

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
January 20, 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.

Public Comment-General

4. Request for Comment by Members of the Public

Minutes

5. Approval of Minutes for December 16, 2021, Regular Meeting
6. Approval of Resolution No. 2022-01-01 Resolution Approving Release of Certain Closed Session Authority Board Meeting Minutes from Months of July 2020 Through June 2021

Developments/New Connections

7. Approval of Resolution No. 2022-01-02 Resolution Authorizing the Release of Performance Bonds for the Ethel Lawrence Outdoor Recreation Area, MUA Project No. 201-907
8. Approval of Resolution No. 2022-01-03 Resolution Authorizing the Release of Performance Bonds for the Jesus Christ Bread of Life Cemetery Improvements Phases 1 and 2, MUA Project No. 201-303
9. Approval of Resolution No. 2022-01-04 Resolution Authorizing Release of the Performance Bonds for the Rowan College Burlington County, Student Access Center, MUA Project No. 201-609

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 Primary Clarifier Tank Painting (NJWB)

- 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)
- 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
- Ramblwood Pump Station Valve Replacement

Active Projects in Design

- None

Future Projects

- Chapel Hill Road Water Main Replacement
- Trefoil Terrace Water Main Replacement

Completed Projects on Maintenance Bond

- Replacement of Briggs Road and Library Force Main Connection (NJWB)
- Hartford Road WPCF Tank Repairs (NJWB)
- 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)
- Hartford Road WPCF Door Replacement
- 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

Closed Session

10. Motion to enter Executive Closed Session Resolution Number 2022-01-05

- Collective Bargaining Agreement
- Potential Litigation

11. Motion to Return to **Open Session**

Contracts

12. Approval of Resolution No. 2022-01-06 Resolution Approving Change Order No. 1, with a Decrease of \$23,185.00, for the ASR Well No. 7 Redevelopment and Pump Repair Project, MUA Contract No. 2021-05
13. Approval of Resolution No. 2022-01-07 Resolution Approving Change Order No. 2, with an Increase of \$3,772.26, for the Allied Painting, HRWPCF Clarifier Painting Project, MUA Contract No. 2020-03
14. Approval of Resolution No. 2022-01-08 Resolution Approving Change Order No. 2, with a decrease of \$11,300.00, for the Painting of South Church Street Water Tank Project, MUA Contract No. 2020-07
15. Approval of Resolution No. 2022-01-09 Resolution Approving Final Acceptance of the South Church Street Tank Painting Project, MUA Contract No. 2020-07
16. Approval of Resolution No. 2022-01-10 Resolution Approving Final Acceptance of the Door and Window Replacement Various Locations Project, MUA Contract No. 2020-05
17. Approval of Resolution No. 2022-01-11 Resolution Authorizing the Award of a Contract with Met Life Financial Company, in the amount of \$71,301.72, to Provide Dental Insurance Coverage Effective February 1, 2022
18. Approval of Resolution No. 2022-01-12 Resolution Authorizing the Award of a Contract with Met Life Insurance Company, in the amount of \$22,793.00 to Provide Life, Accidental Death and Dismemberment, and Long-Term Disability Insurance Coverage Effective February 1, 2022

Accounting and Financial

19. Approval of Resolution No. 2022-01-13 Resolution Authorizing Intention of the Mount Laurel Township Municipal Utilities Authority to Reimburse itself for Certain Expenditures Relating to the Authority's Capital Improvement Program Out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority
20. Treasurer's Report of November 2021 and Payment Plan Status Report for December 2021
21. Requisition #627 in the Amount of **\$893,367.57** for the Accounts Payable Vouchers
22. There are no bills from the Acquisition and Construction Bill List
23. Requisition #5523 through #5543 in the Amount of **\$380,739.08** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer

Agenda

January 20, 2022

Brian Scott, Human Resources Director
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