

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**May 20, 2021**

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 April 15, 2021 Regular Meeting

**Developments/New Connections**

6. Approval of Resolution No. 2021-05-64 Resolution Approving Water and Sewer Performance Bond Release for the Fellowship Road Apartment Project, 503 Fellowship Road
7. Approval of Resolution No. 2021-05-65 Resolution Approving Agreement for Fence License over Utility Easement, 19 Adams Street
8. Approval of Resolution No. 2021-05-66 Resolution Approving Memorandum of Understanding with Delco Development, LLC

**Operations**

- COVID-19 update
- Water System Summary
- Wastewater System Summary
- Mount Laurel Township's Underdrain System

**Presentation of Engineer's Status Report**

**Active Projects In Construction**

- Devonshire Pump Station Upgrade
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- Pump Station Site Work
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- South Church Street Tank Painting

**Active Projects in Design**

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Stations and Hooton Pump Station Upgrades (NJWB)
- Hartford Road WPCF Primary Clarifier Tank Painting (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Pump Station Monitoring System
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Hydro Power Feasibility Study

**Future Projects**

- Nottingham Way Water Main Replacement

**Completed Projects on Maintenance Bond**

- Replacement of Briggs Road and Library Force Main Connection (NJWB)
- Hartford Road WPCF Warehouse to Garage Conversion (NJWB)
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Hartford Road WPCF Plant Laboratory (NJWB)
- Emergency Shower and Eyewash Facility Installation
- Hartford Road WPCF Filter Press Control Panel Replacements (NJWB)
- Hartford Road WPCF Door Replacement
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6

**Discussion on Other Engineering Projects**

- Indigo Drive Water Main Replacement Phase 3 – Environmental Resolutions, Inc. (ERI)
- 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
- Hartford Road WPCF- Dewatered Sludge Conveyance Equipment and Belt Press Evaluation- Colliers Engineering & Design (formerly Maser Consulting)

**Closed Session**

9. Motion to enter Executive Closed Session Resolution Number 2021-05-67

- Potential Litigation
- Collective Bargaining Agreement

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

**Contracts**

11. Approval of Resolution No. 2021-05-68 Resolution Approving Change Order No. 1, with a deduction of \$8,640.00, Well No. 6 Redevelopment, MUA Contract No. 2020-04

12. Approval of Resolution No. 2021-05-69 Resolution Approving Change Order No. 1, with a deduction of \$22,500.00, Hartford Road WPCF Roof Replacement and Lightning Protection, MUA Contract No. 2018-17
13. Approval of Resolution No. 2021-05-70 Resolution Approving Change Order No. 1, with an increase of \$4,079.40, Hartford Road WPCF Piping Heat Tracing and Insulation Project, Contract No. 2019-04
14. Approval of Resolution No. 2021-05-71 Resolution Approving Change Order No. 3, with a deduction of \$105,177.51, Replacement of Briggs Road and Library Pump Station Force Main Connections, MUA Contract No. 2019-11
15. Approval of Resolution No. 2021-05-72 Resolution Approving Change Order No. 6, with a deduction of \$8,724.16, Hartford Road WPCF Tank Repair (RE-BID) Project, Contract No. 2019-09
16. Approval of Resolution No. 2021-05-73 Resolution Approving Acceptance of Hartford Road WPCF Roof Replacement and Lightning Protection Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2018-17
17. Approval of Resolution No. 2021-05-74 Resolution Approving Acceptance of Replacement of Briggs Road and Library Pumps Station Force Main Connections Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2019-11
18. Approval of Resolution No. 2021-05-75 Resolution Approving Acceptance of Well No. 6 Redevelopment Project and Initiating the Two-Year Maintenance Period, MUA Contract 2020-04
19. Approval of Resolution No. 2021-05-76 Resolution Authorizing the Mount Laurel Township Municipal Utilities Authority to Enter Into the Passaic County Cooperative Pricing Agreement ID#38CCP

### **Accounting and Financial**

20. Approval of Resolution No. 2021-05-77 Resolution Approving the Authority Budget Adoption for Water and Sewer Service and Facilities – Fiscal Year from July 1, 2021 to June 30, 2022
21. Approval of Resolution No. 2021-05-78 Resolution Authorizing Entry into an Agreement for the LEAP Challenge Grant, Shared Service with MLTFD for Fire Hydrant Tracking Program for GIS
22. Approval of Resolution No. 2021-05-79 Resolution Confirming the Authority's Elimination of a Class System in Identifying EDUS for Connection Fees
23. Treasurer's Report of March 2021 and Payment Plan Status Report for April 2021
24. Requisition #619 in the Amount of **\$1,400,805.89** for the Accounts Payable Vouchers

25. There are no bills from the Acquisition and Construction Bill List

26. Requisition #5322 through #5354 in the Amount of **\$648,686.30** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director  
Jonathan Sears, Finance Director  
Russell Trice, Operations Engineer  
Brian Scott, Human Resource Director  
William Long, Consulting Engineer  
George Morris, Solicitor  
Theresa Trumbetti, Stenographer  
John Francescone, Member  
Carol Murphy, Member  
Elwood Knight, Secretary  
Chris Smith, Vice Chair  
Cheryl Coco-Capri, Chair  
Public