

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
July 20, 2023

1. Call to Order
2. Roll Call
3. Chairwoman Murphy 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 June 15, 2023, Regular Meeting

Developments/New Connections

6. No Development/New Connections this month

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report by Alaimo Associates

Active Projects In Construction

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Well #3 Redevelopment
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road

Active Projects in Design

- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Water Main Replacement (County Bridge #B4.71)
- Automatic Transfer Switch Installation, 81 Elbo

Discussion on Engineering Projects by Other Engineering Firms

- 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

7. Motion to enter Executive Closed Session Resolution Number 2023-07-78

- Potential Litigation
- Litigation

8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2023-07-79 Resolution Approving Change Order No. 4, to Provide a Time Extension Due to Delays in Equipment Availability, for the Hartford Road WPCF Orbal Aerator Repairs Project, MUA Contract No. 2018-03
10. Approval of Resolution No. 2023-07-80 Resolution Approving Acceptance of Hartford Road WPCF Orbal Aerator Repairs Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2018-03
11. Approval of Resolution No. 2023-07-81 Resolution Recommending Acceptance of Well No. 3 Redevelopment and Pump Repair Project and Initiating the Two-Year Maintenance Bond Period, MUA Contract No. 2022-10
12. Approval of Resolution No. 2023-07-82 Resolution Authorizing the Authority to Enter into a Shared Services Agreement with the Board of County Commissioners of the County of Burlington to Perform Certain Work/Repairs
13. Approval of Resolution No. 2023-07-83 Resolution Approving Award of Contract to Barton Cooney, LLC, in the amount of \$136,294.20, for Printing and Mailing Services for Regular Monthly Billing Following Receipt of Competitive Bids, MUA Contract No. 2022-13
14. Approval of Resolution No. 2023-07-84 Resolution Recommending Award of Contract to JVS Industrial and Commercial Contractors, Inc., in the amount of \$109,000.83 for the Hainesport-Mount Laurel Road Water Main Replacement Project Following Receipt of Competitive Bids, MUA Contract No. 2023-02
15. Approval of Resolution No. 2023-07-85 Resolution Authorizing Execution of Energy Aggregation Contract Following Submission of Bids

Accounting and Financial

16. Approval of Resolution No. 2023-07-86 Resolution Authorizing the Mount Laurel Municipal Utilities Authority Intention 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
17. Approval of Resolution No. 2023-07-87 Resolution Authorizing A Loan Application to the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank for Elbo Lane WTP HVAC Equipment Replacement, Project PID-4676
18. Discussion regarding fire service charges and fire hydrant charges at properties owned by Mount Laurel Township
19. Treasurer's Report of May 2023 and Payment Plan Status Report for July 2023
20. Requisition #645 in the Amount of **\$541,204.06** for the Accounts Payable Vouchers
21. There are no payments proposed from the Acquisition and Construction Account
22. Requisition #5904 through #5916 in the Amount of **\$164,013.96** 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
George Morris, Solicitor
John Francescone, Member
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chair
Carol Murphy, Chair
Public