

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**December 21, 2023**

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

**Minutes**

5. Approval of Minutes for November 16, 2023, Regular Meeting
6. Approval of Minutes for December 5, 2023, Public Rate Hearing Meeting

**Developments/New Connections**

7. No Developments or New Connections this month

**Operations**

- Water System Summary
- Wastewater System Summary
- Underdrain 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 Road & Isolation Valve Removal Pike Road
- Water Main Replacement (County Bridge #B4.71)
- Well No. 4 Redevelopment

**Active Projects in Design**

- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Automatic Transfer Switch Installation, 81 Elbo

**Discussion on Engineering Projects by Other Engineering Firms**

- Sewer Master Plan – Mott MacDonald
- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Chapel Hill Road and Trefoil Terrace Water Main Replacement - ERI
- Partial Replacement of Tricia Meadows Force Main Replacement – ERI
- Hartford Road WPCF Headworks Evaluation - Mott MacDonald

**Closed Session**

8. Motion to enter Executive Closed Session Resolution Number 2023-12-128
  - Potential Litigation
  - Litigation

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

**Contracts**

Professional Services Review Committee

10. Approval of Resolution No. 2023-12-129 Resolution Authorizing the Award of a Contract with the New Jersey Manufacturers Insurance Company in the amount of \$122,658.00 to Provide Worker’s Compensation Insurance Coverage for the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2023-12-130 Resolution Authorizing the Award of a Contract to A to Z Site Contractors in the amount of \$540,615.00 for the Water Main Replacement on Cornwallis Drive and Carteret Court
12. Approval of Resolution No. 2023-12-131 Resolution Approving Change Order No. 3 with decrease of \$2,380.00, for the Chapel Hill Road and Trefoil Terrace Water Main Replacement Project, MUA Contract No. 2022-04
13. Approval of Resolution No. 2023-12-132 Resolution Approving Acceptance of the Chapel Hill Road and Trefoil Terrace Water Main Replacement Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2022-04
14. Approval of Resolution No. 2023-12-133 Resolution Authorizing Release of Maintenance Bond for South Church Street Tank Painting, MUA Contract No. 2020-07
15. Approval of Resolution No. 2023-12-134 Resolution Authorizing Amendment to Resolution No. 2023-02-30, Increase for an additional \$30,000 to Contract for Colliers Engineering & Design GIS Services

**Accounting and Financial**

- Salary Increases for Non-Union Personnel
- 16. Approval of Resolution No. 2023-12-135 Resolution Approving Appointment of Public Agency Compliance Officer (P.A.C.O.) for the Mount Laurel Municipal Utilities Authority
- 17. Approval of Resolution No. 2023-12-136 Resolution Approving Revised Rate Schedule for Water and Sewer Service, Water and Sewer Connection Fees and Ancillary Fees
- 18. Treasurer's Report of October 2023 and Payment Plan Status Report for December 2023
- 19. Requisition #650 in the Amount of **\$690,169.16** for the Accounts Payable Vouchers
- 20. There are no payments proposed from the Acquisition and Construction Account
- 21. Requisition #6013 through #6024 in the Amount of **\$321,067.18** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director  
Jonathan Sears, Finance Director  
Russell Trice, Operations Engineer  
Diane Ordille, Administrative Assistant  
William Long, Consulting Engineer  
George Morris, Solicitor  
John Francescone, Member  
Elwood Knight, Secretary  
Cheryl Coco-Capri, Vice Chair  
Carol Murphy, Chair  
Public