

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
February 16, 2023

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.

Closed Session I

4. Motion to enter Executive Closed Session I Resolution Number 2023-02-07
 - Reorganization
5. Motion to Return to **Open Session**

Annual Appointments

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

Public Comment

7. Request for Comment by Members of the Public

Minutes

8. Approval of Minutes for January 19, 2023 Regular Meeting

Annual Appointments

9. Approval of Resolution No. 2023-02-08 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
10. Approval of Resolution No. 2023-02-09 Resolution Approving Renewal of Mount Laurel MUA 2022 Water Conservation Guidelines
11. Approval of Resolution No. 2022-02-10 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**)
12. Approval of Resolution No. 2023-02-11 Resolution Adopting Cash Management Plan, Including Designation of Depositories and Signatories

Annual Appointments

13. Approval of Resolution No. 2023-02-12 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (**Bowman & Company, LLP**)
14. Approval of Resolution No. 2023-02-13 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority (**GB Associates**)
15. Approval of Resolution No. 2023-02-14 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**)
16. Approval of Resolution No. 2023-02-15 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**)
17. Approval of Resolution No. 2023-02-16 Resolution Authorizing the Appointment of Conflict/Auxiliary Legal Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**)
18. Approval of Resolution No. 2023-02-17 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**)
19. Approval of Resolution No. 2023-02-18 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters and Agreements (**Fornaro Francioso, LLC**)
20. Approval of Resolution No. 2023-02-19 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority (**Barker, Gelfand, James & Sarvas**)
21. Approval of Resolution No. 2023-02-20 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**)
22. Approval of Resolution No. 2023-02-21 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**)
23. Approval of Resolution No. 2023-02-22 Resolution Authorizing the Appointment of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority (**Certified Health & Safety Services, LLC**)

24. Approval of Resolution No. 2023-02-23 Resolution Authorizing the Appointment of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority
(NJ Safety Services, LLC)
25. Approval of Resolution No. 2023-02-24 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority
(Alaimo Group)
26. Approval of Resolution No. 2023-02-25 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Colliers Engineering & Design)
27. Approval of Resolution No. 2023-02-26 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Environmental Resolutions, Inc.)
28. Approval of Resolution No. 2023-02-27 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Mott MacDonald, LLC)
29. Approval of Resolution No. 2023-02-28 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Remington & Vernick Engineers)
30. Approval of Resolution No. 2023-02-29 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(CME Associates)
31. Approval of Resolution No. 2023-02-30 Resolution Authorizing the Appointment of Engineering Consultant for GIS Technical Support Services for the Mount Laurel Township Municipal Utilities Authority
(Colliers Engineering & Design)
32. Approval of Resolution No. 2023-02-31 Resolution Authorizing the Appointment of MEP Engineer for the Mount Laurel Township Municipal Utilities Authority
(Mott MacDonald, LLC)

Developments/New Connections

33. Approval of Resolution No. 202-02-32 Resolution Approving Reduction of Performance Bonds for the Haddon Point Project

Operations

- 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
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Well #3 Redevelopment

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road
- Water Main Replacement (County Bridge #B4.71)
- Automatic Transfer Switch Installation

Discussion on Other Engineering Projects

- East Saint Andrews Drive Water Main Replacement, Phase 1- ERI
- 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 II

34. Motion to enter Executive Closed Session II Resolution Number 2023-02-33

- Potential Litigation
- Litigation

35. Motion to Return to **Open Session**

Contracts

36. Approval of Resolution No. 2023-02-34 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a

37. Approval of Resolution No. 2023-02-35 Resolution Approving Change Order No. 1, with no additional cost, for the Ramblewood Pump Station Emergency Generator Replacement Project, MUA Contract No. 2021-08

- 38. Approval of Resolution No. 2023-02-36 Resolution Approving Change Order No. 1, with an increase of \$5,681.00, for the Well No. 3 Redevelopment and Pump Repair Project, MUA Contract No. 2022-10
- 39. Approval of Resolution No. 2023-02-37 Resolution Approving Rejection and Readvertisement of Chemical Contract Bids, MUA Contract No. 2023-01

Accounting and Financial

- 40. Approval of Resolution No. 2023-02-38 Resolution Authorizing Sale of Solar Renewable Energy Credits (SRECs)
- 41. Approval of Resolution No. 2023-02-39 Resolution Authorizing a Loan Application to the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank for Hartford Road Water Pollution Control Facility Dewatering Building Upgrade Project
- 42. Treasurer's Report of December 2022 and Payment Plan Status Report for February 2023
- 43. Requisition #640 in the Amount of **\$1,706,613.40** for the Accounts Payable Vouchers
- 44. There are no bills from the Acquisition and Construction List
- 45. Requisition #5791 through #5811 in the Amount of **\$325,687.42** 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
Alexis Smith, Solicitor
John Francescone, Member
Carol Murphy, Member
Jim Kehoe, Member
Elwood Knight, Secretary
Cheryl Coco-Capri, Chair
Public