

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
February 17, 2022

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 2022-02-13
 - 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 20, 2022 Regular Meeting

Annual Appointments

9. Approval of Resolution No. 2022-02-14 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
10. Approval of Resolution No. 2022-02-15 Resolution Approving Renewal of Mount Laurel MUA 2022 Water Conservation Guidelines
11. Approval of Resolution No. 2022-02-16 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**)
12. Approval of Resolution No. 2022-02-17 Resolution Adopting Cash Management Plan, Including Designation of Depositories and Signatories

Annual Appointments

13. Approval of Resolution No. 2022-02-18 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (**Bowman & Company, LLP**)
14. Approval of Resolution No. 2022-02-19 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority (**GB Associates**)
15. Approval of Resolution No. 2022-02-20 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**)
16. Approval of Resolution No. 2022-02-21 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**)
17. Approval of Resolution No. 2022-02-22 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. 2022-02-23 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**)
19. Approval of Resolution No. 2022-02-24 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC Rates/Contracts (**Fornaro Francioso, LLC**)
20. Approval of Resolution No. 2022-02-25 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. 2022-02-26 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. 2022-02-27 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**)
23. Approval of Resolution No. 2022-02-28 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**)

24. Approval of Resolution No. 2022-02-29 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. 2022-02-30 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority
(Alaimo Group)
26. Approval of Resolution No. 2022-02-31 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Colliers Engineering & Design - formerly Maser Consulting)
27. Approval of Resolution No. 2022-02-32 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Environmental Resolutions, Inc.)
28. Approval of Resolution No. 2022-02-33 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Mott MacDonald, LLC)
29. Approval of Resolution No. 2022-02-34 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Remington & Vernick Engineers)
30. Approval of Resolution No. 2022-02-35 Resolution Authorizing the Appointment of Engineering Consultant for GIS Technical Support Services for the Mount Laurel Township Municipal Utilities Authority
(Colliers Engineering & Design)
31. Approval of Resolution No. 2022-02-36 Resolution Authorizing the Appointment of MEP Engineer for the Mount Laurel Township Municipal Utilities Authority
(Mott MacDonald, LLC)

Developments/New Connections

32. Approval of Resolution No. 2022-02-37 Resolution Authorizing Reduction of Performance Bonds for Mount Laurel Manor Apartments/123 Creek Road

Operations

- COVID-19 Update
- 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 Lighting Replacement (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Pump Station Monitoring System (NJWB)
- 2022 Pump Station Painting
- Ramblewood Pump Station Valve Replacement

Future Projects

Completed Projects on Maintenance Bond

- Replacement of Briggs Road and Library Force Main Connection (NJWB)
- Hartford Road WPCF Warehouse to Garage Conversion (NJWB)
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road WPCF Primary Clarifier Tank Painting
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Pump Station Site Work
- Emergency Shower and Eyewash Facility Installation
- Hartford Road WPCF Filter Press Control Panel Replacements (NJWB)
- Door and Window Replacement- Various Locations
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6
- South Church Street Tank Painting
- Redevelopment of Well No. 7

Discussion on Other Engineering Projects

- Force Main Air Release Manhole Rehabilitation and Installation- ERI
- East Saint Andrews Drive Water Main Replacement- ERI
- Sanitary Sewer System Modeling, Capacity Assessment and Master Planning- Mott MacDonald
- Elbo Lane WTP HVAC replacement – Mott MacDonald
- Ramblewood Generator Replacement – Remington & Vernick

Closed Session II

33. Motion to enter Executive Closed Session II Resolution Number 2022-02-38

- Collective Bargaining Agreement
- Potential Litigation

34. Motion to Return to **Open Session**

Contracts

- 35. Motion to Approve Intervention in the New Jersey American Company Water Rate Case
- 36. Approval of Resolution No. 2022-02-39 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. 2022-02-40 Resolution Authorizing the Termination and Extinguishment of Easement at Block 1204, Lot 4.03 – Mt. Laurel Industrial Park, Inc.
- 38. Approval of Resolution No. 2022-02-41 Resolution Approving Award of Contract to Lee-Way Electrical, LLC in the amount of \$173,400.00 Following Receipt of Competitive Bids for the Ramblewood Pump Station Emergency Generator Replacement, MUA Contract No. 2021-08
- 39. Approval of Resolution No. 2022-02-42 Resolution Approving Acceptance of the Hartford Road WPCF Clarifier Painting Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2021-03

Accounting and Financial

- 40. Treasurer’s Report of December 2021 and Payment Plan Status Report for January 2022
- 41. Requisition #628 in the Amount of **\$657,595.40** for the Accounts Payable Vouchers
- 42. Requisition #4562 in the Amount of **\$45,260.00** from the Acquisition and Construction List
- 43. Requisition #5544 through #5565 in the Amount of **\$256,715.02** from the Renewal & Replacement List

Comments

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