

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
September 19, 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 August 15, 2024, Regular Meeting

Developments/New Connections

6. No Developments/New Connections

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
- Water Main Replacement-Hainesport Mt. Laurel Rd (County Bridge #B4.71)
- Manual (Automatic) Transfer Switch Installation
- Well No. 4 Redevelopment

Active Projects in Design

- Air Release Manhole Improvements (2) Locations, Union Mill Road
- 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

7. Motion to enter Executive Closed Session Resolution Number 2024-09-103

- Potential Litigation
- Litigation

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

Contracts

9. Approval of Resolution No. 2024-09-104 Resolution Authorizing Participation in NJ Cooperative Purchasing Alliance Bergen County

10. Approval of Resolution No. 2024-09-105 Resolution Authorizing the Purchase of Five Vehicles through a Cooperative Purchasing Program

11. Approval of Resolution No. 2024-09-106 Resolution Authorizing the Purchase of a 2024 Ford E-450 Commercial Cutaway Van with a Duracube Max FRP Body through a Cooperative Purchasing Program

12. Approval of Resolution No. 2024-09-107 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 National Union Fire Insurance in the amount of \$246,698.00 for the Mount Laurel Township Municipal Utilities Authority

13. Approval of Resolution No. 2024-09-108 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Public Officials Liability Insurance Coverage through Greenwich Insurance Group in the amount of \$20,390.00 for the Mount Laurel Township Municipal Utilities Authority

14. Approval of Resolution No. 2024-09-109 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Cyber Liability Insurance Coverage through CSC/Loyds of London in the amount of \$7,950.00 for the Mount Laurel Township Municipal Utilities Authority

15. Approval of Resolution No. 2024-09-110 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Excess Environmental Impairment Liability Insurance Coverage through Liberty Surplus in the amount of \$1,620.00 for the Mount Laurel Township Municipal Utilities Authority
16. Approval of Resolution No. 2024-09-111 Resolution Approving Acceptance of the Hainesport-Mount Laurel Road Water Main Replacement Project and Initiating the Two-Year Maintenance Period
17. Approval of Resolution No. 2024-09-112 Resolution Approving Acceptance of the Well No. 4 Redevelopment Project and Initiating the Two-Year Maintenance Period
18. Approval of Resolution No. 2024-09-113 Resolution Approving Change Order No. 1 with a Decrease of \$8,617.10 for the 2024 Sanitary Sewer Rehabilitation Project, MUA Contract No. 2024-03
19. Approval of Resolution No. 2024-09-114 Resolution Approving Award of Contract Following Receipt of Competitive Bids to Kiely Civil, LLC, in the amount of \$573,670.00, for the Union Mill Road Air Relief Manhole Improvements, MUA Contract No. 2024-10
20. Approval of Resolution No. 2024-09-115 Resolution Authorizing Award of a Contract to Colliers Engineering in the amount of no greater than \$17,500, for the Upgrade of Geographic Information Systems (GIS) Software

Accounting and Financial

21. Approval of Resolution No. 2024-09-116 Resolution Authorizing the Mount Laurel Municipal Utilities Authority's Absorption of all Increases in the 2023/2024/2025 Healthcare Benefits Premiums
22. Treasurer's Report of July 2024 and Payment Plan Status Report for September 2024
23. Requisition #659 in the Amount of **\$657,300.28** for the Accounts Payable Vouchers
24. There are no payments proposed from the Acquisition and Construction Account
25. Requisition #6195 through #6231 in the Amount of **\$912,243.38** from the Renewal & Replacement List

Comments

Pamela Carolan, Chief Operating Officer
Jonathan Sears, Chief Administrative Officer
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer

Agenda

September 19, 2024

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