

REGULAR MEETING, SEPTEMBER 18, 2008

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, September 18, 2008, at 7:00 P.M. at the Gloucester Township Municipal Building, Chews-Landing Road, Chews Landing, New Jersey.

The following members were present: Mr. Calabrese, Mr. Simiriglia, Mrs. Tarves, Ms. Paffenroth, Mr. Siler, and Mr. Edgar.

Ms. Guevara was unable to attend due to illness.

Also present were Mr. Long, Mr. Brickley, Mr. Benson, Ms. Tarves and Mrs. Cartwright.

Council Liaison Glen Bianchini was also present.

The Recording Secretary read the commencement statement noting that the meeting was advertised in the Courier Post, and Record Breeze Newspaper, and notice was placed on the bulletin board of the Township of Gloucester, and the Gloucester Township Municipal Utilities Authority; the meeting is being recorded.

On motion of Mr. Simiriglia, second by Mrs. Tarves, the Minutes of the Regular Meeting of August 18, 2008 were approved.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

R-09-08-98 – Resolution to pay bills out of the Operating Fund.

On motion of Mr. Siler, second by Ms. Paffenroth, the above resolution was adopted on a roll call vote.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

R-09-08-99 – Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Mr. Simiriglia, second by Ms. Paffenroth, the above resolution was adopted on a roll call vote.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

R-09-08-100 – Resolution to pay bills out of the Accu Track Account.

On motion of Mr. Simiriglia, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

R-09-08-101 – Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mrs. Tarves, second by Mr. Simiriglia, the above resolution was adopted on a roll call vote.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

PUBLIC PORTION

There was no one present wishing to speak.

ENGINEER'S REPORT

Mr. Brickley stated that his report stands as presented in the Work Shop portion of the meeting.

R-09-08-102 – Resolution Contingently Approving Form "C" Application, Gloucester Township Senior Complex, Lakeland Complex, Woodbury-Turnersville Road, Block 12301, Lot 1, expressly conditioned upon the requirement that it be charged at the full connection rate, pending the decision on the 50% reduction.

Mr. Long stated that if sometime later we determine that 50% is appropriate, we will take the necessary action.

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

AYE: Mrs. Tarves, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

ABSTAIN: Ms. Paffenroth

CONFLICT ENGINEER

The Conflict Engineer had nothing to report this month.

SOLICITOR

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

Mr. Long stated in the Work Shop portion of the meeting that at Council President/Liaison's request, meetings have been held with Terrestria. Mr. Long stated that he believed that we have accomplished some things, but the Township is very generously considering having Mr. Brickley do an analysis of the system to make a determination of what needs to be done. Mr. Long stated that they all agreed that until they get their arms around what the problems are, it is hard for anyone to accept any responsibility for anything, because we don't know what we are talking about yet. Mr. Long stated that the first step that they all concurred with was doing a feasibility study, or an analysis as to what system modifications or problems existed to identify costs and potential solutions. Mr. Long stated that at Council's Request, we are cooperating.

Chairman Calabrese stated that he would also like to add at the insistence of the NJDEP.

R-09-08-103 – Resolution Accepting Maintenance Bond No. MTN44BSBCK241, in the amount of \$3,479.10, Madison Hall, Camden County College, College Drive.

On motion of Mr. Simiriglia, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

R-09-08-104 – Resolution Awarding Contract for Window Turning Equipment to N40 Inc., in the amount of \$450,000.

On motion of Ms. Paffenroth, second by Mr. Siler, the above resolution was adopted on a roll call vote.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

R-09-08-105 – Resolution Awarding Contract for Compost Screener to Gran Turk Equipment Co., Inc., in the amount of \$517,650.00.

On motion of Mr. Simiriglia, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

R-09-08-106 – Resolution Authorizing Reduction of a Performance Bond for Lakeside Business Park, Section 1, from \$590,580.00 to \$177,174.00.

On motion of Mr. Simiriglia, second by Mr. Siler, the above resolution was adopted on a roll call.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

R-09-08-107 – Resolution Authorizing Execution of a Second Amendment to the Lakeside Business Park Contribution Agreement for Williamstown Road Pump Station.

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

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

R-09-08-111 – Resolution Authorizing Execution of Inter-Municipal Service Agreement with the Township for Winslow and Patriot Homes, LLC.

On motion of Mrs. Tarves, second by Mr. Siler, the above resolution was adopted on a roll call vote.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

There was no need for an Executive Session; therefore, **R-09-08-108** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

Mr. Benson had nothing additional to report.

SECRETARY'S REPORT

R-09-08-109 – Resolution authorizing refunding \$120.25 overpayment for the property located at 18 Raintree Drive, Erial, Block 14902, Lot 11. The homeowner paid their July quarter, and then sent in another check which should have been paid to the CCMUA for the CCMUA July quarter.

On motion of Mrs. Tarves, second by Ms. Paffenroth, the above resolution was adopted on a roll call vote.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

R-09-08-110 – Resolution removing charges of \$82.00 covering the April and July quarters for the property located at 94 High Street, Blackwood, Block 12620, Lot 2.01. Property is vacant and line has been capped and inspected.

On motion of Ms. Paffenroth, second by Mrs. Tarves, the above resolution was adopted on a roll call vote.

Mr. Simiriglia asked if the building was demolished.

Ms. Tarves stated that they have all the paperwork, and Mr. Carr inspected the capping.

Mr. Simiriglia stated that he thought that we should take the time that it was inspected as the time for the disconnection.

Ms. Tarves stated that we have documentation from the water company that at the end of 2007 they had no water service.

AYE: Mrs. Tarves, Ms. Paffenroth, Mr. Siler, Mr. Simiriglia and Mr. Calabrese.

PUBLIC PORTION

There was no one present wishing to speak.

COMMENTS COUNCIL LIAISON

Mr. Bianchini had no comments.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Mr. Siler stated that he would like to request a commemorative proclamation in view of the retirement of an employee.

Mr. Long stated that he was unaware that we had someone retiring, but he would prepare this for ratification at the next meeting and presentation at the retirement luncheon.

Ms. Paffenroth, Mr. Edgar, and Mrs. Tarves had nothing this evening.

Mr. Simiriglia had nothing other than to thank everyone for coming out this evening.

Chairman Calabrese had nothing further, and asked for a motion to adjourn.

On motion of Mrs. Tarves, second by Ms. Paffenroth, the meeting adjourned.

All signified their approval by stating aye.


Kathryn E. Cartwright, Recording Secretary

APPROVED
OCTOBER 16, 2008 REGULAR MEETING



consulting engineer services
Engineers, Planners, and Land Surveyors

Henry J. Haley, PE, PP, CME
President

Norman K. Rodgers, III, PE, PLS, CME
Vice President - Engineering

Joseph T. Brickley, PE, CME
Vice President - Municipal Services

Margaret Kulik, PLS
Vice President - Surveying

James M. Colangelo, Jr., PE, PP, CME
CEO Emeritus

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

September 11, 2008

1. Bids for the New Administration Building (5), Windrow Turner (2) and Compost Screener (1) were received on September 3rd. I have recommended award of the Compost Screener to Gran Turk and the Windrow Turner to N40, Inc.

Due to irregularities in the Bid Form and Information to be Provided by the Bidder, I have not begun a technical review of the apparent low bidder (Fasolino Contracting Corp.) for the New Administration Building.

Full reports on all recommendations have been forwarded under separate cover. The remaining projects will be advertised and bid after the Authority's Trust Loan closes in November.

2. CES continues to assist the Authority in matters to proceed with acceptance of the Williamstown Road (aka. Lakeside Business Park) Pumping Station.
3. CES continues to assist the Authority in matters associated with Terrestria HOA.
4. CES continues to assist the Authority in matters of the Compost Facility site expansion.
5. CES continues to assist the Authority in matters of the DFS/NDS Telemetry system operational issues.
6. The repair of the Cherrywood Pumping Station emergency generator has been completed and the generator is fully operational.
7. Bids were received on September 11th for the Operation & Maintenance Service for the Authority's forty-four (44) emergency generators. My recommendation has been forwarded under separate cover.

End of Report

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NJ Certificate of Authorization #GA276725