

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
February 18, 2021

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. 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

5. Motion to enter Executive Closed Session I Resolution Number 2021-02-09
 - Reorganization
6. Motion to Return to **Open Session**

Annual Appointments

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

Public Comment

8. Request for Comment by Members of the Public

Minutes

9. Approval of Minutes for January 21, 2021 Regular Meeting

Annual Appointments

10. Approval of Resolution No. 2021-02-10 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2021-02-11 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**)
12. Approval of Resolution No. 2021-02-12 Resolution Adopting Cash Management Plan, Including Designation of Depositories and Signatories

Annual Appointments (continued)

13. Approval of Resolution No. 2021-02-13 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (**Wells Fargo Bank**)
14. Approval of Resolution No. 2021-02-14 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**Citizens Bank**)
15. Approval of Resolution No. 2021-02-15 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**New Jersey Cash Management Fund**)
16. Approval of Resolution No. 2021-02-16 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (**Bowman & Company, LLP**)
17. Approval of Resolution No. 2021-02-17 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority (**GB Associates**)
18. Approval of Resolution No. 2021-02-18 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**)
19. Approval of Resolution No. 2021-02-19 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**)
20. Approval of Resolution No. 2021-02-20 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**)
21. Approval of Resolution No. 2021-02-21 Resolution Authorizing the Appointment of Conflict/Auxiliary Legal Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**)
22. Approval of Resolution No. 2021-02-22 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC Rates/Contracts (**Fornaro Francioso, LLC**)
23. Approval of Resolution No. 2021-02-23 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters and Agreements (**Fornaro Francioso, LLC**)
24. Approval of Resolution No. 2021-02-24 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters and Agreements (**McManimon Scotland Baumann, LLC**)

Annual Appointments (continued)

25. Approval of Resolution No. 2021-02-25 Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority
(Garden State Laboratories, Inc.)
26. Approval of Resolution No. 2021-02-26 Resolution Authorizing the Appointment of Engineering Consultant for GIS Technical Support Services for the Mount Laurel Township Municipal Utilities Authority
(Colliers Engineering & Design – formerly Maser Consulting)
27. Approval of Resolution No. 2021-02-27 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority
(Barker, Gelfand, James & Sarvas)
28. Approval of Resolution No. 2021-02-28 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority
(Capehart Scatchard, PA)
29. Approval of Resolution No. 2021-02-29 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority
(Parker McCay, PA)
30. Approval of Resolution No. 2021-02-30 Resolution Authorizing the Appointment of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority
(Certified Health & Safety Services, LLC)
31. Approval of Resolution No. 2021-02-31 Resolution Authorizing the Appointment of MEP Engineer for the Mount Laurel Township Municipal Utilities Authority
(Mott MacDonald, LLC)
32. Approval of Resolution No. 2021-02-32 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority
(Alaimo Group)
33. Approval of Resolution No. 2021-02-33 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Environmental Resolutions, Inc.)
34. Approval of Resolution No. 2021-02-34 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Colliers Engineering & Design - formerly Maser Consulting)
35. Approval of Resolution No. 2021-02-35 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Mott MacDonald, LLC)

36. Approval of Resolution No. 2021-02-36 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Remington & Vernick Engineers)
37. Approval of Resolution No. 2021-02-37 Resolution Approving Renewal of Mount Laurel MUA 2021 Water Conservation Guidelines

Developments/New Connections

38. No Developments/New Connections this month

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

Active Projects In Construction

- Replacement of Briggs Road Force Main and Connection and Library Force Main Connection (NJWB)
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Emergency Shower and Eyewash Facility Installations
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6
- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Stations and Hooton Pump Station Upgrades (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Pump Station Monitoring System
- Pump Station Site Work
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Hydro Power Feasibility Study
- South Church Street Water Tank Painting

Future Projects

- Nottingham Way Water Main Replacement

Completed Projects on Maintenance Bond

- Hartford Road WPCF Warehouse to Garage Conversion (NJWB)
- 85 Elbo Lane Generator Replacement
- Hartford Road WPCF Plant Laboratory (NJWB)

Discussion on Other Engineering Projects

- Indigo Drive Water Main Replacement Phase 3 – Environmental Resolutions, Inc. (ERI)
- 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
- Hartford Road WPCF- Dewatered Sludge Conveyance Equipment and Belt Press Evaluation- Colliers Engineering & Design (formerly Maser Consulting)

Closed Session II

39. Motion to enter Executive Closed Session II Resolution Number 2021-02-38
- Collective Negotiations Agreement
 - Security Measures

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

40. Motion to Return to **Open Session**

Contracts

41. Approval of Resolution No. 2021-02-39 Resolution Authorizing Entry into a Shared Services Agreement with the Township of Mount Laurel to Provide Lawn Maintenance Services for Mount Laurel Municipal Utilities Authority in the amount of \$73,368.00
42. Approval of Resolution No. 2021-02-40 Resolution Approving Entry into a Shared Services Agreement with the Mount Laurel Township Fire Department to apply for a LEAP Challenge Grant.
43. Approval of Resolution No. 2021-02-41 Resolution Approving Change Order No.1, Contract No. 2020-03, Painting of Elbo Lane WTP Clarifiers
44. Approval of Resolution No. 2021-02-42 Resolution Approving Acceptance of Painting of Elbo Lane Clarifiers Project, MUA Contract No. 2020-03, and Initiating the Two-Year Maintenance Period

Accounting and Financial

45. Approval of Resolution No. 2021-02-43 Resolution Authorizing the Naming of Jonathan Sears as Finance Director for the Mount Laurel Township Municipal Utilities Authority

- 46. Treasurer's Report of December 2020 and Payment Plan Status Report for January 2021
- 47. Requisition #616 in the Amount of \$882,023.17 for the Accounts Payable Vouchers
- 48. Requisition #4560 in the Amount of \$7,937.60 from the Acquisition and Construction List
- 49. Requisition #5243 through #5260 in the Amount of \$521,996.29 from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Brian Scott, Human Resources Director
Charles Bernheimer, Operations Director
Richard Alaimo, Consulting Engineer
William Long, Consulting Engineer
George Morris, Solicitor
Carmen Saginario, Jr., Labor Attorney
John Francescone
Christopher Smith
Elwood Knight
Carol Murphy
Cheryl Coco-Capri
Public