

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
December 17, 2020

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 November 19, 2020 Regular Meeting

Developments/New Connections

6. Approval of Resolution No. 2020-12-93 Resolution Authorizing Release of the Performance Bond Posted by Signature Place at Mount Laurel, Section 1B
7. Approval of Resolution No. 2020-12-94 Resolution Authorizing the Release of the Performance Bonds Posted by Signature Place at Mount Laurel, Section 2
8. Approval of Resolution No. 2020-12-95 Resolution Authorizing the Release of the Performance Bonds Posted by Mount Laurel Development, LLC for the On-Site Improvements for Lifetime Fitness
9. Approval of Resolution No. 2020-12-96 Resolution Authorizing the Release of the Performance Bonds Posted by Mount Laurel Development, LLC for the Off-Site Improvements for Lifetime Fitness

Operations

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

Presentation of Engineer's Status Report

- Replacement of Briggs Road Force Main and Connection and Library Force Main Connection
- Hartford Road – Marne Highway Force Main Connection Replacement
- Hartford Road WPCF Warehouse to Garage Conversion

- Hartford Road WPCF Tank Repairs
- Hartford Road WPCF Roof Replacement and Lightning Protection
- Hartford Road WPCF Lighting Replacement
- Saint David Drive Water Main Replacement – Phase 2
- Hartford Road WPCF Plant Laboratory
- Emergency Shower and Eyewash Facility Installations
- Door and Window Replacement- Various Locations
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6
- Library Pump Station Force Main Replacement and Millstream Force Main Connection
- Atrium Pump Stations and Hooton Pump Station Upgrades
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Orbal Aerator Repairs
- Pump Station Monitoring System
- Pump Station Site Work
- Union Mill Farms Pump Station Force Main Replacement
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF
- Church Street Water Tank Painting
- Nottingham Way Water Main Replacement
- 85 Elbo Lane Generator Replacement
- Hartford Road WPCF Filter Press Control Panel Replacements
- Hartford Road WPCF Door Replacement

Discussion on Other Engineering Projects

- Indigo Drive Water Main Replacement Phase 3
- Force Main Air Relief Valves

Closed Session

10. Motion to enter Executive Closed Session Resolution Number 2020-12-97

- Potential Litigation
- Collective Bargaining Agreement

11. Motion to Return to **Open Session**

Contracts

12. Approval of Resolution No. 2020-12-98 Resolution Authorizing the Award of a Contract with the New Jersey Manufacturers Insurance Agency to Provide Worker’s Compensation Insurance Coverage
13. Approval of Resolution No. 2020-12-99 Resolution Authorizing the Execution of an Agreement for Cooperative Pricing System with the County of Burlington
14. Approval of Resolution No. 2020-12-100 Resolution Authorizing the Authority to Reject Professional Service Proposal and Immediately Re-Advertise Same

15. Approval of Resolution No. 2020-12-101 Resolution Approving Acceptance of Hartford Road WPCF Laboratory Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2018-07
16. Approval of Resolution No. 2020-12-102 Resolution Approving Acceptance of Hartford Road WPCF Vehicle Storage Facility Conversion Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2017-10
17. Approval of Resolution No. 2020-12-103 Resolution Approving Award of Contract Following Receipt of Competitive Bids for the Devonshire Pump Station Upgrade to B&H Contracting Inc., in the amount of \$759,000

Accounting and Financial

18. Approval of Resolution No. 2020-12-104 Resolution Approving Appointment of Public Agency Compliance Officer (P.A.C.O.) for the Mount Laurel Municipal Utilities Authority
19. Treasurer's Report of October 2020 and Payment Plan Status Report for November 2020
20. Requisition #614 in the Amount of \$281,546.45 for the Accounts Payable Vouchers
21. There are no bills from the Acquisition and Construction List
22. Requisition #5184 through #5208 in the Amount of \$579,531.25 from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
William Long, Consulting Engineer
George Morris, Solicitor
Carmen Saginario, Labor Attorney
Cheryl Coco-Capri, Chair
Dennis Riley, Vice Chair
Chris Smith, Secretary
John Francescone, Member
Elwood Knight, Member
Public