

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
February 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.
4. Motion to swear in new Board Member

Closed Session I

5. Motion to enter Executive Closed Session I Resolution Number 2024-02-08
 - Reorganization
6. Motion to Return to **Open Session**

Annual Appointments

7. Nomination for Position of:
 - a. Chairman
 - b. Vice Chair
 - c. Secretary

Public Comment-General

8. Request for Comment by Members of the Public

Minutes

9. Approval of Minutes for January 18, 2024, Regular Meeting

Annual Appointments

10. Approval of Resolution No. 2024-02-09 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2024-02-10 Resolution Approving Renewal of Mount Laurel MUA 2022 Water Conservation Guidelines
12. Approval of Resolution No. 2024-2-11 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**)

13. Approval of Resolution No. 2024-02-12 Resolution Adopting Cash Management Plan, Including Designation of Depositories and Signatories

Annual Appointments

14. Approval of Resolution No. 2024-02-13 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (**Bowman & Company, LLP**)
15. Approval of Resolution No. 2024-02-14 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority (**GB Associates**)
16. Approval of Resolution No. 2024-02-15 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**)
17. Approval of Resolution No. 2024-02-16 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**)
18. Approval of Resolution No. 2024-02-17 Resolution Authorizing the Appointment of Conflict/Auxiliary Legal Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard. PA**)
19. Approval of Resolution No. 2024-02-18 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**)
20. Approval of Resolution No. 2024-02-19 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters and Agreements (**Fornaro Francioso, LLC**)
21. Approval of Resolution No. 2024-02-20 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority (**Barker, Gelfand, James & Sarvas**)
22. Approval of Resolution No. 2024-02-21 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**)
23. Approval of Resolution No. 2024-02-22 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**)
24. Approval of Resolution No. 2024-02-23 Resolution Authorizing the Appointment of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority (**Certified Health & Safety Services, LLC**)

25. Approval of Resolution No. 2024-02-24 Resolution Authorizing the Appointment of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority
(NJ Safety Services, LLC)
26. Approval of Resolution No. 2024-02-25 Resolution Authorizing the Appointment of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority
(Skyline Environmental, Inc.)
27. Approval of Resolution No. 2024-02-26 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority
(Alaimo Group)
28. Approval of Resolution No. 2024-02-27 Resolution Authorizing the Appointment of Conflict Auxilliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Colliers Engineering & Design dba Maser Consulting)
29. Approval of Resolution No. 2024-02-28 Resolution Authorizing the Appointment of Conflict Auxilliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Environmental Resolutions, Inc.)
30. Approval of Resolution No. 2024-02-29 Resolution Authorizing the Appointment of Conflict Auxilliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Mott MacDonald, LLC)
31. Approval of Resolution No. 2024-02-30 Resolution Authorizing the Appointment of Conflict Auxilliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Remington & Vernick Engineers)
32. Approval of Resolution No. 2024-02-31 Resolution Authorizing the Appointment of Conflict Auxilliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(CME Associates)
33. Approval of Resolution No. 2024-02-32 Resolution Authorizing the Appointment of Engineering Consultant for GIS Technical Support Services for the Mount Laurel Township Municipal Utilities Authority
(Colliers Engineering & Design dba Maser Consulting)
34. Approval of Resolution No. 2024-02-33 Resolution Authorizing the Appointment of MEP Engineer for the Mount Laurel Township Municipal Utilities Authority
(Mott MacDonald, LLC)

Developments/New Connections

35. Approval of Resolution No. 2024-02-34 Resolution Approving Consent to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Site Specific Amendment

to Sewer Service Area Map of the Tri-County Water Quality Management Plan”
Regarding Block 508, Lot 2.01, Mount Laurel Township, Burlington County, New Jersey

36. Approval of Resolution No. 2024-02-35 Resolution Authorizing the Release of Water Performance Bond for the Davis Maintenance Building Project, MUA Project No. 202-201
37. Approval of Resolution No. 2024-02-36 Resolution Authorizing the Release of the Water and Sewer Performance Bonds Posted for the Fun Plex Hotel (LaQuinta-Hawthorne) Project

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 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

- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Partial Replacement of Tricia Meadows Force Main Replacement – ERI
- Cornwallis Drive and Carteret Court Water Main Replacement - ERI

Closed Session II

38. Motion to enter Executive Closed Session II Resolution Number 2024-02-37
 - Potential Litigation
 - Litigation

39. Motion to Return to **Open Session**

Contracts

- 40. Approval of Resolution No. 2024-02-38 Resolution Approving Extension of Odor Control Contract for a Period of 12-Months, MUA Contract No. 2022-01
- 41. Approval of Resolution no. 2024-02-39 Resolution Authorizing Contracts with Certain Approved Sate Contract Vendors for Contracting Units Pursuant to N.J.S.A 40A:11-12a

Accounting and Financial

- 42. Treasurer's Report of December 2023 and Payment Plan Status Report for February 2024
- 43. Requisition #652 in the Amount of **\$1,360,062.68** for the Accounts Payable Vouchers
- 44. There are no payments proposed from the Acquisition and Construction Account
- 45. Requisition #6041 through #6056 in the Amount of **\$182,235.51** 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
Christopher Gray, Member
John Francescone. Member
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chair
Carol Murphy, Chair
Public

- 46. Motion to Adjourn