

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

**Minutes**

5. Approval of Minutes for October 17, 2024

**Developments/New Connections**

6. Approval of Resolution No. 2024-11-119 Resolution Authorizing the Execution of a Revocable License Agreement at 516 Perry Drive to Install a Fence that Encroaches on an Easement for Water Distribution
7. Approval of Resolution No. 2024-11-120 Resolution Authorizing the Release of Off-Site Sanitary Sewer Performance Bonds Posted for the Haddon Point Development

**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)
- Pump Station Monitoring System (NJWB)
- Air Release Manhole Repairs, Union Mill Rd and Armistead Way
- Air Release Manhole Improvements 101 Hartford & Isolation Valve Removal at Pike Road
- Manual (Automatic) Transfer Switch Installation
- Air Release Manhole Improvements (2) Locations, Union Mill Road

**Active Projects in Design**

- Library Pump Station Upgrades
- 81 Elbo Lane Site Work
- Leadenhall Water Main – July 2023 Leak
- Union Mill Road Water Main at Parker’s Creek

**Discussion on Engineering Projects by Other Engineering Firms**

- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Cornwallis Drive and Carteret Court Water Main Replacement – ERI
- Ramblewood Sanitary Sewer Rehabilitation – ERI
- Chelsea Water Main Replacement – ERI
- Mill Run/St. David Drive Water Main Replacement – Phase 3 - ERI

**Closed Session**

8. Motion to enter Executive Closed Session Resolution Number 2024-11-121
  - Potential Litigation
  - Litigation

9. Motion to Return to **Open Session**

**Contracts**

10. Approval of Resolution No. 2024-11-122 Resolution Approving Award of Contract to A to Z Site Contractors, in the Amount of \$573,000.00 Following Receipt of Competitive Bids for the St. David Water Main Replacement – Phase 3 Project, MUA Contract No. 2024-13
11. Approval of Resolution No. 2024-11-123 Resolution Approving Change Order No. 1 with an Increase of \$49,859.34 for the Union Mill Road Air Release Valve Replacement, Armistead Way Project, MUA Contract No. 2023-06
12. Approval of Resolution No. 2024-11-124 Resolution Approving Change Order No. 2, with an Increase of \$3,599.05, for the Cornwallis Drive and Carteret Court Water Main Replacement Project, MUA Contract No. 2023-09
13. Approval of Resolution No. 2024-11-125 Resolution Approving Change Order No. 4, with an Increase of \$63,122.40, for the Hartford Road Air Release Valve Replacement & Pike Road Isolation Valve Removal, MUA Contract No. 2022-14
14. Approval of Resolution No. 2024-11-126 Resolution Authorizing Release of Maintenance Bond for 2022 Sanitary sewer Rehabilitation Project, MUA Contract No. 2022-03
15. Approval of Resolution No. 2024-11-127 Resolution Approving Acceptance of the 2024 Sanitary Sewer Rehabilitation Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2024-03

16. Approval of Resolution No. 2024-11-128 Resolution Authorizing the Mount Laurel Township Municipal Utilities Authority to Enter Into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement

**Accounting and Financial**

17. Approval of Resolution No. 2024-11-129 Resolution Authorizing the Issuance and Sale of Its Subordinate Project Notes, Series 2024C, in the Principal Amount of Up TO \$2,500,000; Delegating to Certain Authority Officials the Power to Make Certain Determinations and to Award and Sell the Notes; Approving Certain Terms and Provisions of the Notes and the Pledge of Revenues to Secure the Payment of the Notes; and Determining Certain Matters in Connection Therewith, Elbo Lane Water Treatment Plant HVAC Replacement Project No. 0324001-004
18. Treasurer's Report of September 2024 and Payment Plan Status Report for November 2024
19. Requisition #661 in the Amount of **\$2,160,501.53** for the Accounts Payable Vouchers
20. There are no payments proposed from the Acquisition and Construction Account
21. Requisition #6247 through #6286 in the Amount of **\$633,856.61** from the Renewal & Replacement List

**Comments**

Jonathan Sears, Chief Administrative Officer  
Diane Ordille, Administrative Assistant  
William Long, Consulting Engineer  
George Morris, Solicitor  
Carmen Saginario, Labor Counsel  
John Francescone, Member  
Christopher Gray, Deputy Secretary  
Elwood Knight, Secretary  
Cheryl Coco-Capri, Vice Chair  
Carol Murphy, Chair  
Public

22. Motion to Adjourn