

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**November 21, 2019**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. 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**

5. Request for Comment by Members of the Public

**Minutes**

6. Approval of Minutes for October 17, 2019 Regular Meeting

**Developments/New Connections**

7. Approval of Resolution No. 2019-11-122 Resolution Approving the Release of Sanitary Sewer and Water Distribution Performance Cash Bonds for Capitol Seniors Housing - 785 Centerton Road
8. Approval of Resolution No. 2019-11-123 Resolution Approving Release of Performance Bonds for the New Jersey State Police Barracks Project – 200 Mount Laurel Road
9. Approval of Resolution No. 2019-11-124 Resolution Approving the Reduction of the Sanitary Sewer and Water Distribution Performance Bonds for Phase 1A of the Signature Place Project – Briggs and Union Mill Roads

**Operations**

- Water System Summary
- Wastewater System Summary
  - Township Underdrains

**Presentation of Engineer's Status Report**

- Elbo Lane Force Main Replacement
- Replacement of Part of Library Force Main and Millstream Force Main Connection
- Replacement of Briggs Road Force Main and Connection and Library Force Main Connection
- Atrium Pump Station and Hooten Road Pump Station Upgrades
- Devonshire Pump Station Upgrade

- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Hartford Road WPCF Orbal Aerators
- Hartford Road WPCF Roof Replacement and Lightning Protection
- Hartford Road WPCF Lighting Replacement
- Nottingham Way Water Main Replacement
- Saint David Drive Water Main Replacement – Phase 2
- Hartford Road WPCF Plant Laboratory Relocation
- Emergency Shower and Eyewash Facility Installations
- Hartford Road WPCF Filter Press Control Panel Replacements
- Hartford Road WPCF Door Replacements
- Union Mill Farms Force Main Redirection
- Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF

### **Closed Session**

10. Motion to enter Executive Closed Session Resolution Number 2019-11-125

### **Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

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

### **Contracts**

12. Approval of Resolution No. 2019-11-126 Resolution Approving the Mount Laurel Township Municipal Utilities Authority to join the Hunterdon County ESC Co-Op
13. Approval of Resolution No. 2019-11-127 Resolution Approving Award of Public Contract on Emergency Basis for Michaelson's Gate Water Main Replacement Under Creek

### **Accounting and Financial**

14. Approval of Resolution No. 2019-11-128 Resolution Concerning Reviewing of Annual Report and Group Affidavit
15. Approval of Resolution No. 2019-11-129 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year ending June 30, 2019
16. Approval of Resolution No. 2019-11-130 Resolution Authorizing Sale of Solar Renewable Energy Credits (SRECs)
17. Treasurer's Report of September 2019 and Payment Plan Status Report for October 2019

18. Requisition #601 in the Amount of **\$1,164,461.74** for the Accounts Payable Vouchers
19. Requisition #4554 in the Amount of **\$9,090.40** from the Acquisition and Construction List
20. Requisition #4840 through #4876 in the Amount of **\$673.803.07** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director  
David Wiest, Finance Director  
Robert Adler, Operations Engineer  
Russell Trice, Operations Engineer  
Richard Alaimo, Consulting Engineer  
Kelly Grant, Solicitor  
Cheryl Coco-Capri, Chair  
John Francescone, Vice Chairman  
Dennis Riley, Secretary  
Christopher Smith, Member  
Elwood Knight, Member  
Public