

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
February 20, 2014

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Chairman Misselwitz Announces:
Let the minutes reflect that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. Annual notice has been transmitted to two newspapers; it has been prominently posted on the Municipal Bulletin Board and filed with the Mount Laurel Township Clerk.

Closed Session I

5. Motion to enter Executive Closed Session I Resolution Number 2014-02-06
 - Reorganization
6. Motion to Return to **Open Session**

Annual Appointments

7. Nomination for Position of :
 - a. Chairman
 - b. Vice Chair
 - c. Secretary

Public Comment

8. Request for Comment by Members of the Public

Minutes

9. Approval of Minutes for January 16, 2014 Regular Meeting

Annual Appointments

10. Approval of Resolution No. 2014-02-07 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2014-02-08 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**)

Annual Appointments – continued

12. Approval of Resolution No. 2014-02-09 Resolution Designating Depositories and Signatories for the Cash Management Plan
13. Approval of Resolution No. 2014-02-10 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (**Sun National Bank**)
14. Approval of Resolution No. 2014-02-11 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (**Wells Fargo Bank**)
15. Approval of Resolution No. 2014-02-12 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**TD Bank**)
16. Approval of Resolution No. 2014-02-13 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**Citizens Bank**)
17. Approval of Resolution No. 2014-02-14 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**New Jersey Cash Management Fund**)
18. Approval of Resolution No. 2014-02-15 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**)
19. Approval of Resolution No. 2014-02-16 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**)
20. Approval of Resolution No. 2014-02-17 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart & Scatchard, PA**)
21. Approval of Resolution No. 2014-02-18 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters (**Saul Ewing, LLP**)
22. Approval of Resolution No. 2014-02-19 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC (**Fornaro Francioso, LLC**)
23. Approval of Resolution No. 2014-02-20 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority (**Richard A. Alaimo Associates/Alaimo Group**)
24. Approval of Resolution No. 2014-02-21 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (**Bowman and Company, LLP**)

Annual Appointments – continued

25. Approval of Resolution No. 2014-02-22 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority
(Goldman, Beale Associates)
26. Approval of Resolution No. 2014-02-23 Resolution Authorizing the Appointment of Certified Laboratory Service Consultant for the Mount Laurel Township Municipal Utilities Authority
(QC Laboratory)
27. Approval of Resolution No. 2014-02-24 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority
(Parker & McCay, PA)
28. Approval of Resolution No. 2014-02-25 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority
(Parker & McCay, PA)
29. Approval of Resolution No. 2014-02-26 Resolution Authorizing the Appointment of Human Resources Trainer for the Mount Laurel Township Municipal Utilities Authority
(Priority Management Associates)
30. Approval of Resolution No. 2014-02-27 Resolution Authorizing the Appointment of Conflict/Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Environmental Resolutions, Inc.)
31. Approval of Resolution No. 2014-02-28 Resolution Authorizing the Appointment of Conflict/ Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(T & M Associates)
32. Approval of Resolution No. 2014-02-29 Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority
(Certified Health and Safety, LLC)
33. Approval of Resolution No. 2014-02-30 Resolution Authorizing the Appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority
(Virtua at Work)

Developments/New Connections

34. Approval of Resolution No. 2014-02-31 Resolution Approving Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Centerton Square Retail Center Project
35. Approval of Resolution No. 2014-02-32 Resolution Approving Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Wellington Court Project

Operations

36. Approval of Resolution No. 2014-02-33 Resolution Approving Renewal of Mount Laurel MUA 2014 Water Conservation Guidelines

- Water System Use Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Orchard Pumping Station Electrical Modifications
- Hartford Road WPCF – UV Disinfection Equipment
- Holiday Village East Pumping Station Improvements
- West Berwin Way Water Main Replacement
- 81 Elbo Lane Building Modifications
- Hooten Road Water Main Replacement
- Well No. 6 VFD Installation
- 85 Elbo Lane and Fostertown Tank Electrical Upgrades

Closed Session II

37. Motion to enter Executive Closed Session II Resolution Number 2014-02-34

Presentation of Legal Update by Solicitor

- Regulatory Matters
- Litigation
- Potential Litigation

38. Motion to Return to **Open Session**

Contracts

39. Approval of Resolution 2014-02-35 Resolution Accepting Work on Contract and Authorizing Final Payment and Release of Retainage for MUA Contract No. 2013-15 Design and Installation of HVAC System at 81 Elbo Lane

40. Approval of Resolution 2014-02-36 Resolution Approving Change Order No. 1 in the Amount of \$5,060.00 Resulting in an Adjusted Contract Amount of \$170,950.00 for Holiday Village East Pump Station Project – MUA Contract No. 2013-06

41. Approval of Resolution 2014-02-37 Resolution Approving Award of Contract No. 2013-17 for Well No. 6 Variable Frequency Drive Installation Project to Municipal Maintenance Company in the Amount of \$83,250.00

42. Approval of Resolution 2014-02-38 Resolution Awarding Contract No. 2014-01 for Rehab of Belt Filter Press #1 – Parts and Components to Komline Sanderson in the Amount of \$78,052.00

Contracts - continued

- 43. Approval of Resolution 2014-02-39 Resolution Approving Rejection of Contract Bid for Contract No. 2014-02 for Rehab of Belt Filter Press #1 and Advertise Rebid
- 44. Approval of Resolution No. 2014-02-40 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)
- 45. Approval of Resolution 2014-02-41 Resolution Authorizing Amendment to Agreement With Line Systems, Incorporated Firm to Provide Fiber Connectivity Services at 81 Elbo Lane Facilities
- 46. Approval of Resolution No. 2014-02-42 Resolution Authorizing the Mount Laurel Township Municipal Utilities Authority to Enter into a Cooperative Pricing Agreement with Middlesex Regional Educational Services Commission for the Purchase of Goods and Services

Accounting and Financial

- 47. Approval of Treasurer's Report of December 2013 and Payment Plan Status Report for February 2014
- 48. Approval of Requisition #532 in the Amount of **\$1,247,590.64** for the Accounts Payable Vouchers
- 49. Approval of Requisition #4220 through #4225 in the Amount of **\$18,881.58** from the Acquisition and Construction List
- 50. Approval of Requisition #2512 through #2519 in the Amount of **\$131,114.51** from the Renewal & Replacement List

51. **Comments:**

Pamela Carolan, Executive Director
David Wiest, Finance Director
Brian Scott, Safety/Human Resources Director
Robert Adler, Operations Engineer
Russell Trice, Consulting Engineer
Anthony Drollas, Solicitor
Theresa Trumbetti
MUA Members
Public