

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
February 20, 2020

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 2020-02-06
 - 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 16, 2020 Regular Meeting

Annual Appointments

10. Approval of Resolution No. 2020-02-07 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2020-02-08 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**)
12. Approval of Resolution No. 2020-02-09 Resolution Adopting Cash Management Plan, Including Designation of Depositories and Signatories

Annual Appointments (continued)

13. Approval of Resolution No. 2020-02-10 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority **(Wells Fargo Bank)**
14. Approval of Resolution No. 2020-02-11 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority **(Citizens Bank)**
15. Approval of Resolution No. 2020-02-12 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority **(New Jersey Cash Management Fund)**
16. Approval of Resolution No. 2020-02-13 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority **(Bowman & Company, LLP)**
17. Approval of Resolution No. 2020-02-14 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority **(GB Associates)**
18. Approval of Resolution No. 2020-02-15 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority **(Parker McCay, PA)**
19. Approval of Resolution No. 2020-02-16 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority **(Capehart Scatchard, PA)**
20. Approval of Resolution No. 2020-02-17 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority **(Parker McCay, PA)**
21. Approval of Resolution No. 2020-02-18 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. 2020-02-19 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. 2020-02-20 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. 2020-02-21 Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority **(Garden State Laboratories, Inc.)**

Annual Appointments (continued)

25. Approval of Resolution No. 2020-02-22 Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority
(EMSL Analytical, Inc.)
26. Approval of Resolution No. 2020-02-23 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority
(Alaimo Group)
27. Approval of Resolution No. 2020-02-24 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Environmental Resolutions, Inc.)
28. Approval of Resolution No. 2020-02-25 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Maser Consultants)
29. Approval of Resolution No. 2020-02-26 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Mott MacDonald, LLP)
30. Approval of Resolution No. 2020-02-27 Resolution Authorizing the Appointment of Engineering Consultant for GIS Technical Support Services for the Mount Laurel Township Municipal Utilities Authority
(Maser Consultants)
31. Approval of Resolution No. 2020-02-28 Resolution Authorizing the Appointment of MEP Engineer for the Mount Laurel Township Municipal Utilities Authority
(Mott MacDonald, LLC)
32. Approval of Resolution No. 2020-02-29 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority
(Parker McCay, PA)
33. Approval of Resolution No. 2020-02-30 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority
(Capehart & Scatchard, PA)
34. Approval of Resolution No. 2020-02-31 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority
(Parker McCay, PA)
35. Approval of Resolution No. 2020-02-32 Resolution Authorizing the Appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority
(Virtua Medical Group, PA)

Annual Appointments (continued)

36. Approval of Resolution No. 2020-02-33 Resolution Authorizing the Appointment of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority
(Certified Health & Safety Services, LLC)

Developments/New Connections

37. Approval of Resolution No. 2020-02-34 Resolution Authorizing Release of Water and Sewer Performance Bonds, Top Golf Project, 104 Centerton Road

Operations

38. Approval of Resolution No. 2020-02-35 Resolution Approving Renewal of Mount Laurel MUA 2020 Water Conservation Guidelines
- Water System Summary
 - Wastewater System Summary
 - Update on Underdrains

Presentation of Engineer's Status Report

- Replacement of Part of Library Force Main and Millstream Force Main Connection
- Replacement of Briggs Road Force Main and Connection and Library Force Main Connection
- Atrium Pump Station and Hooten Road Pump Station Upgrades
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Tank Repairs
- Hartford Road WPCF Orbal Aerators
- Hartford Road WPCF Roof Replacement and Lightning Protection
- Hartford Road WPCF Lighting Replacement
- Nottingham Way Water Main Replacement
- Saint David Drive Water Main Replacement – Phase 2
- Emergency Shower and Eyewash Facility Installations
- Hartford Road WPCF Filter Press Control Panel Replacements
- Union Mill Farms Force Main Redirection
- Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF

Closed Session II

39. Motion to enter Executive Closed Session II Resolution Number 2020-02-36

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

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

Contracts

- 41. Approval of Resolution No. 2020-02-37 Resolution Authorizing Entry Into Intermunicipal Sludge Management Agreement with County of Burlington for the term of January 1, 2020 thru December 31, 2020 at the cost of \$78.23 per ton
- 42. Approval of Resolution No. 2020-02-38 Resolution Authorizing Award of Proprietary Computer Software to Edmunds GovTech
- 43. Approval of Resolution No. 2020-02-39 Resolution Authorizing Award of Contract to Spectraserv for the Sludge Holding Tank Cleaning - Sludge, Grit and Rags Removal at HRWPCF in the Amount of \$60,000.00

Accounting and Financial

- 44. Treasurer's Report of December 2019 and Payment Plan Status Report for January 2020
- 45. Requisition #604 in the Amount of **\$638,708.04** for the Accounts Payable Vouchers
- 46. Requisition #4555 through #4556 in the Amount of **\$9,681.79** from the Acquisition and Construction List
- 47. Requisition #4941 through #4984 in the Amount of **\$424,215.45** from the Renewal & Replacement List

Comments

- Pamela Carolan, Executive Director
- David Wiest, Finance Director
- Russell Trice, Operations Engineer
- Richard Alaimo, Consulting Engineer
- Dave Kahn, Consulting Engineer
- Jose Calves, Solicitor
- Dana Stefanoni, Solicitor
- Theresa Trumbetti, Stenographer
- Christopher Smith, Member
- Dennis Riley, Secretary
- Elwood Knight, Member
- John Francescone, Vice Chairman
- Cheryl Coco-Capri, Chair
- Public