

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
August 15, 2024

1. Call to Order
2. Roll Call
3. Chairwoman Murphy 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
5. Approval of Resolution No. 2024-08-86 Resolution Acknowledging Retirement of Charles "Chuck" Bernheimer with 37 Years of Service.

Minutes

6. Approval of Minutes for July 18, 2024, Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2024-08-87 Resolution Authorizing Release of Performance Bonds and Issuance of a 2-Year Maintenance Bond for the Gables Project, Phases 1 and 2 – Pump Station, Force Main, Sanitary Sewer and off- Site Water.

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report by Alaimo Associates

Active Projects In Construction

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Air Release Manhole Improvements 101 Hartford & Isolation Valve Removal at Pike Road
- Water Main Replacement-Hainesport Mt. Laurel Rd (County Bridge #B4.71)
- Well No. 4 Redevelopment

Active Projects in Design

- Pump Station Monitoring System (NJWB)
- Transfer Switch Installation, 81 Elbo

- Air Release Manhole Repairs, Union Mill Rd and Armistead Way
- Manual (Automatic) Transfer Switch Installation
- Air Release Manhole Improvements (2) Locations, Union Mill Road
- Library Pump Station Upgrades
- 81 Elbo Lane Site Work

Discussion on Engineering Projects by Other Engineering Firms

- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Cornwallis Drive and Carteret Court Water Main Replacement – ERI
- Ramblewood Sanitary Sewer Rehabilitation – ERI
- Chelsea Water Main Replacement - ERI

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2024-08-88
 - Potential Litigation
 - Litigation

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

Contracts

10. Approval of Resolution No. 2024-08-89 Resolution Approving Award of Contract, Following Receipt of Competitive Bids, to DeMaio Electric Co. Inc., in the amount of \$4,349,719.23 for the PLC Pump Station Monitoring System Project, MUA Contract No. 2022-15
11. Approval of Resolution No. 2024-08-90 Resolution Approving Award of Contract, Following Receipt of Competitive Bids, to Kaser Mechanical LLC., in the amount of \$1,381,950.00 for the Elbo Lane Water Treatment Plan HVAC Upgrade, MUA Contract No. 2022-08
12. Approval of Resolution No. 2024-08-91 Resolution Approving Award of Contract, Following Receipt of Competitive Bids, to Landberg Construction LLC., in the amount of \$272,355.00 for the Chelsea Place Water Main Replacement Project, MUA Contract No. 2024-12
13. Approval of Resolution No. 2024-08-92 Resolution Approving Award of Contract, Following Receipt of Competitive Bids, to JVS Industrial & Commercial Contractors, Inc., in the amount of \$272,500.83 for the Union Mill Road Air Release Manhole Improvements – Armistead Way, MUA Contract No. 2024-06
14. Approval of Resolution No. 2024-08-93 Resolution Approving Change Order No. 01, in an increase of \$3,745.00 for the Cornwallis Drive & Carteret Court Water Main Replacement project, MUA Contract No. 2023-09
15. Approval of Resolution No. 2024-08-94 Resolution Approving Change Order No. 02, in an increase of \$3,700.00 for the Well #4 Redevelopment project, MUA Contract No. 2023-10

16. Approval of Resolution No. 2024-08-95 Resolution Authorizing the Release of Maintenance Bond for the Union Mill Farms Force Main Replacement, MUA Contract No. 2019-02
17. Approval of Resolution No. 2024-08-96 Resolution Authorizing the Award of a Contract for Environmental Review of Block 205, Lot 6
18. Approval of Resolution No. 2024-08-97 Resolution Authorizing Execution Licensing Agreements with Ramblewood Parkway Residents

Accounting and Financial

19. Approval of Resolution No. 2024-08-98 Resolution Authorizing the issuance and sales of its subordinate project notes, Series 2024A, in the principal amount of up to \$5,400,000.00; Delegating to certain Authority Officials the power to make certain determinations and to award and sell the notes; Approving certain terms and provisions of the notes and the Pledge of Revenues to secure the payment of the notes; and determining certain matters in connections therewith (Sludge Dewatering)
20. Approval of Resolution No. 2024-08-99 Authorizing the issuance and Sale of its subordinate project notes, Series 2024B, in the principal amount of up to \$6,000,000.00; Delegating to certain Authority Officials the power to make certain determinations and to award and sell the notes; Approving certain terms and provisions of the notes and the Pledge of Revenues to secure the payment of the notes; and determining certain matters in the connection therewith (PLC Project)
21. Approval of Resolution No. 2024-08-100 Resolution Expressing its Intention to Reimburse Itself for certain Expenditures relating the Authority's Capital Improvement Program out of the Proceeds of Bonds or Other Obligations to be Hereafter issued by the Authority (Amend 2018-05-66, Capital Project Bundles)
22. Approval of Resolution No. 2024-08-101 Resolution Expressing its Intention to Reimburse Itself for certain Expenditures relating to the Authority's Capital Improvement Program out of the Proceeds of Bonds or Other Obligations to be Hereafter issued by the Authority (Amend 2022-01-13, Sludge Dewatering)
23. Approval of Resolution No. 2024-08-102 Resolution Authorizing Execution of Employment Contracts
24. Treasurer's Report of June 2024 and Payment Plan Status Report for August 2024
25. Requisition #658 in the Amount of **\$819,553.24** for the Accounts Payable Vouchers
26. There are no payments proposed from the Acquisition and Construction Account
27. Requisition #6162 through #6194 in the Amount of **\$654,959.64** from the Renewal & Replacement List

Comments

Pamela Carolan, Chief Operating Officer
Jonathan Sears, Chief Administrative Officer
William Long, Consulting Engineer
George Morris, Solicitor
John Francescone, Member
Christopher Gray, Deputy Secretary
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chair
Carol Murphy, Chair
Public

28. Motion to Adjourn