

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**April 21, 2022**

1. Call to Order
2. Roll Call
3. Chairwoman CoCo-Capri Announces:  
Let the minutes reflect that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. 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.

**Public Comment-General**

4. Request for Comment by Members of the Public

**Minutes**

5. Approval of Minutes for February 17, 2022
6. Approval of Minutes for March 17, 2022

**Developments/New Connections**

7. No Developments/New Connections this month

**Operations**

- COVID-19 update
- Water System Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report**

**Active Projects In Construction**

- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Devonshire Pump Station Upgrade
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- 2022 Pump Station Painting
- Devonshire Force Main Connection

**Active Projects in Design**

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Pump Station Monitoring System (NJWB)
- Ramblewood Pump Station Valve Replacement

**Completed Projects on Maintenance Bond**

- Replacement of Briggs Road and Library Force Main Connection (NJWB)

- Hartford Road WPCF Warehouse to Garage Conversion (NJWB)
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road WPCF Primary Clarifier Tank Painting
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Pump Station Site Work
- Emergency Shower and Eyewash Facility Installation
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Hartford Road WPCF Filter Press Control Panel Replacements (NJWB)
- Door and Window Replacement- Various Locations
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6
- South Church Street Tank Painting
- Redevelopment of Well No. 7

**Discussion on Other Engineering Projects**

- Force Main Air Release Manhole Rehabilitation and Installation- ERI
- East Saint Andrews Drive Water Main Replacement- ERI
- Sanitary Sewer System Modeling, Capacity Assessment and Master Planning- Mott MacDonald
- Elbo Lane WTP HVAC eplacement – Mott MacDonald
- Ramblewood Generator Replacement – Remington & Vernick

**Closed Session**

8. Motion to enter Executive Closed Session Resolution Number 2022-04-54

- Collective Bargaining Agreement
- Potential Litigation

9. Motion to Return to **Open Session**

**Contracts**

10. Approval of Resolution No. 2022-04-55 Resolution Approving Change Order No. 1, with an Increase of \$5,599.00, for the Atrium & Hooton Road Pump Station Upgrade Project, MUA Contract No. 2019-04

11. Approval of Resolution No. 2022-04-56 Resolution Approving Change Order No. 3, with a decrease of \$12,030.00, for the East St. Andrews Drive Water Main Replacement Phase 1 Project, MUA Contract No. 2021-01

12. Approval of Resolution No. 2022-04-57 Resolution Approving Award of Contract to JVS Industrial and Commercial Contractors, Inc., in the amount of \$93,400.00, Following Receipt of Competitive Bids for the Ramblewood Pumping Station Valve Replacement Project, MUA Contract No. 2022-02

13. Approval of Resolution No. 2022-04-58 Resolution Approving Acceptance of the Hartford Road WPCF Piping Heat Tracing and Insulation Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2019-04
14. Approval of Resolution No. 2022-04-59 Resolution Authorizing Release of Maintenance Bond for Hartford Road WPCF Filter Press Control Panel Replacements, MUA Contract No. 2018-10
15. Approval of Resolution No. 2022-04-60 Resolution Approving Collective Negotiations Agreement for the Period of January 1, 2021 through December 31, 2024

**Accounting and Financial**

16. Approval of Resolution No. 2022-04-61 Resolution Endorsing Modification to Renewal and Replacement Reserve Fund
17. Discussion Regarding 2022 Appropriation to Mount Laurel Township
18. Discussion of Authority Water & Sewer Budgets
19. Approval of Resolution No. 2022-04-62 Resolution Approving Authority Budget for Water and Sewer Service and Facilities for Fiscal Year from July 1, 2022 to June 30, 2023
20. Approval of Resolution No. 2022-04-63 Resolution Authorizing Sale of Solar Renewable Energy Credits (SRECs)
21. Approval of Resolution No. 2022-04-64 Resolution Authorizing Entry Into a Memorandum of Understanding with NJBPU for the Clean Fleet Electric Vehicle Incentive Program (tentative)
22. Treasurer's Report of February 2022 and Payment Plan Status Report for March 2022
23. Requisition #630 in the Amount of **\$668,514.77** for the Accounts Payable Vouchers
24. There are no bills from the Acquisition and Construction Bill List
25. Requisition #5592 through #5620 in the Amount of **\$301,787.84** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director  
Jonathan Sears, Finance Director  
Russell Trice, Operations Engineer  
Brian Scott, Human Resources Director  
Rachael Concepcion, Operations Administrative Asst.  
William Long, Consulting Engineer  
Robert Lamilla, Solicitor  
Carmen Saginario, Labor Attorney  
John Francescone, Member

## Agenda

April 21, 2022

Carol Murphy, Member  
Elwood Knight, Secretary  
Chris Smith, Vice Chair  
Cheryl Coco-Capri, Chair  
Public