

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
March 27, 2024

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
5. Approval of Resolution No. 2024-03-40 Resolution Commending Russell Trice for his years of service

Minutes

6. Approval of Minutes for February 15, 2024, Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2024-03-41 Resolution Authorizing the Release of Water and Sewer Performance Bonds Posted for the Taco Bell at 3220 Route 38.

Operations

- Water System Summary
 - Wastewater System Summary
8. Approval of Resolution No. 2024-03-42 Resolution Authorizing Emergency Work in Ramblewood

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)
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road
- Water Main Replacement-Hainesport Mt. Laurel Rd (County Bridge #B4.71)
- Well No. 4 Redevelopment

Active Projects in Design

- Pump Station Monitoring System (NJWB)
- Air Release Manhole Repairs, Union Mill Rd-Signature Place
- Automatic Transfer Switch Installation, 81 Elbo
- Air Release Manhole Repairs (3), Union Mill Rd

Discussion on Engineering Projects by Other Engineering Firms

- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Partial Replacement of Tricia Meadows Force Main Replacement – ERI
- Cornwallis Drive and Carteret Court Water Main Replacement - ERI

Closed Session

9. Motion to enter Executive Closed Session Resolution Number 2024-03-43

- Potential Litigation
- Litigation

10. Motion to Return to **Open Session**

Contracts

11. Approval of Resolution No. 2024-03-44 Resolution Authorizing Entry Into A Shared Services Agreement with the Township of Mount Laurel in the amount of \$79,386.60 for Lawn Maintenance Services
12. Approval of Resolution No. 2024-03-45 Resolution Approving Award of Contract to Coyne Chemical Company Following Receipt of Competitive Bids for Chemical Supply – Polymer, MUA Contract No. 2024-01
13. Approval of Resolution No. 2024-03-46 Resolution Approving Award of Contract to Coyne Chemical Company Following Receipt of Competitive Bids for Chemical Supply – Sodium Fluoride, MUA Contract No. 2024-01
14. Approval of Resolution No. 2024-03-47 Resolution Approving Award of Contract to Univar Solutions USA, Inc, Following Receipt of Competitive Bids for Chemical Supply – Caustic Soda 25%, MUA Contract No. 2024-01
15. Approval of Resolution No. 2024-03-48 Resolution Approving Award of Contract to xxx, Following Receipt of Competitive Bids for Chemical Supply – Caustic Soda 50%, MUA Contract No. 2024-01
16. Approval of Resolution No. 2024-03-49 Resolution Approving Award of Contract to Coyne Chemical Corp., Following Receipt of Competitive Bids for Chemical Supply – Klenphos 100, MUA Contract No. 2024-01

17. Approval of Resolution No. 2024-03-50 Resolution Approving Award of Contract to Miracle Chemical Company, Following Receipt of Competitive Bids for Chemical Supply – Sodium Hypochlorite, MUA Contract No. 2024-01
18. Approval of Resolution No. 2024-03-51 Resolution Authorizing Release of Maintenance Bond for East St. Andrews Drive Water Main Replacement Phase 1, MUA Contract No. 2021-01
19. Approval of Resolution No. 2024-03-52 Resolution Authorizing Release of Maintenance Bond for ASR Well No. 7 Redevelopment & Pump Repair Project, MUA Contract No. 2021-07
20. Approval of Resolution No. 2024-03-53 Resolution Authorizing the Purchase of a 20,000 LB. Vehicle Lift through a Cooperative Purchasing Program.
21. Approval of Resolution No. 2024-03-54 Resolution Approving Collective Negotiations Agreement.

Accounting and Financial

22. Treasurer's Report of January 2024 and Payment Plan Status Report for March 2024
23. Requisition #653 in the Amount of **\$1,064,268.01** for the Accounts Payable Vouchers
24. There are no payments proposed from the Acquisition and Construction Account
25. Requisition #6057 through #6078 in the Amount of **\$256,653.99** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Charles Bernheimer, Operations Director
Rachael Concepcion, Employee Engagement/Safety Officer
William Long, Consulting Engineer
George Morris, Solicitor
John Francescone, Member
Christopher Gray, Deputy Secretary
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chair
Carol Murphy, Chair
Public

26. Motion to Adjourn