

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
September 16, 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 August 19, 2021, Regular Meeting

Developments/New Connections

6. No Developments/New Connections this month

Operations

- COVID-19 update
- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

Active Projects In Construction

- Devonshire Pump Station Upgrade
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road Primary Clarifier Tank Painting (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- 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 Station and Hooton Pump Station Upgrades (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Pump Station Monitoring System (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Hydro Power Feasibility Study
- Redevelopment of Well No. 7

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)
- Pump Station Site Work
- 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 Dr Water Main Replacement Phase 3 – Environmental Resolutions (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

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2021-09-102

- Collective Bargaining Agreement
- Personnel
- Potential Litigation

8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2021-09-103 Resolution Approving Change Order No. 1, With a Deduction of \$9,173.86, for the Hartford Road WPCF Lighting Replacement, Contract No. 2019-07

10. Approval of Resolution No. 2021-09-104 Resolution Approving Award of Contract to AC Schultes, Inc., in the amount of \$111,000.00 for the Redevelopment of Well No. 7, Contract No. 2021-05

11. Approval of Resolution No. 2021-09-105 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Property Insurance Coverage Including Boiler and Machine, Inland Marine, Crime, General Liability, Auto, Excess Liability and NJ PLIGA through the American Alternative Company in the amount of \$202,393.00 for the Mount Laurel Township Municipal Utilities Authority

12. Approval of Resolution No. 2021-09-106 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Public Officials Liability Insurance Coverage through Greenwich Insurance Group in the amount of \$17,326.00 for the Mount Laurel Township Municipal Utilities Authority
13. Approval of Resolution No. 2021-09-107 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Cyber Liability Insurance Coverage through CSC/Lloyd's of London or Another Approved Carrier in the amount of \$6,850.00 for the Mount Laurel Township Municipal Utilities Authority
14. Approval of Resolution No. 2021-09-108 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a

Accounting and Financial

15. Treasurer's Report of July 2021 and Payment Plan Status Report for August 2021
16. Requisition #623 in the Amount of **\$331,915.91** for the Accounts Payable Vouchers
17. There are no bills from the Acquisition and Construction Bill List
18. Requisition #5448 through #5457 in the Amount of **\$161,705.89** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Charles Bernheimer, Operations Director
Brian Scott, Human Resources Director
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
George Morris or Bill Kaufmann, Solicitor
Carmen Saginario, Labor Attorney
Theresa Trumbetti, Stenographer
John Francescone, Member
Carol Murphy, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public