).

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

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

SOLICITOR

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

R-04-23-38 - Resolution Authorizing the Release of Four (4) Letters of Credit, Posted by Paparone Homes/The Estates @ Lakeside 1, LLC, (The Estates @ Lakeside – Phases 1 Through 4), From First Colonial Community Bank.

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

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

R-04-23-39 - Resolution Authorizing the Acceptance of a Letter of Credit, Number 20811001, Posted by Paparone Homes/The Estates @ Lakeside 1, LLC, (The Estates @ Lakeside – Phases 1 Through 4), From First Colonial Community Bank.

On motion of Mr. Dintino, second by Mr. Pillo, 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-04-23-40** was not adopted.

SECRETARY'S REPORT

Nothing to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

Mr. Mercado was excused.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

The Board had no comments.

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

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED MAY 18, 2023 REGULAR MEETING

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

April 20, 2023

1. On March 31st, the Authority completed final restoration for sewer repairs on Orr Road in accordance with Camden County Road Opening permit requirements. I have recommended payment in the amount of \$92,881.81 to R.D. Zeuli, Inc. for the services provided. Camden County has been notified to close out the Road Opening permit for College Drive at Orr Road.
2. On April 4th, the Authority completed final restoration for sewer repairs on Broadacres Drive. I have recommended payment in the amount of \$52,872.45 to R.D. Zeuli, Inc. for the services provided.
3. The site work at the Highland Park Pumping Station has been completed in preparation of the generator and transfer switch delivery. Delivery of the generator and accessories is still anticipated in May.
4. My office is working with the Recycling Coordinator to address compliance issues with the Township's Wood Waste Recycling and Leaf Composting (WRC) Authorization to Discharge.

End of Report

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