

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
March 16, 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 February 16, 2023 Regular Meeting

Developments/New Connections

6. Approval of Resolution No. 2023-03-40 Resolution Authorizing the Release of the Bond Posted for the 5158 Church Road Project for Sanitary Sewer Improvements
7. Approval of Resolution No. 2023-03-41 Resolution Authorizing the Release of the Bonds Posted for Phases 1B and 2 of the Signature Place at Mount Laurel Project for Water Distribution and Sanitary Sewer Improvements
8. Approval of Resolution No. 2023-03-42 Resolution Authorizing the Release of the Performance Bonds Posted by JRB Property Group, LLC for Water and Sewer Improvements on the Hooton Road Tract
9. Approval of Resolution No. 2023-03-43 Resolution Authorizing the Release of the Performance Bonds Posted by the New Jersey Turnpike Authority for Water and Sewer Improvements

Operations

- 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 Orbal Aerator Repairs (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)

- Well #3 Redevelopment

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road
- Water Main Replacement (County Bridge #B4.71)
- Automatic Transfer Switch Installation

Discussion on Other Engineering Projects

- East Saint Andrews Drive Water Main Replacement, Phase 1- ERI
- 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

10. Motion to enter Executive Closed Session Resolution Number 2023-03-44

- Potential Litigation
- Litigation

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

Contracts

12. Approval of Resolution No. 2023-03-45 Resolution Authorizing Release of Maintenance Bond for the Hartford Road WPCF Roof Replacement & Lightning Protection, MUA Contract No. 2018-17

13. Approval of Resolution No. 2023-03-46 Resolution Approving Acceptance of the East St. Andrews Water Main Replacement Phase 1 Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2021-01

14. Approval of Resolution No. 2023-03-47 Resolution Approving Acceptance of the Devonshire Pump Station Upgrade and Initiating the Two-Year Maintenance Period, MUA Contract No. 2017-13

15. Approval of Resolution No. 2023-03-48 Resolution Approving Change Order No. 3 with an increase of \$19,438.00 for the Hartford Road WPCF Orbal Aerator Repairs, MUA Contract No. 2018-03
16. Approval of Resolution No. 2023-03-49 Resolution Approving Award of Contract to J.F. Kiely Construction Co., Inc. in the Amount of \$599,670.00 for the Hartford Road Air Release Valve Replacement and Pike Road Isolation Valve Replacement, MUA Contract No. 2022-14
17. Approval of Resolution No. 2023-03-50 Resolution Approving Award of Contract to Spectraserv Inc. in the amount of \$93,500.00 for the Municipal Wastewater Treatment Plant Sludge Holding Tank Cleaning – Sludge, Grit, Rags Removal, MUA Contract No. 2023-03
18. Approval of Resolution No. 2023-03-51 Resolution Authorizing Entry Into A Shared Services Agreement with the Township of Mount Laurel in the amount of \$77,830.00 for Lawn Maintenance Services
19. Approval of Resolution No. 2023-03-52 Resolution Authorizing the Disconnection of Water Service to 411 Acorn Road for Nonpayment of Water Bills

Accounting and Financial

20. Treasurer’s Report of January 2023 and Payment Plan Status Report for March 2023
21. Requisition #641 in the Amount of **\$291,719.48** for the Accounts Payable Vouchers
22. There are no bills from the Acquisition and Construction List
23. Requisition #5812 through #5840 in the Amount of **\$302,705.24** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Rachael Concepcion, Operations Assistant
William Long, Consulting Engineer
Alexis Smith, Solicitor
John Francescone. Member
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chari
Carol Murphy, Chair
Public