

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
February 19, 2015

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Vice Chairman Smith 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 2015-02-08
 - 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

Contract

- Thomas Dickinson, Energy Advisor, L5E, LLC (5) to Explain Demand Response Capacity and Emergency Energy Services
9. Approval of Resolution No. 2015-02-36 Resolution Approving Award Contract No. 2015-03 to Energy Curtailment Specialists, Inc. for Demand Response Capacity and Emergency Energy Services

Minutes

10. Approval of Minutes for January 15, 2015 Regular Meeting

Annual Appointments

11. Approval of Resolution No. 2015-02-09 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
12. Approval of Resolution No. 2015-02-10 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**)
13. Approval of Resolution No. 2015-02-11 Resolution Designating Depositories and Signatories for the Cash Management Plan
14. Approval of Resolution No. 2015-02-12 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (**Sun National Bank**)
15. Approval of Resolution No. 2015-02-13 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (**Wells Fargo Bank**)
16. Approval of Resolution No. 2015-02-14 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**Citizens Bank**)
17. Approval of Resolution No. 2015-02-15 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**New Jersey Cash Management Fund**)
18. Approval of Resolution No. 2015-02-16 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard**)
19. Approval of Resolution No. 2015-02-17 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard**)
20. Approval of Resolution No. 2015-02-18 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard**)
21. Approval of Resolution No. 2015-02-19 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. 2015-02-20 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC Rates/Contracts (**Fornaro Francioso, LLC**)
23. Approval of Resolution No. 2015-02-21 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority (**Alaimo Group**)

Annual Appointments – continued

24. Approval of Resolution No. 2015-02-22 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (**Bowman & Company, LLP**)
25. Approval of Resolution No. 2015-02-23 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority (**GB Associates**)
26. Approval of Resolution No. 2015-02-24 Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority (**QC Laboratories**)
27. Approval of Resolution No. 2015-02-25 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority (**Parker McCay**)
28. Approval of Resolution No. 2015-02-26 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (**Parker McCay**)
29. Approval of Resolution No. 2015-02-27 Resolution Authorizing the Appointment of Conflict Auxillary Engineer for the Mount Laurel Township Municipal Utilities Authority (**Environmental Resolutions, Inc.**)
30. Approval of Resolution No. 2015-02-28 Resolution Authorizing the Appointment of Conflict Auxillary Engineer for the Mount Laurel Township Municipal Utilities Authority (**T & M Associates**)
31. Approval of Resolution No. 2015-02-29 Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority (**Certified Health and Safety Services, LLC**)
32. Approval of Resolution No. 2015-02-30 Resolution Authorizing the Appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority (**Virtua at Work**)

Developments/New Connections

33. No Resolutions for Development/New Connections

Operations

34. Approval of Resolution No. 2015-02-31 Resolution Approving Renewal of Mount Laurel MUA 2015 Water Conservation Guidelines
 - Water System Use Summary
 - Wastewater System Summary

Presentation of Engineer's Status Report

- Orchard Pumping Station Electrical Modifications
- West Berwin Way Water Main Replacement
- 81 Elbo Lane Site Work
- Hooten Road Water Main Replacement
- 85 Elbo Lane and Fostertown Tank Electrical Upgrades
- Elbo Lane WTP Clarifier Improvements
- Liberty Road Water Main Replacement
- Country Lane Sanitary Sewer Force Main and Water Main Construction
- Library Pump Station Force Main Replacement
- Amsterdam Road Water Main Replacement
- Hartford Road Final Clarifier No. 1 Rehabilitation
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements
- Well No. 6 Redevelopment and Pump Repair

Closed Session II

35. Motion to enter Executive Closed Session II Resolution Number 2015-02-32

Presentation of Legal Update by Solicitor

- Regulatory Matters
- Litigation
- Potential Litigation

36. Motion to Return to **Open Session**

Contracts

37. Approval of Resolution No. 2015-02-33 Resolution Approving Awarding Contract No. 2014-18 to Blooming Glen Contractors in the Amount of \$396,997.00 for Hartford Road WPCF (Water Pollution Control Facility) Peripheral Feed Clarifier No. 1 Rehabilitation Project
38. Approval of Resolution No. 2015-02-34 Resolution Approving Awarding Contract No. 2015-01 to Vann Dodge Chrysler Jeep in the Amount of \$67,153.00 for Replacement of Vehicle U69 Chassis
39. Approval of Resolution No. 2015-02-35 Resolution Approving Awarding Contract No. 2015-02 to North American Pipeline, LLC in the Amount of \$162,500.10 for Cleaning and Video of Sanitary Sewer Mains

Accounting and Financial

40. Approval of Resolution No. 2015-02-37 Resolution Rescinding Resolution 2014-10-112 Appointing Temporary Purchasing Agent
41. Approval of Treasurer's Report of December 2014 and Payment Plan Status Report for February 2015

Accounting and Financial - continued

42. Approval of Requisition #544 in the Amount of **\$568,638.65** for the Accounts Payable Vouchers
43. Approval of Requisition #4421 through #4427 in the Amount of **\$9,541.16** from the Acquisition and Construction List
44. Approval of Requisition #2831 through #2856 in the Amount of **\$368,603.19** from the Renewal & Replacement List

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