

List of FY12 Resolutions 7/1/11-6/30/12

<u>2011 Resolutions</u>	<u>Contents</u>	<u>Meeting Date</u>
78. 2011-07-78	Resolution Authorizing Release of Water Distribution Maintenance Bond – Laurel Creek Corporate Center Off-Site Water Main to Pike Road Project	07/21/11
79. 2011-07-79	Resolution Authorizing Release of Sanitary Sewer Maintenance Bond – Laurel Creek Corporate Center Wastewater Pumping Station and Force Main Project	07/21/11
80. 2011-07-80	Resolution Authorizing Release of Sanitary Sewer and Water Distribution Maintenance Bond – Laurel Creek Corporate Center Buildings 1 and 3 On-Site Water and Sanitary Sewer Project	07/21/11
81. 2011-07-81	Resolution Authorizing Release of Water Distribution Maintenance Bond – Laurel Creek Corporate Center Buildings 4 and 5 On-Site Water Only Project	07/21/11
82. 2011-07-82	Executive Closed Session	07/21/11
83. 2011-07-83	Intentionally left blank	
84. 2011-07-84	Resolution Authorizing the Award of Contract No. 2008-03 for Well No. 3 Rehabilitation to Eagle Construction Services in the Amount of \$569,514.00	07/21/11
85. 2011-07-85	Resolution Amending Declaration of Forfeiture of Contract No. 2004-7 with JPS Construction Company, Inc. for New Grit Removal Equipment to Give a 60-Day Extension to Complete Repairs	07/21/11
86. 2011-07-86	Resolution Approving Award of Public Contract on Emergency Basis to Replace Telephone Equipment at the Administration Building – 1201 South Church Street	07/21/11
87. 2011-07-87	Resolution Authorizing Entry into Settlement Agreement in Litigation Involving BEMS Landfill	07/21/11
88. 2011-07-88	Resolution Adopting Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2010 to June 30, 2012	07/21/11
89. 2011-07-89	Resolution Adopting Authority Budget for Sewer Service and Facilities for Fiscal Year from July 1, 2010 to June 30, 2012	07/21/11
90. 2011-08-90	Resolution Commending Craig Levai for 15 Years of Dedicated Service to the Authority	08/18/11
91. 2011-08-91	Resolution Commending William Zimmerman for 5 Years of Dedicated Service to the Authority	08/18/11
92. 2011-08-92	Executive Closed Session	08/18/11

93. 2011-08-93	Resolution Accepting Work on Sanitary Sewer Pumping Stations Painting Project and Initiating the Two-Year Maintenance Period – Contract No. 2010-8	08/18/11
94. 2011-08-94	Resolution Approving Award of Contract No. 2011-06 for Painting of Commerce Parkway Tank and Elbo Lane Clarifiers to Valley Painting, Inc. at a Total Cost of \$259,950.00 COA Attached	08/18/11
95. 2011-08-95	Resolution Approving Award of Contract No. 2011-03 for Buckingham Way Water Main Replacement to Seminole Construction, LLC at a Total Cost of \$158,652.00 COA Attached	08/18/11
96. 2011-08-96	Resolution Authorizing the Sale of Solar Renewable Energy Credits (SREC)	08/18/11
97. 2011-08-97	Resolution Establishing Authority Policy on Interest Charges to Municipal Accounts	08/18/11
98. 2011-09-98	Resolution Commending Charles Dorworth for 25 Years of Dedicated Service to the Authority	09/15/11
99. 2011-09-99	Resolution Approving Authorizing Reduction of Water Distribution and Sanitary Sewer Performance Bonds for Centerton Square Retail Center Project	09/15/11
100. 2011-09-100	Executive Closed Session	09/15/11
101. 2011-09-101	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Property Insurance Coverage through American Alternative in the Amount of \$100,995.00 for the Mount Laurel Township Municipal Utilities Authority COA & Legal Notice Attached	09/15/11
102. 2011-09-102	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Automobile Insurance Coverage through American Alternative in the Amount of \$31,756.00 for the Mount Laurel Township Municipal Utilities Authority COA & Legal Notice Attached	09/15/11
103. 2011-09-103	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Excess Liability Insurance Coverage through American Alternative in the Amount of \$13,177.00 for the Mount Laurel Township Municipal Utilities Authority COA & Legal Notice Attached	09/15/11

104.2011-09-104	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to provide Public Officials Liability Insurance Coverage through Darwin Insurance Agency in the Amount of \$13,701.02 for the Mount Laurel Township Municipal Utilities Authority COA & Legal Notice Attached	09/15/11
105.2011-10-105	Executive Closed Session	10/20/11
106.2011-10-106	Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals for Various Annual Appointment for Professional Services	10/20/11
107.2011-10-107	Resolution Approving Release of Water Distribution Performance Bond for 2963 Marne Highway Project	11/17/11
108.2011-10-108	Resolution Accepting Dedication of Real Property from Centerton Road, LLC, Block 204, Lot 1.02 – Laurel Creek Pump Station	11/17/11
109.2011-10-109	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Commerce Bank Project (TD Bank, Route 73 and Commerce Parkway	11/17/11
110.2011-11-110	Executive Closed Session	11/17/11
111.2011-11-111	Resolution Authorizing the Sale of Solar Renewable Energy Credits (SRECs)	11/17/11
112.2011-11-112	Resolution Approving Change Order No. 1 for Building Replacement Well No. 3 Project – MUA Contract No. 2008-03 COA Attached	11/17/11
113.2011-11-113	Resolution Approving Acceptance of Water Main Replacement 2009 Project and Initiating Two-Year Maintenance Period – MUA Contract No. 2008-2B	11/17/11
114.2011-11-114	Resolution Approving Acceptance of ASR Well No. 7 Redevelopment and Repair Project and Initiating Two-Year Maintenance Period – MUA Contract No. 2010-12	11/17/11
115.2011-11-115	Resolution Approving Change Order No. 1 to Contract No. 2011-06 - Painting of Commerce Parkway Tank and Elbo Lane Clarifiers COA Attached	11/17/11
116.2011-11-116	Resolution Concerning Reviewing of Annual Audit Report and Group Affidavit (signed by all members – two original copies)	11/17/11
117.2011-11-117	Resolution No. 2011-11-117 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year ending June 30, 2011	11/17/11

118.2011-12-118	Resolution Authorizing Release of Sanitary Sewer Maintenance Bonds for Rancocas Pointe, Sections MF-2, MF-3 and MF-4 for Sanitary Sewer System Project	12/15/11
119.2011-12-119	Resolution Authorizing Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Martin's Liquor Store Project	12/15/11
120.2011-12-120	Resolution Approving Release of Water Distribution Performance Bonds for Centerton Square Retail Center Project	12/15/11
121.2011-12-121	Resolution Authorizing Release of Maintenance Bonds for Rancocas Pointe, Sections MF-3 Water Distribution System and Pumping Station and Force Main Project	12/15/11
122.2011-12-122	Resolution Authorizing Reduction of Sanitary Sewer Performance Bonds and Replacement of Performance Guarantee for Centerton Square Retail Center Project	12/15/11
123.2011-12-123	Executive Closed Session	12/15/11
124.2011-12-124	Resolution Awarding Contract for Worker's Compensation Insurance Coverage to New Jersey Manufacturer's in the Amount of \$184,136.00.	12/15/11
125.2011-12-125	Resolution Awarding Contract No. 2011-09 to Rio Supply, Inc. for the Purchase of Water Meters in the Amount of \$174,474.00.	12/15/11
126.2011-12-126	Resolution Authorizing Release of Maintenance Bond for New Grit Removal Equipment – Contract No. 2004-07	12/15/11

<u>2012 Resolutions</u>	<u>Contents</u>	<u>Meeting Date</u>
1. 2012-01-01	Resolution Approving Release of Sanitary Sewer Performance Bond for the Centerton Square Retail Center Project	01-19-12
2. 2012-01-02	Executive Closed Session	01-19-12
3. 2012-01-03	Resolution Approving Change Order No. 2 to Contract No. 2009-07 with En-Tech Corporation for Sanitary Sewer Rehabilitation Project Resulting in a Decreased Total Contract Price in the Amount of \$20,694.90 and a Revised Total Contract Amount of \$620,058.05 No COA needed	01-19-12

- | | | |
|----------------|---|----------|
| 4. 2012-01-04 | Resolution Approving Award of Contract No. 2011-08 FY 2012 Pump Station Painting Project to Valley Painting Incorporated for a Total Contract Cost of \$38,938.00
COA attached & Legal Notice filed w/Purchasing Agent | 01-19-12 |
| 5. 2012-01-05 | Resolution Approving Award of Contract No. 2009-08 Parkers Creek Outfall Line Crossing to Albert Marine Construction, Inc. for a Total Contract Cost of \$173,100.00
COA attached & Legal Notice filed w/Purchasing Agent | 01-19-12 |
| 6. 2012-01-06 | Resolution Authorizing the Award of a Contract with Dearborn National to Provide Dental Insurance Coverage Effective February 1, 2012
COA & Legal Notice attached | 01-19-12 |
| 7. 2012-01-07 | Resolution Authorizing the Award of a Contract with Dearborn National to Provide Life and Accidental Death and Disability Coverage Effective February 1, 2012
COA & Legal Notice attached | 01-19-12 |
| 8. 2012-01-08 | Resolution Authorizing the Award of a Contract with Dearborn National to Provide Long Term Disability Insurance Coverage Effective February 1, 2012
COA & Legal Notice attached | 01-19-12 |
| 9. 2012-01-09 | Resolution Authorizing the Award of a Contract to Willier Electric Motor Repair Company to Supply Three Variable Frequency Drives in the Amount of \$13,650.00
COA attached & Legal Notice filed w/Purchasing Agent | 01-19-12 |
| 10. 2012-02-10 | Executive Closed Session I – Reorganization | |
| 11. 2012-02-11 | Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
Public Notice attached | 02-16-12 |
| 12. 2012-02-12 | Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (Burlington County Times) | 02-16-12 |
| 13. 2012-02-13 | Resolution Designating Depositories and Signatories for the Cash Management Plan | 02-16-12 |

14.	2012-02-14	Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (Sun National)	02-16-12
15.	2012-02-15	Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (Wells Fargo)	02-16-12
16.	2012-02-16	Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (TD Bank)	02-16-12
17.	2012-02-17	Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (Citizens Bank)	02-16-12
18.	2012-02-18	Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (New Jersey Cash Management Fund)	02-16-12
19.	2012-02-19	Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (Capehart & Scatchard) COA attached & Legal Notice filed w/Purchasing Agent	02-16-12
20.	2012-02-20	Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (Capehart & Scatchard) COA attached & Legal Notice filed w/Purchasing Agent	02-16-12
21.	2012-02-21	Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (Capehart & Scatchard) COA attached & Legal Notice filed w/Purchasing Agent	02-16-12
22.	2012-02-22	Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – BEMS (Michael Moubert) COA attached & Legal Notice filed w/Purchasing Agent	02-16-12
23.	2012-02-23	Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC (Fornaro Francioso) COA attached & Legal Notice filed w/Purchasing Agent	02-16-12
24.	2012-02-24	Resolution Authorizing the Appointment of	02-16-12

Consulting Engineer for the Mount Laurel
Township Municipal Utilities Authority
(Alaimo Group)
COA attached & Legal Notice filed w/Purchasing Agent

- | | | | |
|-----|------------|---|----------|
| 25. | 2012-02-25 | Resolution Authorizing the Appointment of
Governmental Accountant/Auditor for the
Mount Laurel Township Municipal Utilities Authority
(Bowman and Company)
COA attached & Legal Notice filed w/Purchasing Agent | 02-16-12 |
| 26. | 2012-02-26 | Resolution Authorizing the Appointment of
Financial Advisor for the Mount Laurel Township
Municipal Utilities Authority
(Goldman, Beale Associates)
COA attached & Legal Notice filed w/Purchasing Agent | 02-16-12 |
| 27. | 2012-02-27 | Resolution Authorizing the Appointment of Certified
Laboratory Service Consultant for the Mount Laurel
Township Municipal Utilities Authority (QC Laboratory)
COA attached & Legal Notice filed w/Purchasing Agent | 02-16-12 |
| 28. | 2012-02-28 | Resolution Authorizing the Appointment of Public
Hearing Officer for The Mount Laurel Township
Municipal Utilities Authority (Parker & McCay)
COA attached & Legal Notice filed w/Purchasing Agent | 02-16-12 |
| 29. | 2012-02-29 | Resolution Authorizing the Appointment of
Human Resources Trainer for The Mount Laurel
Township Municipal Utilities Authority
(Parker & McCay)
COA attached & Legal Notice filed w/Purchasing Agent | 02-16-12 |
| 30. | 2012-02-30 | Resolution Authorizing the Appointment of
Human Resources Trainer for the Mount Laurel
Township Municipal Utilities Authority
(Priority Management Associates)
COA attached & Legal Notice filed w/Purchasing Agent | 02-16-12 |
| 31. | 2012-02-31 | Resolution Authorizing the Appointment of
Conflict/Auxiliary Engineer for the Mount
Laurel Township Municipal Utilities Authority
(Environmental Resolutions)
COA attached & Legal Notice filed w/Purchasing Agent | 02-16-12 |

32.	2012-02-32	Resolution Authorizing the Appointment of Conflict/ Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (T & M Associates) COA attached & Legal Notice filed w/Purchasing Agent	02-16-12
33.	2012-02-33	Resolution Authorizing the Appointment of Hydrology Engineer for the Mount Laurel Township Municipal Utilities Authority (CH2MHILL) COA attached & Legal Notice filed w/Purchasing Agent	02-16-12
34.	2012-02-34	Resolution Authorizing the Appointment of Commissioning Agent for the Mount Laurel Township Municipal Utilities Authority (Greyhawk) COA attached & Legal Notice filed w/Purchasing Agent	02-16-12
35.	2012-02-35	Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority (Certified Health and Safety) COA attached & Legal Notice filed w/Purchasing Agent	02-16-12
36.	2012-02-36	Resolution Approving Renewal of Mount Laurel MUA 2012 Water Conservation Guidelines	02-16-12
37.	2012-02-37	Executive Closed Session II	02-16-12
38.	2012-02-38	Resolution Approving Change Order No. 2 to Contract No. 2008-03 with Eagle Construction Services, Inc. in the Amount of \$1,786.25 Resulting in a Total Contract Increase to \$581,001.25 COA attached	02-16-12
39.	2012-02-39	Resolution Approving Change Order No. 1 to Contract No. 2011-03 with Seminole Construction in the Amount of \$12,120.00 Resulting in a Total Contract Increase to \$170,772.70 COA attached	02-16-12
40.	2012-03-40	Resolution Approving Release of Certain Minutes of Closed Session Authority Board Meetings for Months July 2010 to June 2011 (FY 11)	03-15-12
41.	2012-03-41	Resolution Authorizing Release of Water Distribution Maintenance Bond for Laurel Creek Clubhouse	03-15-12

42.	2012-03-42	Resolution Authorizing Release of Sanitary Sewer and Water Distribution Performance Bonds for 530 Hartford Road	03-15-12
43.	2012-03-43	Approving Agreement for Fence License Over Utility Easement for 5 Paddock Court	03-15-12
44.	2012-03-44	Executive Closed Session	03-15-12
45.	2012-03-45	Resolution Approving Award of Contract No. 2012-03 to Video Pipe Services Company for Cleaning and Video of Sanitary Sewer Mains in the Amount of \$115,400.00 COA attached & Legal Notice filed w/Purchasing Agent	03-15-12
46.	2012-03-46	Resolution Approving Authorizing Entry into Site Use and Access Agreement with Zayo Group, LLC for use of Authority Property	03-15-12
47.	2012-04-47	Executive Closed Session	04-29-12
48.	2012-04-48	Resolution Approving Award of Contract No. 2012-04 for 04-29-12 Sludge Holding Tank Cleaning, Sludge, Grit & Rag Removal COA attached & Legal Notice filed w/Purchasing Agent	04-29-12
49.	2012-04-49	Resolution Approving Change Order No. 1 Contract No. 2009-08 Rebid Parkers Creek Outfall Line Crossing Increase Contract in the Amount of \$10,270.54, New Contract Amount \$183,370.54 COA attached	04-29-12
50.	2012-04-50	Resolution Approving Acceptance of the Painting of Commerce Parkway and Elbo Lane Clarifiers and Initiating the Two-Year Maintenance Period MUA Contract 2011-06	04-29-12
51.	2012-04-51	Resolution Approving Change Order No. 2 Contract No. 2011-03 Buckingham Way Water Main Replacement Decrease Contract in the Amount of \$11,194.90, New Contract amount \$159,577.80 COA Attached	04-29-12
52.	2012-04-52	Resolution Authorizing the Sale of Solar Renewable Energy Credits (SRECs)	04-29-12

53.	2012-04-53	Approving Award of Contract No. 2012-07 to Direct Energy for 3 rd Party Electricity Supply – 16 Month Contract in the Amount of \$0.073350 per Kilowatt Hour	04-29-12
54.	2012-04-54	Resolution Approving Sales of Authority Surplus Equipment through Internet Based Vendor for Online Auction	04-29-12
55.	2012-04-55	Resolution Endorsing Modification to Renewal and Replacement Reserve Fund	04-29-12
56.	2012-04-56	Resolution Approving Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2012 to June 30, 2013	04-29-12
57.	2012-04-57	Resolution Approving Authority Budget for Sewer Service and Facilities for Fiscal Year from July 1, 2012 to June 30, 2013	04-29-12
58.	2012-04-58	Resolution Rejecting all Bids for the Replacement Crane Truck, Contract 2012-16	04-29-12
59.	2012-05-59	Resolution Approving Agreement for Fence License Over Utility Easement for 1122 Union Mill Road	05-30-12
60.	2012-05-60	Resolution Approving Agreement for Fence License Over Utility Easement for Treehouses of Ramblewood Condominium Association	05-30-12
61.	2012-05-61	Executive Closed Session	05-30-12
62.	2012-05-62	Resolution Awarding Contract No. 2012-01 for Painting of Outfall Pipe and Support Bridge Over Parkers Creek to Allied Painting, Inc. in the Amount of \$66,400.00 COA attached & Legal Notice filed w/Purchasing Agent	05-30-12
63.	2012-05-63	Resolution Approving Change Order No. 3 to Contract No. 2008-03 - Building Replacement Well No. 3 with an Increase in the Total Contract Price in the Amount of \$2,773.72 Resulting in a Revised Total Contract Amount of \$583,774.97 COA attached	05-30-12
64.	2012-05-64	Resolution Approving Change Order No. 1 to Contract No. 2010-04 - Hartford Road-Parkers Creek	05-30-12

Water Main Replacement with an Increase in the Total Contract Price in the Amount of \$13,855.00 Resulting in a Revised Total Contract Amount of \$96,495.00

COA attached

- | | | | |
|-----|------------|--|----------|
| 65. | 2012-05-65 | Resolution Approving Change Order No. 1 to Contract No. 2011-02 - Sewer Main Video Services in the Credit Amount of \$4,127.17 Resulting in a Revised Total Contract Amount of \$40,192.83 | 05-30-12 |
| 66. | 2012-05-66 | Resolution Adopting Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2012 to June 30, 2013 | 05-30-12 |
| 67. | 2012-05-67 | Resolution Adopting Authority Budget for Sewer Service and Facilities for Fiscal Year from July 1, 2012 to June 30, 2013 | 05-30-12 |
| 68. | 2012-06-68 | Resolution Authorizing Release of Water Distribution Maintenance Bond for AAA Data Center Project | 06-21-12 |
| 69. | 2012-06-69 | Resolution Authorizing Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Maple Glen (Mount Laurel Gardens) Project – Phases I and II | 06-21-12 |
| 70. | 2012-06-70 | Resolution Authorizing Release of Water Distribution and Sanitary Sewer Performance Bonds for Christopher's Crossing Project | 06-21-12 |
| 71. | 2012-06-71 | Resolution Authorizing Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Bobby's Hunt Project | 06-21-12 |
| 72. | 2012-06-72 | Resolution Authorizing Release of Water Distribution Performance Bond for Commerce University (TD Bank University) Project | 06-21-12 |
| 73. | 2012-06-73 | Executive Closed Session | 06-21-12 |
| 74. | 2012-06-74 | Resolution Approving Award of Contract No. 2012-06 for Crane Truck Replacement to H.A. DeHart & Son in the Amount of \$102,887.00
COA attached & Legal Notice filed w/Purchasing Agent | 06-21-12 |

75. 2012-06-75 Resolution Approving Award of Contract No. 2012-08 06-21-12
for a Five Year Chemical Contract to Siemens Water
Technologies for Sulfide Odor Control in the Amount
of \$392,300.00 for Contract Years One and Two,
\$402,400.00 for Contract Year Three, \$413,500.00 for
Contract Year Four, and \$420,900.00 for Contract Year Five
COA attached & Legal Notice filed w/Purchasing Agent
76. 2012-06-76 Resolution Adopting Amended Authority Budget 06-21-12
for Fiscal Year from July 1, 2011 to June 30, 2012

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-07-78

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
LAUREL CREEK CORPORATE CENTER
OFF-SITE WATER MAIN TO PIKE ROAD
PROJECT**

WHEREAS, the Authority's engineer has recommended that the Authority approve the expiration of the maintenance bond for the Laurel Creek Corporate Center, off-site water main to Pike Road project, as set forth on the copy of the Authority's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;


NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bond for the Laurel Creek Corporate Center, off-site water main to Pike Road project, is approved.

Dated: July 21, 2011


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

March 28, 2011

Mrs. Dorothy M. Kanzler, New Accounts
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Laurel Creek Corporate Center
(Off-site Water Main to Pike Road)
Our File No. M-181-707

Dear Dottie:

As requested, we have reinspected the captioned project to determine if the contractor has completed the latent defect corrections as noted in our December 6, 2010 letter.

The results of our latest inspection have revealed that the corrections have been made. Therefore, we recommend the Authority allow the captioned maintenance bond to expire.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Jeff Hammell, Inspector, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

5/3/11 - DMC

M:\Projects\M181707\DOCS\letters\Kanzler-PikeRdmaintbndrel.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Plumbing

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-07-79

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
LAUREL CREEK CORPORATE CENTER
WASTEWATER PUMPING STATION AND FORCE MAIN
PROJECT**

WHEREAS, the Authority's engineer has recommended that the Authority approve the expiration of the maintenance bond for the Laurel Creek Corporate Center, wastewater pumping station and force main project, as set forth on the copy of the Authority's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;

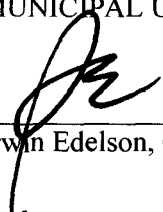
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bond for the Laurel Creek Corporate Center, wastewater pumping station and force main project, is approved.

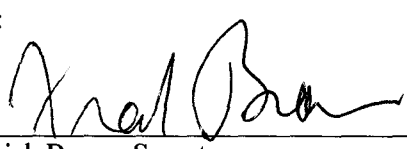
Dated: July 21, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

March 15, 2011

Mrs. Dorothy M. Kanzler, New Account Representative
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Laurel Creek Corporate Center
(Wastewater Pumping Station & Force
Main)
Our File No. M-181-707

Dear Dottie:

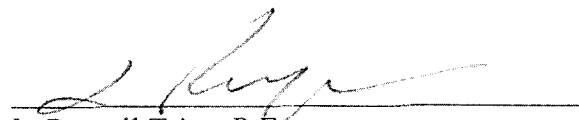
As requested, we have again reviewed the captioned project to determine if the latent defects have been corrected.

The results of a recent inspection have revealed that the defects are now corrected. Therefore, we now recommend that the Authority allow the maintenance bond to expire as scheduled on March 18, 2011.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

5/3/11 - DMK

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M181707\DOCS\letters\Kanzler-maintbndrel.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planning

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-07-80

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
LAUREL CREEK CORPORATE CENTER
(BUILDINGS 1-3, ON-SITE WATER AND SANITARY SEWER)
PROJECT**

WHEREAS, the Authority's engineer has recommended that the Authority approve the expiration of the maintenance bond for the Laurel Creek Corporate Center, Buildings 1-3, on-site water and sanitary sewer project, as set forth on the copy of the Authority's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;


NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bond for the Laurel Creek Corporate Center, Buildings 1-3, on-site water and sanitary sewer project, is approved.

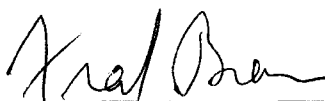
Dated: July 21, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

March 28, 2011

Mrs. Dorothy M. Kanzler, New Accounts
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Laurel Creek Corporate Center
Buildings 1 – 3 (On-site Water and Sanitary
Sewer)
Buildings 4 and 5 (On-site Water Only)
Our File No. M-181-707

Dear Dottie:

As requested, we have reinspected the captioned project to determine if the contractor has completed the latent defect corrections as noted in our November 22, 2010 letter.

The results of our latest inspection have revealed that the corrections have been made. Therefore, we recommend the Authority allow the captioned maintenance bonds to expire.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

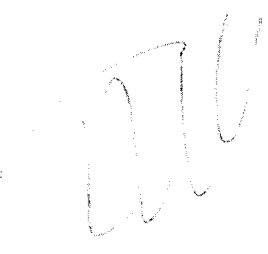
cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Jeff Hammell, Inspector, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M181707\DOCS\letters\Kanzler-Bldgs1-5maintbndexp.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Sanitary • Foundation • Building

5/3/11 - RAA



MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-07-81

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
LAUREL CREEK CORPORATE CENTER
(BUILDINGS 4 & 5, ON-SITE WATER)
PROJECT**

WHEREAS, the Authority's engineer has recommended that the Authority approve the expiration of the maintenance bond for the Laurel Creek Corporate Center, Buildings 4 and 5, on-site water project, as set forth on the copy of the Authority's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;

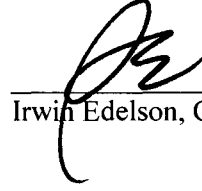
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bond for the Laurel Creek Corporate Center, Buildings 4 and 5, on-site water project, is approved.

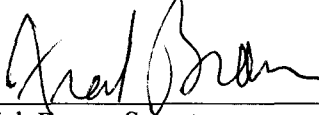
Dated: July 21, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

March 28, 2011

Mrs. Dorothy M. Kanzler, New Accounts
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Laurel Creek Corporate Center
Buildings 1 – 3 (On-site Water and Sanitary
Sewer)
Buildings 4 and 5 (On-site Water Only)
Our File No. M-181-707

Dear Dottie:


As requested, we have reinspected the captioned project to determine if the contractor has completed the latent defect corrections as noted in our November 22, 2010 letter.

The results of our latest inspection have revealed that the corrections have been made. Therefore, we recommend the Authority allow the captioned maintenance bonds to expire.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Jeff Hammell, Inspector, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M181707\DOCS\letters\Kanzler-Bldgs1-5maintbndexp.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planning

5/3/11 - DML



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2011-07-82

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- _____ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- _____ Any matter in which the release of information would impair a right to receive funds from the federal government;
- _____ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- _____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- _____ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- _____ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- _____ Any investigations of violations or possible violations of the law;
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

- _____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;
- _____ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;


BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: July 21, 2011


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2011.

2011-07-83 – Intentionally left blank

Resolution accepting work on Sanitary Sewer Pumping Stations Painting Project and initiating the two-year maintenance period – MUA contract 2010-8 – Scatturo Brothers Inc.

Resolution s/h/b pulled before the Board Meeting and wasn't

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-07-84

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS
(Building Replacement-Well No. 3)**

WHEREAS, the Mont Laurel Township Utilities Authority, (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the “Local Public Contracts Law”) to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority advertised for the receipt of bids for Contract No. 2008-03 for the Authority’s Building Replacement-Well No. 3 Project; and

WHEREAS, following receipt of bids on July 19, 2011, the Authority’s consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2011-03 to Eagle Construction Services, as the lowest responsible bidder for the Building Replacement-Well No. 3, at a total cost of \$569,514.00; and

WHEREAS, the recommendation of the Authority’s consulting engineer appears to be reasonable and appropriate;

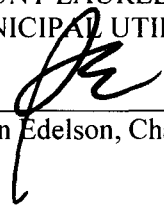
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No 2011-03 for the Building Replacement-Well No. 3 Project be and is hereby awarded to Eagle Construction Services at a total cost of \$569,514.00.

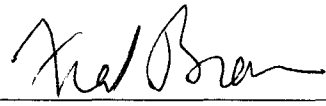
Dated: July 21, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

July 19, 2011

Ms. Pamela J. Carolan, P.E., Executive Director
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Building Replacement – Well No. 3
Contract No. 2008-3
Our File No. M-180-278

Dear Pam:

We received bids for the referenced contract on July 19, 2011, and as shown on the attached bid tabulation, Eagle Construction Services presented the low bid of \$569,514.00.

Having reviewed the bid documents and finding no deficiencies, we recommend the award of the contract to the low bidder. Enclosed are four (4) sets of contracts for execution and return to our office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate


LRT/das
Enclosures

cc/enc: Robert A. Adler, Operations Engineer, MLTMUA
Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800278000\Docs\letters\Carolan-awardrecomm.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planning

<div>  <div> BID TABULATION Mount Laurel Township Municipal Utilities Authority Building Replacement - Well No. 3 Contract No. 2008-3 </div> <div> Eagle Construction Services 1624 Jacksonville Road Burlington, NJ 08016 (609) 239-8000 Fax: (609) 239-8008 </div> <div> DeMaio Electrical Co., Inc. Post Office Box 5907 Hillsborough, NJ 08844 (908) 231-8282 Fax: (908) 231-8287 </div> <div> Roger W. Wuestefeld, Inc. 35A East Main Street Marlton, NJ 08053 (856) 983-1545 Fax: (856) 983-6545 </div> <div> AC Schultes, Incorporated 664 South Evergreen Avenue Woodbury Heights, NJ 08097 (856) 845-5656 Fax: (856) 845-1335 </div> </div>												
Bid Date: July 19, 2011, 10:00 a.m.												
ID#	ITEM NO.	DESCRIPTION	APPROX. QTY	UNIT	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
	1	Mobilization	1	LS	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
	2	Test pits	3	UN	\$300.00	\$900.00	\$100.00	\$300.00	\$500.00	\$1,500.00	\$200.00	\$600.00
	3	Construction of well building	1	LS	\$381,064.00	\$381,064.00	\$354,094.00	\$354,094.00	\$419,200.00	\$419,200.00	\$441,000.00	\$441,000.00
	4	Allowance for government permit fees	1	LS	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
	5	Allowance for work by Bristol-Emerson	1	LS	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
	6	Allowance for work performed by PSE & G	1	LS	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
	7	Well pump repair	1	LS	\$24,000.00	\$24,000.00	\$8,200.00	\$8,200.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
	8	Cleaning & Redevelopment of Well No. 3:										
	a	Mobilization, demobilization, etc.	1	LS	\$7,400.00	\$7,400.00	\$30,776.00	\$30,776.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
	b	Redevelopment time for 8 hours working day	10	DY	\$2,300.00	\$23,000.00	\$2,624.00	\$26,240.00	\$2,000.00	\$20,000.00	\$2,000.00	\$20,000.00
	9	Televised inspection of well	2	UN	\$1,800.00	\$3,600.00	\$1,749.00	\$3,498.00	\$400.00	\$800.00	\$400.00	\$800.00
	10	10" discharge head assembly	1	UN	\$800.00	\$800.00	\$2,624.00	\$2,624.00	\$750.00	\$750.00	\$750.00	\$750.00
	11	1½" x 10' line shafts	25	UN	\$240.00	\$6,000.00	\$454.00	\$11,350.00	\$260.00	\$6,500.00	\$250.00	\$6,250.00
	12	Recoating of 8" flanged column pipe w/NSF epoxy	25	UN	\$230.00	\$5,750.00	\$219.00	\$5,475.00	\$250.00	\$6,250.00	\$260.00	\$6,500.00
	13	Well pump assembly	1	UN	\$44,000.00	\$44,000.00	\$74,343.00	\$74,343.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
	14	Closeout documentation	1	LS	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
		TOTAL PRICE BID				\$569,514.00		\$589,900.00		\$608,000.00		\$628,900.00

Richard A. Alaimo Associates
Consulting Engineers
200 High Street
Mount Holly, NJ 08060

m:\projects\M01800278000\docs\reports\project-forms 1

m:\projects\M01800278000\docs\reports\project-forms1

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-07-85

**RESOLUTION AMENDING DECLARATION OF
FORFEITURE OF CONTRACT
NO. 2004-7 WITH JPS CONSTRUCTION CO. INC.
FOR NEW GRIT REMOVAL EQUIPMENT**

WHEREAS, following the receipt of bids, the Authority awarded Contract No. 2004-7, New Grit Removal Equipment, to the JPS Construction Co., Inc., and

WHEREAS, prior to the expiration of a maintenance bond for the contract, on March 11, 2010 the Authority notified the vendor that repairs were required to the Franklin Miller grinders, and that since that date, only one of the three grinders had been repaired, and

WHEREAS, in spite of repeated telephone calls to the vendor from the Authority's consulting engineer, and notwithstanding repeated assurances from the vendor to the engineer that the remaining grinder repair work would be performed, the work remained unfinished, and

WHEREAS, by letter dated April 21, 2011, the Authority's consulting engineer notified the vendor that based on the uncompleted work, in accordance with Section 30 of the General Conditions of the contract, the engineer recommended to the Authority that the contract be declared forfeited by the vendor, and that subsequent to the effective date of the contract forfeiture, the vendor's surety be notified in order for the Authority to obtain compliance with the contract terms; and;

WHEREAS, pursuant to Resolution No. 2011-04-52, the Authority declared that if the above-referenced unfinished grinder repair work was not completed to the Authority's satisfaction on or before May 6, 2011, that Contract No. 2004-7 shall be deemed forfeited by the JPS Construction Co., Inc., and that the Authority shall thereafter take further action to enforce its rights under the contract, including but not limited to pursuing relief from the vendor's surety; and

WHEREAS, by letter to the JPS Construction Co. dated May 11, 2011, the Authority's consulting engineer acknowledged that the vendor had removed one of the two grinders that required repair on May 6, 2011, and further notified the vendor that the engineer would recommend to the Authority that it rescind the above-referenced declaration of forfeiture, effective May 6, 2011, and that it grant the vendor a sixty-day extension of time to complete the required repairs and reinstallation of the grinder. The consulting engineer further notified the vendor that if the grinder is installed within that sixty-day period, that the engineer would recommend to the Authority that it grant the vendor a second sixty-day extension of time in order to complete required repairs to the third grinder. The engineer further notified the vendor that if the second grinder is not reinstalled within the above-referenced sixty-day extension of time, the engineer would recommend that the Authority again declare the contract to have been forfeited; and

WHEREAS, pursuant to Resolution No. 2011-05-61, adopted on May 18, 2011, the Authority acknowledged that the JPS Construction Co., Inc. had removed one of the two grinders that required repair on May 6, 2011, and therefore rescinded the above-referenced declaration of forfeiture, effective May 6, 2011; and the Authority further granted the JPS Construction Co., Inc. a sixty-day extension of time to complete the required repairs and reinstallation of the grinder, or until July 6, 2011; and the Authority notified the vendor that if the grinder was properly repaired and reinstalled within that sixty-day period, the Authority would grant the vendor a second sixty-day extension of time in order to complete required repairs to the third grinder; and the Authority further notified the vendor that if the second grinder was not reinstalled within the above-referenced sixty-day extension of time, the Authority would again declare the contract to have been forfeited, and the Authority would thereafter

take further action to enforce its rights under the contract, including but not limited to pursuing relief from the vendor's surety; and

WHEREAS, the JPS Construction Co. returned the second grinder after it was repaired, and assisted in the reinstallation of the grinder on June 29, 2011, and the repaired grinder is functioning in a satisfactory manner, and on June 29, 2011 the JPS Construction Co. removed the third and last grinder unit and returned it to the manufacturer for repairs; and

WHEREAS, pursuant to the terms of Resolution No. 2011-05-61, Authority staff and its consulting engineer recommend granting the vendor an additional sixty-day time period to complete repairs to the third grinder unit and to return and reinstall the unit;

WHEREAS, the recommendations of the Authority's staff and consulting engineer are appropriate and advantageous to the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Mt. Laurel Township Municipal Utilities Authority as follows:


1. Pursuant to the terms of Authority Resolution No. 2011-05-61, the Contract in this matter is extended for a period of sixty days, until September 6, 2011, in order for the vendor to complete the required repairs to the third grinder unit and to return it to the Authority and to reinstall the repaired grinder unit. If the third grinder is not repaired and reinstalled within the above-referenced sixty-day extension of time, the Authority will again declare the Contract in this matter to have been forfeited, and the Authority shall thereafter take further action to enforce its rights under the Contract, including but not limited to pursuing relief from the vendor's surety.

Resolution No. 2011-07-85
July 21, 2011 Page Four

Date: July 21, 2011

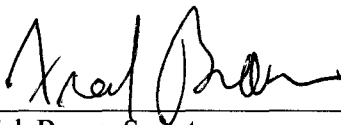
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-07-86

**RESOLUTION APPROVING AWARD OF
PUBLIC CONTRACT ON EMERGENCY BASIS**

(Replacement of Authority telephone equipment at Administration Building)

WHEREAS, the telephone equipment at the Authority's administration building malfunctioned unexpectedly, requiring replacement of all telephone equipment there, since adequate repairs to the phone system cannot be performed; and

WHEREAS, the telephone equipment at the administration building is vital to the daily functioning of the Authority, where the Authority's customer service personnel and senior management perform their daily functions in directing Authority staff and in responding to issues affecting the proper service of Authority to its water and sewer customers;

WHEREAS, the Authority has solicited quotes from vendors on an expedited basis to obtain the necessary phone equipment and to arrange for its timely installation; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 et seq. and N.J.A.C. 5:34-6.1 et seq. the situation presented by the damaged phone system at the administration building constitutes an emergency affecting the public health, safety and welfare and requiring the immediate delivery of goods and/or the performance of services related to the replacement of the damaged phone equipment; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 et seq. and N.J.A.C. 5:34-6.1 et seq. the MLTMUA and its contracting agent are authorized to award appropriate contracts for the delivery of such goods and/or the performance of such services without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the statutory bid threshold; and

WHEREAS, the MLTMUA was duly notified of the need for the awarding of emergency contracts in this matter, the nature of the emergency, the time of its occurrence, and the need for invoking N.J.S.A. 40A:11-6(a) for purposes of awarding contracts for the necessary repairs on an emergency basis;

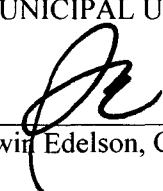
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Pursuant to N.J.S.A. 40A:11-6 et seq. and N.J.A.C. 5:34-6.1 et seq., the Executive Director be and is hereby authorized to negotiate and/or award the necessary and appropriate contract for the delivery of goods and/or the performance of services in this matter, without public advertising for bids and bidding therefor.


Dated: July 21, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-07-87

**RESOLUTION AUTHORIZING ENTRY INTO
SETTLEMENT AGREEMENT IN
LITIGATION INVOLVING BEMS LANDFILL**

WHEREAS, the Authority is a third-party Defendant, along with other persons and entities, in litigation currently pending in the Superior Court of New Jersey, Law Division, under docket number L-895-02 and captioned New Jersey Department of Environmental Protection v. Almo Anti-Pollution Services, Inc., et al.; and

WHEREAS, the liability issues in the lawsuit are disputed, and the matter has proceeded through a court-sponsored alternate dispute resolution process; and

WHEREAS, counsel for many of the Defendants in the litigation (which includes the original Defendants, and other parties like the Authority, who have been named as Defendants by other parties) have advised the Authority that they have reached a settlement agreement with the Plaintiff and with many other Defendants in the lawsuit, in order for the Plaintiff and the settling Defendants to avoid the time and expense of further litigation, and without admission of liability; and

WHEREAS, Authority staff have reviewed the essential terms of the settlement, which Authority staff has reviewed and accepted; and

WHEREAS, counsel for the settling parties notified the Authority that details of a formal Settlement Agreement and Consent Order are being finalized in a series of documents that the Authority has also recently received for review and, as appropriate, for approval and execution, and that executed copies of the Settlement Agreement and Consent Order are required to be received in the coming months, in order to facilitate the settlement transaction; and

WHEREAS, the Authority believes that it is appropriate to adopt a formal Resolution of the Authority's Board of Directors evidencing that the signatory of the Settlement Agreement and Consent Order on behalf of the Authority, which will be the Authority's Executive Director and the Authority's

Special Legal Counsel, is authorized to execute the Settlement Agreement and Consent Order on behalf of the Authority; and

WHEREAS, based on a preliminary review of the Settlement Agreement and Consent Order and related documents, it appears that entry into the above-referenced Settlement Agreement and Consent Order is appropriate and advantageous to the Authority;

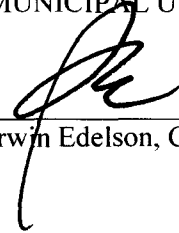
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The Board of Directors of the Authority hereby approves and authorizes the Authority's Executive Director and the Authority's Special Legal Counsel to execute an appropriate form of the Settlement Agreement and Consent Order in the above-captioned litigation, consistent with the time requirements for the execution of the Settlement Agreement in that matter.

Dated: July 21, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2011

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2011-07-88

**AUTHORITY BUDGET
FOR WATER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2011 to June 30, 2012

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2011 and ending June 30, 2012 has been presented for adoption before the Authority at an open public meeting on July 21, 2011; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 10,050,450 Total Appropriations, including any Accumulated Deficit, if any, of \$ 10,857,112, and Total Unreserved Retained Earnings utilized of \$ 806,662; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 1,886,950 and Total Unreserved Retained Earnings planned to be utilized of \$ 0; and

NOW, THEREFORE BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. At an open public meeting held on July 21, 2011, the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2011 and ending June 30, 2012, is hereby adopted and shall constitute appropriations for the purposes stated; and

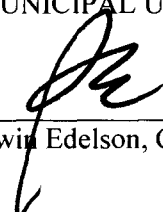
Resolution Number 2011-07-88
Fiscal Year 2012 Water Budget
July 21, 2011 Page Two

2. The Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

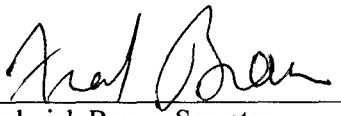
Dated: July 21, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2011-07-89

**AUTHORITY BUDGET
FOR SEWER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2011 TO June 30, 2012

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2011 and ending June 30, 2012 has been presented for adoption before the Authority at an open public meeting on July 21, 2011; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 9,868,450, Total Appropriations, including any Accumulated Deficit, if any, of \$ 9,868,450, and Total Unreserved Retained Earnings utilized of \$ 0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 1,449,200 and Total Unreserved Retained Earnings planned to be utilized of \$ 0; and

NOW, THEREFORE BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

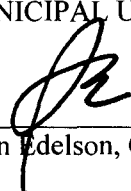
1. At an open public meeting held on July 21, 2011 the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2011 and ending June 30, 2012, is hereby adopted and shall constitute appropriations for the purposes stated; and

2. The Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


Dated: July 21, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-08-90

**RESOLUTION COMMENDING
CRAIG LEVAI**

***WHEREAS,** Craig Levai, has been an employee of the Authority for a period of fifteen years; and*

***WHEREAS,** Craig Levai, has been a loyal and dedicated Servant of the Authority and worthy of special recognition and appreciation for his years of dedicated service to the Authority;*

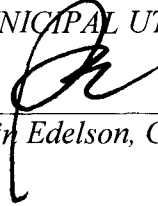
***NOW, THEREFORE, BE IT RESOLVED,** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:*

- 1. Craig Levai be commended for his fifteen years of dedicated service to the Authority.*
- 2. A certificate be issued to Craig Levai commemorating his service to the Authority signed by the Chairman & Executive Director of the Authority.*
- 3. A duplicate original of this Resolution be given to Craig Levai with the certificate.*

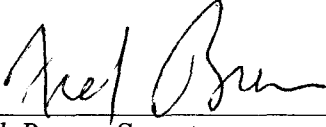
Dated: August 18, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 18, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-08-91

**RESOLUTION COMMENDING
WILLIAM ZIMMERMAN**

***WHEREAS,** William Zimmerman, has been an employee of the Authority for a period of five years; and*

***WHEREAS,** William Zimmerman, has been a loyal and dedicated Servant of the Authority and worthy of special recognition and appreciation for his years of dedicated service to the Authority;*

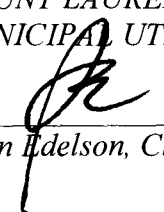
***NOW, THEREFORE, BE IT RESOLVED,** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:*

- 1. William Zimmerman be commended for his five years of dedicated service to the Authority.*
- 2. A certificate be issued to William Zimmerman commemorating his service to the Authority signed by the Chairman & Executive Director of the Authority.*
- 3. A duplicate original of this Resolution be given to William Zimmerman with the certificate.*

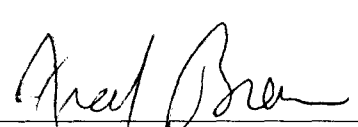
Dated: August 18, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 18, 2011.



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2011-08-92

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- ☐ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ☐ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- ☒ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- ☐ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- ☐ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- ☐ Any investigations of violations or possible violations of the law;
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

- _____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;
- _____ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

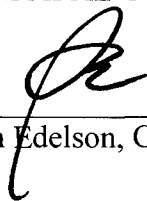
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: August 18, 2011


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 18, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2011-08-93

**RESOLUTION ACCEPTING WORK ON SANITARY SEWER PUMPING STATIONS PAINTING
PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD
(MUA CONTRACT NO. 2010-8)**

WHEREAS, the Authority's consulting engineer has reviewed the status of the work performed on the above-referenced project and has determined that the work has been completed, in a satisfactory manner, and has recommended that the Authority accept the work on the project; and

WHEREAS, the consulting engineer further recommends that the two (2) year Maintenance Period on the project begin on July 25, 2011, as set forth in the copy of the engineer's letter which is annexed hereto as Exhibit "A"; and

WHEREAS, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate,

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the Sanitary Pumping Stations Project is complete, to the Authority's satisfaction, and is accepted, and the initiation of the two-year maintenance period on the project is approved.

Dated: August 18, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Irwin Edelson, Chairman

Attest: _____

Fredrick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 18, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

July 25, 2011

Mr. Charles Shoemaker, Project Coordinator
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Painting Sanitary Pumping Station
Contract No. 2010-8
Our File No. M-180-292

Dear Charlie:

We have reviewed the status of the work for the referenced project and find that all items have been satisfactorily completed. Accordingly, we recommend that the work be accepted and that final payment be made at your next meeting. Enclosed are the vendor's invoice, final payment estimate, contractor's certificate, Monthly Manning Report and certified payrolls.

The two (2) year maintenance period will begin as of the date of this letter.

Should you have any questions, please advise.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/das

cc: Pamela J. Carolan, P.E., Executive Director, MLTMUA
Robert A. Adler, Operations Engineer, MLTMUA
Stephen Scaturro, Vice President, Alpine Painting & Sandblasting
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800292000\docs\letters\Shoemaker-finalpymnt.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-08-94
RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS

(Painting of Commerce Parkway Tank and Elbo Lane Clarifiers)

WHEREAS, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority advertised for the receipt of bids for Contract No. 2011-06 for the Authority's Painting of Commerce Parkway Tank and Elbo Lane Clarifiers Project; and

WHEREAS, following receipt of bids on August 16, 2011, the Authority's consulting engineer recommended that the Authority award Contract No. 2011-06 to Valley Painting, Inc., as the lowest responsible bidder for the contract, at a total cost of \$259,950.00 (a copy of the Engineer's recommendation is attached as Exhibit "A"); and

WHEREAS, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2011-06, for the Painting of Commerce Parkway Tank and Elbo Lane Clarifiers Project, be and is hereby awarded to Valley Painting, Inc., at a total cost of \$259,950.00.

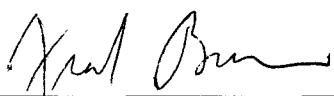
Dated: August 18, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 18, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

August 16, 2011

Ms. Pamela J. Carolan, P.E., Executive Director
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal
Utilities Authority
Painting of Commerce Parkway Tank and
Elbo Lane Clarifiers
Contract No. 2011-06
Our File No. M-180-293-001

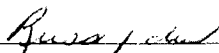
Dear Pam:

We received bids for the referenced contract on August 16, 2011, and as shown on the attached bid tabulation, Valley Painting, Incorporated presented the low bid of \$259,950.00.

Having reviewed the bid documents and finding no deficiencies, we recommend the award of the contract to the low bidder. Enclosed are four (4) sets of contracts for execution and return to our office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/das
Enclosures

cc/enc: Robert A. Adler, Operations Engineer, MLTMUA
Charles Shoemaker, Project Coordinator, MLTMUA
Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Richard A. Alaimo, P.E., President, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800293001\docs\letters\Carolan-awardrecomm.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Mount Laurel Township Municipal Utilities Authority
Painting of Commerce Parkway Tank and Elbo Lane Clarifiers
Contract No. 2011-06

Bragaton Construction, Inc.
1700 Klem Avenue
Linden, NJ 07036
(973) 296-1997
Fax: (908) 486-5260

ID#	ITEM NO.	DESCRIPTION	APPROX. QTY	UNIT	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
	1	Surface preparation and painting of interior wet area 1.0 MG elevated water storage tank	1	LS	\$163,950.00	\$163,950.00	\$165,000.00	\$165,000.00	\$179,495.00	\$179,495.00	\$240,000.00	\$240,000.00
	2	Surface preparation and painting of clarifier walkway superstructure, collection launders and upper cylinder of the recreation well	2	UNIT	\$48,000.00	\$96,000.00	\$52,000.00	\$104,000.00	\$47,413.00	\$94,826.00	\$65,000.00	\$130,000.00
		TOTAL PRICE BID				\$259,950.00		\$269,000.00		\$274,321.00		\$370,000.00

m:\projects\M01800293001\docs\reports\project-forms\I

m:\projects\M01800293001\docs\reports\project-forms\l

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-08-95

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS**

(Buckingham Way Water Main Replacement)

WHEREAS, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority advertised for the receipt of bids for Contract No. 2011-03 for the Authority's Buckingham Way Water Main Replacement Project; and

WHEREAS, following receipt of bids on August 2, 2011, the Authority's consulting engineer recommended that the Authority award Contract No. 2011-03 to Seminole Construction, LLC as the lowest responsible bidder for the contract, at a total cost of \$158,652.00 (a copy of the Engineer's recommendation is attached as Exhibit "A"); and

WHEREAS, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate;

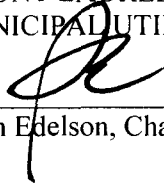
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2011-03, for the Buckingham Way Water Main Replacement Project, be and is hereby awarded to Seminole Construction, LLC, at a total cost of \$158,652.00.


Dated: August 18, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 18, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

August 17, 2011

Ms. Pamela J. Carolan, P.E., Executive Director
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal
Utilities Authority
Buckingham Way Water Main Replacement
Contract No. 2011-3
Our File No. M-180-299

Dear Pam:

We received bids for the referenced contract on August 2, 2011, and as shown on the attached bid tabulation, Seminole Construction, LLC presented the low bid of \$158,652.70.

Having reviewed the bid documents and finding no deficiencies, we recommend the award of the contract to the low bidder. Enclosed are four (4) sets of contracts for execution and return to our office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/das
Enclosures

cc/enc: Robert A. Adler, Operations Engineer, MLTMUA
Charles Shoemaker, Project Coordinator, MLTMUA
Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Richard A. Alaimo, P.E., President, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800299000\Corresp\Carolan-awardrecomm.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-08-96

**RESOLUTION AUTHORIZING SALE OF
SOLAR RENEWABLE ENERGY CREDITS (SREC)**

WHEREAS, the Mount Laurel Township Municipal Utilities Authority (hereinafter, the 'Authority') owns and operates a 529kw Photovoltaic Generation System (the Solar Project); and

WHEREAS, the Authority owns the exclusive rights to the Solar Renewable Energy Credits (SREC) created by the Solar Project for the 2011 and 2012 renewable energy years, which is from March 1, 2011 to June 30, 2011; and

WHEREAS, the Authority has determined that this property is no longer needed for public use; and

WHEREAS, it is the desire of this Authority to sell the SRECs created by the Solar Project for the 2011 and 2012 renewable energy year; and

WHEREAS, pursuant to the Local Unit Electronic Pilot Program, P.L. 2001, C 30, and the regulations promulgated there under, it is the desire of the Authority that the sale of SRECs for energy years 2011 and 2012 earned between October 1, 2010 and January 31, 2011, be conducted through an online auction process; and

WHEREAS, the Authority intends to utilize the online auction services of the Flett Exchange, LLC Electronic Trading Platform located at <https://flettexchange.com/portal/and>;

WHEREAS, the terms and conditions of the agreement entered into with the Flett Exchange, LLC are detailed on the vendor's website and available in the office of the Authority Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED by the members of the Authority that authorization be granted to auction and sell any and all SRECs earned between March 1, 2011 and June 30, 2011, at a price and under conditions deemed acceptable.

BE IT FURTHER RESOLVED that the Authority hereby is authorized to execute such documents as are necessary to offer and sell eligible SRECs through an online auction process.


No certification of funds is necessary because this contract does not commit any funds of the Authority.

This resolution shall take effect upon approval by the Authority's Board of Directors.

Date: August 18, 2011


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 18, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-08-97

**RESOLUTION ESTABLISHING AUTHORITY POLICY
ON INTEREST CHARGES TO MUNICIPAL ACCOUNTS**

WHEREAS, pursuant to law, the Authority collects services charges from its customers for the water and sewer utility services that the Authority provides; and

WHEREAS, pursuant to law, the Authority is also permitted to collect interest on service charges that are not paid as and when due; and

WHEREAS, the Township of Mount Laurel is a customer of the Authority, and the Township's accounts are subject to the payment of interest for service charges that are unpaid as and when due; and

WHEREAS, the Authority wishes to cooperate with the Township over the timely payment and collection of service charges and any related interest on Township accounts, in order to avoid the unnecessary time and expense associated with reconciling Township accounts that may be subject to interest or, in the Authority's discretion, the adjustment of account due dates and/or the waiving of interest due on services charges on any Township account, which could involve the processing of a series of adjustments or credits by the Authority that could be avoided if the Authority determined that such Township accounts are not subject to the payment of interest for service charges; and

WHEREAS, the charging of interest to Township accounts, from a practical standpoint, amounts to an additional charge to the Authority's ratepayers who pay municipal property taxes, and thus the charging of such interest can be excessive;

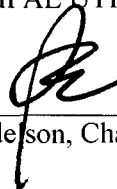
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mount Laurel Township Municipal Utilities Authority that:

1. The Authority hereby determines that, as a matter of Authority policy, accounts payable to the Authority by the Township of Mount Laurel are not subject to interest for service charges that are unpaid as and when due.
2. The Authority reserves the right to adjust the above policy, as appropriate, in the Authority's discretion and in the interests of the Authority.

Resolution No. 2011-08-97
Authority Policy on Interest Charges to Municipal Accounts
August 18, 2011 Page Two


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 18, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-09-98

**RESOLUTION COMMENDING
CHARLES DORWORTH**

***WHEREAS,** Charles Dorworth, has been an employee of the Authority for a period of twenty five years; and*

***WHEREAS,** Charles Dorworth, has been a loyal and dedicated Servant of the Authority and worthy of special recognition and appreciation for his years of dedicated service to the Authority;*

***NOW, THEREFORE, BE IT RESOLVED,** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:*

- 1. Charles Dorworth be commended for his twenty five years of dedicated service to the Authority.*
- 2. A certificate be issued to Charles Dorworth commemorating his service to the Authority signed by the Chairman & Executive Director of the Authority.*
- 3. A duplicate original of this Resolution be given to Charles Dorworth with the certificate.*

Dated: September 15, 2011

**MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

By: _____

Irwin Edelson, Chairman

Attest: _____

Frederick Braun, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-09-99

**RESOLUTION AUTHORIZING REDUCTION OF
WATER DISTRIBUTION AND SANITARY SEWER PERFORMANCE BONDS FOR
CENTERTON SQUARE RETAIL CENTER PROJECT**

WHEREAS, the Engineer for the Authority has recommended that the water distribution and sanitary sewer performance bonds for the Centerton Square Retail Center project be reduced to the amounts of \$80,157.60 (sanitary sewer), \$233,992.44 (water distribution), and \$54,158.04 (off-site water distribution), contingent upon the applicant posting performance bonds for Outlot 6 in the amounts of \$15,423.60 (sanitary sewer) and \$9,507.60 (water distribution), as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and,

WHEREAS, the recommendation is in proper form and based on good cause;


NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The reduction of the water distribution and sanitary sewer performance bonds for the Centerton Square Retail Center project, to the amounts set forth above, and contingent upon the applicant's posting of the above-referenced performance bonds for Outlot 6, is approved.

Dated: September 15, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:



Frederick Braun, Secretary

By:



Irwin Edelson, Chairman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2011



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

September 13, 2011

Mrs. Dorothy M. Kanzler, New Account Representative
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Centerton Square Retail Center
Our File No. M-182-221

Dear Dottie:

As requested, we have reviewed the captioned project to determine if reduction of the performance bonds is warranted at this time. Since Outlot 6 is not currently constructed, we will break it out of the on-site sanitary sewer and on-site water bonds. Based on our review, we make the following recommendations:

- Water Distribution System

Original Bond Amount	Adjusted Bond Amount	Recommended Bond Amount
\$787,682.40	\$779,974.80	\$233,992.44

- Sanitary Sewer System

Original Bond Amount	Adjusted Bond Amount	Recommended Bond Amount
\$280,815.60	\$267,192.00	\$80,157.60

- Off-site Water Distribution System

Original Bond Amount	Recommended Bond Amount
\$180,526.80	\$54,158.04

- Consulting Engineers -

- * Adjusted bond amount represents the original bond minus the Outlot 6 bond items.

The recommended bond amounts represent the maximum reduction of seventy percent (70%) of the adjusted bond amounts per NJSA 40:55D-53c. Therefore, no further bond reduction will be permitted prior to release.

The above reduction recommendations are contingent upon the applicant posting performance bonds for Outlot 6 in the following amounts:

Sanitary Sewer System -- Outlot 6

\$ 15,423.60

Water Distribution System -- Outlot 6


\$9,507.60

By copy of this letter, we request the Authority solicitor proceed with the reduction at the September meeting.

We have attached copies of the reduced estimates and the Outlot 6 estimates. Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das
Enclosures

cc/enc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Jeff Hammell, Inspector, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2011-09-100

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- _____ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- _____ Any matter in which the release of information would impair a right to receive funds from the federal government;
- _____ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- _____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- _____ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- _____ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- _____ Any investigations of violations or possible violations of the law;
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

- _____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;
- _____ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

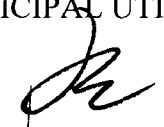
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: September 15, 2011

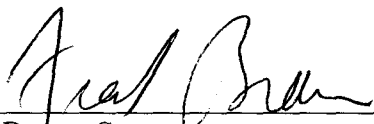
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-09-101

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC. TO
PROVIDE PROPERTY INSURANCE COVERAGE
THROUGH THE AMERICAN ALTERNATIVE CO. FOR THE
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, the Authority requires insurance broker and insurance provider services in order to provide property insurance coverage, and

WHEREAS, the appointed insurance broker shall perform such duties as prescribed by law, and shall assist the Authority's Safety Director, members of the Authority's Safety Committee, Risk Manager, and such other persons as the Authority designates for purposes of formulating and identifying proper types and limits of insurance coverage; and the appointed insurance broker shall be responsible for adhering to deadlines, gathering and analyzing quotes, and making recommendations to the Authority; and the broker shall be available when necessary to act on behalf of the Authority in problem resolution issues with underwriters; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by the Township of Mount Laurel on August 1, 2005, the Authority is required to award all contracts for professional and for extraordinary unspecifiable services pursuant to a fair and open competitive process; and

WHEREAS, Willis of New Jersey, Inc. has submitted a proposal to the Authority which states that the firm will provide Property Insurance Coverage through the American Alternative Co. for the price of \$100,955.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mt. Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is authorized and directed to execute and deliver an agreement for professional services with Willis of New Jersey, Inc., consistent with the provisions of this Resolution and with the proposal submitted by the American Alternative Co.

Section 2. The term of the above-referenced agreement is one year from the date of the award of the agreement.

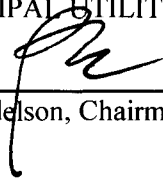
Resolution 2011-09-101
September 15, 2011 Page Two

Section 3. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Date: September 15, 2011

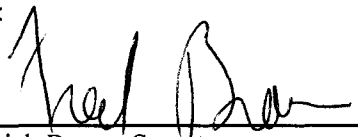
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-09-102

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC. TO
PROVIDE AUTOMOBILE INSURANCE COVERAGE
THROUGH THE AMERICAN ALTERNATIVE CO. FOR THE
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, the Authority requires insurance broker and insurance provider services in order to provide automobile insurance coverage, and

WHEREAS, the appointed insurance broker shall perform such duties as prescribed by law, and shall assist the Authority's Safety Director, members of the Authority's Safety Committee, Risk Manager, and such other persons as the Authority designates for purposes of formulating and identifying proper types and limits of insurance coverage; and the appointed insurance broker shall be responsible for adhering to deadlines, gathering and analyzing quotes, and making recommendations to the Authority; and the broker shall be available when necessary to act on behalf of the Authority in problem resolution issues with underwriters; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by the Township of Mount Laurel on August 1, 2005, the Authority is required to award all contracts for professional and for extraordinary unspecifiable services pursuant to a fair and open competitive process; and

WHEREAS, Willis of New Jersey, Inc. has submitted a proposal to the Authority which states that the firm will provide Automobile Insurance Coverage through the American Alternative Co. for the price of \$31,756.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mt. Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is authorized and directed to execute and deliver an agreement for professional services with Willis of New Jersey, Inc., consistent with the provisions of this Resolution and with the proposal submitted by the American Alternative Co.

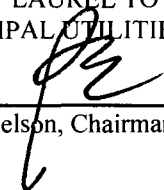
Section 2. The term of the above-referenced agreement is one year from the date of the award of the agreement.

Section 3. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Date: September 15, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2011.

Mount Laurel Township
Municipal Utilities Authority
1201 South Church Street Mount Laurel, NJ 08054
Telephone: 856-234-0062, Fax: 856-866-1092

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David R. Wiest, Finance Director of the Mount Laurel Township Municipal Utilities Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C 5:30-5.4 et seq.), that there are available adequate funds for the following proposed contract:

Contract Description: Willis of New Jersey, Inc., through American Alternative Company, to provide Excess Liability Insurance Coverage

Contract Number: 2011-09-103


Contract Term: One Year

Contract Amount: In an amount not to exceed \$13,177.00

Budget Line Item (s):

I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:



David R. Wiest

Date:

September 15, 2011

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-09-104

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC. TO
PROVIDE PUBLIC OFFICIALS LIABILITY INSURANCE COVERAGE THROUGH THE
DARWIN NATIONAL INSURANCE CO. FOR THE MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, the Authority requires insurance broker and insurance provider services in order to provide public officials liability insurance coverage, and

WHEREAS, the appointed insurance broker shall perform such duties as prescribed by law, and shall assist the Authority's Safety Director, members of the Authority's Safety Committee, Risk Manager, and such other persons as the Authority designates for purposes of formulating and identifying proper types and limits of insurance coverage; and the appointed insurance broker shall be responsible for adhering to deadlines, gathering and analyzing quotes, and making recommendations to the Authority; and the broker shall be available when necessary to act on behalf of the Authority in problem resolution issues with underwriters; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by the Township of Mount Laurel on August 1, 2005, the Authority is required to award all contracts for professional and for extraordinary unspecifiable services pursuant to a fair and open competitive process; and

WHEREAS, Willis of New Jersey, Inc. has submitted a proposal to the Authority which states that the firm will provide Public Officials Liability Insurance Coverage through the Darwin National Insurance Co. for the price of \$13,701.02; and

NOW, THEREFORE, BE IT RESOLVED by the Mt. Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is authorized and directed to execute and deliver an agreement for professional services with Willis of New Jersey, Inc., consistent with the provisions of this Resolution and with the proposal submitted by the Darwin National Insurance Co.


Section 2. The term of the above-referenced agreement is one year from the date of the award of the agreement.

Section 3. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Date: September 15, 2011


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2011.



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2011-10-105

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- _____ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- _____ Any matter in which the release of information would impair a right to receive funds from the federal government;
- _____ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- _____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- _____ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- _____ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- _____ Any investigations of violations or possible violations of the law;
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

- _____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;
- _____ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

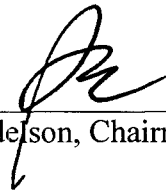
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: October 20, 2011


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 20, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-10-106

**RESOLUTION AUTHORIZING ADVERTISEMENT OF NOTICE OF
REQUEST, SOLICITATION AND INVITATION FOR PROPOSALS
FOR VARIOUS ANNUAL APPOINTMENTS FOR PROFESSIONAL SERVICES**

WHEREAS, the Township of Mount Laurel adopted Ordinance 2005-19 on August 1, 2005, which provides for professional services, shall be entered into when necessary or appropriate by the Township of Mount Laurel and such contracts will only be awarded after a competitive, quality-based, fair and open process, and

WHEREAS, the Municipal Utilities Authority of the Township of Mount Laurel, (hereinafter “the Authority”), wishes to state its agreement with the Township’s Ordinance 2005-19 and its intention to comply with the procedures outlined in the Ordinance; and

WHEREAS, the Authority has a need to acquire such professional services as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Utilities Authority of the Township of Mount Laurel that:

A. The advertisement of a Notice of Request, Solicitation and Invitation for Proposals for appointments for the following professional services is hereby authorized.

1. SOLICITOR
2. BOND COUNSEL
3. LABOR COUNSEL
4. SPECIAL COUNSEL - NJDEP v. Almo Anti Pollution Services Corp., at al, Superior Court of New Jersey, Law Division, Burlington County, Docket # BUR-L-00895-02
5. SPECIAL COUNSEL - NJAWC - Rate Tariffs and Water Supply Purchase Agreements
6. SPECIAL COUNSEL FOR WATER SUPPLY MATTERS
7. GOVERNMENT ACCOUNTANT/AUDITOR
8. FINANCIAL ADVISOR
9. HUMAN RESOURCES TRAINER

10. SAFETY TRAINER
11. CERTIFIED LABORATORY SERVICES CONSULTANT
12. PUBLIC HEARING OFFICER
13. CONSULTING ENGINEER
14. CONFLICT/AUXILIARY ENGINEER
15. HYDROLOGY ENGINEER
16. COMMISSIONING AGENT
17. CORROSION CONTROL ENGINEER

This advertisement is to take place according to the particulars set forth in the attached Notice, which is made part of this Resolution. These include, but are not limited to:

1. Public advertisement of the contract in sufficient time to give notice in advance of the contract; and
2. Award of the contract under a process that provides for public solicitation of proposals and/or qualifications, and
3. Award and disclosure under criteria established in writing by the Authority prior to the solicitation of proposals or qualifications; and
4. That the contract be publicly opened; and
5. That the contract be announced when awarded.

B. Nothing contained in this Resolution shall be construed as prohibiting the award of a professional services contract when an emergency exists requiring the immediate performance of services, with such award being made in accordance with the New Jersey Local Public Contracts Law.


C. The Executive Director and Authority Solicitor are directed and authorized to take all action necessary to prepare and arrange for the implementation of policies and procedures in accordance with this resolution.

D. All resolutions or parts of resolutions inconsistent with this resolution are repealed to the extent of such inconsistency. If for any reason a section of this resolution shall be declared unconstitutional or illegal by any court of competent jurisdiction, the remaining sections hereof shall remain in full force and effect.

Date: October 20, 2011


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 20, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-11-107

**RESOLUTION APPROVING RELEASE OF
WATER DISTRIBUTION PERFORMANCE BOND
FOR 2963 MARNE HIGHWAY PROJECT**

WHEREAS, the Engineer for the Authority has recommended that the water distribution performance bond for the 2963 Marne Highway project be released, without the requirement that the applicant post a maintenance bond, as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and,

WHEREAS, in Exhibit "A" the Engineer has also itemized those water distribution facilities and related improvements for this project which are intended to remain privately-owned; and

WHEREAS, the recommendation is in proper form and based on good cause;

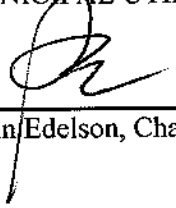
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the water distribution performance bond for the 2963 Marne Highway project, without the requirement that the applicant post a maintenance bond, is approved.


Dated: November 17, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority on November 17, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

November 1, 2011

Mrs. Dorothy M. Kanzler, New Account Representative
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal
Utilities Authority
2963 Marne Highway
Our File No. M-181-201-005

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the Authority can release the performance bond at this time.

The results of the Authority inspection revealed that there are no field repairs required. The as-built information was forwarded to our office and transferred to the record drawing. Therefore, we recommend release of the performance bond at this time. Since this project only consisted of a private hydrant and domestic service, no maintenance bond will be required.

The following is to assist the Authority solicitor in preparing the resolution:

	<u>Original Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$7,500.00	\$0.00

The following is a list of the facilities that will remain private:

Water Distribution

<u>Item</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1.	Fire hydrant, complete	UN	1	\$2,575.00	\$2,575.00
2.	Domestic service, complete	UN	1	\$1,040.00	\$1,040.00
	Total				\$3,615.00

[Signature]
11/7/11
- Consulting Engineers -

Mrs. Dorothy M. Kanzler

-2-

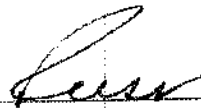
November 1, 2011

By copy of this letter, we request that the Authority solicitor begin preparing the resolution to release the performance bond.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

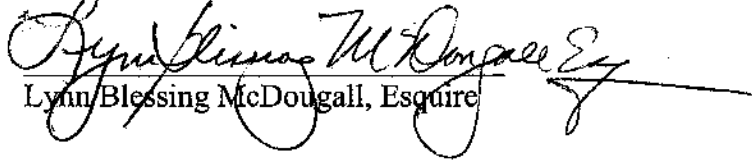


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

Cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA

PREPARED BY:


Lynn Blessing McDougall, Esquire

BURLINGTON COUNTY
CLERK

2012 FEB -7 P 12:36

RECEIVED

DEED OF DEDICATION

This Deed of Dedication is made on this 27th day of JAN, 2012,

BETWEEN CENTERTON ROAD, L.L.C., a Delaware limited liability company, with principal offices at One Underwood Court, Delran, New Jersey 08075, referred to as the Grantor,

AND to the MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, with offices located at 1201 South Church Street, Mount Laurel, New Jersey 08054, referred to as the Grantee.

The words "Grantor" and "Grantee" shall mean all Grantors and all Grantees listed above.

Transfer of Ownership. The Grantor grants and conveys (transfers ownership of) the property described below to the Grantee. This transfer is made for the sum of ONE and NO/100 (\$1.00) DOLLAR. The Grantor acknowledges receipt of this money.

Tax Map Reference. (N.J.S.A. 46:15-1.1) Township of Mount Laurel
Block 204, Lot 1.02

[] No property tax identification number is available on the date of this Deed.

Property. The property consists of the land and all the buildings, structures and improvements, including, but not limited to, a regional sanitary sewer pump station, on and under the land in the Township of Mount Laurel, County of Burlington and State of New Jersey. The legal description is:

The metes-and-bounds description of the subject property is attached hereto and made a part hereof as Schedule A.

SUBJECT TO, and together with, any operative covenants, easements, agreements, conditions, reservations and restrictions of record, as well as all permits issued by the New Jersey Department of Environmental Protection relating to the improvements on or under the subject property.

Specifically, subject to the provisions of a Sewer Line and Pump Station Access Easement Agreement dated February 26, 2003, recorded in the Burlington County Clerk's Office in Book 6062 of Deeds, page 253&c., on May 14, 2003, and amended by Book 6451 of Deeds, page 692&c., on December 21, 2006.

Mount Laurel Township Municipal Utilities Authority Resolution 2011-11-108 accepting dedication of the within-described property is attached hereto.

Signatures. The Grantor has caused these presents to be signed by its Manager the day and year first above written.

Witness:

CENTERTON ROAD, LLC
A Delaware limited liability company

Robin Schwenk By: Terrance J. Huettl
Terrance J. Huettl, Manager

STATE OF NEW JERSEY :
COUNTY OF Burlington : S.S.

BE IT REMEMBERED that on this 27th day of Jan, 2012, before me the subscriber, a notary public, personally appeared Terrance J. Huettl, Manager of CENTERTON ROAD, LLC, a Delaware limited liability company, who I am satisfied is the person who signed the within instrument, and made this deed for \$1.00 as the full and actual consideration paid or to be paid for the within transfer (N.J.S.A. 46:15-5), and he acknowledged that he executed and delivered the same as the voluntary act and deed of said limited liability company, made in accordance with the Operating agreement of said limited liability company.

Susan L. Nevin

RECORD AND RETURN TO:

Lynn Blessing McDougall, Esquire
2357 Route 33, Suite 2
Robbinsville, NJ 08691

Susan L. Nevin
Notary Public of New Jersey
My Commission Expires Nov. 10, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-11-108

**RESOLUTION ACCEPTING DEDICATION OF REAL PROPERTY
FROM CENTERTON ROAD, LLC, BLOCK 204, LOT 1.02
(LAUREL CREEK PUMP STATION)**

WHEREAS, Centerton Road, LLC owns real property and has constructed certain sanitary sewer infrastructure improvements (also known as the Laurel Creek Pump Station) on land located in the Township of Mount Laurel and located at Block 204, Lot 1.02; and

WHEREAS, Centerton Road, LLC has presented that land and those sanitary sewer infrastructure improvements for dedication to the Authority and acceptance by the Authority into the Authority's sanitary sewer system; and

WHEREAS, the Authority intends to accept the Laurel Creek Pump Station for public use, and the Authority has agreed to accept a Deed of Dedication from Centerton Road, LLC for the land and improvements owned by Centerton Road, LLC at Block 204, Lot 1.02, for the benefit of the Authority, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, acceptance of the proposed Deed of Dedication is appropriate and is in the interests of the Authority;

NOW THEREFORE, BE IT RESOLVED, by the Mt. Laurel Township Municipal Utilities Authority, in the Township of Mt. Laurel, County of Burlington, New Jersey, that:


Resolution 2011-11-108
November 17, 2011 Page Two

1. The Deed of Dedication from Centerton Road, LLC, attached hereto as Exhibit "A", for all of the land and the improvements located on Block 204, Lot 1.02 in the Township of Mount Laurel, associated with the Laurel Creek Pump Station, be and is hereby accepted.

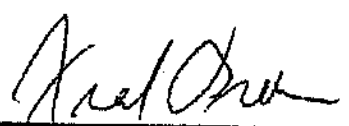
Date: November 17, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-11-109

**RESOLUTION APPROVING RELEASE OF
WATER DISTRIBUTION AND SANITARY SEWER PERFORMANCE BONDS
FOR THE COMMERCE BANK (TD BANK) PROJECT**

WHEREAS, the Engineer for the Authority has recommended that the sanitary sewer and water distribution performance bonds for the Commerce Bank (a.k.a. TD Bank) project be released, contingent upon the applicant's posting of a maintenance bond for sanitary sewer improvements in the amount of \$15,686.28, and without the requirement that the applicant post a maintenance bond for water distribution improvements, as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and,

WHEREAS, in Exhibit "A" the Engineer has also itemized those sanitary sewer and water distribution facilities and related improvements for this project which are being dedicated to the Authority, and those which are intended to remain privately-owned; and

WHEREAS, the recommendation is in proper form and based on good cause;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

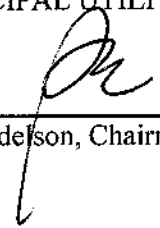
1. The release of the sanitary sewer and water distribution performance bonds for the Commerce Bank (a.k.a. TD Bank) project, contingent upon the applicant's posting of a sanitary sewer maintenance bond in the amount of \$15,686.28, and without the requirement that the applicant post a maintenance bond for water distribution improvements, is approved.

2. The water distribution and sanitary sewer facilities that are intended to be dedicated to the Authority, as described in the attached Engineer's letter, be and are hereby accepted for public use.

Dated: November 17, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

October 20, 2011

Mrs. Dorothy M. Kanzler, New Accounts
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Commerce Bank (aka TD Bank)
Route 73 & Commerce Parkway
Our File No. M-185-506

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the Authority can release the performance bonds.


The contractor has completed the field items, our office performed the as-built work and the performance bond release meeting was held on October 19, 2011. No easements were required since the sanitary sewer is located within the right-of-way. Therefore, we recommend performance bond release contingent upon the applicant posting a maintenance bond in the following amount:

Sanitary Sewer: \$15,686.28

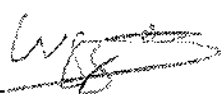

Since the water system only consisted of a private fire hydrant and domestic service, no water maintenance bond will be required.

To assist the Authority's solicitor in preparing the bond release resolution, we submit the following summary of bond recommendations for this project:

	<u>Original Bond</u>	<u>Recommended Bond</u>
Sanitary Sewer	\$104,575.20	\$0.00
Water Distribution	\$ 12,516.60	\$0.00


- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners



11/7/11

The following is a list of the facilities that will be dedicated to the Authority:

Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1.	8" PVC (8'-10' deep)	LF	1,160	\$ 24.00	\$27,840.00
2.	Manholes (8' - 10' deep)	UN	5	\$3,300.00	\$16,500.00
TOTAL					\$44,340.00

The following is a list of facilities that will remain private:

Water

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1.	6" CLDIP	LF	5	\$ 21.50	\$ 107.50
2.	Fire hydrant	UN	1	\$1,980.00	\$1,980.00
3.	12" x 6" tapping sleeve & valve	UN	1	\$5,750.00	\$5,750.00
4.	Extra length of copper	LF	80	\$ 9.00	\$ 720.00
TOTAL					\$8,557.50

Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1.	Lateral, complete	LF	1	\$800.00	\$ 800.00
2.	Additional length of lateral	LF	90	\$ 19.00	\$1,710.00
TOTAL					\$2,510.00

By copy of this letter, we request that the Authority's solicitor prepare the resolution to release the performance bonds.

Mrs. Dorothy M. Kanzler

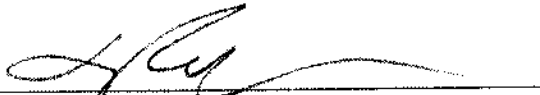
-3-

October 20, 2011

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das
Enclosure

cc/enc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2011-11-110

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session ("closed session") during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the "Governing Body") has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- _____ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- _____ Any matter in which the release of information would impair a right to receive funds from the federal government;
- _____ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- _____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- _____ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- _____ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- _____ Any investigations of violations or possible violations of the law;
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

- X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;
- Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

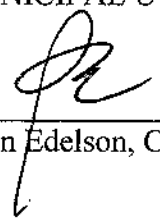
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.


Dated: November 17, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-11-111

**RESOLUTION AUTHORIZING THE SALE OF
SOLAR RENEWABLE ENERGY CREDITS (SRECs)**

WHEREAS, the Mount Laurel Township Municipal Utilities Authority (hereinafter, “the Authority”) owns and operates a 529 kilowatt Photovoltaic Generation System (hereinafter referred to as “the Solar Project”); and

WHEREAS, the Authority owns the exclusive rights to the Solar Renewable Energy Credits (“SRECs”) that are created by the Solar Project for the 2012 renewable energy year, which is from June 1, 2011 to May 31, 2012; and

WHEREAS, the Authority intends to sell the SRECs that are generated by the Solar Project for value for the 2012 renewable energy year; and

WHEREAS, pursuant to the Local Unit Electronic Pilot Project, authorized by P.L. 2001, Chapter 30, and the regulations promulgated thereunder, it is the desire of the Authority that the sale of SRECs for renewable energy earned between January 1, 2011 and December 31, 2011 be conducted through an online auction process; and

WHEREAS, the Authority intends to utilize the online auction services of the Flett Exchange, LLC Electronic Trading Platform, which is located at <https://flettexchange.com/portal/>; and;

WHEREAS, the terms and conditions of the agreement entered into between the Authority and the Flett Exchange, LLC are detailed on the vendor’s website, and are available through the office of the Authority’s purchasing agent;

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

1. Authorization be and is hereby granted to auction and sell any and all SRECs that are earned by the Authority during the time period between July 1, 2011 and October 31, 2011, at a price and under conditions that the Authority deems acceptable.
2. Authority staff is hereby permitted to execute such documents as are necessary to offer and sell eligible SRECs through an online auction process.

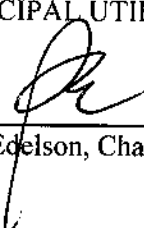
3. No Certification of Funds is necessary in this matter because the referenced contract does not commit any funds of the Authority.

4. This Resolution shall take effect immediately upon the approval of the Authority's Board of Directors.

Dated: November 17, 2011


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-11-112

**RESOLUTION APPROVING CHANGE ORDER NO. 1,
BUILDING REPLACEMENT WELL NO. 3 PROJECT**

MUA CONTRACT NO. 2008-03

WHEREAS, upon the recommendation of the Authority's consulting engineer, the Authority has determined that Change Order No. 1 for Contract No. 2008-03, Building Replacement Well No. 3 Project, is necessary to provide for payment to the contractor for extra work associated with revising the flowmeter, providing a 5-foot diameter precast concrete manhole, and to upsize the diameter of the blow-off piping;

WHEREAS, the Authority has determined that Change Order No. 1 is necessary and reasonable for the completion of said contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 1 for Contract No 2008-03, Building Replacement Well No. 3 Project, with an increase in the total contract price in the amount of \$9,701.00, is approved, resulting in a revised total contract amount of \$579,215.00. There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

Dated: November 17, 2011


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2011.

Mount Laurel Township
Municipal Utilities Authority
1201 South Church Street Mount Laurel, NJ 08054
Telephone: 856-234-0062, Fax: 856-866-1092

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David R. Wiest, Finance Director of the Mount Laurel Township Municipal Utilities Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C 5:30-5.4 et seq.), that there are available adequate funds for the following proposed contract:

Contract Description:	Eagle Construction Services Building Replacement Well No. 3
Contract Number:	Resolution No. 2011-11-112 Contract No. 2008-3
Contract Term:	Completion
Contract Amount:	\$579,215.00 - This is a modified contract amount from the original contract amount of \$569,514.00 approved July 21, 2011 by Resolution 2011-07-84 - Change Order No. 1 in the amount of \$9,701.00
Budget Line Item (s):	Capital

I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:



David R. Wiest

Date:

November 17, 2011

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-11-113

**RESOLUTION APPROVING ACCEPTANCE OF WATER MAIN REPLACEMENT
2009 PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD**

MUA CONTRACT NO. 2008-2B

WHEREAS, the Authority's consulting engineer has reviewed the status of the work performed on the above-referenced project, and has determined that the work has been completed in a satisfactory manner, and has recommended that the Authority accept the work on the project; and

WHEREAS, the consulting engineer further recommends that the two (2) year Maintenance Period on the project begin on October 19, 2011, as set forth in the copy of the engineer's letter which is annexed hereto as Exhibit "A"; and

WHEREAS, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate,

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the Water Main Replacement - 2009 Project, Contract No. 2008-2B, is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved, consistent with the recommendation of the Authority's consulting engineer.

Dated: November 17, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Irwin Edelson, Chairman

Attest: _____

Fredrick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

October 19, 2011

Ms. Pamela J. Carolan, P.E., Executive Director
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Water Main Replacement – 2009
Current Estimate No. 8 - Final
Contract No. 2008-2B
Our File No. M-180-272-002

Dear Pam:

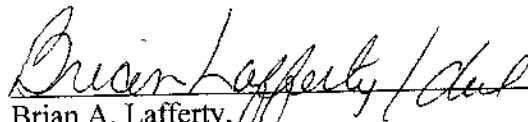
Enclosed are Voucher and Current Estimate No. 8 - Final for \$6,993.41 payable to B and B Construction Co., Inc. for work performed on the above captioned project. We recommend payment as indicated to be approved at your next meeting.

By virtue of this letter all work is completed and accepted. The Two-Year Maintenance Bond period is to start as of the date of this letter.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


Brian A. Lafferty,
Senior Project Manager

BAL/dal
Enclosure

cc: B and B Construction Co., Inc.
Charles Shoemaker, Project Coordinator, Construction, MLTMUA
Robert A. Adler, Operations Engineer, MLTMUA
L. Russell Trice, P.E., Senior Associate, RAAA
RAAA Field Services Department

M:\Projects\M01800272002\Docs\Letters\Carolan-CE #8-Final.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-11-114

RESOLUTION APPROVING ACCEPTANCE OF ASR WELL NO. 7 REDEVELOPMENT AND REPAIR PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD

MUA CONTRACT NO. 2010-12

WHEREAS, the Authority's consulting engineer has reviewed the status of the work performed on the above-referenced project, and has determined that the work has been completed in a satisfactory manner, and has recommended that the Authority accept the work on the project; and

WHEREAS, the consulting engineer further recommends that the two (2) year Maintenance Period on the project be effective on December 1, 2010, when work under the Contract was completed and the project was placed on line, and shall expire on November 30, 2012, as set forth in the copy of the engineer's letter which is annexed hereto as Exhibit "A"; and

WHEREAS, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate,

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the ASR Well No. 7 Redevelopment and Repair Project, Contract No. 2010-12, is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved, consistent with the recommendation of the Authority's consulting engineer.

Dated: November 17, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Irwin Edelson, Chairman

Attest: _____

Fredrick Braun, Secretary

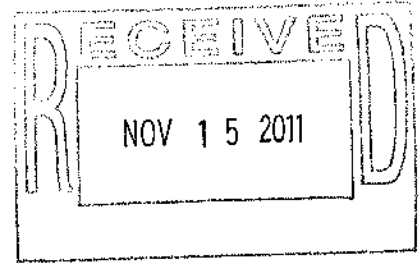
This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

November 10, 2011



Ms. Pamela J. Carolan, P.E., Executive Director
Mount Laurel Township MUA
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township MUA
ASR Well No. 7 Redevelopment and Repair
Contract No. 2010-12
Our File No. M-180-294

Dear Pam:

Enclosed is a Voucher and Current Estimate No. 4 - Final in the amount of \$2,814.21 payable to A.C. Schultes, Inc for work performed on the referenced project. We recommend payment in this amount at your next meeting. Attached also is a Form of Contractor's Certificate for your records.

All work under this contract was completed and placed on-line effective December 1, 2010 and the two-year Maintenance Bond is effective that date and will expire November 30, 2012.

Should you have any questions, please advise.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

Jack Nagle, P.E.
Senior Project Engineer
Construction Manager

JBN/dal

Enclosures

cc Pete Schultes, A.C. Schultes, Inc.
L. Russell Trice, P.E., Senior Associate, RAAA
RAAA Field Services Department

M:\Projects\M01800294000\Construction Management\Letters\Carolan - CE4 - Final.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-11-115

**RESOLUTION APPROVING CHANGE ORDER NO. 1
TO CONTRACT NO. 2011-06,
PAINTING OF COMMERCE PARKWAY TANK
AND ELBO LANE CLARIFIERS**

WHEREAS, upon the recommendation of the Authority's consulting engineer, the Authority has determined that Change Order No. 1 for Contract No. 2011-06, Painting of Commerce Parkway Tank and Elbo Lane Clarifiers, is necessary to provide for payment to the contractor for extra work associated with sandblasting and painting the lower portion of the steel structure within the existing clarifiers, including the reaction well, recirculation drum, rake arms, influent pipe, and tendon; and

WHEREAS, the Authority's contractor and consulting engineer have certified to the Authority that the proposed Change Order, and the corresponding percentage increase in the total amount of this Contract, are justified, pursuant to the requirements of the State law and the regulations of the New Jersey Department of Community Affairs, with copies of those certifications attached to this Resolution; and

WHEREAS, the Authority has determined that Change Order No. 1 is necessary and reasonable for the completion of said contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 1 for Contract No 2011-06, Painting of Commerce Parkway Tank and Elbo Lane Clarifiers, with an increase in the contract price in the amount of \$68,000.00, is approved, resulting in a revised total contract amount of \$327,950.00. There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to, and made a part of, this Resolution.

2. The Authority shall advertise the award of this Contract Change Order in accordance with the requirements of applicable laws and regulations.

Dated: November 17, 2011


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2011.

Mount Laurel Township
Municipal Utilities Authority
1201 South Church Street Mount Laurel, NJ 08054
Telephone: 856-234-0062, Fax: 856-866-1092

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David R. Wiest, Finance Director of the Mount Laurel Township Municipal Utilities Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C 5:30-5.4 et seq.), that there are available adequate funds for the following proposed contract:

Contract Description:	Valley Painting, Inc Painting of Commerce Parkway Tank and Elbo Lane Clarifiers
Contract Number:	Resolution No. 2011-11-115 Contract No. 2011-06
Contract Term:	Completion
Contract Amount:	\$327,950.00 - This is a modified contract amount from the original contract amount of \$259,950.00 approved August 18, 2011 by Resolution 2011-08-94 - Change Order No. 1 in the amount of \$68,000.00
Budget Line Item (s):	Capital

I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:



David R. Wiest

Date:

November 17, 2011

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-11-116

**RESOLUTION CONCERNING REVIEWING
OF ANNUAL AUDIT REPORT**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended June 30, 2011, has been completed and filed with the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, Burlington County, New Jersey, pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-15;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended June 30, 2011, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidence same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

Resolution No. 2011-11-116
Annual Audit Report
November 17, 2011 Page Two

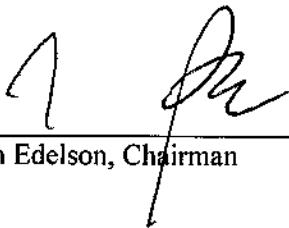
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Frederick Braun, Secretary

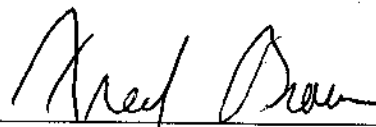
Attest:



Irwin Edelson, Chairman

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT
THE MEETING HELD ON NOVEMBER 17, 2011.

By:



Frederick Braun, Secretary

Dated: November 17, 2011

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Mount Laurel Township Municipal Utilities Authority, being of full age and being duly sworn according to law, upon our oath do depose and say:

1. We are duly appointed members of the Mount Laurel Township Municipal Utilities Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended 6/30/11 and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

[Print]

[Signature]


Irwin Edelson

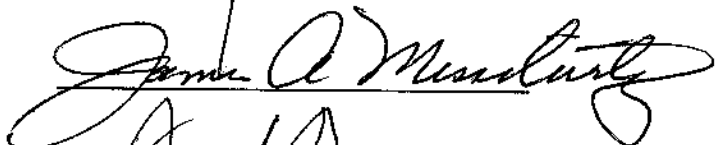
James Misselwitz


Frederick Braun

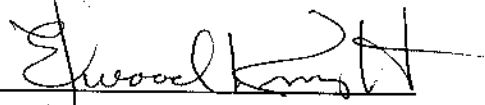
Elwood Knight


Geraldine Nardello



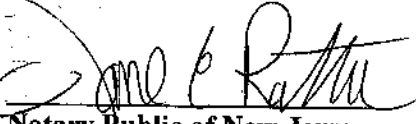


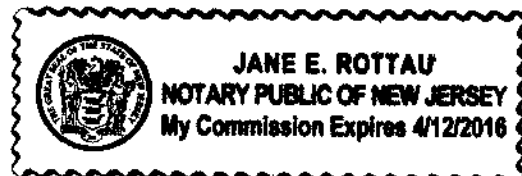






Sworn to and subscribed before me
this 17th day of November 2011


Notary Public of New Jersey



IMPORTANT: Signatures must be original. Photocopies not accepted.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-11-117

**RESOLUTION REGARDING CORRECTIVE ACTION PLAN
ADOPTED IN RESPONSE TO ANNUAL AUDIT REPORT
FOR FISCAL YEAR ENDING JUNE 30, 2011**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and;

WHEREAS, the annual audit report for the fiscal year ended June 30, 2011 is completed and filed with the Mount Laurel Township Municipal Utilities Authority (hereinafter "the Authority") in the Township of Mount Laurel, Burlington County, New Jersey, pursuant to N.J.S.A. 40A:5A-15, and;

WHEREAS, by Resolution No. 2011-11-116 the governing body of the Authority certified that it had received and personally reviewed the annual audit report pursuant to N.J.S.A. 40A:5A-15, and;

WHEREAS, the annual audit report contained no recommendations for the Authority with respect to fiscal and accounting matters,

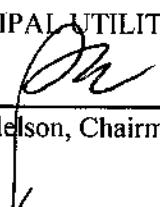
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. In light of the absence of recommendations in the annual audit report with respect to fiscal and accounting matters, there exists no need to adopt or submit a Corrective Action Plan to the State of New Jersey pursuant to applicable law.


Dated: November 17, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-12-118

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BONDS FOR
RANCOCAS POINTE, SECTIONS MF-2, MF-3 and MF-4
SANITARY SEWER SYSTEM PROJECT**

WHEREAS, the Authority's engineer has recommended that the Authority approve the expiration of the maintenance bonds for the Rancocas Pointe, Sections MF-2, MF-3 and MF-4 sanitary sewer system project, as set forth on the copy of the Authority's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;

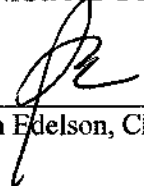
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bonds for the Rancocas Pointe, Sections MF-2, MF-3 and MF-4 sanitary sewer system project is approved.


Dated: December 15, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

June 29, 2011

Mrs. Dorothy M. Kanzler, New Accounts
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Rancocas Pointe
Sections MF-2 (Sewer), MF-3 (Sewer) and
MF-4 (Sewer)
Our File No. M-181-151

Dear Dottie:

As requested, we have again reviewed the captioned project to determine if the contractor has corrected the latent defects prior to the Authority allowing the maintenance bonds to expire.

The results of our inspection on June 10, 2011 revealed that the contractor has made the required repairs for the captioned project sections. Therefore, we recommend the Authority allow these maintenance bonds to expire.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

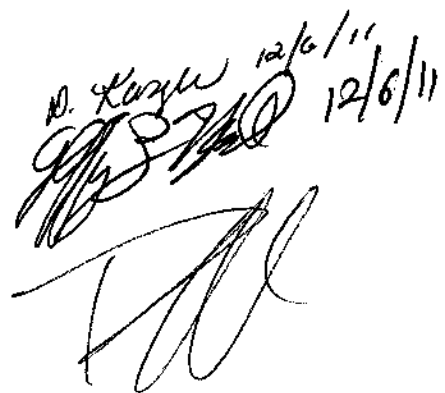


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Jeff Hammell, Inspector, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M181151\DOCS\letters\Kanzler-MF2-3-4maintbndrel.doc


D. Kanzler 12/6/11
12/6/11

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-12-119

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BONDS FOR
MARTIN'S LIQUOR STORE PROJECT**

WHEREAS, the Authority's engineer has recommended that the Authority approve the expiration of the maintenance bonds for the Martin's Liquor Store project, as set forth on the copy of the Authority's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bonds for the Martin's Liquor Store project is approved.

Dated: December 15, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

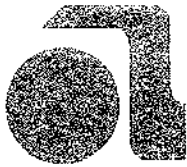
By: _____

Irwin Edelson, Chairman

Attest:

Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452

November 16, 2011

Mrs. Dorothy M. Kanzler, New Accounts
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Martin's Liquor Store
Our File No. M-182-211

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the contractor has corrected the latent defects.

The results of the inspection have confirmed that the contractor has completed the work. Therefore, we recommend the Authority allow the maintenance bonds to expire as scheduled.

Please contact Craig Connolly if you have any questions.

Very truly yours,

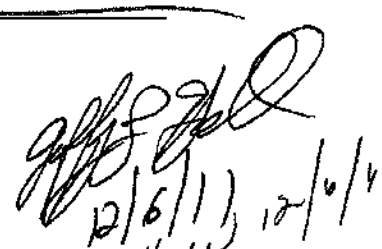

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M182211\Docs\letters\Kanzler-maintbndexp.doc


12/6/11
D. Kaye


- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-12-120

**RESOLUTION APPROVING RELEASE OF
WATER DISTRIBUTION PERFORMANCE BONDS
FOR THE CENTERTON SQUARE RETAIL CENTER PROJECT**

WHEREAS, the Engineer for the Authority has recommended that the water distribution system performance bonds for the Centerton Square Retail Center project be released, contingent upon the applicant posting maintenance bonds in the amounts of \$116,996.22 (on-site water) and \$27,079.02 (off-site water), as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and,

WHEREAS, in Exhibit "A" the Engineer has also itemized those water distribution system facilities and related improvements for this project which are being dedicated to the Authority, and those which are intended to remain privately-owned; and

WHEREAS, the recommendation is in proper form and based on good cause;

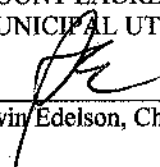
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the water distribution system performance bonds for the Centerton Square Retail Center Project, contingent upon the applicant posting maintenance bonds in the amounts set forth above, is approved.
2. The water distribution system facilities that are intended to be dedicated to the Authority, as described in the attached Engineer's letter, be and are hereby accepted for public use.

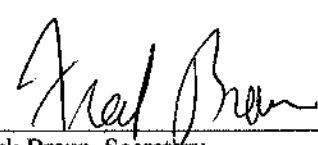
Dated: December 15, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452

December 12, 2011

Mrs. Dorothy M. Kanzler, New Account Representative
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Centerton Square Retail Center
Our File No. M-182-221

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the Authority can release the water distribution system performance bonds.

The applicant has provided as-built plans, all easements have been filed and all field punch list items have been corrected. Therefore, we recommend release of the on-site and off-site water performance bonds contingent upon the applicant posting the following maintenance bonds:

- On-site Water: \$116,996.22
- Off-site Water: \$ 27,079.02

The following items are provided to assist the Authority's solicitor in preparing the bond release resolution. Below is a summary of the performance bond recommendations for this project:

	Original Bond	Adjusted Bond	Reduced Bond	Recommended Bond
On-site Water	\$787,682.40	\$779,974.80	\$233,992.44	\$0.00
Off-site Water	\$180,526.80	---	\$ 54,158.04	\$0.00

The following is a list of the facilities that will be dedicated to the Authority:

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Off-site Water

Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	16" CLDIP w/poly encasement	LF	1,800	\$ 66.00	\$118,800.00
2.	16" bend	UN	3	\$894.00	\$ 2,682.00
3.	Jack or bore (16" CLDIP & 24" sleeve)	LF	45	\$504.00	\$ 22,680.00
Total					\$144,162.00

On-site Water

Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	8" CLDIP w/poly encasement	LF	10,043	\$ 37.00	\$371,591.00
2.	8" valve and box	UN	40	\$1,060.00	\$ 42,400.00
3.	8" x 8" tee	UN	4	\$ 307.00	\$ 1,228.00
4.	8" x 6" tee	UN	21	\$ 350.00	\$ 7,350.00
5.	8" x 4" tee	UN	1	\$ 225.00	\$ 225.00
6.	8" x 3" tees	UN	1	\$ 288.00	\$ 288.00
7.	8" bend	UN	31	\$ 305.00	\$ 9,455.00
8.	12" x 8" tapping sleeve & valve	UN	4	\$6,385.00	\$ 25,540.00
9.	12" x 6" tapping sleeve & valve	UN	5	\$5,750.00	\$ 28,750.00
10.	12" x 4" tapping sleeve & valve	UN	1	\$5,115.00	\$ 5,115.00
11.	12" x 3" tapping sleeve & valve	UN	1	\$4,800.00	\$ 4,800.00
12.	12" x 2" tapping sleeve & valve	UN	2	\$4,480.00	\$ 8,960.00
13.	8" x 8" tapping sleeve & valve	UN	1	\$3,850.00	\$ 3,850.00
Total					\$509,552.00

The following is a list of facilities that will remain private:

Off-site Water

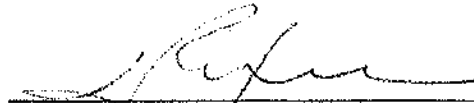
Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	6" CLDIP w/poly encasement	LF	745	\$ 22.00	\$ 16,390.00
2.	4" CLDIP w/poly encasement	LF	20	\$ 19.50	\$ 390.00
3.	3" CLDIP w/poly encasement	LF	20	\$ 16.50	\$ 330.00
4.	6" valve and box	UN	20	\$ 860.00	\$ 17,200.00
5.	4" valve and box	UN	1	\$ 600.00	\$ 600.00
6.	3" valve and box	UN	1	\$ 470.00	\$ 470.00
7.	Fire hydrant, complete	UN	31	\$1,980.00	\$ 61,380.00
8.	2" domestic service, complete	UN	21	\$ 800.00	\$ 16,800.00
Total					\$113,560.00

By copy of this letter, we request that the Authority's solicitor prepare the resolution to release the above captioned water bonds at the next Authority meeting.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-12-121

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BONDS FOR
RANCOCAS POINTE, SECTION MF-3 WATER DISTRIBUTION SYSTEM
AND PUMPING STATION AND FORCE MAIN PROJECT**

WHEREAS, the Authority's engineer has recommended that the Authority approve the expiration of the maintenance bonds for the Rancocas Pointe, Section MF-3 water distribution system and pumping station and force main project, as set forth on the copy of the Authority's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;

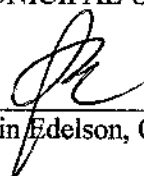
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bonds for the Rancocas Pointe, Section MF-3 water distribution system and pumping station and force main project is approved.

Dated: December 15, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452

November 22, 2011

Mrs. Dorothy M. Kanzler, New Account Representative
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Rancocas Pointe
Sections MF-3 (Water) and Pumping
Station and Force Main
Our File No. M-181-151

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the contractor has completed the defects.

Our inspection has revealed that the contractor has completed both punch lists. Therefore, we now recommend the Authority allow MF-3 (water) and pumping station and force main maintenance bonds to expire as scheduled.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager
R. A. Alaimo Associates Field Services Department

M:\Projects\M181151\DOCS\letters\Kanzler-MF3-PS-FM-maintbnds.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Handwritten notes and signatures:
JRG
12/14/11
D. MK
12/14/11
[Signature]
[Signature] 12/14/11

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-12-122

**RESOLUTION AUTHORIZING REDUCTION OF
SANITARY SEWER PERFORMANCE BONDS AND REPLACEMENT OF
PERFORMANCE GUARANTEE FOR CENTERTON SQUARE RETAIL CENTER PROJECT**

WHEREAS, the Engineer for the Authority has recommended that the sanitary sewer system performance bonds for the Centerton Square Retail Center project be reduced to the amount of \$70,000.00, contingent upon the applicant posting the cash sum of \$70,000.00 as the applicant's performance guarantee for remaining work required on the project, and authorizing the deposit of that cash sum with the Authority as a substitute for the applicant's existing performance bond for the project, as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and,

WHEREAS, the recommendation is in proper form and based on good cause;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:


1. The reduction of the sanitary sewer system performance bond for the Centerton Square Retail Center project, to the amount of \$70,000.00, and contingent upon the applicant's posting of the cash sum of \$70,000.00 as the applicant's performance guarantee for remaining work required on the project, is approved.

2. The applicant is permitted to deposit with the Authority the cash sum of \$70,000.00 as its performance guarantee for remaining work required on the project, as a substitute for the existing performance bond for the project.

Dated: December 15, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2011



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452

December 14, 2011

Mrs. Dorothy M. Kanzler, New Account Representative
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Centerton Square Retail Center
Our File No. M-182-221

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the Authority can release the sanitary sewer performance bond.

The applicant has provided approved as-built plans and the easements have been provided.

During a recent meeting, the applicant requested that they be permitted to post a cash bond in lieu of their existing performance bond. The cash bond would cover the remaining outstanding field items until all work was completed. Once the items are completed, a maintenance bond will be required.

Based on our review and determination of the outstanding work to be completed, we recommend the Authority reduce the existing reduced sanitary sewer performance bond to a cash bond in the following amount:

- Sanitary Sewer: \$70,000.00

See the attached Improvement Bond Estimate, Sanitary Sewer System Repair, dated December 12, 2011 for the break down of the above cash bond amount and the Sanitary Sewer Video Re-Inspection Review Comments, dated December 13, 2011 for the list of the outstanding items.

- Consulting Engineers -

Centerton Square Retail Center – Sanitary Sewer Video Re-Inspection Review Comments

December 13, 2011

Run#	Title	Comments
16	MH-17 to MH-16	Correct vertical alignment of main. Issues are present from stations 0+48 to 0+60 and stations 2+35 to 2+55. Re-televiser.
17	MH-16 to MH-15	See above
18	MH-15 to MH-14	See above
19	MH-14 to MH-13	See above
20	MH-14 to MH-13	Correct vertical alignment of main. Issues are present from stations 0+00 to 0+08 and stations 0+12 to 0+32. Re-televiser.
21	MH-13 to MH-12	See above

Centerton Square Retail Center – Sanitary Sewer Video Re-Inspection Review Comments

December 13, 2011

Run#	Title	Comments
1	MH-1A to MH-1B	Line is misaligned.
2	MH-1B to MH-1A	MH-1A: Trim channel edge and smooth out channel.
3	MH-1B to MH-1C	Line is misaligned.
4	MH-1C to MH-2	a. MH-2: Trim channel edge and smooth out channel. b. Possible infiltration at station 0+49. Pressure test joint and grout/retest if necessary.
5	MH-2 to MH-S36	a. MH-S36: Trim channel edge and smooth out channel. b. Correct vertical alignment of main. Issues are present from station 0+50 to 0+65. Re-televis.
6	MH-4 to MH-3	Gasket at station 0+01 appears misaligned. Pressure test joint and grout/retest if necessary.
7	MH-3 to MH-4A	Line is misaligned.
8	MH-4A to MH-4B	Line is misaligned.
9	MH-4B to MH-5	Correct vertical alignment of main. Issues are present near stations 0+40 and 1+00. Re-televis.
10	MH-5 to MH-6	Line is misaligned.
11	MH-3A to MH-3	Relay the line so it goes directly from MH to MH, no bends are permitted. Re-televis.
12	MH-6 to MH-7	Line is misaligned.
13	MH-7 to MH-8	Line is misaligned.
14	MH-8 to MH-9	Line is misaligned.
15	MH-9 to MH-10	Line is misaligned.

The following summary of the performance bond recommendations for this project is provided to assist the Authority's solicitor in preparing the bond release resolution:

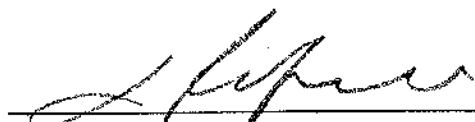
	Original Bond	Adjusted Bond	Existing Reduced Bond	Recommended Reduced Cash Bond
San. Sewer	\$280,815.60	\$267,192.00	\$80,157.60	\$70,000.00

By copy of this letter, we request that the Authority's solicitor prepare the resolution to reduce the above captioned existing reduced sanitary sewer performance bond to a cash bond in the above amount. Once all outstanding work is corrected and accepted, the final two (2) year maintenance bond amount will be based on the adjusted bond amount noted above.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das
Enclosure

cc/ec: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2011-12-123

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- ☐ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ☐ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- ☐ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- ☐ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- ☐ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- ☒ Any investigations of violations or possible violations of the law;
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

- X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;
- Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

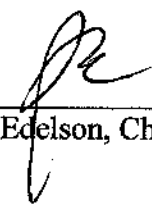
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

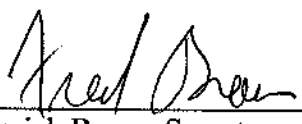
Dated: December 15, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-12-124

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE
NEW JERSEY MANUFACTURER'S INSURANCE AGENCY TO PROVIDE
WORKER'S COMPENSATION INSURANCE COVERAGE**

WHEREAS, the Authority requires insurance services in order to provide coverage for worker's compensation; and

WHEREAS, the Authority believes that the New Jersey Manufacturers Insurance Company will provide the Authority with the required insurance coverage at the lowest cost; and

WHEREAS, the Authority has obtained costs in the form of annual premiums for the insurance coverage, in the amount of \$184,136.00; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) authorizes contracting units to award contracts for insurance coverage as "extraordinary unspecifiable services", and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) requires that the Authority adopt an appropriate resolution authorizing the award of insurance coverage contracts as "extraordinary unspecifiable services" without competitive bids, and that the contract itself be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mt. Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairman and Secretary are hereby authorized and directed to execute and deliver an agreement for extraordinary unspecifiable services with the New Jersey Manufacturers Insurance Company, consistent with the provisions of this Resolution.

Section 2. This contract is awarded without competitive bidding as "extraordinary unspecifiable services" under provisions of the Local Public Contracts Law because N.J.S.A. 40A:11-5(1)(m) permits contracts for insurance coverage to be awarded without competitive bidding as "extraordinary unspecifiable services."

Section 3. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Date: December 15, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-12-125

**RESOLUTION APPROVING AWARD OF CONTRACT NO. 2011-09 TO
RIO SUPPLY, INC. TO PROVIDE WATER METER EQUIPMENT TO THE AUTHORITY**

WHEREAS, the Mount Laurel Township Municipal Utilities Authority (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority obtained bids for required water meter equipment; and

WHEREAS, on November 29, 2011, the Authority opened the bids that it received in this matter, and the Rio Supply, Inc. firm submitted a price in the total amount of \$174,474.00.00 for the 5/8-inch and for the 1-inch sized meters that are required by the Authority, which was the lowest responsive price received for this contract, and which the Authority's staff recommends be accepted as advantageous to the Authority; and

WHEREAS, the recommendations of the Authority's staff appear to be reasonable and appropriate;

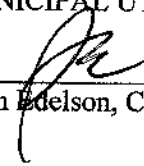
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2011-09 be and is hereby awarded to the Rio Supply, Inc. firm for the required water meter equipment, at the overall contract price of \$174,474.00.


Dated: December 15, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2011.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2011-12-126

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
NEW GRIT REMOVAL EQUIPMENT PROJECT**

MUA Contract No. 2004-07

WHEREAS, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the New Grit Removal Equipment project, as set forth on the copy of the Engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the New Grit Removal Equipment Project, MUA Contract 2004-07, is approved.


Dated: December 15, 2011

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2011.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452

December 14, 2011

Mr. Charles Shoemaker, Project Coordinator
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
New Grit Removal Equipment
Contract No. 2004-7
Our File No. M-180-260-001

Dear Mr. Shoemaker:

We conducted an inspection of work performed on the referenced project at the conclusion of the two-year maintenance period and find that all outstanding items have been completed or corrected. Accordingly we recommend that the Two-Year Maintenance Bond be released.

Should you have any questions, please advise.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/das

cc: R A. Alaimo Field Services Department

M:\Projects\M180260\CONSTRUCTION\Shoemaker - Maint Bond release.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-01-01

**RESOLUTION APPROVING RELEASE OF SANITARY SEWER PERFORMANCE BOND
FOR THE CENTERTON SQUARE RETAIL CENTER PROJECT**

WHEREAS, the Engineer for the Authority has recommended that the sanitary sewer performance bond for the Centerton Square Retail Center project be released, contingent upon the applicant posting a maintenance bond in the amount of \$40,078.80, as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and,

WHEREAS, in Exhibit "A" the Engineer has also itemized those sanitary sewer facilities and related improvements for this project which are being dedicated to the Authority, and those which are intended to remain privately-owned; and

WHEREAS, the recommendation is in proper form and based on good cause;

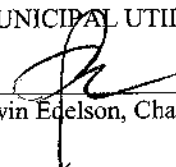
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the sanitary sewer performance bond for the Centerton Square Retail Center Project, contingent upon the applicant posting a maintenance bond in the amount set forth above, is approved.
2. The sanitary sewer facilities that are intended to be dedicated to the Authority, as described in the attached Engineer's letter, be and are hereby accepted for public use.


Dated: January 19, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

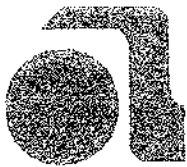
By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2012.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452

January 17, 2012

Mrs. Dorothy M. Kanzler, New Account Representative
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Centerton Square Retail Center
Our File No. M-182-221

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the Authority can release the sanitary sewer performance bond.

The applicant has provided the as-built plans and the easements have been filed. The contractor has completed the last of the field punch list items. Therefore, we recommend release of the sanitary sewer performance bond at this time contingent upon the applicant posting the following maintenance bond:

- Sanitary Sewer: \$40,078.80

The following items are provided to assist the Authority's solicitor in preparing the bond release resolution. Below is a summary of the performance bond recommendations for this project:

	<u>Original Bond</u>	<u>Adjusted Bond</u>	<u>1st Reduced Bond</u>	<u>2nd Reduced Bond</u>	<u>Recommended Bond</u>
Sanitary Sewer	\$280,815.60	\$267,192.00	\$80,157.60	\$70,000.00	\$0.00

The following is a list of the facilities that will be dedicated to the Authority:

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Sanitary Sewer

Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	8" PVC (0'-6')	LF	448	\$ 20.65	\$ 9,251.20
2.	8" PVC (6'-8')	LF	1,541	\$ 22.00	\$ 33,902.00
3.	8" PVC (8'-10')	LF	1,496	\$ 24.00	\$ 35,904.00
4.	8" PVC (10'-12')	LF	194	\$ 28.50	\$ 5,529.00
5.	8" PVC (12'-14')	LF	125	\$ 32.00	\$ 4,000.00
6.	8" PVC (14'-16')	LF	63	\$ 38.25	\$ 2,409.75
7.	8" PVC (16'-18')	LF	12	\$ 45.25	\$ 543.00
8.	Manhole (6'-8')	UN	6	\$2,700.00	\$ 16,200.00
9.	Manhole (8'-10')	UN	6	\$3,300.00	\$ 19,800.00
10.	Manhole (10'-12')	UN	1	\$3,800.00	\$ 3,800.00
11.	Manhole (14'-16')	UN	1	\$5,550.00	\$ 5,550.00
				Total	\$127,637.75

The following is a list of facilities that will remain private:

Sanitary Sewer

Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	8" PVC (0'-6')	LF	302	\$ 20.65	\$ 6,236.30
2.	8" PVC (8'-10')	LF	38	\$ 24.00	\$ 912.00
3.	10" PVC (0'-6')	LF	309	\$ 29.90	\$ 9,239.10
4.	Manhole (0'-6')	UN	8	\$2,035.00	\$ 16,280.00
5.	Manhole (8'-10')	UN	1	\$3,300.00	\$ 3,300.00
6.	8" lateral, complete	UN	3	\$ 00.00	\$ 2,400.00
7.	Additional 8" lateral	LF	147	\$ 24.00	\$ 3,528.00
8.	6" lateral, complete	UN	21	\$ 800.00	\$ 16,800.00
9.	Additional 6" lateral	LF	201	\$ 21.50	\$ 4,321.50
10.	2" PVC force main	LF	383	\$ 14.00	\$ 5,362.00
11.	Pump package, complete	UN	1	\$5,550.00	\$ 5,550.00
				Total	\$ 72,405.90

By copy of this letter, we request that the Authority's solicitor prepare the resolution to release the above captioned sanitary sewer performance bond at the next Authority meeting.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2012-01-02

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session ("closed session") during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the "Governing Body") has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- _____ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- _____ Any matter in which the release of information would impair a right to receive funds from the federal government;
- _____ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- _____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- _____ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- _____ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- _____ Any investigations of violations or possible violations of the law;
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;


BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: January 19, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-01-03

**RESOLUTION APPROVING CHANGE ORDER NO. 2
MUA CONTRACT NO. 2009-7
SANITARY SEWER REHABILITATION PROJECT**

WHEREAS, upon the recommendation of the Authority's consulting engineer, the Authority has determined that Change Order No. 2 for Contract No. 2009-7, Sanitary Sewer Rehabilitation Project, is necessary to establish a credit for the elimination of vacuum testing of existing manholes, and to provide for quantity adjustments based on work completed and accepted;

WHEREAS, the Authority has determined that Change Order No. 2 is necessary and reasonable for the completion of said contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 2 for Contract No 2009-7, Sanitary Sewer Rehabilitation Project, with a decrease in the total contract price in the amount of \$20,694.90, is approved, pending NJDEP concurrence, resulting in a revised total contract amount of \$620,058.05, and no change in the contract completion date.

Dated: January 19, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Irwin Edelson, Chairman

Attest: _____

Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-01-04

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS**

(FY 2012 Pump Station Painting)

WHEREAS, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority advertised for the receipt of bids for Contract No. 2011-08 for the Authority's FY 2012 Pump Station Painting Project; and

WHEREAS, following receipt of bids on January 5, 2012, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2011-08, FY 2012 Pump Station Painting project to Valley Painting Incorporated, as the lowest responsible bidder for, at a total cost of \$ 38,938.00; and

WHEREAS, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate;

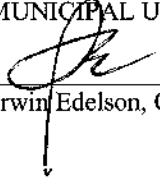
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No 2011-08 for the FY 2012 Pump Station Painting Project be and is hereby awarded to Valley Painting Incorporated at a total cost of \$ 38,938.00.

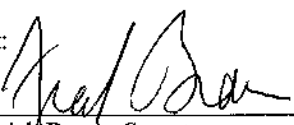
Dated: January 19, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-01-05

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS
(Parkers Creek Outfall Line Crossing Project)**

WHEREAS, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority advertised for the receipt of bids for Contract No. 2009-08 for the Authority's Parkers Creek Outfall Line Crossing Project, which was the Authority's re-advertisement for the receipt of bids following a previous rejection of all bids received for the Contract; and

WHEREAS, following receipt of bids on January 12, 2012, the Authority's consulting engineer has recommended that the Authority award Contract No. 2009-08 to the Albert Marine Construction, Inc., as the lowest responsible bidder for the Parkers Creek Outfall Line Crossing project, at a total cost of \$173,100.00, with the Engineer's recommendation attached hereto as Exhibit "A"; and

WHEREAS, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2009-08 for the Parkers Creek Outfall Line Crossing Project to be and is hereby awarded to the Albert Marine Construction, Inc., for the total contract price of \$173,100.00.

Dated: January 19, 2012

Attest:



Frederick Braun, Secretary

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2012.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452

January 13, 2012

Ms. Pamela J. Carolan, P.E., Executive Director
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Parkers Creek Outfall Line Crossing
Contract No. 2009-8 (REBID)
Our File No. M-180-288

Dear Pam:

We received bids for the referenced contract on January 12, 2012, and as shown on the attached bid tabulation, Albert Marine Construction, Incorporated presented the low bid of \$173,100.00.

Having reviewed the bid documents and finding no deficiencies, we recommend the award of the contract to the low bidder. Enclosed are four (4) sets of contracts for execution and return to our office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/JFS/das
Enclosures

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Richard A. Alaimo, P.E., President, RAAA
John F. Sliwa, P.E., Senior Project Engineer, RAAA
R. A. Alaimo Associates Construction Management Department

M:\Projects\M01800288000\Docs\letters\Carolan-awardrecomm.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-01-06

**RESOLUTION AUTHORIZING THE
AWARD OF A CONTRACT WITH DEARBORN NATIONAL
TO PROVIDE DENTAL INSURANCE COVERAGE**

WHEREAS, the Authority requires insurance services in order to provide dental insurance coverage, and

WHEREAS, the Authority believes that Dearborn National firm will provide the Authority with the required insurance coverage at the lowest cost; and

WHEREAS, the Authority has obtained costs for Dental Insurance Coverage, as specified in the attached Exhibit "A"; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) authorizes contracting units to award contracts for insurance coverage as "extraordinary unspecifiable services", and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) requires that the Authority adopt an appropriate resolution authorizing the award of insurance coverage contracts as "extraordinary unspecifiable services", without competitive bids, and that the contract itself be publicly advertised; and

WHEREAS, the Finance Officer who is charged with the responsibility of maintaining the financial records of the Authority is required to certify in writing to the Authority's governing body the availability of adequate funds for each contract which is pending approval by the governing body; and

WHEREAS, no Resolution authorizing the entering into any contract pursuant to N.J.S.A. 40A:11-1 et seq., or any other law, for the expenditure of Authority funds to a vendor shall be adopted unless it shall recite that such a certificate showing the availability of funds has been provided;

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairman and Secretary are hereby authorized and directed to execute and deliver an agreement for extraordinary unspecifiable services with Dearborn National firm, consistent with the provisions of this Resolution.

Section 2. This contract is awarded without competitive bidding as "extraordinary unspecifiable services" under provisions of the Local Public Contracts Law because N.J.S.A. 40A:11-5(1)(m) permits contracts for insurance coverage to be awarded without competitive bidding as "extraordinary unspecifiable services."

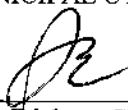
Section 3. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

Section 4. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Date: January 19, 2012

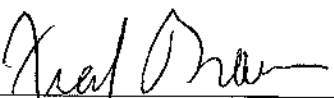
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-01-07

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
WITH DEARBORN NATIONAL TO PROVIDE
LIFE AND ACCIDENTAL DISABILITY INSURANCE COVERAGE**

WHEREAS, the Authority requires insurance services in order to provide life and accidental disability insurance coverage, and

WHEREAS, the Authority believes that the Dearborn National firm will provide the Authority with the required insurance coverage at the lowest cost; and

WHEREAS, the Authority has obtained costs for Life and Accidental Disability Insurance Coverage, as specified in the attached Exhibit "A"; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) authorizes contracting units to award contracts for insurance coverage as "extraordinary unspecifiable services", and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) requires that the Authority adopt an appropriate resolution authorizing the award of insurance coverage contracts as "extraordinary unspecifiable services", without competitive bids, and that the contract itself be publicly advertised; and

WHEREAS, the Finance Officer who is charged with the responsibility of maintaining the financial records of the Authority is required to certify in writing to the Authority's governing body the availability of adequate funds for each contract which is pending approval by the governing body; and

WHEREAS, no Resolution authorizing the entering into any contract pursuant to N.J.S.A. 40A:11-1 et seq., or any other law, for the expenditure of Authority funds to a vendor shall be adopted unless it shall recite that such a certificate showing the availability of funds has been provided;

<u>Insurance</u>	2011			2012		2012		2012		Life and AD&D \$ 593.42
	<u>Volume</u>	Sun Life		<u>Rate</u>	Sun Life	<u>Monthly Rate</u>	Dearborn	<u>Rate</u>	Dearborn	
		<u>Rate</u>	<u>Monthly Rate</u>							
Life	\$ 2,967,100	0.200	\$ 593.42	0.262	\$ 777.38	0.180	\$ 534.08			
AD&D	\$ 2,967,100	0.020	\$ 59.34	0.020	\$ 59.34	0.020	\$ 59.34			
LTD	\$ 291,328	0.240	\$ 699.19	0.274	\$ 798.24	0.260	\$ 757.45			
<u>Dental</u>	Aetna			Aetna		Dearborn		Dearborn		
		<u>Volume</u>	Aetna	<u>Rate</u>	Aetna	<u>Monthly Rate</u>	Dearborn	<u>Rate</u>	Dearborn	
S	15	\$ 433.65	30.60	\$ 459.00	26.16	\$ 392.40				
HW	24	\$ 1,386.48	61.20	\$ 1,468.80	52.33	\$ 1,255.92				
EC	6	\$ 346.74	61.30	\$ 367.80	52.41	\$ 314.46				
F	18	\$ 1,559.70	91.90	\$ 1,654.20	78.57	\$ 1,414.26				
Dental sub total		\$ 3,726.57		\$ 3,949.80		\$ 3,377.04				
<u>Monthly Totals</u>		\$ 8,805.09		\$ 9,534.56		\$ 8,104.95				
<u>Annual Totals</u>		\$ 105,661.07		\$ 114,414.73		\$ 97,259.43				

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-01-08

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
WITH DEARBORN NATIONAL TO PROVIDE
LONG TERM DISABILITY INSURANCE COVERAGE**

WHEREAS, the Authority requires insurance services in order to provide long term disability insurance coverage, and

WHEREAS, the Authority believes that the Dearborn National firm will provide the Authority with the required insurance coverage at the lowest cost; and

WHEREAS, the Authority has obtained costs for Long Term Disability Insurance Coverage, as specified in the attached Exhibit "A"; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) authorizes contracting units to award contracts for insurance coverage as "extraordinary unspecifiable services", and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) requires that the Authority adopt an appropriate resolution authorizing the award of insurance coverage contracts as "extraordinary unspecifiable services", without competitive bids, and that the contract itself be publicly advertised; and

WHEREAS, the Finance Officer who is charged with the responsibility of maintaining the financial records of the Authority is required to certify in writing to the Authority's governing body the availability of adequate funds for each contract which is pending approval by the governing body; and

WHEREAS, no Resolution authorizing the entering into any contract pursuant to N.J.S.A. 40A:11-1 *et seq.*, or any other law, for the expenditure of Authority funds to a vendor shall be adopted unless it shall recite that such a certificate showing the availability of funds has been provided;

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairman and Secretary are hereby authorized and directed to execute and deliver an agreement for extraordinary unspecifiable services with the Dearborn National firm, consistent with the provisions of this Resolution.

Section 2. This contract is awarded without competitive bidding as "extraordinary unspecifiable services" under provisions of the Local Public Contracts Law because N.J.S.A. 40A:11-5(1)(m) permits contracts for insurance coverage to be awarded without competitive bidding as "extraordinary unspecifiable services."

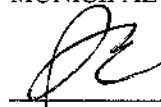
Section 3. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

Section 4. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Dated: January 19, 2012

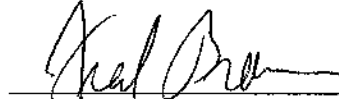
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2012.

<u>Insurance</u>	<u>2011</u>			<u>2012</u>			<u>2012</u>			<u>Life and AD&D</u>
	<u>Volume</u>	<u>Sun Life</u>		<u>Rate</u>	<u>Sun Life</u>		<u>Rate</u>	<u>Dearborn</u>		
			<u>Monthly Rate</u>			<u>Monthly Rate</u>			<u>Monthly Rate</u>	
	Life	\$	2,967,100	\$	593.42	0.200	\$	777.38	\$	534.08
	AD&D	\$	2,967,100	\$	59.34	0.020	\$	59.34	\$	59.34
	LTD	\$	291,328	\$	699.19	0.240	\$	798.24	\$	757.45
<u>Dental</u>	<u>Aetna</u>			<u>Aetna</u>			<u>Dearborn</u>			<u>Dearborn</u>
		<u>Monthly Rate</u>		<u>Rate</u>	<u>Monthly Rate</u>		<u>Rate</u>	<u>Monthly Rate</u>		
	S	15	\$	433.65	28.91	\$	459.00	26.16	\$	392.40
	HW	24	\$	1,386.48	57.77	\$	1,468.80	52.33	\$	1,255.92
	EC	6	\$	346.74	57.79	\$	367.80	52.41	\$	314.46
	F	18	\$	1,559.70	86.65	\$	1,654.20	78.57	\$	1,414.26
Dental sub total			\$	3,726.57	\$			3,949.80	\$	3,377.04
<u>Monthly Totals</u>			\$	8,805.09	\$			9,534.56	\$	8,104.95
<u>Annual Totals</u>			\$	105,661.07	\$			114,414.73	\$	97,259.43

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-01-09

**RESOLUTION APPROVING AWARD OF CONTRACT NO. 2011-10 TO
WILLIER ELECTRIC MOTOR REPAIR CO. TO SUPPLY
VARIABLE FREQUENCY DRIVES TO THE AUTHORITY**

WHEREAS, the Mount Laurel Township Municipal Utilities Authority (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority obtained bids for required variable frequency drive equipment and installation services; and

WHEREAS, on December 7, 2011, the Authority opened the bids that it received in this matter, and the Willier Electric Motor Repair Co. submitted a price in the total amount of \$13,650.00, which was the lowest responsive price received for this contract, and which the Authority's staff recommends be accepted as advantageous to the Authority; and

WHEREAS, the recommendations of the Authority's staff appear to be reasonable and appropriate;

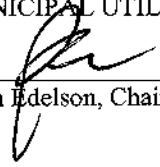
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2011-10 be and is hereby awarded to the Willier Electric Motor Repair Co. for the required variable frequency drive equipment and installation services, at the overall contract price of \$13,650.00.

Dated: January 19, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2012.



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2011-02-10

RESOLUTION AUTHORIZING EXECUTIVE SESSION I

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session ("closed session") during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the "Governing Body") has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- ☒ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ☐ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- ☐ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- ☐ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- ☐ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- ☐ Any investigations of violations or possible violations of the law;
- ☐ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

- _____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;
- _____ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Chairman

Attest:

Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-11

**RESOLUTION ESTABLISHING THE REGULAR MEETINGS
OF THE
MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority that the third Thursday of each month at 6:00 p.m. is hereby designated as the regular meeting date and time for the Mount Laurel Township Municipal Utilities Authority at their Elbo Lane Groundwater Treatment Facility located at 41 Elbo Lane, Mount Laurel, New Jersey.

BE IT FURTHER RESOLVED that the Authority hereby designates the first Thursday of each month at 6:00 p.m. as the date and time for the Authority to conduct public meetings; as such meetings may be required from time to time or on an emergency basis.

THIS RESOLUTION will take effect immediately.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____


Chairman

Attest: _____


Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

Mount Laurel Township Municipal Utilities Authority
Approved Meeting Dates

By order of Resolution Number 2012-02-11 establishing the Regular Meetings of the Authority, approved at the February 16, 2012 Reorganization Meeting of the Mount Laurel Township Municipal Utilities Authority. The following third Thursday dates are designated as the regular meeting dates of the Authority's monthly public meetings at 6:00 p.m. and the members have approved the first Thursday of each month at 6:00 p.m. as the date and time for the Authority to conduct public meetings, as such may be required from time to time or on an emergency basis. This resolution will take effect immediately.

Meeting Dates:

March 15, 2012	September 20, 2012
April 26, 2012	October 18, 2012
May 17, 2012	November 15, 2012
June 21, 2012	December 20, 2012
July 19, 2012	January 17, 2013
August 16, 2012	February 21, 2013

Pamela J. Carolan, P.E.
Executive Director
Mount Laurel Township MUA

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-12

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER
FOR THE
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority that the Burlington County Times is hereby designated as the official newspaper for the Mount Laurel Township Municipal Utilities Authority.

THIS RESOLUTION will take effect immediately.

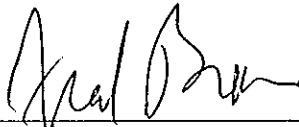
Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:



Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-13

**RESOLUTION DESIGNATING DEPOSITORY FOR
MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority that the New Jersey Cash Management Fund is hereby designated as the depository for the General and Revolving Accounts of the Mount Laurel Township Municipal Utilities Authority and that all checks, drafts or orders drawn against said account should be signed by the Chairman, Finance Officer and any one (1) of the following four (4) individuals: Executive Director, Engineer, Human Resources Director, and Secretary to the Finance Director.

THIS RESOLUTION will take effect immediately.

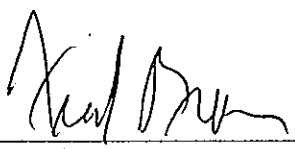
Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-14

**RESOLUTION DESIGNATING DEPOSITORY FOR
MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority that Sun National Bank is hereby designated as the depository for the Line Extension Fund Account of the Mount Laurel Township Municipal Utilities Authority and that all checks, drafts or orders drawn against said account should be signed by the Chairman and Finance Officer and any one (1) of the following four (4) individuals: Executive Director, Engineer, Human Resources Director or Secretary to the Finance Director.

THIS RESOLUTION will take effect immediately.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Chairman

Attest:

Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-15

**RESOLUTION DESIGNATING DEPOSITORY FOR
MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority that Wells Fargo Bank is hereby designated as the depository for the General and Revolving Accounts of the Mount Laurel Township Municipal Utilities Authority and that all checks, drafts or orders drawn against said account should be signed by the Chairman, Finance Officer and any one (1) of the following four (4) individuals: Executive Director, Engineer, Human Resources Director, and Secretary to the Finance Director.

THIS RESOLUTION will take effect immediately.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-16

**RESOLUTION DESIGNATING DEPOSITORY FOR
MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority that TD Bank is hereby designated as the depository for the Operating and Revolving Account and the General Account of the Mount Laurel Township Municipal Utilities Authority and that all checks, drafts or orders drawn against said accounts should be signed by the Chairman, Finance Officer and any one (1) of the following four (4) individuals: Executive Director, Engineer, Human Resources Director or Secretary to the Finance Director.


BE IT FURTHER RESOLVED, that TD Bank is hereby designated as the depository for the Payroll Account and the Escrow Account of the Mount Laurel Township Municipal Utilities Authority and that all checks, drafts or orders drawn against said accounts should be signed by the Finance Officer. The Human Resources Director or the Executive Director may sign the Payroll Account Checks if the Finance Officer is unavailable. The Finance Officer or any one (1) of the following four (4) individuals: Executive Director, Engineer, Human Resources Director or Secretary of Finance Director may sign the Escrow Account Checks.

THIS RESOLUTION will take effect immediately.

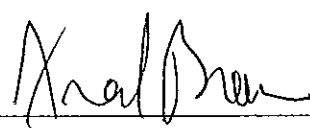
Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-17

**RESOLUTION DESIGNATING DEPOSITORY FOR
MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority that Citizens Bank is hereby designated as the depository for the Operating and Revolving Account and the General Account of the Mount Laurel Township Municipal Utilities Authority and that all checks, drafts or orders drawn against said accounts should be signed by the Chairman, Finance Officer and any one (1) of the following four (4) individuals: Executive Director, Engineer, Human Resources Director or Secretary to the Finance Director.

BE IT FURTHER RESOLVED, that Citizens Bank is hereby designated as the depository for the Payroll Account and the Escrow Account of the Mount Laurel Township Municipal Utilities Authority and that all checks, drafts or orders drawn against said accounts should be signed by the Finance Officer. The Human Resources Director or the Executive Director may sign the Payroll Account Checks if the Finance Officer is unavailable. The Finance Officer or any one (1) of the following four (4) individuals: Executive Director, Engineer, Human Resources Director or Secretary of Finance Director may sign the Escrow Account Checks.

THIS RESOLUTION will take effect immediately.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-18

**RESOLUTION DESIGNATING DEPOSITORIES AND
SIGNATORIES FOR THE CASH MANAGEMENT PLAN**

WHEREAS, as a participant in the New Jersey Cash Management Fund, the Authority must at its annual reorganization meeting designate the legal depositories for all funds and the signatories to all banking accounts;

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, Burlington County, New Jersey, that:

1. Citizens Bank, TD Bank, Sun National Bank, Wells Fargo Bank and the New Jersey Cash Management Fund are designated as the legal depositories for the Cash Management Plan.

2. The signatories on the bank accounts shall be the Chairman, Finance Officer or Executive Director and any one of the following individuals: Engineer, Director of Human Resources and Secretary to the Finance Director.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

CASH MANAGEMENT PLAN

Pursuant to the requirements of N.J.S.A. 40A: 5-14, et seq., and N.J.A.C. 5:31-3.1, the following is the Cash Management Plan of the Mount Laurel Township Municipal Utilities Authority ("Authority").

I. Designation of Legal Public Depository

A. The designated legal public depository of the Authority shall be a state or federally chartered bank, savings bank or an association located in the State of New Jersey or a state or federally chartered bank, savings bank or an association located in another state with a branch office in this State, the deposits of which are insured by the Federal Deposit Insurance Corporation and which receives or holds public funds on deposit and which otherwise qualifies as a "public depository" pursuant to the requirements of the Governmental Unit Deposit Protection Act, N.J.S.A. 17:9-41, et seq. Further, the designated Legal Public Depository must meet the conditions set forth in Articles I and VI of the Utility System Revenue Bond Resolution ("Resolution"), adopted July 21, 1992. Citizens Bank, TD Bank, Sun National Bank, Wells Fargo Bank and the State of New Jersey Cash Management Fund are hereby designated as the legal public depositories of the Authority.

II. Accounts Held by Designated Legal Public Depository

A. Revenue Account. There shall be maintained in the designated legal public depository a Revenue Account, the purpose of which is to receive all monies from any source by or on behalf of the Authority, except for monies received for escrow fees or refunds of monies previously paid by the Authority from the General or Operating accounts. Pursuant to the requirements of N.J.S.A. 40A: 5-15, all monies received from any source by or on behalf of the Authority, except for monies received for escrow fees or such refunds shall, within 48 hours after the receipt thereof, be deposited to the credit of the Authority in the Revenue Account. The designated legal public depository shall transfer all funds held in its Revenue Account to the Revenue Fund held by the Trustee, by wire, as directed by the Authority.

B. Escrow Account. There shall be maintained in the designated legal public depository an Escrow Account, the purpose of which is to receive all monies which are designated for the payment of escrow fees. Pursuant to the requirements of N.J.S.A. 40A: 5-15, all monies received by any source by or on behalf of the Authority which are designated for the payment of escrow fees shall, within 48 hours after the receipt thereof, be deposited to the credit of the Authority in the Escrow Account. Monies shall be transferred from the Escrow Account on a periodic basis to pay for costs incurred for inspection, engineering review, legal review or for other services provided to or on behalf of the development for which the escrow fees were paid, in accordance with the rules and regulations of the Authority.

C. Operating Account. There shall be maintained in the designated legal public depository an Operating Account, the purpose of which is to receive, on a quarterly basis, Operating Funds from the Trustee in an amount requisitioned by the Authority sufficient to pay the operating expenses of the Authority for the upcoming quarter. In addition to the Operating Funds received from the Trustee, and pursuant to the requirements of N.J.S.A. 40A: 5-15, all monies received from any source by or on behalf of the Authority which are refunds of monies previously paid by the Authority from the Operating Account shall, within 48 hours after the receipt thereof, be deposited directly into the Operating Account.

1. There shall be maintained in the designated legal public depository a Payroll Account that shall be a sub-account of the Operating Account. Monies shall be transferred from the Operating Account into the Payroll Account on a weekly basis to meet the payroll requirements of the Authority.

A. The policies to be used for selecting and evaluating investment instruments shall include preservation of capital, liquidity, current and historical investment returns, diversification, maturity requirements, costs and fees, and when appropriate, policies of investment instrument administrators and further, shall be based on a cash flow analysis and shall be commensurate with the nature and size of the funds held by the Authority. All investments shall be made on a competitive basis insofar as practicable. When an investment in bonds maturing in more than one year is authorized, the maturity of those bonds shall comply with the provisions of Articles V and VI of the Resolution.

VI. Records

A. When the securities so purchased are received by the Authority, or by the Trustee on behalf of the Authority, the receipt thereof shall be duly recorded in an appropriate manner. At the next regular or special meeting after such receipt, a written report shall be submitted to the members of the Authority setting forth the amount of securities so received, the series, date, numbers, interest periods and any other significant and pertinent information. The written report shall be recorded in the minutes of such meeting. The holder of the securities shall cause the securities to be placed in safe keeping.

B. A monthly report shall be prepared and submitted to the Authority summarizing all investments made or redeemed since the last meeting of the Authority. The report shall set forth each organization holding Authority funds, the amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred and market value of all investments as of the report date as well as any other information that may be required from time to time by the Authority.

VII. Approval, Amendment and Administration of Plan

A. The cash management plan shall be approved annually by majority vote of the Authority and may be modified from time to time in order to reflect changes in federal or state law or regulations, or in the designations of depositories, funds or investment instruments or the authorization for investments. The Finance Director or, in his absence, the Authority Chairman, shall be charged with administering the plan. The person so charged with administering the plan shall consult with the Authority solicitor, auditor and trustee from time to time to insure the proper administration of the plan.

B. The person charged with administering the plan shall deposit or invest the monies of the Authority as designated or authorized by the cash management plan and shall thereafter be relieved of any liability for loss of such monies due to the insolvency or closing of any depository designated by, or the decrease in value of any investments authorized by, the cash management plan.

C. Any official of the Authority involved in the designation of depositories or in the authorization of investments as permitted pursuant to the cash management plan, or any combination of the preceding, or the selection of an entity seeking to sell an investment to the Authority who has a material business or personal relationship with the organization, shall disclose that relationship to the Authority and to the Local Finance Board or the Municipal Ethics Board, as appropriate.

VIII. Payment of Bills by Authority

A. The Authority shall not pay out any of its monies:

1. unless the person claiming or receiving the same shall first present a detailed bill of items or demand, specifying particularly how the bill or demand is made up, with the certification of the party claiming payment that it is correct, and

2. unless it carries a certification of some supervisory personnel of the Authority having knowledge of the facts that the goods have been received by, or the services rendered to, the Authority.

B. Notwithstanding the provisions of paragraph A herein, the Authority may, by resolution:

1. provide for and authorize payment of advances to officers and employees of the Authority toward their expenses for authorized official travel and incidental expenses, in a manner consistent with N.J.S.A. 40A: 5-16.1;

2. provide for and authorize payment of an advance to any nonprofit organization or agency with which the Authority has entered into a service contract, for the purpose of meeting service programs start up costs, in a manner consistent with N.J.S.A. 40A: 5-16.2; or

3. provide for and authorize payment in advance of estimated administrative or direct service costs to the Authority or to any other party participating in a statutorily authorized joint, inter-local or other cooperative activity, in a manner consistent with N.J.S.A. 40A: 5-16.3.

IX. Check Cashing Prohibited

A. The Authority shall not engage in the practice of cashing checks with public funds.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-19

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
CAPEHART & SCATCHARD, PA
AS SOLICITOR FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for a solicitor for the Authority related to the Authority's regular operations and business affairs, the solicitor shall represent the Authority in all legal matters, advise and assist the Governing Body, Executive Director and the departments as required in the administration of the Authority's business. The solicitor shall attend meetings of the Authority, draft resolutions and give opinions and rulings on questions of law that may arise at Authority meetings. The solicitor shall prepare or approve all legal instruments relating to the business of the Authority. The solicitor shall represent the Authority in any litigation and conduct trials, appeals and other proceedings affecting the interest of the Authority as may be determined to be necessary or desirable, subject to the approval of the Governing Body or Executive Director. In addition, the solicitor shall provide all legal representation to the Authority as required by law, except to the extent that special counsel has been appointed for either specific legal work or types of work; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract for solicitor for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on November 30, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Capehart & Scatchard, PA has submitted a proposal dated November 30, 2011 which states that the firm will represent the Authority as solicitor for the price of board meeting attendance \$350.00 per meeting, and attorney fees \$150.00 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Capehart & Scatchard, PA, consistent with the terms of this Resolution and with the proposal submitted by Capehart & Scatchard PA.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Chairman

Attest:

Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-20

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
CAPEHART SCATCHARD, PA
AS LABOR COUNSEL FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for labor counsel for the Authority related to the Authority's regular operations and business affairs, the labor counsel shall represent the Authority in all labor matters and shall advise and assist the Governing Body, Executive Director and the departments as required in the administration of the Authority's business. The labor counsel shall attend meetings of the Authority, draft resolutions and give opinions and rulings on questions of labor law that may arise during daily operations or during Authority meetings. The labor counsel shall prepare or approve legal instruments relating to business of the Authority. The labor counsel shall also represent the Authority in any labor litigation, negotiation of the collective bargaining agreement, grievances, appeals to PERC and other proceedings affecting the interests of the Authority as determined to be necessary or desirable, subject to the approval of the Governing Body or Executive Director.

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide labor counsel services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 2, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Capehart Scatchard has submitted a proposal dated December 2, 2011 which states that the firm will represent the Authority as labor counsel for the price of \$185.00 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for labor counsel to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Capehart & Scatchard.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

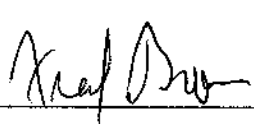
Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-21

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
CAPEHART & SCATCHARD, PA
AS BOND COUNSEL SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for bond counsel for the Authority related to the Authority's regular operations and business affairs, the bond counsel shall represent the Authority in all legal matters concerning public and private financing, debt issues, bond sales New Jersey Environmental Infrastructure Trust (EIT) program submittals, procedures and filings. Bond counsel will represent the Authority at all pertinent Local Finance Board meetings. The bond counsel may be directed to attend Authority meetings, and give opinions, suggestions and advise on issues of bond law that may arise at those meetings. In addition the bond counsel shall provide all legal representation to the Authority as required by law, except to the extent that special counsel has been appointed for either specific legal work or types of work; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide Bond Counsel services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on November 30, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Capehart & Scatchard, PA has submitted a proposal dated November 30, 2011 which states that the firm will provide bond counsel services for the price of \$65 - \$195 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Capehart & Scatchard, PA, consistent with the terms of this Resolution and with the proposal submitted by Capehart & Scatchard PA.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.


Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-22

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
MICHAEL L. MOUBER, ESQUIRE TO PROVIDE
SPECIAL COUNSEL SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
(NJDEP V Almo Anti Pollution Services Corp. BEMS)**

WHEREAS, there exists a need for special counsel services for the Authority related to the Authority's regular operations and business affairs, the special counsel shall represent the Authority in all legal matters involving NJDEP v. Almo Anti Pollution Services Corp., et al, Superior Court of New Jersey. Law Division, Burlington County, and Docket #BUR-L-00895-02 (litigation) and shall advise the Governing Body and Executive Director of said litigation. The special counsel shall attend meetings of the Authority when requested, and give opinions and rulings on questions of law that may arise. The special counsel shall prepare or approve all legal instruments relating to this litigation. The special counsel shall represent the Authority in this litigation including appeals and other proceedings affecting the interest of the Authority subject to the approval of the Governing Body or Executive Director; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide special counsel services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on November 30, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Michael L. Moubert, Esquire has submitted a proposal dated November 16, 2011 which states that the firm will provide special counsel services for the price of \$135.00 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

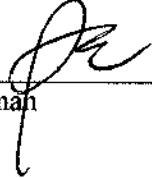
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Michael L. Moubert, Esquire consistent with the terms of this Resolution and with the proposal submitted by Michael L. Moubert, Esquire

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-23

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
FORNARO FRANCIOSO, LLC AS
SPECIAL COUNSEL FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
(NJAWC Tariff Increase Application)**

WHEREAS, there exists a need for special counsel services for the Authority related to the Authority's regular operations and business affairs, the special counsel shall represent the Authority in all legal matters involving NJAWC tariff increase applications submitted to BPU and shall advise the Governing Body and Executive Director of said litigation. The special counsel shall attend meetings of the Authority when requested, and give opinions and rulings on questions of law that may arise. The special counsel shall prepare or approve all legal instruments relating to the tariff or supply agreements including litigation if necessary. The special counsel shall advise the Authority regarding contractual matters with NJAWC. The special counsel shall represent the Authority in this litigation including appeals and other proceedings affecting the interest of the Authority subject to the approval of the Governing Body or Executive Director; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide special counsel services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on November 30, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Fornaro Francioso, LLC, has submitted a proposal dated November 28, 2011 which states that the firm will represent the Authority as special counsel for the price of \$185.00 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Fornaro Francioso, LLC consistent with the terms of this Resolution and with the proposal submitted by Fornaro Francioso, LLC.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____


Chairman

Attest: _____


Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-24

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
RICHARD A. ALAIMO ASSOCIATES AND/OR ALAIMO GROUP TO PROVIDE
CONSULTING ENGINEERING SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for consulting engineering services for the Authority related to the Authority's regular operations and business affairs, the consulting engineer shall perform such duties as prescribed by general law, in accordance with the Township Code and the Authority's Rules and Regulations, and generally described as follows:

1. Provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built and operation and maintenance project documentation, and reports;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting the progress and quality/quantity of work performed to date;
3. Provide and maintain surveys, maps, record drawings, special reports, rate studies, plans, specifications and other documents and records related to water and wastewater facilities owned, operated or under construction by the Authority;
4. Review applicant subdivision and site plans related to the construction of new, or the relocation and protection of existing, water and wastewater facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Provide technical and engineering advice and assistance to Authority departments as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
6. Maintain all papers, documents, memoranda, reports and other materials related to the performance of engineering duties for the Authority. Upon the conclusion of the annual services contract and request by the Authority, the Consulting Engineer shall provide the Authority with copies of all such data collected or documents prepared;
7. Update the Authority As-Built/Record drawings, and GIS if requested, to reflect all improvements or changes to Authority infrastructure/facilities in a timely manner to reflect current conditions;

8. Review Authority operations and the water and wastewater infrastructure as requested, report and make recommendations;
9. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director.
10. Attend meetings as directed by the Executive Director.

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide consulting engineering services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 1, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Alaimo Group Consulting Engineers has submitted a proposal dated November 30, 2011 which states that the firm will provide consulting engineering services for the price of \$52 - \$175 per hour and \$190 per meeting; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Alaimo Group Consulting Engineers consistent with the terms of this Resolution and with the proposal submitted by Alaimo Group Consulting Engineers.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:

Chairman



Attest:



Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-25

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
BOWMAN & COMPANY, LLP TO PROVIDE
GOVERNMENTAL ACCOUNTANT/AUDITOR SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for governmental accountant/auditor for the Authority related to the Authority's regular operations and business affairs, the governmental accountant/auditor shall perform an annual audit of the accounts of the Authority using generally accepted account principles; prepare a summary of findings and present said summary to the Authority. In addition the Auditor shall update the Authority's connection fee calculation as directed by the Finance Officer, and have the ability to prepare secondary market disclosure reports. The governmental accountant/auditor shall also advise the authority in all matters relating to accounting issues including but not limited to compliance with the Local Public Contracts Law, and New Jersey Environmental Infrastructure Trust, and establishment and updates to the Authority's rate schedule. The auditor may be directed to attend Authority meetings, and give opinions, suggestions and advise on issues that may arise at those meetings. Other duties may be assigned which fall within the overall expertise of the auditor; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide governmental accountant/auditor services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 1, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Bowman & Company, LLP has submitted a proposal dated November 29, 2011 which states that the firm will provide governmental accounting/auditor services the price of \$37,900 to perform the audit for the Authority, \$2500 for connection fee calculation, and \$2000 for the Secondary Market Disclosure Report; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Bowman & Company, LLP, consistent with the terms of this Resolution and with the proposal submitted by Bowman & Company, LLP.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-26

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
GOLDMAN, BEALE ASSOCIATES
AS FINANCIAL ADVISOR FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for a financial advisor for the Authority related to the Authority's regular operations and business affairs, the financial advisor shall advise the Authority in all matters relating to financing of Authority debt, and represent the Authority at all Local Finance Board meetings. The financial advisor will also be involved but not limited to recurring non financing activities. The financial advisor may be directed to attend Authority meetings, and give opinions, suggestions and advise on issues that may arise at those meetings. Other duties may be assigned which fall within the overall expertise of the financial advisor; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide financial advisor services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 1, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Goldman, Beale Associates has submitted a proposal dated November 29, 2011 which states that the firm will represent the Authority as financial advisor, for the price of \$225.00 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

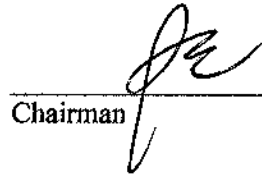
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Goldman, Beal Associates, consistent with the terms of this Resolution and with the proposal submitted by Goldman, Beal Associates.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.


Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-27

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
QC LABORATORIES, INC. TO PROVIDE
OUTSIDE LABORATORY SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for outside laboratory services for the Authority related to the Authority's regular operations and business affairs, the certified laboratory services firm shall perform such sample analyses as prescribed on an as needed basis as shown on the copy of the RFP requirements annexed hereto as Exhibit "A" and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide outside laboratory services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 1, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, QC Laboratories, Inc. has submitted a proposal dated November 18, 2011 which states that the firm will provide outside laboratory services for the price of \$8.00 - \$900.00 per analysis; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

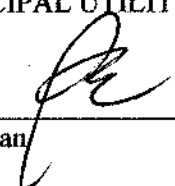
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to QC Laboratories, Inc. consistent with the terms of this Resolution and with the proposal submitted by QC Laboratories, Inc.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.


Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-28

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
PARKER McCAY, P.A. TO PROVIDE
PUBLIC HEARING OFFICER SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for public hearing officer services for the Authority related to the Authority's regular operations and business affairs, the public hearing officer's general duties are defined as follows: the public hearing officer shall preside over employee disciplinary hearings at the direction of the Executive Director. The hearing officer shall provide a written finding to the Executive Director to be presented to the Board of Directors. The hearing officer may be required to attend additional meetings or hearings associated with matters heard by the hearing officer; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide public hearing officer services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 2, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Parker McCay has submitted a proposal dated November 29, 2011 which states that the firm will represent the Authority as public hearing officer for the price of \$160.00 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for public hearing officer to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Parker McCay.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Chairman

Attest:

Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-29

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
PARKER McCAY TO PROVIDE
HUMAN RESOURCES TRAINER SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for a human resources trainer for the Authority related to the Authority's regular operations and business affairs, the human resources trainer shall train the Authority's staff in some or all areas relating to human resources, including but not limited to, diversity, sexual harassment, employee performance, safety, computer disciplines and management skills. In addition the human resources trainer shall provide all documentation regarding attendance, course outline and testing results if applicable: and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide human resource training services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 2, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Parker McCay has submitted a proposal dated November 29, 2011 which states that the firm will represent the Authority as human resources trainer for the price of \$160.00 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

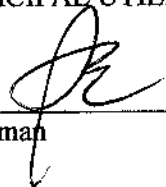
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for human resources trainer to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Parker McCay.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

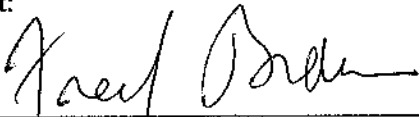
Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-30

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
PRIORITY MANAGEMENT ASSOCIATES TO PROVIDE
HUMAN RESOURCES TRAINER SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for a human resources trainer for the Authority related to the Authority's regular operations and business affairs, the human resources trainer shall train the Authority's staff in some or all areas relating to human resources, including but not limited to, diversity, sexual harassment, employee performance, safety, computer disciplines and management skills. In addition the human resources trainer shall provide all documentation regarding attendance, course outline and testing results if applicable; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide human resource training services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 2, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Priority Management Associates has submitted a proposal dated December 1, 2011 which states that the firm will represent the Authority as human resources trainer for the price of \$195.00 per hour coaching sessions, and a facilitation rate of \$2850/day; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities

Authority as follows:

Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for human resources trainer to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Priority Management Associates.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:

Chairman



Attest:



Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-31

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
ENVIRONMENTAL RESOLUTIONS, INC TO PROVIDE
CONFLICT/AUXILIARY ENGINEERING SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for conflict/auxiliary engineering services for the Authority related to the Authority's regular operations and business affairs, the conflict/auxiliary engineer's general duties are defined as follows:

1. Provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built and operation and maintenance project documentation, and reports;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting the progress and quality/quantity of work performed to date;
3. Provide and maintain surveys, maps, record drawings, special reports, rate studies, plans, specifications and other documents and records related to water and wastewater facilities owned, operated or under construction by the Authority;
4. Review applicant subdivision and site plans related to the construction of new, or the relocation and protection of existing, water and wastewater facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Provide technical and engineering advice and assistance to Authority departments as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
6. Maintain all papers, documents, memoranda, reports and other materials related to the performance of engineering duties for the Authority. Upon the conclusion of the annual services contract and request by the Authority, the conflict-auxiliary engineer shall provide the Authority with copies of all such data collected or documents prepared;
7. Update the Authority As-Built/Record drawings, and GIS if requested, to reflect all improvements or changes to Authority infrastructure/facilities in a timely manner to reflect current conditions;

8. Review Authority operations and the water and wastewater infrastructure as requested, report and make recommendations;
9. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director.
10. Attend meetings as directed by the Executive Director.

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide Conflict/Auxiliary engineering services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 1, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Environmental Resolutions, Inc has submitted a proposal dated December 1, 2011 which states that the firm will provide conflict/auxiliary engineering services for the price of \$45 - \$150 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities

Authority as follows:


Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Environmental Resolutions, Inc. consistent with the terms of this Resolution and with the proposal submitted by Environmental Resolutions, Inc.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.


Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-32

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
T&M ASSOCIATES TO PROVIDE
CONFLICT/AUXILIARY ENGINEERING SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for conflict/auxiliary engineering services for the Authority related to the Authority's regular operations and business affairs, the conflict/auxiliary engineer's general duties are defined as follows:

1. Provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built and operation and maintenance project documentation, and reports;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting the progress and quality/quantity of work performed to date;
3. Provide and maintain surveys, maps, record drawings, special reports, rate studies, plans, specifications and other documents and records related to water and wastewater facilities owned, operated or under construction by the Authority;
4. Review applicant subdivision and site plans related to the construction of new, or the relocation and protection of existing, water and wastewater facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Provide technical and engineering advice and assistance to Authority departments as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
6. Maintain all papers, documents, memoranda, reports and other materials related to the performance of engineering duties for the Authority. Upon the conclusion of the annual services contract and request by the Authority, the conflict-auxiliary engineer shall provide the Authority with copies of all such data collected or documents prepared;
7. Update the Authority As-Built/Record drawings, and GIS if requested, to reflect all improvements or changes to Authority infrastructure/facilities in a timely manner to reflect current conditions;
8. Review Authority operations and the water and wastewater infrastructure as requested, report and make recommendations;

9. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director.
10. Attend meetings as directed by the Executive Director.

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide conflict/auxiliary engineering services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 1, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, T&M Associates has submitted a proposal dated November 21, 2011 which states that the firm will provide conflict/auxiliary engineering services for the price of \$60 - \$231 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

Resolution 2012-02-32
T&M Associates as Conflict/Auxiliary Engineer
February 16, 2012 Page Three


Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to T&M Associates consistent with the terms of this Resolution and with the proposal submitted by T&M Associates.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 16, 2012


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Chairman

Attest:



Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-33

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
CH2MHILL AS
HYDROLOGY ENGINEER FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for a hydrology engineer for the Authority related to the Authority's regular operations and business affairs, the hydrology engineer shall perform such duties as prescribed by general law, in accordance with the Township Code and the Authority's Rules and Regulations, and generally described as follows:

1. Perform site visits, evaluate and review existing and proposed infrastructure with regards to hydro-geologic issues including but not limited to groundwater studies related to wells (production and aquifer storage/recovery), underground storage tanks, surface spills, and the effect of surface water;
2. Prepare design plans, specifications, bid proposals, contract documents, contract administration for production or aquifer storage and recovery well projects undertaken by the Authority;
3. Perform site visits for aquifer storage and recovery well construction projects to observe progress and the quality of work and to determine if the work is proceeding in accordance with the contract documents;
4. Provide technical and engineering advice and assistance to Authority departments as needed;
5. Maintain all papers, documents, memoranda, reports and other materials relating to the administration of engineering duties of the Authority Hydrology Engineer within the property of the Authority. Upon the termination of his services with the Authority, the Hydrology Engineer shall forthwith surrender to the Authority all such property;
6. Prepare and provide evaluation studies/reports at the direction of the Executive Director.

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide hydrology engineering services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 1, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, CH2MHILL has submitted a proposal dated December 1, 2011 which states that the firm will represent the Authority as hydrology engineer, for the price of \$90.00 - \$210.00 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

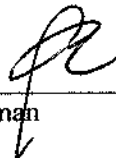
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to CH2MHILL, consistent with the terms of this Resolution and with the proposal submitted by CH2MHILL.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.


Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-34

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
GREYHAWK TO PROVIDE
COMMISSIONING AGENT SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for a commissioning agent for the Authority related to the Authority's regular operations and business affairs, commissioning agent shall ensure that new building systems perform interactively according to the documented design intent and operational need. By providing commissioning services, the Authority will achieve a higher energy efficiency, environmental health, and occupant safety as well as improving indoor air quality; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide commissioning agent services for the Authority; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on November 30, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Greyhawk has submitted a proposal dated November 30, 2011 which states that the firm will represent the Authority as commissioning agent for the price of between \$85.00 - \$125.00 per hour; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities

Authority as follows:

Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for commissioning agent services to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Greyhawk.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:

Chairman

Attest:

Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-35

**RESOLUTION AUTHORIZING THE QUALIFICATIONS OF
CERTIFIED HEALTH AND SAFETY SERVICES AS
SAFETY TRAINER FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for safety trainer for the Authority related to the Authority's regular operations and business affairs, the safety trainer shall train the Authority's staff and employees in some or all areas relating to safety, including but not limited to, workplace safety and health. In addition, the safety trainer shall provide all documentation regarding attendance, course outline and testing results if applicable; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 4, 2011, the Authority publicly advertised for proposals for the award of a contract to provide safety training services for the Authority from February 16, 2012 to the date of the Authority's reorganization meeting in 2013, as those contracts may be required on a project-by-project basis; and

WHEREAS, following the receipt of proposals in response to the Authority's public solicitation on December 2, 2011, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

Resolution No. 2012-02-35
Certified Health and Safety Services as Safety Trainer
February 16, 2012 Page Two

WHEREAS, Certified Health and Safety Services has submitted a proposal dated November 28, 2011 which states that the firm will represent the Authority as safety trainer for the price of \$108.00 per hour, and \$5.25 per student/attendee for programs and handouts; and

WHEREAS, funds are available for these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. Certified Health and Safety Services is hereby determined to be qualified to provide safety training services for the Authority as needed and on a project-by-project basis, consistent with the terms of this Resolution and with the fee proposal submitted by Certified Health and Safety Services.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-36

**RESOLUTION APPROVING RENEWAL OF THE AUTHORITY'S
WATER CONSERVATION PLAN AND
ANNUAL WATER CONSERVATION GUIDELINES**

WHEREAS, the Authority received Water Allocation Permit No. 5193 ("Permit") from the New Jersey Department of Environmental Protection ("DEP") for the Authority's Water Supply System; and

WHEREAS, the Authority's Permit for that system requires that the Authority prepare and biannually submit to DEP a Water Conservation Plan; and

WHEREAS, the Authority periodically revises its Water Conservation Plan, as appropriate, and submits the revised plan to DEP; and

WHEREAS, the Authority has determined to revise its Water Conservation Plan and its annual Water Conservation Guidelines to provide that lawn irrigation is not permitted on the 31st day of any month; and

WHEREAS, the Authority wishes to memorialize its revised Water Conservation Plan and its revised Water Conservation Guidelines by way of a Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey that;

1. A Water Conservation Plan exists with respect to the availability of potable water from the water distribution system of the Authority.
2. As a component of the Authority's Water Conservation Plan, annual water conservation guidelines are in effect as follows:

A. The use of the water from the distribution system of the Authority for the purpose of watering lawns or gardens, washing motor vehicles, or filling swimming pools shall be limited as follows:

1. Residential homes in Mount Laurel, who are customers of the Authority for water service to residential properties having an address ending in an even number, or if there is no address number, using a lot number, may use water for such purpose on even calendar dates.

2. Residential homes in Mount Laurel, who are customers of the Authority for water service to residential properties having an address ending in an odd number, or if there is no address number, using a lot number, may use water for such purposes on odd calendar dates.

3. Lawn irrigation by customers of the Authority is not permitted on the on the 31st day of any month.

4. All commercial and "Common Area" customers of the Authority are authorized to water lawns or gardens from Monday to Friday during each week, from the hours of 12:00 Midnight to 4:00 a.m., and all such customers are prohibited from watering lawns or gardens on weekends

5. For all customers of the Authority, flowers and shrubs may be watered as needed with a hand held hose equipped with an automatic shut-off nozzle.

6. For all customers of the Authority, vehicles may be washed any day with a hand held hose equipped with an automatic shut-off nozzle.

B. For all customers of the Authority, rain detectors are required for all sprinkler and/or irrigation systems, so that watering does not occur during periods of rain.

C. All customers of the Authority who use wells or water supplied by New Jersey American Water Company are not subject to the Authority's water conservation program contained in this Resolution.

D. Any person or corporation who are found to be non-compliant of the Authority's water conservation program shall be subject to fines and penalties set forth in the Authority's Rules & Regulations.


E. New Jersey State watering requirements shall supersede when more stringent than the Authority's water conservation program.

3. The Authority's Revised Water Conservation Plan and revised annual Water Conservation Guidelines shall take effect immediately.

Dated: February 16, 2012

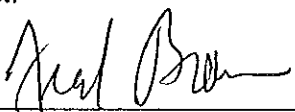
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Chairman

Attest:



Secretary

This Resolution was passed at the meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP
Municipal Utilities Authority
1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054
Customer Service (856) 234-0062 • FAX (856) 866-1092 • www.MLTMUA.com

Water Conservation Guidelines

Compliance with this program enables us to manage your water supply

Mount Laurel's Water Conservation Guidelines are effective **EVERY DAY OF THE YEAR**

The following applies to all water customers of the Mount Laurel Township Municipal Utilities Authority:

Residential Customers:

- Residents with **ODD** numbered addresses may water on **ODD** calendar dates
- Residents with **EVEN** numbered addresses may water on **EVEN** calendar dates
- No lawns may be watered on the 31st of applicable months

Commercial and Common Area Customers:

- Watering may occur Monday to Friday from 12:00 midnight to 4:00 a.m.
- Watering may not occur on weekends

General for all Customers:

- Flowers and shrubs may be watered as needed with a hand held hose equipped with an automatic shut-off nozzle
- Vehicles may be washed any day with a hand held hose equipped with an automatic shut-off nozzle
- Rain detectors are required for all sprinkler/irrigation systems, so watering does not occur during periods of rain
- Violators of these guidelines are subject to fines
- State of New Jersey requirements shall supersede when more stringent than the MLTMUA Guidelines

Questions?
Call our Customer Service Department
Monday through Friday - 8:00 a.m. to 4:30 p.m.

Updated: February 16, 2012



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2012-02-37

RESOLUTION AUTHORIZING EXECUTIVE SESSION II

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- _____ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- _____ Any matter in which the release of information would impair a right to receive funds from the federal government;
- _____ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- _____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- _____ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- _____ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- _____ Any investigations of violations or possible violations of the law;
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

_____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

_____ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____


Chairman

Attest:



Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2012-02-38

**RESOLUTION APPROVING CHANGE ORDER NO. 2
CONTRACT NO. 2008-03
BUILDING REPLACEMENT WELL NO. 3**

WHEREAS, upon the recommendation of the Authority's consulting engineer, the Authority has determined that Change Order No. 2 for Contract No. 2008-03, Building Replacement Well No. 3, is necessary to provide for payment to the contractor for extra work associated with supplying a replacement pump, column pipe, and line shafts. The Change Order also provides for deductions for work no longer required;

WHEREAS, the Authority has determined that Change Order No. 2 is necessary and reasonable for the completion of said contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 2 for Contract No 2008-03, Building Replacement Well No. 3, with an increase in the total contract price in the amount of \$1,786.25 is approved resulting in a contract amount of \$581,001.25. There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

Mount Laurel Township
Municipal Utilities Authority
1201 South Church Street Mount Laurel, NJ 08054
Telephone: 856-234-0062, Fax: 856-866-1092

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David R. Wiest, Finance Director of the Mount Laurel Township Municipal Utilities Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C 5:30-5.4 et seq.), that there are available adequate funds for the following proposed contract:

Contract Description: Eagle Construction Services
Building Replacement Well No. 3

Contract Number: Resolution No. 2012-02-38
Contract No. 2008-03

Contract Term: Completion

Contract Amount: \$581,001.25 - This is a modified contract amount from the original contract amount of \$569,514.00 approved July 21, 2011 by Resolution 2011-07-84 - Change Order No. 2 in the amount of \$1,786.25

Budget Line Item (s): Capital

I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:


David R. Wiest

Date:

February 16, 2012

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-02-39

**RESOLUTION APPROVING CHANGE ORDER TO
BUCKINGHAM WAY WATER MAIN REPLACEMENT PROJECT**

MUA Contract No. 2011-03

WHEREAS, the Mount Laurel Township Municipal Utilities Authority, (hereinafter "the Authority") entered into MUA Contract No. 2011-03, Buckingham Way Water Main Replacement Project, with the Seminole Construction Co., for an original total contract price of \$158,652.70; and

WHEREAS, the contract provides for the final restoration of the road surface of the project by milling and paving one side of the existing roadway at a width of 23 feet, measured from the face of the curb towards the centerline of the road; and

WHEREAS, the total width of the existing roadway from curb to curb is 36 feet, and strict adherence to the existing contract terms would leave an unfinished 13 foot-wide strip of existing paving within the limits of the subject roadway; and

WHEREAS, the pavement in the subject development is approaching the end of its anticipated life of 25 years, and the Authority is aware that the Township of Mount Laurel Township intends to include the road in this area in a future road improvement program, and

WHEREAS, the Mount Laurel Township Engineer has requested that the Authority, at this time, pave the subject roadway throughout its full width during the course of MUA Contract No. 2011-03, in order to minimize future inconvenience to the nearby residents in a future road paving project, and to provide a uniform paving texture across the entire road surface following the completion of the work on Contract No. 2011-03; and

WHEREAS, the Authority intends to complete the requested additional paving work during the course of work under Contract No. 2011-03, by way of a project Change Order; and

WHEREAS, the work associated with this proposed Change Order will increase the contract price by \$12,120.00, for a revised total contract amount of \$170,772.70; and

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. The Authority approves Change Order No. 1 to Contract No. 2011-03, with a Change Order amount of \$12,120.00, and a revised total contract price for Contract No. 2011-03 in the amount of \$170,772.70.


Dated: February 16, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Chairman

Attest:


Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-03-40

**RESOLUTION APPROVING RELEASE OF
MINUTES OF CERTAIN CLOSED SESSION AUTHORITY BOARD MEETINGS
FOR MONTHS OF JULY 2010 THROUGH JUNE 2011**

WHEREAS, pursuant to applicable law the Authority is obligated to periodically review and, if appropriate, to release minutes (in their entirety, or portions thereof, as appropriate), of "closed" or "executive" sessions of the Authority's regular monthly board meetings; and

WHEREAS, the representatives of the Authority's committee that has been designated to periodically review those minutes for purposes of releasing them to the public have reviewed the minutes of those meetings during the time period from July 2010 through June 2011 and have determined to release appropriate portions of those meeting minutes, a copy of which are attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Consistent with the requirements of applicable law, the attached portions of the minutes of the Authority's "closed" or "executive" session meetings held during the Authority's regular monthly board meetings during the time period July 2010 through June 2011 be and are hereby released and disclosed to the public.

Dated: March 15, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Irwin Edelson, Chairman

Attest: _____

Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 15, 2012.

Closed Minutes from July 1, 2010 to June 30, 2011 (FY11)
Move from Closed to Open

July 15, 2010 - CLOSED PORTION OF MEETING

WATER SUPPLY ISSUES WITH DEP:

Mr. Drollas reported that a telephone status conference with ALJ Masin has been scheduled for 8/23/10, to discuss a schedule for proceeding to a formal hearing.

September 16, 2010 - CLOSED PORTION OF MEETING

NJAWC:

Ms. Carolan explained that NJAWC base rate case has been dormant for the last 3 months; however testimony will be heard in the next few weeks. Special Counsel will not attend, but will monitor.

October 28, 2010 - CLOSED PORTION OF MEETING

NJAWC:

Ms. Carolan explained that NJAWC base rate case if approved as submitted will mean a 3½% increase for us.

November 18, 2010 – CLOSED PORTION OF MEETING

NJAWC:

Ms. Carolan explained that a settlement in the base rate case has been reached, but is not yet official. The Authority will not plan to oppose. Our legal costs were \$5,000; however, our participation has reduced the impact of the rate increase upon us by \$37,000 annually. The original rate increase proposed was 3.5% and the settled increase was 0.18%.

January 20, 2011 - CLOSED PORTION OF MEETING

DEP:

Ms. Carolan explained that in 2007, DEP required low level mercury sampling on sewer effluent. The first round of sampling was due in 2008 and the second round was due in March of 2010, later postponed by DEP to 2011. Our lab is not certified for this type of sampling – only 8 labs in the country are certified.

Ms. Carolan said the MUA participated in a group to reduce costs and our costs ended up to be \$3,600 for three samples – in addition, our first round results indicated we were below the minimum sample detection requirement.

Ms. Carolan said that as a result of the first round test results, we asked DEP for relief on the second round of testing as the results would serve no good purpose and be a waste of public money. The MUA received no response from DEP. Late in 2009 we were notified that DEP was postponing the 2010 sampling requirement to 2011. Late in 2010, we were then notified that DEP was requiring the second round samples beginning in March 2011.

Ms. Carolan said she sent a letter again to DEP advising that the MUA was not performing the second round of sampling – if we do indeed receive a response from DEP requiring it, we can jump right in and get it done.

February 17, 2011 - CLOSED PORTION OF MEETING

REORGANIZATION:

The Board discussed reorganization appointments.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-03-41

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
LAUREL CREEK CLUBHOUSE
WATER DISTRIBUTION SYSTEM**

WHEREAS, the Authority's engineer has recommended that the Authority approve the expiration of the maintenance bond for the Laurel Creek Clubhouse, water distribution system, as set forth on the copy of the Authority's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;

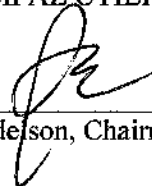
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bond for the Laurel Creek Clubhouse, water distribution system, is approved.


Dated: March 15, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

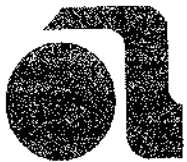
By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 15, 2012.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

February 7, 2012

Mrs. Dorothy M. Kanzler, New Account Representative
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

RE: Mount Laurel Township Municipal Utilities
Authority
Laurel Creek Clubhouse
(Water Distribution)
Our File No. M-183-309

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the latent defects have been corrected.

The inspection revealed that the punch list items have been completed. The water maintenance bond was to expire on October 28, 2011. Therefore, we recommend the Authority allow the bond to expire at this time.

The sanitary sewer system remained privately owned and maintained, and no maintenance bond was required.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M183309\docs\letters\Kanzler-maintbndrel.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-03-42

**RESOLUTION APPROVING RELEASE OF
SANITARY SEWER AND WATER DISTRIBUTION
PERFORMANCE BONDS
FOR THE 530 HARTFORD ROAD PROJECT**

WHEREAS, the Engineer for the Authority has recommended that the water distribution and sanitary sewer system performance bonds for the 530 Hartford Road project be released, without the requirement that the applicant post maintenance bonds, as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and,

WHEREAS, in Exhibit "A" the Engineer has also itemized those water distribution and sanitary sewer system facilities and related improvements for this project which are being dedicated to the Authority, and those which are intended to remain privately-owned; and

WHEREAS, the recommendation is in proper form and based on good cause;


NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the water distribution and sanitary sewer system performance bonds for the 530 Hartford Road Project, without the requirement that the applicant post maintenance bonds, is approved.
2. The water distribution and sanitary sewer system facilities that are intended to be dedicated to the Authority, as described in the attached Engineer's letter, be and are hereby accepted for public use.

Dated: March 15, 2012


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:



Frederick Braun, Secretary

By:



Irwin Edelson, Chairman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 15, 2012.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452

January 12, 2012

Mrs. Dorothy M. Kanzler, New Account
Representative
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
530 Hartford Road
Our File No. M-182-205

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the Authority can release the performance bonds.

The as-built plans were approved and transferred to the record drawings and the easement information was sent out for filing in July 2008. The required performance bond release meeting was held in August 2008. The contractor has recently completed the last outstanding field items. Therefore, we recommend release of the performance bonds at this time.

Since the majority of the facilities are private services and since the project has been operating for some time, no maintenance bonds will be required.

The following items are to assist the Authority's solicitor in preparing the bond release resolution. Below is a summary of the performance bond recommendations for this project:

	<u>Original Bond</u>	<u>Recommended Bond</u>
Sanitary Sewer	\$25,367.04	\$0.00
Water Distribution	\$ 3,480.00	\$0.00

The following is a list of the facilities that will be dedicated to the Authority:

DMK 2/1/12 - Easements Filed
BZ 2/24/12 W&S 2/22/12

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Sanitary Sewer

Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	8" PVC (8'-10')	LF	320	\$ 24.00	\$ 7,680.00
2.	4' diameter manhole (8'-10')	UN	2	\$3,300.00	\$ 6,600.00
	Total				\$14,280.00

The following is a list of facilities that will remain private:

Sanitary Sewer

Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	Laterals, complete	UN	3	\$ 800.00	\$ 2,400.00
	Total				\$ 2,400.00

Water Distribution

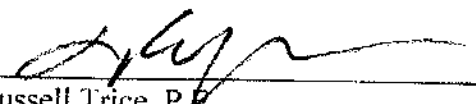
Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	House service, complete	UN	3	\$ 800.00	\$ 2,400.00
	Total				\$ 2,400.00

By copy of this letter, we request that the Authority solicitor begin preparing the resolution to release the performance bonds at this time.

Contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M182205\Docs\letters\Kanzler-perfbndrel.doc

Richard A. Alaimo Associates
- Consulting Engineers -

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-03-43

**RESOLUTION APPROVING AGREEMENT FOR
FENCE LICENSE OVER UTILITY EASEMENT**

WHEREAS, WILLIAM and SUZANNE ROSS, the owners of land and premises known as Lot 17.07, Block 405.90, on the Tax Map of the Township of Mount Laurel, 5 Paddock Court, in the County of Burlington, New Jersey, has requested permission to install a fence over a portion of a 20-foot wide utility easement in favor of the Mount Laurel Township Municipal Utilities Authority; and

WHEREAS, the Authority is willing to permit such fence installation by way of a license;

NOW THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, as follows:

1. That a license be granted to the owners, William and Suzanne Ross, to install a fence over a portion of a 20-foot wide utility easement upon the premises known as Lot 17.07, Block 405.9, on the Tax Map of the Township of Mount Laurel, 5 Paddock Court, in the County of Burlington, New Jersey, in accordance with the agreement attached hereto as Exhibit "A".

2. The Chairman and Secretary are authorized to sign the agreement for the Authority.

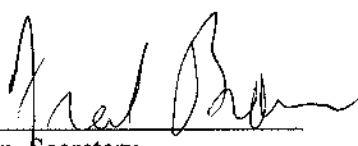
Dated: March 15, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:

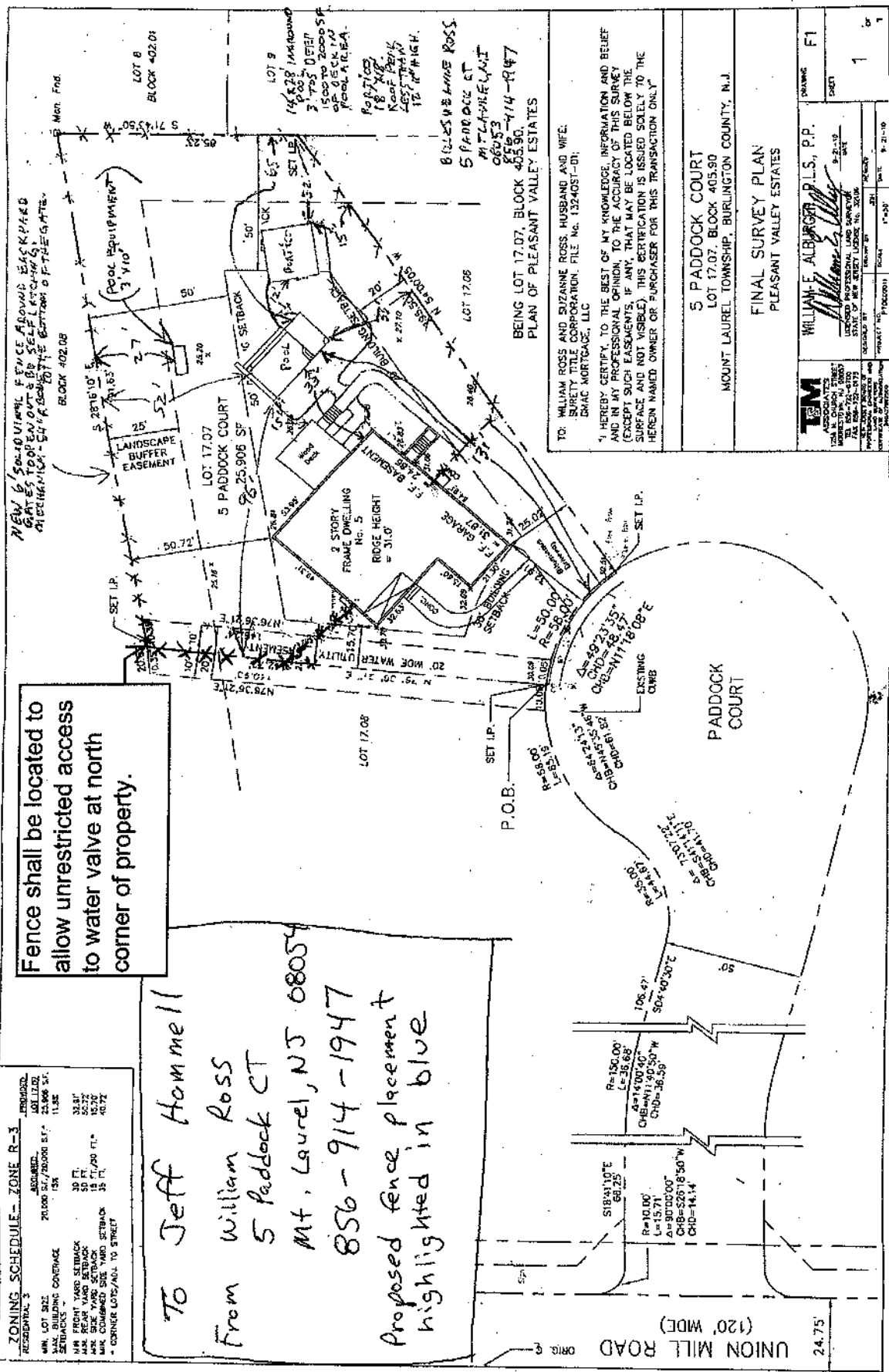

Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 15, 2012.

ZONING SCHEDULE - ZONE R-3		
REQUIREMENTS	REQUIRED	AS SHOWN
MIN. LOT SIZE	20,000 SQ. FT.	22,800 SQ. FT.
MIN. BUILDING COVERAGE	15%	11.8%
MIN. FRONT YARD SETBACK	30 FT.	33 FT.
MIN. REAR YARD SETBACK	30 FT.	22 FT.
MIN. SIDE YARD SETBACK	15 FT.	10 FT.
MIN. CORNER LOT SETBACK	35 FT.	10 FT.

To Jeff Hammell
 From William Ross
 5 Paddock CT
 Mt. Laurel, NJ 08054
 856-914-1947
 Proposed fence placement
 highlighted in blue

Fence shall be located to allow unrestricted access to water valve at north corner of property.





MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2012-03-44

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session ("closed session") during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the "Governing Body") has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- ☐ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ☐ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- ☐ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- ☐ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- ☐ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- ☐ Any investigations of violations or possible violations of the law;
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

- _____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;
- _____ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

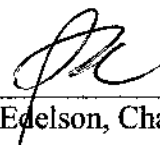
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.


Dated: March 15, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____


Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 15, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-03-45

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS**

(MUA Contract No. 2012-03, Cleaning and Video of Sanitary Sewer Mains)

WHEREAS, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority advertised for the receipt of bids for MUA Contract No. 2012-03, the Authority's Cleaning and Video of Sanitary Sewer Mains Project; and

WHEREAS, following receipt of bids on March 8, 2012, Authority staff has recommended that the Authority award Contract No. 2012-03 to the Video Pipe Services Co., as the lowest responsible bidder, at a total contract price of \$115,400.00, with the Authority staff's recommendation attached hereto as Exhibit "A"; and

WHEREAS, the recommendation of the Authority's staff appears to be reasonable and appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2012-03, Cleaning and Video of Sanitary Sewer Mains Project, be and is hereby awarded to the Video Pipe Services Co., at the total contract price of \$115,400.00.

Dated: March 15, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Irwin Edelson, Chairman

Attest: _____

Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 15, 2012.

MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET * MOUNT LAUREL, NEW JERSEY 08054
856-234-0062 Customer Service * 856-722-5900
* www.MLTMUA.com

To: Irwin Edelson, Chairman, and all Board Members

From: Sean Clarke

Date: March 12, 2012

Subject: Bids for the cleaning and video of sanitary sewer mains
Contract 2012-03

Bids were received and opened in public on Thursday, March 8th 2012.

Below is a breakdown of contractor pricing:

- **Video Pipe Services - \$115,400**
- **Heitkamp/NEPCCO - \$171,500**
- **D & D Trenchless - \$223,500**
- **Russell Reid - \$227,500**
- **DeAngelo Bros - \$439,300**

As you can see Video Pipe Services has provided us with the lowest quote.

The video of sewer mains portion of this project is a continuation of the Authority's asset management program to establish a video record of the condition of all sewer mains in the Township. The approximately 100,000 feet of main included in this project are located in six of the oldest neighborhoods. The

mains were constructed of Terra Cotta or Asbestos Cement, materials that are susceptible to damage by tree roots and/or hydrogen sulfide. The project will pinpoint any damage so the Authority can perform economical spot repairs rather than lining an entire section of main. The inspection will also locate infiltration locations which can be grouted, thereby reducing the amount of influent being pumped to, and treated at, the plant.

This year's project includes the cleaning of the mains being videoed. Including this work will allow Authority crews to concentrate on routine and emergency cleaning of the remaining sections of the Township.

Funding for this project was included in the FY-2012 Capital budget under projects S12-Y and S12-E.

The MUA has been dealing with Video Pipe Services for many years and no negative feedback regarding their performance has ever been reported.

I therefore recommend that we award the contract in its entirety to Video Pipe Services.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-03-46

**RESOLUTION AUTHORIZING ENTRY INTO
SITE USE AND ACCESS AGREEMENT WITH
ZAYO GROUP, LLC
FOR USE OF AUTHORITY PROPERTY**

WHEREAS, the Authority received a request from the Zayo Group, LLC ("Zayo") for permission to utilize a portion of the Authority's property located at 3055 Masonville-Fostertown Road to install certain communications facilities in order to provide telecommunications utility service for Cricket Communications; and

WHEREAS, the Authority's staff and representatives of Zayo have negotiated a Building and Site Use and Access Agreement ("Agreement") to memorialize the terms and conditions by which Zayo will be permitted to utilize the Authority's property in this matter; and

WHEREAS, the terms of the negotiated Agreement are acceptable to the Authority's staff, and entry into the Agreement appears advantageous to the Authority;

NOW THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The Authority's Executive Director be and is hereby authorized to execute the above-referenced Building and Site Use and Access Agreement on behalf of the Authority.

Date: March 15, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Irwin Edelson, Chairman

Attest: _____

Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 15, 2012.



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2012-04-47

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session ("closed session") during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the "Governing Body") has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- ☐ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ☐ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- ☒ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- ☐ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- ☐ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- ☒ Any investigations of violations or possible violations of the law;
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

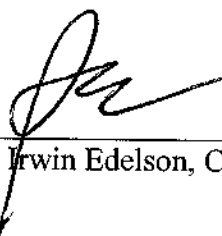
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: April 26, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-04-48

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS**

**(Contract 2012-04 Sludge Holding Tank Cleaning,
Sludge, Grit & Rag Removal)**

WHEREAS, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority advertised for the receipt of bids for MUA Contract No. 2012-04 for Sludge Holding Tank Cleaning, Sludge, Grit and Rag Removal services; and

WHEREAS, following receipt of bids on April 12, 2012, Authority staff recommended that the Authority award Contract No. 2012-04, FY 2012 to Bob Drayton, Inc., as the lowest responsible bidder, at a total contract price of \$22,129.00, with the Engineer's recommendation attached hereto as Exhibit "A"; and

WHEREAS, the recommendation of the Authority's staff appears to be reasonable and appropriate;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2012-04, Sludge Holding Tank Cleaning, Sludge, Grit and Rag Removal, be and is hereby awarded to Bob Drayton, Inc., at the total contract price of \$22,129.00.

Dated: April 26, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.

MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET * MOUNT LAUREL, NEW JERSEY 08054

856-234-0062 Customer Service * 856-722-5900

* www.MLTMUA.com

To: Irwin Edelson, Chairman, and all Board Members

From: Sean Clarke

Date: April 13, 2012

Subject: Bids for Sludge Holding Tank Cleaning, Sludge, Grit & Rag Removal
Contract # 2012-04 (Re-Bid).

Bids were received and read in public on Thursday April 12, 2012.
Below is a breakdown of contractor pricing.

- **Bob Drayton Inc. - \$22,129**
- Franc Environmental - \$24,450
- Mobile Dredging - \$34,960
- Russell Reid - \$59,999

As you can see Bob Drayton Inc. provided us with the lowest quote.

Draining and cleaning the tank to remove sludge, grit and rags is required every 2-3 years to ensure optimal performance of the thickening and dewatering system. The cleaning of the tank was last performed in 2009 at a cost of \$28,500.

I therefore recommend that we award the contract 2012-04 (Re-Bid) in its entirety to Bob Drayton Inc.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2012-04-49

**RESOLUTION APPROVING CHANGE ORDER NO. 1
CONTRACT NO. 2009-08
REBID PARKERS CREEK OUTFALL LINE CROSSING**

WHEREAS, upon the recommendation of the Authority's consulting engineer, the Authority has determined that Change Order No. 1 for Contract No. 2009-08, REBID Parkers Creek Outfall Line Crossing, is necessary to provide for payment to the contractor for extra work associated with providing additional traffic control items, revising cross bracing timbers, and replacing an additional four (4) support piles. The Change Order also adjusts plan quantities to agree with as-built quantities;

WHEREAS, the Authority has determined that Change Order No. 1 is necessary and reasonable for the completion of said contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 1 for Contract No 2009-08, REBID Parkers Creek Outfall Line Crossing, with an increase in the total contract price in the amount of \$10,270.54 is approved resulting in a contract amount of \$183,370.54. There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

Dated: April 26, 2012


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:



Frederick Braun, Secretary

By:



Irwin Edelson, Chairman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.

Mount Laurel Township
Municipal Utilities Authority
1201 South Church Street Mount Laurel, NJ 08054
Telephone: 856-234-0062, Fax: 856-866-1092

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David R. Wiest, Finance Director of the Mount Laurel Township Municipal Utilities Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C 5:30-5.4 et seq.), that there are available adequate funds for the following proposed contract:

Contract Description: Rebid Parkers Creek Outfall Line Crossing

Contract Number: Resolution No. 2012-04-49
Contract No. 2009-08 (Re-Bid)

Contract Term: Completion

Contract Amount: \$183,370.54

Budget Line Item (s): S06-C

I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:



David R. Wiest

Date:

April 26, 2012

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2012-04-50

**RESOLUTION APPROVING ACCEPTANCE OF THE PAINTING OF COMMERCE
PARKWAY TANK AND ELBO LANE CLARIFIERS AND INITIATING THE TWO-
YEAR MAINTENANCE PERIOD**

MUA CONTRACT NO. 2011-06

WHEREAS, the Authority's consulting engineer has reviewed the status of the work performed on the above-referenced project and has determined that the work has been completed, in a satisfactory manner, and has recommended that the Authority accept the work on the project; and

WHEREAS, the consulting engineer further recommends that the two (2) year Maintenance Period on the project begin on March 23, 2012, as set forth in the copy of the engineer's letter which is annexed hereto as Exhibit "A"; and

WHEREAS, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate,

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

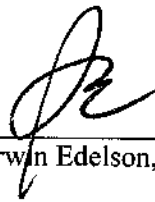
1. The work on the Painting of Commerce Parkway Tank and Elbo Lane Clarifiers Project is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.


Dated: April 26, 2012

**MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

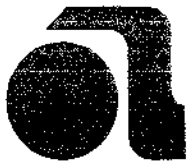
Attest:

By:


Irwin Edelson, Chairman


Fredrick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

April 13, 2012

RECEIVED

APR 16 2012

Ms. Pamela J. Carolan, P.E., Executive Director
Mount Laurel Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal
Utilities Authority
Painting of Commerce Parkway Tank and
Elbo Lane Clarifiers
Contract No. 2011-06
Our File No. M-180-293-001

Dear Pam:


Enclosed is a Voucher and Current Estimate No. 5 - Final in the amount of \$6,559.00, payable to Valley Painting, Inc. for work performed on the referenced project. We find the work acceptable and recommend payment in this amount at your next meeting.

The final testing on this Contract was completed on March 23, 2012 and we recommend that date be used as the start of the two-year Maintenance Period.

Should you have any questions, please advise.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



Jack Nagle, P.E.
Senior Project Engineer
Construction Manager

JBN/dal

Enclosures

cc: Nickolos Fkiarias, Valley Painting, Inc.
L. Russell Trice, P.E., Senior Associate, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800293001\Construction Management\Docs\Letters\Carolan-CE#5.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2012-04-51

**RESOLUTION APPROVING CHANGE ORDER NO. 2
CONTRACT NO. 2011-03
BUCKINGHAM WAY WATER MAIN REPLACEMENT**

WHEREAS, upon the recommendation of the Authority's consulting engineer, the Authority has determined that Change Order No. 2 for Contract No. 2011-03, Buckingham Way Water Main Replacement, is necessary to adjust contract quantities to reflect work not completed;

WHEREAS, the Authority has determined that Change Order No. 2 is necessary and reasonable for the completion of said contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

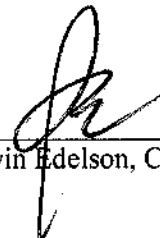
1. Change Order No. 2 for Contract No 2011-03, Buckingham Way Water Main Replacement, with a decrease in the total contract price in the amount of \$11,194.90 is approved resulting in a final contract amount of \$159,577.80. There is no time extension associated with this Change Order.


Dated: April 26, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Irwin Edelson, Chairman


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-04-52

**RESOLUTION AUTHORIZING THE SALE OF
SOLAR RENEWABLE ENERGY CREDITS (SREC)**

WHEREAS, the Mount Laurel Township Municipal Utilities Authority (hereinafter, the 'Authority') owns and operates a 529kw Photovoltaic Generation System (the Solar Project); and

WHEREAS, the Authority owns the exclusive rights to the Solar Renewable Energy Credits (SREC) created by or to be created by the Solar Project for the 2012 and the 2013 renewable energy year, which include the period beginning June 1, 2011 and ending to May 31, 2013; and

WHEREAS, the Authority has determined that this property will not be required for public use; and

WHEREAS, it is the desire of this Authority to sell SRECs created by the Solar Project for the 2012 and 2013 renewable energy years; and

WHEREAS, the Authority intends to utilize the services of Marex Spectron a Solar Renewable Energy Certificate brokerage firm/market place to market the SRECs via competitive bidding to creditworthy utility and energy companies and to secure and facilitate the sale in the most seamless, transparent, efficient, and cost-effective manner possible; and

WHEREAS, the agreement entered into with Marex Spectron requires payment of a \$2.50 commission by the Authority to Marex Spectron for every SREC sold; and

WHEREAS, a certification of the availability of funds has been executed for the amount of the commission and is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the members of the Authority that authorization is granted to market any or all remaining unsold 2012 renewable energy year SRECs and 2013 renewable energy year SRECs, which have been or will be generated between November 1, 2011 and May 31, 2013, through Marex Spectron and to transfer the SRECs to the highest bidder via the Generation Attribute Tracking System (GATS) administered by the PJM EIS at a price and under conditions deemed acceptable and to transfer the agreed upon commission to Marex Spectron.

BE IT FURTHER RESOLVED that the Authority hereby is authorized to execute such documents as are necessary to market eligible SRECs through Marex Spectron and to transfer SRECs to the highest bidder through the GATS Bulletin board.

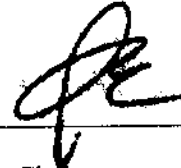
This resolution shall take effect upon approval by the Authority's Board of Directors.

Dated: April 26, 2012

MOUNT LAUREL TOWNSHIP

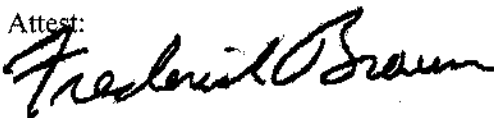
MUNICIPAL UTILITIES AUTHORITY

By: _____



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.

Mount Laurel Township
Municipal Utilities Authority
1201 South Church Street Mount Laurel, NJ 08054
Telephone: 856-234-0062, Fax: 856-866-1092

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David R. Wiest, Finance Director of the Mount Laurel Township Municipal Utilities Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C 5:30-5.4 et seq.), that there are available adequate funds for the following proposed contract:

Contract Description: Spectron Group

Contract Number: Resolution No. 2012-04-52
Sale of Solar Renewable Energy Credits (SREC)

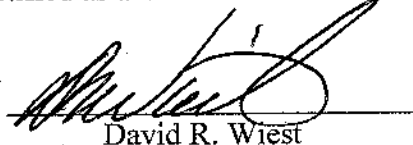
Contract Term: Completion

Contract Amount: \$1,650.00

Budget Line Item (s): 8056193

I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:


David R. Wiest

Date:

April 26, 2012

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-04-53

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS**

(Contract 2012-07 3rd Party Electricity Supply – 16 Month Contract)

WHEREAS, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the “Local Public Contracts Law”) to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority advertised for the receipt of bids for MUA Contract No. 2012-07 for 3rd Party Electricity Supply – 16 Month Contract; and

WHEREAS, following receipt of bids on April 26, 2012, Authority staff recommended that the Authority award Contract No. 2012-07, to Direct Energy, as the lowest responsible bidder, at an amount of \$0.073350 per kilowatt hour, with the MUA Purchasing Agents recommendation attached hereto as Exhibit “A”; and

WHEREAS, the recommendation of the Authority’s staff appears to be reasonable and appropriate;


NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2012-07, for 3rd Party Electricity Supply – 16 Month Contract, be and is hereby awarded to Direct Energy, for the amount of 0.073350 per kilowatt hour.


Dated: April 26, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.

MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET * MOUNT LAUREL, NEW JERSEY 08054
856-234-0062 Customer Service * 856-722-5900
* www.MLTMUA.com

To: Irwin Edelson, Chairman, and all Board Members

From: Sean Clarke

Date: April 26, 2012

Subject: Bids for 3rd Party Electricity Supply - 16 month contract.
Contract #2012-07.

Bids were received and read in public on Thursday April 26, 2012.
Below is a breakdown of vendor pricing.

- Direct Energy – \$0.073350 per kilowatt hour
- South Jersey Energy – \$0.0770935 per kilowatt hour

As you can see Direct Energy provided us with the lowest quote.

We currently spend about \$750k annually for 3rd party electricity supply. This new contract price will save us over \$80k annually for the same electrical supply.

I therefore recommend that we award the contract 2012-07 in its entirety to Direct Energy.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2012-04-54

**RESOLUTION APPROVING SALE OF
AUTHORITY SURPLUS EQUIPMENT
THROUGH INTERNET BASED VENDOR
FOR ONLINE AUCTION**

WHEREAS, the Mount Laurel Township Municipal Utilities Authority (hereinafter 'the Authority) owns the following pieces of equipment which are no longer required for authority purposes; and

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services, by Local Finance Notice No. 2008-9, has approved the use of Internet based vendors for online auctions of surplus personal property that is held by local government agencies such as the Authority; and

WHEREAS, the Authority intends to sell the surplus personal property that is listed below by the use of an Internet based vendor and an online auction, which auction will take place at the vendor's auction site at GovDeals.com on a date and time to be determined and which will be duly advertised by the Authority; and

WHEREAS, the Authority has entered into an agreement with an Internet based vendor for those auction services, and the terms and conditions of that agreement are available on the vendor's website, and are available from the Authority's administrative offices; and

WHEREAS, the surplus personal property that will be the subject of the online auction includes the following:

- **1/ea – Ricoh Model# IS330DC Flatbed Scanner w/ADF**
- **1/ea – Ricoh Aficio Model # 1035 Duplex ADF Copier**
- **1/ea – Ricoh Aficio Model # 220 Duplex ADF Copier**
- **1/ea – Hewlett Packard Model # 8550DN Color Laser Printer**
- **1/ea – VWR Model# AS12 Table Top Sterilizer**
- **1/ea – Ford F-150 Pick-Up Truck**

NOW, THEREFORE, BE IT RESOLVED, by the MLTMUA, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:


1. The Authority authorizes the sale of the above referenced equipment by the use of Internet based vendor for online auction. The date and time of the online auction will be determined and will be duly advertised by the Authority.

Dated: April 26, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By



Irwin Edelson, Chairman



Frederick Braun, Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-04-55

**RESOLUTION ENDORSING MODIFICATION TO
RENEWAL AND REPLACEMENT RESERVE FUND**

WHEREAS, pursuant to the Utility System Revenue Bond Resolution that was adopted by the Authority on July 21, 1992, the Authority established a Renewal and Replacement Fund, with the amounts on deposit intended to pay the costs of major renewals, replacements, repairs, addition, betterments, enlargements and improvements to the Authority's utility system, as set forth in the Resolution; and

WHEREAS, pursuant to the Utility System Revenue Bond Resolution, the dollar amount to be maintained on deposit in the Renewal and Replacement Fund was established at \$500,000.00, or such other amount as shall be set forth in a Certificate, executed by an Authority representative and the Authority's Consulting Engineer, stating that such other amount is necessary to cause the Utility System to be operated in a prudent and economical manner; and

WHEREAS, for purposes of the Authority's renewal and replacement capital budget for the upcoming fiscal year, and in conformance with the requirements of the Utility System Revenue Bond Resolution, the Authority and its Consulting Engineer intend to certify that the dollar amount to be maintained in the Renewal and Replacement Fund should be \$3,860,000.00, as set forth in an appropriate Certificate to be executed by an Authority representative and the Consulting Engineer; and

WHEREAS, in future fiscal years the Authority intends to similarly review the existing balance in the Renewal and Replacement Fund and, as appropriate, adjust the balance based on the recommendation of an appropriate Certificate to be executed by an Authority representative and the Consulting Engineer;

NOW THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The dollar amount to be maintained in the Authority's Renewal and Replacement Fund for fiscal year 2013 be and is hereby established at \$3,860,000.00, as set forth and explained in the attached Certificate executed by an Authority representative and the Authority's Consulting Engineer.
2. The Authority will review the dollar amount to be maintained in its Renewal and Replacement Fund on an annual basis and for budget purposes for upcoming fiscal years.

Date: April 26, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

April 26, 2012

Mr. David R. Wiest, Finance Director
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Renewal and Replacement Fund-
Fiscal Year 2013
Our File No. M-180-007

Dear Mr. Wiest:

In accordance with Section 101 of the Utility System Bond Resolution adopted July 21, 1992, we hereby certify that the amount to be maintained in the Renewal and Replacement Fund shall be \$3,860,000 for fiscal year 2013. This amount will be sufficient to provide for major renewals, replacements, repairs, additions, betterments, enlargements and improvements to the Utility System and allow the Utility System to be operated in a prudent and economical manner.

Should you have any questions, don't hesitate to call.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/das

cc: Pamela J. Carolan, Executive Director, MLTMUA

M:\Projects\M180007\DOCS\letters\Wiest-2013 R&R Fund.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2012-04-56

**AUTHORITY BUDGET
FOR WATER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2012 TO June 30, 2013

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013 has been presented before the Authority at an open public meeting on April 26, 2012; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$10,068,200, Total Appropriations, including any Accumulated Deficit, if any, of \$10,375,974, and Total Unrestricted Net Assets utilized of \$307,774; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,286,725 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$50,000; and

WHEREAS, the scheduled of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather, it is a document to be used as part of the Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the Budget must be granted elsewhere; by bond Resolution, by a project financing agreement, by Resolution appropriating funds from the Renewal and Replacement Reserve, and/or other means provided by law.


NOW, THEREFORE BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. At an open public meeting held on April 26, 2012, the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013, is hereby approved; and
2. The anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and
3. The Authority will consider the Annual Budget and Capital Budget/Program for adoption at a regularly scheduled public meeting on May 31, 2012

Dated: April 26, 2012

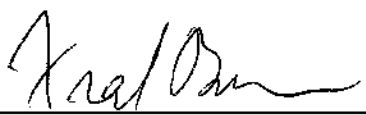
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2012-04-57

**AUTHORITY BUDGET
FOR SEWER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2012 TO June 30, 2013

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013 has been presented before the Authority at an open public meeting on April 26, 2012; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$10,017,700 Total Appropriations, including any Accumulated Deficit, if any, of \$10,425,547, and Total Unrestricted Net Assets utilized of \$407,847 and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$2,033,300 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$50,000; and

WHEREAS, the scheduled of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather, it is a document to be used as part of the Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the Budget must be granted elsewhere; by bond Resolution, by a project financing agreement, by Resolution appropriating funds from the Renewal and Replacement Reserve, and/or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. At an open public meeting held on April 26, 2012, the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013, is hereby approved; and

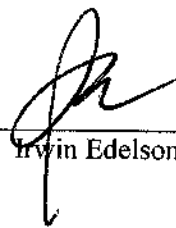
2. The anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

3. The Authority will consider the Annual Budget and Capital Budget/Program for adoption at a regularly scheduled public meeting on May 31, 2012

Dated: April 26, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-04-58

**RESOLUTION APPROVING REJECTION OF CONTRACT BIDS
(Crane Truck Replacement, MUA Contract No. 2012-06)**

WHEREAS, the Mount Laurel Township Municipal Utilities Authority (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority requires the purchase of a replacement for its crane truck; and

WHEREAS, the Authority publicly advertised for the receipt of bids for the award of Contract No. 2012-06, Crane Truck Replacement; and


WHEREAS, on April 17, 2012, the Authority received one bid for the above-referenced Contract, from H.A. DeHart and Son, in the amount of \$89,988.00, and the Authority's staff reviewed the submitted bid and determined that the vehicle specifications that were submitted with the bid were defective and were not responsive to the Authority's equipment purchase requirements, and the defect was incurable, and

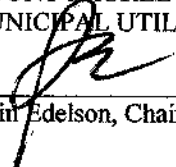
WHEREAS, the recommendations of the Authority's staff are reasonable and appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. The bid submitted by H.A. DeHart & Son for MUA Contract No. 2012-06, in the amount of \$89,988.00, is rejected because the specifications that were submitted with the bid did not comply with the Authority's equipment purchase requirements.

Dated: May 30, 2012

Attest: 
Frederick Braun, Secretary

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
By: 
Irwin Edelson, Chairman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 26, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-05-59

**RESOLUTION APPROVING AGREEMENT FOR
FENCE AND LANDSCAPING LICENSE OVER UTILITY EASEMENT**

WHEREAS, BOB SAVIDGE, the owner of land and premises known as 1122 Union Mill Road, and as Lot 19, Block 1001.01, on the Tax Map of the Township of Mount Laurel, in the County of Burlington, New Jersey, has requested permission to install a fence over a portion of a 15-foot wide utility easement in favor of the Mount Laurel Township Municipal Utilities Authority, and to permit the installation of landscaping within the easement area; and

WHEREAS, the Authority is willing to permit such fence and landscaping installation by way of a license;

NOW THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, as follows:

1. That a license be granted to the owner, BOB SAVIDGE, to install a fence and landscaping over portions of a 15-foot wide utility easement upon the premises known as 1122 Union Mill Road, and as Lot 19, Block 1001.01, on the Tax Map of the Township of Mount Laurel, in the County of Burlington, New Jersey, in accordance with the agreement attached hereto as Exhibit "A".

2. The Chairman and Secretary are authorized to sign the agreement for the Authority.

Dated: May 30, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Irwin Edelson, Chairman

Attest: _____

Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 30, 2012.

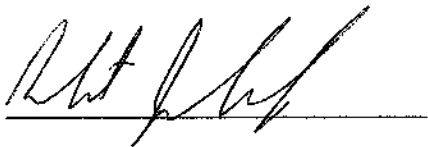
order to permit the Authority personnel and equipment to access the area of the subject utility easement.

5. The Owner shall install the licensed fence in such a manner so as not to cause damage to any underground pipes located within the area of the utility easement. The maximum depth of excavation for installation of fence posts in the Authority's easement shall be 36 inches as measured from existing grade.

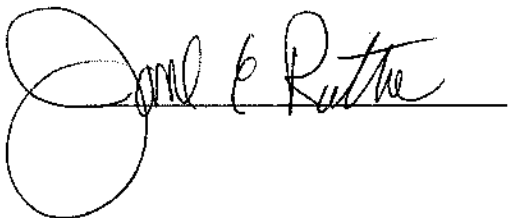
6. This agreement shall be binding on the parties to this Agreement, their heirs, administrators, executors, successors and assigns, and shall be recorded against title to the subject property.

IN WITNESS WHEREOF, the parties to this Agreement have signed and sealed this agreement the day and year first above written.

BOB SAVIDGE



Witness:




MOUNT LAUREL TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Witness:


Frederick Braun, Secretary



JANE E. ROTTAU
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 4/12/2016

STATE OF NEW JERSEY

ss.

COUNTY OF BURLINGTON

BE IT REMEMBERED that on May 31st, 2012, before me, the subscriber, personally appeared - Bob Savidge and _____, who acknowledged that they signed, sealed and delivered the foregoing instrument as their voluntary act and deed.

Jane E Rottau
Notary Public of New Jersey

STATE OF NEW JERSEY }

ss:

COUNTY OF BURLINGTON }

Be it remembered that on May 31st, 2012, before me, the subscriber, personally appeared Irwin Edelson Chairman, and Fred Braun Secretary of **MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**, who, I am satisfied, is the person named in and who executed the foregoing instrument and thereupon they acknowledged that they signed, sealed and delivered the same as said officers as the voluntary act and deed of the Authority, for the use and purposes therein expressed.

Jane E Rottau
Notary Public of New Jersey



JANE E. ROTTAU
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 4/12/2016

Record and Return to:
Anthony T. Drollas, Jr. Esq.
CAPEHART & SCATCHARD, P.A.
8000 Midlantic Drive, Suite 300S
Mt. Laurel, NJ 08054

AGREEMENT

THIS AGREEMENT made this 31st day of May, 2012, between BOB SAVIDGE, 1122 Union Mill Road, in the Township of Mount Laurel, County of Burlington, State of New Jersey, (hereinafter called the "OWNER"), and the MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY of 1201 S. Church Street, in the Township on Mount Laurel, Burlington County, New Jersey, (hereinafter called the "MUA");

WHEREAS, the Owner desires to install a fence across a portion of a 15-foot wide utility easement in favor of the MUA located on Lot 19, Block 1001.01 on the Tax Map of Mount Laurel Township; and

WHEREAS, the MUA is agreeable to the installation of the fence by the Owner upon the conditions set forth herein;

NOW, THEREFORE, in consideration of the recitals herein and the mutual promises of the parties, it is agreed as follows:

1. The MUA grants to the Owner a license to install a fence across a portion of a 15-foot wide utility easement in favor of the MUA located on Lot 19, Block 1001.01 on the Township Tax Map. The placement of the licensed fence and related installation requirements are depicted on the copy of the survey of the subject property, attached hereto as Exhibit "A."

2. The MUA retains all rights of access to the

underground pipes located within the area of the utility easement for purposes of repair and maintenance, and the MUA also retains the right to temporarily move the licensed fence in order to accomplish such purposes.

3. The license rights that are the subject of this Agreement also include the Owner's installation of landscaping throughout the entire area of the Authority's utility easement, which had not been authorized prior to its installation, and which currently restricts the Authority's access to a manhole that is located in the easement area. Said landscaping is permitted pursuant to this Agreement, but in the event that the Authority requires access to the manhole that is located in the easement area, the Authority will remove the subject landscaping, as necessary, and the Authority is under no obligation to replace any landscaping that it removes. In addition, any fence that is installed by the Owner pursuant to this Agreement shall include either a gate or a section of easily-removable fence that will permit access to the easement area by a vehicle that is 12 feet in width.

4. The parties acknowledge and agree that in the event that the MUA is required to move and/or take down the license fence for Authority purposes, that the Owner is responsible for replacing or reinstalling the licensed fence, at the owners' sole cost and expense. The Owner further agrees that any replaced or reinstalled fence will be installed in locations determined by the Authority, in

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-05-60

**RESOLUTION APPROVING AGREEMENT FOR
FENCE LICENSE OVER UTILITY EASEMENT**

WHEREAS, the TREEHOUSES OF RAMBLEWOOD CONDOMINIUM ASSOCIATION, the owners of land and premises known as Lot 21.02, Block 1102.05, on the Tax Map of the Township of Mount Laurel, in the County of Burlington, New Jersey, has requested permission to install a fence over a portion of a 25-foot wide utility easement in favor of the Mount Laurel Township Municipal Utilities Authority; and

WHEREAS, the Authority is willing to permit such fence installation by way of a license;

NOW THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, as follows:


1. That a license be granted to the owners, the TREEHOUSES OF RAMBLEWOOD CONDOMINIUM ASSOCIATION, to install a fence over a portion of a 25-foot wide utility easement upon the premises known as Lot 21.02, Block 1102.05, on the Tax Map of the Township of Mount Laurel, in the County of Burlington, New Jersey, in accordance with the agreement attached hereto as Exhibit "A".

2. The Chairman and Secretary are authorized to sign the agreement for the Authority.

Dated: May 30, 2012


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 30, 2012

AGREEMENT

THIS AGREEMENT made this 31st day of May, 2012, between the TREEHOUSES OF RAMBLEWOOD CONDOMINIUM ASSOCIATION, c/o Dennis McCullough, Vice President, 104a Kelly Cove, in the Township of Mount Laurel, County of Burlington, State of New Jersey, (hereinafter called the "OWNERS"), and the MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY of 1201 S. Church Street, in the Township on Mount Laurel, Burlington County, New Jersey, (hereinafter called the "MUA");

WHEREAS, the Owners desire to install a fence across a portion of a 25-foot wide utility easement in favor of the MUA located on Lot 21.02, Block 1102.05 on the Tax Map of Mount Laurel Township; and

WHEREAS, the MUA is agreeable to the installation of the fence by the Owners upon the conditions set forth herein;

NOW, THEREFORE, in consideration of the recitals herein and the mutual promises of the parties, it is agreed as follows:

1. The MUA grants to the Owners a license to install a fence across a portion of a 25-foot wide utility easement in favor of the MUA located on Lot 21.02, Block 1102.05 on the Township Tax Map. The placement of the licensed fence and related installation requirements are depicted on the copy of the survey of the subject property,

attached hereto as Exhibit "A."

2. The MUA retains all rights of access to the underground pipes located within the area of the utility easement for purposes of repair and maintenance, and the MUA also retains the right to temporarily move the licensed fence in order to accomplish such purposes.

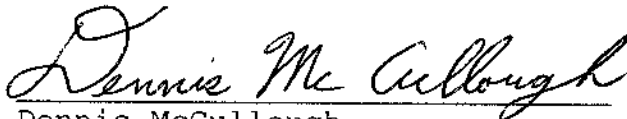
3. The parties acknowledge and agree that in the event that the MUA is required to move and/or take down the license fence for Authority purposes, that the Owners are responsible for replacing or reinstalling the licensed fence, at the owners' sole cost and expense. The Owners further agrees that any replaced or reinstalled fence will be installed in locations determined by the Authority, in order to permit the Authority personnel and equipment to access the area of the subject utility easement.

4. The Owners shall install the licensed fence in such a manner so as not to cause damage to any underground pipes located within the area of the utility easement. The maximum depth of excavation for installation of fence posts in the Authority's easement shall be 36 inches as measured from existing grade.

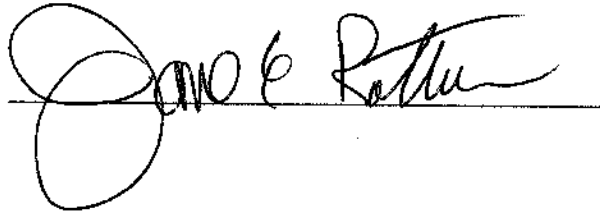
5. This agreement shall be binding on the parties to this Agreement, their heirs, administrators, executors, successors and assigns, and shall be recorded against title to the subject property.

IN WITNESS WHEREOF, the parties to this Agreement have signed and sealed this agreement the day and year first above written.

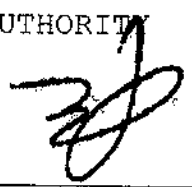
TREEHOUSES OF RAMBLEWOOD
CONDOMINIUM ASSOCIATION

By: 
Dennis McCullough
Vice President

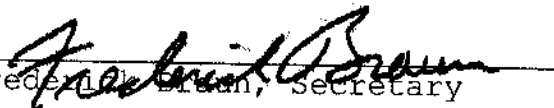
Witness:



MOUNT LAUREL TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY

By: 
Irwin Edelson, Chairman

Witness:


Frederick Braun, Secretary



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

(856) 234-0062 Customer Service • (856) 722-5900

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2012-05-61

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session ("closed session") during a Public Meeting, and

WHEREAS, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the "Governing Body") has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- ☐ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ☐ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- ☒ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- ☐ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- ☐ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- ☐ Any investigations of violations or possible violations of the law;
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;


BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

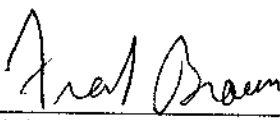
Dated: May 30, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 30, 2012.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-05-62

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS
(Painting of Outfall Pipe and Pipe Bridge Over Parkers Creek)**

WHEREAS, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority advertised for the receipt of bids for Contract No. 2012-01 for the Authority's Painting of Outfall Pipe and Pipe Bridge Over Parkers Creek Project; and

WHEREAS, following the receipt of bids on May 10, 2012, the Authority's consulting engineer recommended that the Authority award Contract No. 2012-01, Painting of Outfall Pipe and Pipe Bridge Over Parkers Creek Project, to Allied Painting, Incorporated, as the lowest responsible bidder, at the total cost of \$66,400.00, with the consulting engineer's written recommendation attached hereto as Exhibit "A"; and

WHEREAS, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate;

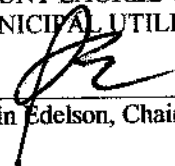
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2012-01. for the Painting of Outfall Pipe and Pipe Bridge Over Parkers Creek Project. be and is hereby awarded to Allied Painting Incorporated, at a total cost of \$66,400.00.
2. A Certificate of Availability of Funds is attached to, and is made a part of, this Resolution.


Dated: May 30, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 30, 2012.

Mount Laurel Township
Municipal Utilities Authority
1201 South Church Street Mount Laurel, NJ 08054
Telephone: 856-234-0062, Fax: 856-866-1092

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David R. Wiest, Finance Director of the Mount Laurel Township Municipal Utilities Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C 5:30-5.4 et seq.), that there are available adequate funds for the following proposed contract:

Contract Description: Allied Painting Incorporated
Painting of Outfall Pipe and Pipe Bridge Over Parkers Creek

Contract Number: Resolution No. 2012-05-62
Contract No. 2012-01

Contract Term: Completion

Contract Amount: \$66,400.00

Budget Line Item (s): Capital

I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:


David R. Wiest

Date:

May 30, 2012



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

May 14, 2012

Ms. Pamela J. Carolan, P.E., Executive Director
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Painting of Outfall Pipe and Pipe Bridge
Over Parkers Creek
Contract No. 2012-01
Our File No. M-180-303


Dear Pam:

We received bids for the referenced contract on May 10, 2012, and as shown on the attached bid tabulation, Allied Painting, Incorporated presented the low bid of \$66,400.00.

Having reviewed the bid documents and finding no deficiencies, we recommend the award of the contract to the low bidder. Enclosed are four (4) sets of contracts for execution and return to our office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/das
Enclosures

cc/enc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Richard A. Alaimo, P.E., President, RAAA
John F. Sliwa, P.E., Senior Project Engineer, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800303000\Corresp\Carolan-awardrecomm.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-05-63

**RESOLUTION APPROVING CHANGE ORDER NO. 3
CONTRACT NO. 2008-03
BUILDING REPLACEMENT WELL NO. 3**

WHEREAS, upon the recommendation of the Authority's consulting engineer, the Authority has determined that Change Order No.3 for Contract No. 2008-03, Building Replacement Well No. 3, is necessary to provide for payment to the contractor for extra work associated with modifying the sliding gate, modifying the VFD panel to meet field conditions, and supplying grounding rings for the flow meter, and to provide for deductions for work no longer required, and for final adjustments in the bond premium to reflect the final contract price;

WHEREAS, the Authority has determined that Change Order No. 3 is necessary and reasonable for the completion of said contract;

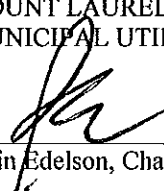
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 3 for Contract No 2008-03, Building Replacement Well No. 3, with an increase in the total contract price in the amount of \$2,773.72, is approved, resulting in a revised total contract amount of \$583,774.97.
2. There is no time extension associated with this Change Order.
3. A Certificate of Availability of Funds is attached to, and is made a part of this Resolution.


Dated: May 30, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Fred Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 30, 2012.

Mount Laurel Township
Municipal Utilities Authority
1201 South Church Street Mount Laurel, NJ 08054
Telephone: 856-234-0062, Fax: 856-866-1092

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David R. Wiest, Finance Director of the Mount Laurel Township Municipal Utilities Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C 5:30-5.4 et seq.), that there are available adequate funds for the following proposed contract:

Contract Description:	Eagle Construction Services, Inc. Building Replacement, Well No. 3
Contract Number:	Resolution No. 2012-05-63 Contract No. 2008-03
Contract Term:	Completion
Contract Amount:	\$583,774.97 – This is a modified contract amount from the original contract amount of \$569,514.00 approved July 21, 2011 by Resolution 2011-07-84 – Change Order No. 3 in the amount of \$2,773.72
Budget Line Item (s):	Capital

I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:



David R. Wiest

Date:

May 30, 2012

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-05-64

**RESOLUTION APPROVING CHANGE ORDER NO. 1
CONTRACT NO. 2010-04
HARTFORD ROAD-PARKERS CREEK WATER MAIN REPLACEMENT**

WHEREAS, upon the recommendation of the Authority's consulting engineer, the Authority has determined that Change Order No. 1 for Contract No. 2010-04, Hartford Road-Parkers Creek Water Main Replacement, is necessary to provide for payment to the contractor for extra work associated with removal of existing concrete encasement, additional excavation and restoration due to the realignment of water main, and the replacement of two trees as required by Burlington County Engineer, and to provide for deductions for work no longer required;

WHEREAS, the Authority has determined that Change Order No. 1 is necessary and reasonable for the completion of said contract;

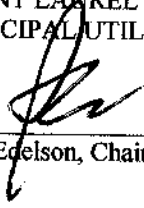
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 1 for Contract No 2010-04, Hartford Road-Parkers Creek Water Main Replacement, with an increase in the total contract price in the amount of \$13,855.00, is approved, resulting in a revised total contract amount of \$96,495.00.
2. There is no time extension associated with this Change Order.
3. A Certificate of Availability of Funds is attached to, and is made a part of this Resolution.

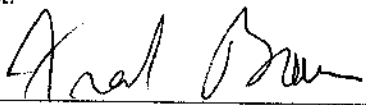
Dated: May 30, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 30, 2012.

Mount Laurel Township
Municipal Utilities Authority
1201 South Church Street Mount Laurel, NJ 08054
Telephone: 856-234-0062, Fax: 856-866-1092

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David R. Wiest, Finance Director of the Mount Laurel Township Municipal Utilities Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C 5:30-5.4 et seq.), that there are available adequate funds for the following proposed contract:

Contract Description: Kmetz, Incorporated.
Hartford Road-Parkers Creek Water Main Replacement

Contract Number: Resolution No. 2012-05-64
Contract No. 2010-04

Contract Term: Completion

Contract Amount: \$96,495.00 – This is a modified contract amount from the original contract amount of \$82,640.00 approved March 17, 2011 by Resolution 2011-03-47 – Change Order No. 1 in the amount of \$13,855.00

Budget Line Item (s): Capital

I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:



David R. Wiest

Date:

May 30, 2012

Memorandum

To: Board Members

From: Charles Shoemaker

Subject: Hartford Road-Parkers Creek Water Main Replacement
Change Order No. 1

Date: May 24, 2012

Operations is presenting Change Order No.1; Hartford Road-Parkers Creek Water Main Replacement, MUA Contract No. 2010-04; for approval at this month's Board meeting.

This Change Order provides for adjustment of various bid items to agree with final quantities and also provides for compensation for the following two (2) items of additional work:

Demolition of Concrete Encasement \$ 11,000.00

The original water main was encased in concrete where it crosses under the creek. This concrete had to be removed to allow for the tie-in to the new main. Additionally, the location of the existing main as shown on the plans was incorrect, requiring the contractor to perform additional excavation and restoration.

Replace Two Trees \$ 880.00

Burlington County Engineering required that two (2) existing trees that had to be removed during construction be replaced.

As-Built Adjustment

The change order also includes \$ 1,975 in increases/decreases of line items to agree with final quantities.

The total amount of this Change Order is \$ 13,855.00 and results in an adjusted contract amount of \$ 96,495.00. This amount is less than 1% over the original capital construction budget amount of \$ 96,000.00. This is the final Change Order for this project.

Accordingly, operations is requesting the Board approve this Change Order.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

May 25, 2012

Mr. Charles Shoemaker, Project Coordinator
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Hartford Road – Parkers Creek Water Main
Replacement
Change Order No. 1
Contract No. 2010-4
Our File No. M-180-291

Dear Mr. Shoemaker:

Enclosed please find four (4) copies of Change Order No. 1 for approval at your next meeting. This Change Order No. 1 provides for field quantity adjustments and additional items to complete this project. Please return three (3) executed copies to our office for distribution and retain one (1) copy for your records.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

Gary W. Lattimer,
Senior Project Manager

GWL/dal
Enclosure
cc/enc:

Kmetz, Inc.
L. Russell Trice, P.E., Senior Associate, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800291000\docs\Letters\Shoemaker-CO #1.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Richard A. Alaimo Associates
Consulting Engineers
200 High Street
Mount Holly, NJ 08060

CONTRACT CHANGE ORDER

Date: May 16, 2012

No.: 1

To: Kmetz, Inc.
10 Fresh Ponds Road
East Brunswick, NJ 08816

Project Hartford Road-Parkers Creek
Water Main Replacement
Project No. M-180-291
Contract No. 2010-4
Location Mount Laurel Township MUA

In accordance with NJAC 5:30-11.1 et seq. and the Specifications for the above Contract, you are hereby advised of the following changes in the Contract quantities, or in the case of supplementary work, you agree to its performance by your firm at the prices stated.

Nature and Reason of Change:

- 1) Demolition of concrete encasement of existing water main on both sides of Parkers Creek and disposal of demo concrete. Additional excavation, backfill and restoration required to locate existing water main. The record drawings submitted by the Developer who installed this water main was used for design of water main layout. The actual location of the water main was 25' ± East of the location shown by the Developer. LS \$11,000.00
- 2) Due to above relocation of water main, two (2) trees had to be removed, these trees are on the Burlington County Right-of-Way and the County requires the trees to be replaced. LS \$880.00
- 3) Field Quantity Adjustments:

Item #	Description	Quantity	Unit Price		Total
8	12" CLDIP Coupling	1 UN	\$1,100.00	ADD	\$1,100.00
10	12" CLDIP Pipe	15 LF	\$125.00	ADD	\$1,875.00
13	Trench Stabilization	40 CY	\$25.00	DEDUCT	(\$1,000.00)

TOTAL CHANGE ORDER NO. 1 \$13,855.00

Amount of Original Contract \$82,640.00

Amount of Contract with Previous Change Orders Adjustment \$82,640.00

Adjustment Based on Change Order No. 1 \$13,855.00

Adjusted Contract Total \$96,495.00

The time provided for completion in the Contract is unchanged by 0 calendar days. This document entails the full extent of the agreement between the MLTMUA and the Contractor and shall become an amendment to the Contract and all provisions of the Contract will apply hereto. The Contractor waives any claim for additional compensation for this work.

ACCEPTED:

Contractor

Engineer

Owner

Date:

Date:

Date:

10 FRESH PONDS ROAD
EAST BRUNSWICK, NJ
08816

INVOICE

DATE	INVOICE #
6/29/2011	767A

BILL TO

Mt. Laurel Township M.U.A.
1201 South Church St.
Mt. Laurel, N.J. 08054
Attn: Accounting

TERMS	PROJECT
Net 30	11-476

DESCRIPTION	QTY	RATE	AMOUNT
<p>Additional/lost time required due to existing water main being encased in concrete on both sides. Concrete had to be removed and proposed water main was re-routed to intercept existing main. Encountered existing sewer force main not indicated in drawings and marked out incorrectly, approximately 10' ft. We were required to use additional pipe fittings and ductile iron pipe to make connection to existing. Additional excavation along with additional site restoration was required to complete the unforeseen.</p> <p>(1) Operator (1) Crew Truck (1) Backhoe (1) Foreman (1) Tool Truck (1) Air Compressor (3) Laborers (1) Excavator (1) Vac tanker</p>	2	5,500.00	11,000.00
Please remit to above address.		TOTAL	

Phone #	Fax #	E-mail
732-821-0533	732-821-5099	info@kmetzinc.com

Proposal
Date: August 5, 2011

Maint Laurel mva
Hartford Rd Purches Creek

Kmetz Inc.

Taylor
Sapudar
Green Grove
44 Longwood
Dr.
Hamilton NJ,
08620
609-433-9745

Salesperson	Job	Shipping Method	Shipping Terms	Delivery Date	Qty	Payment Terms	Due Date	Description	Unit Price	Line Total
					2			6-8' White Birch Trees • Trees will be mulched • Trees will be staked appropriately	\$120	\$240
								Labor		\$640

Total

\$880

Make all checks payable to:

Green Grove

Green Grove Design and Landscaping 44 Longwood Dr, Hamilton NJ, 08620 Phone
609-433-9745

Thank You For Your Business

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-05-65

RESOLUTION APPROVING CHANGE ORDER NO. 1 and RELEASE OF RETAINAGE

**MLTMUA CONTRACT NO. 2011-02
(Sewer Main Video Services)**

WHEREAS, the Authority's engineering staff has reviewed the status of the work performed on the above-referenced project and has determined that the work has been completed, in a satisfactory manner, and is recommending that the Authority accept the work and release the retainage on the project; and

WHEREAS, the recommendation of the Authority's engineering staff appears to be reasonable and appropriate,

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 1 for Contract No. 2011-02, Sewer Main Video Services, with a credit in the amount of \$4,127.17, is approved, resulting in a revised total contract amount of \$40,192.83.
2. The work on Contract No. 2011-02, Sewer Main Video Services, is complete, to the Authority's satisfaction, and the release of the monies withheld by the Authority as retainage in accordance with the Contract is authorized.

Dated: May 30, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____

Irwin Edelson, Chairman

Attest: _____

Fredrick Brawn, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 30, 2012.

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
1201 South Church Street
Mount Laurel, New Jersey 08054

CONTRACT CHANGE ORDER

Date: May 21, 2012

No.: 1 (Final)

To: Video Pipe Services, Inc.
1566 Harding Highway
Newfield, New Jersey 08344-5220

Project: Sewer Main Video Services
Contract No.: 2011-02

In accordance with NJAC 5:30-11.1 et. Seq. and the Specifications for the above Contract, you are hereby advised of the following changes in the Contract Quantities, or in the case of Supplementary Work, you agree to its performance by your firm at the prices stated.

Nature and Reason of Change:

Item No.	Description	Quantity	Unit Price	Total
1	Video of Mains	- 5,064.96 lf	\$ 0.70	- \$ 3,545.47
2	Cleaning of Sewer Mains	709.15 lf	\$ 2.00	\$ 1,418.30
3	By-Pass Pumping	- 10 units	\$ 200.00	- <u>\$ 2,000.00</u>
			Total	- \$4,127.17

Amount of Original Contract:	\$ 44,320.00
Amount of Contract with Previous Change Order Adjustment:	\$ 44,320.00
Adjustment Based on Change Order No. :	- \$ 4,127.17
Adjusted Contract Total:	\$ 40,192.83

This Change Order entails the full extent of the agreement between the MLTMUA and the Contractor. The Contractor waives any claim for additional compensation. The time provided for completion in the Contract is unchanged. This document shall become an amendment to the contract and all provisions on the contract will apply hereto.

Accepted:


Contractor: John Terpak, President

Date: 5/24/12


Mount Laurel Township Municipal Utilities Authority

Date: 5/30/12

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2012-05-66

**AUTHORITY BUDGET
FOR WATER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2012 to June 30, 2013

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013 has been presented for adoption before the Authority at an open public meeting on May 30, 2012; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 10,068,200, Total Appropriations, including any Accumulated Deficit, if any, of \$ 10,375,974, and Total Unrestricted Net Assets utilized of \$ 307,774; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 1,286,725 and Total Unrestricted Net Assets planned to be utilized of \$ 50,000; and

NOW, THEREFORE BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

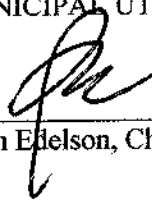
1. At an open public meeting held on May 30, 2012, the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013, is hereby adopted and shall constitute appropriations for the purposes stated; and

2. The Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Dated: May 30, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 30, 2012.

2012 ADOPTED BUDGET RESOLUTION WATER

Mount Laurel Township Municipal Utilities (MLTMU) AUTHORITY

FISCAL YEAR: **FROM:** July 1, 2012 **TO:** June 30, 2013

WHEREAS, the Annual Budget and Capital Budget/Program for the MLTMU Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013 has been presented for adoption before the governing body of the MLTMU Authority at its open public meeting of May 30, 2012; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 10,068,200, Total Appropriations, including any Accumulated Deficit, if any, of \$ 10,375,974 and Total Unrestricted Net Assets utilized of \$ 307,774; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,286,725 and Total Unrestricted Net Assets planned to be utilized of \$50,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of MLTMU Authority, at an open public meeting held on May 30, 2012 that the Annual Budget and Capital Budget/Program of the MLTMU Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)

May 30, 2012
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Irwin Edelson	X			
James Misselwitz	X			
Frederick Braun	X			
Elwood Knight	X			
Geraldine Nardello	X			

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2012-05-67

**AUTHORITY BUDGET
FOR SEWER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2012 TO June 30, 2013

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013 has been presented for adoption before the Authority at an open public meeting on May 30, 2012; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 10,017,700, Total Appropriations, including any Accumulated Deficit, if any, of \$ 10,425,547 and Total Unrestricted Net Assets utilized of \$ 407,847; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 2,033,300 and Total Unrestricted Net Assets planned to be utilized of \$ 50,000; and

NOW, THEREFORE BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

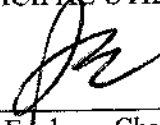
1. At an open public meeting held on May 30, 2012 the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013, is hereby adopted and shall constitute appropriations for the purposes stated; and

2. The Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


Dated: May 30, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 30, 2012.

2012 ADOPTED BUDGET RESOLUTION SEWER

Mount Laurel Township Municipal Utilities (MLTMU) AUTHORITY

FISCAL YEAR: **FROM:** July 1, 2012 **TO:** June 30, 2013

WHEREAS, the Annual Budget and Capital Budget/Program for the MLTMU Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013 has been presented for adoption before the governing body of the MLTMU Authority at its open public meeting of May 30, 2012; and


WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$10,017,700, Total Appropriations, including any Accumulated Deficit, if any, of \$10,425,547 and Total Unrestricted Net Assets utilized of \$407,847; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$2,033,300 and Total Unrestricted Net Assets planned to be utilized of \$50,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of MLTMU Authority, at an open public meeting held on May 30, 2012 that the Annual Budget and Capital Budget/Program of the MLTMU Authority for the fiscal year beginning July 1, 2012 and ending June 30, 2013 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)

May 30, 2012
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Irwin Edelson	X			
James Misselwitz	X			
Frederick Braun	X			
Elwood Knight	X			
Geraldine Nardello	X			

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-06-68

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
AAA DATA CENTER PROJECT**

WHEREAS, the Authority's engineer has recommended that the Authority approve the expiration of the maintenance bond for the AAA Data Center project, water distribution system, as set forth on the copy of the Engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;

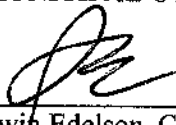
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bond for the AAA Data Center project, water distribution system, is approved.

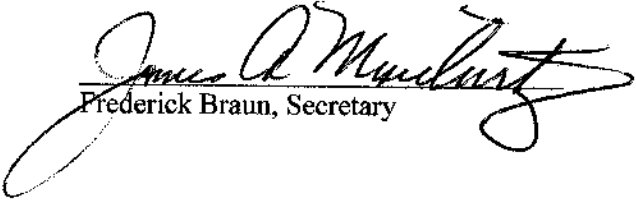
Dated: June 21, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 21, 2012.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

April 5, 2012

Mrs. Dorothy M. Kanzler, New Accounts
Representative
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
AAA Data Center
Our File No. M-184-403

Dear Dottie:

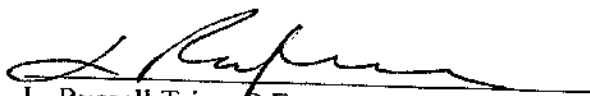
As requested, we have reviewed the captioned project to determine if the contractor has corrected the defects.

The results of our March 29, 2012 inspection have revealed that the repairs have been made. Therefore, we recommend the Authority allow the water maintenance bond to expire at this time. There was no sanitary sewer maintenance bond since the sanitary sewer facilities remained private.

Contact Craig Connolly for a reinspection or if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Jeff Hammell, Inspector, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M184403\docs\letters\Kanzler-maintbndexp.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-06-69

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BONDS FOR
MAPLE GLEN (MOUNT LAUREL GARDENS)
PROJECT, PHASES I and II**

WHEREAS, the Authority's engineer has recommended that the Authority approve the expiration of the water distribution and sanitary sewer maintenance bonds for the Maple Glen (Mount Laurel Gardens) project, Phases I and II, as set forth on the copy of the Engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;

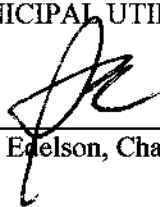
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bonds for the Maple Glen project, Phases I and II, is approved.

Dated: June 21, 2012


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Irwin Edelson, Chairman

Attest:



Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 21, 2012.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

May 29, 2012

Mrs. Dorothy M. Kanzler, New Account Representative
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Maple Glen (aka Mount Laurel Gardens)
Phases I and II
Our File No. M-183-303

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the contractor has corrected the latent defects.

Sewer & Water Mainif

The results of our reinspection have verified that the corrections have been made. Therefore, since the bonds were set to expire on May 19, 2012, we recommend the Authority allow them to expire at this time.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M183303\docs\letters\Kanzler-maintbndexp.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-06-70

**RESOLUTION AUTHORIZING RELEASE OF
PERFORMANCE BONDS FOR
CHRISTOPHER'S CROSSING PROJECT**

WHEREAS, the Authority's staff has recommended that the Authority approve the expiration of the water distribution and sanitary sewer performance bonds for the Christopher's Crossing project, as set forth on the copy of the Authority's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;


NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the performance bonds for the Christopher's Crossing project is approved.

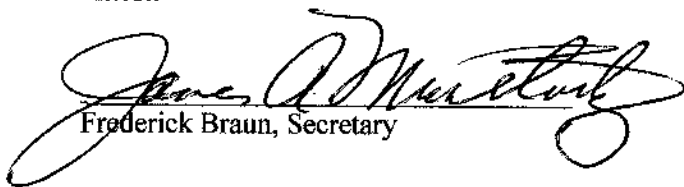
Dated: June 21, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

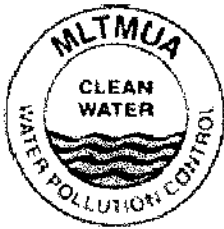
By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 21, 2012.



Mount Laurel Township

Municipal Utilities Authority

1201 SOUTH CHURCH STREET – MT. LAUREL, NEW JERSEY 08054

Inspection Office: (856) 722-5900 x115

Fax: (856) 866-1092 – www.MLTMUA.Com

June 18, 2012

Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054
Attn: Dorothy Kanzler, New Accounts

Re: Christopher's Crossing
File No. M-182-213

Dear Dottie,

I have reviewed the captioned project to determine if the Authority can release the performance bonds.

Our consulting engineer recommended release of this project in a letter dated 2/27/09 contingent upon posting of maintenance bonds and the Authority passed resolution 2009-04-81 upon that recommendation. The applicant/developer filed for bankruptcy and ceased operations shortly after the resolution was adopted. Because the performance bonds have been maintained for longer than the two years after the resolution the maintenance bonds were required to be kept in place, we decided to inspect the project in-house to check for latent defects.

Our inspection revealed no latent defects; therefore I recommend the Authority release the performance bonds without the contingency of or posting of maintenance bonds.

The following is a list of facilities that will be dedicated to the Authority:

Water Distribution

<u>Item#</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	8" CLDIP w/poly encasement	LF	905	\$37.00	\$33485.00
2	8" bend	UN	7	\$305.00	\$2135.00
3	8" x 8" wet tap and valve	UN	1	\$3415.00	\$3415.00
4	4" blowoff complete	UN	1	\$1210.00	\$1210.00

Sanitary Sewer

<u>Item#</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	8" PVC (0-6')	LF	60	\$20.65	\$1239.00
2	8" PVC (6-8')	LF	156	\$22.00	\$3432.00
3	8" PVC (8-10')	LF	538	\$24.00	\$12,912.00
4	8" PVC (10-12')	LF	115	\$28.50	\$3277.50
5	Manhole, 4' diameter (0-6')	UN	1	\$2035.00	\$2035.00
6	Manhole, 4' diameter (8-10')	UN	3	\$3000.00	\$9000.00
7	Manhole, 4' diameter (10-12')	UN	1	\$3800.00	\$3800.00
8	Connect to existing manhole	UN	1	\$500.00	\$500.00

The following is a list of facilities that will remain private:

Water Distribution

<u>Item#</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	House service, complete	UN	10	\$800.00	\$8000.00

Sanitary Sewer

<u>Item#</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	Laterals, complete	UN	10	\$800.00	\$8000.00

By copy of this letter, I recommend the Authority Solicitor prepare the resolution. If you have any questions, please feel free to contact me.

Sincerely



Jeff Hammell
Inspector

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-06-71

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BONDS FOR
BOBBY'S HUNT PROJECT**

WHEREAS, the Authority's engineer has recommended that the Authority approve the expiration of the water distribution and sanitary sewer maintenance bonds for the Bobby's Hunt project, as set forth on the copy of the Engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the recommendation is in proper form and based on good cause;

NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bonds for the Bobby's Hunt project is approved.

Dated: June 21, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

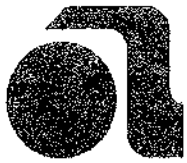
By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 21, 2012.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

June 1, 2012

Mrs. Dorothy M. Kanzler, New Accounts
Representative
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Bobby's Hunt
Our File No. M-182-104

Dear Dottie:

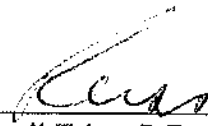
As requested, we have reviewed the captioned project to determine if the contractor has made the required repairs prior to the maintenance bonds expiring on June 17, 2012.

The results of our review have confirmed that the contractor has made the repairs. Therefore, we recommend that the Authority allow the maintenance bonds to expire as scheduled.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M182104\Docs\letters\Kanzler-maintbndexp.doc



- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-06-72

**RESOLUTION APPROVING RELEASE OF
WATER DISTRIBUTION PERFORMANCE BOND
FOR THE COMMERCE UNIVERSITY(TD BANK UNIVERSITY) PROJECT**

WHEREAS, the Engineer for the Authority has recommended that the water distribution system performance bond for the Commerce University project be released, without the requirement that the applicant post a maintenance bond, because the entire on-site water system will remain privately owned and maintained, as set forth in the copy of the Engineer's letter annexed hereto as Exhibit "A", and,

WHEREAS, in Exhibit "A" the Engineer has also itemized those water distribution facilities and related improvements for this project which will remain privately-owned; and

WHEREAS, the recommendation is in proper form and based on good cause;

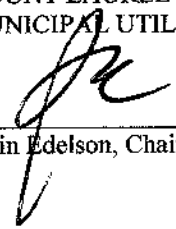
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the water distribution performance bond for the Commerce University Project, without the requirement that the applicant post a maintenance bond, is approved.
2. The water distribution system facilities and related improvements that will remain privately owned and maintained are described in the attached Engineer's letter.

Dated: June 21, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 21, 2012.



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

March 20, 2012

Mrs. Dorothy M. Kanzler, New Accounts
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Commerce University
(aka TD Bank University)
Our File No. M-184-410

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the Authority can release the performance bonds.

The force main easement legal description was provided by the applicant and forwarded to the solicitor for filing. Our office performed the as-built information, since the deadline for this work had passed with no response. As discussed at the bond release meeting, tracer wire was required for the force main relocation as noted on the approved plans.

The results of a field investigation and discussions could not determine that a tracer wire was installed. Therefore, the applicant must provide proof that the tracer wire was installed and provide details for the tracer wire termination boxes. If a tracer wire was not installed, the applicant must either install the tracer wire or come to an agreement with the Authority on an acceptable alternate method.

Once the tracer wire is verified, installed or the acceptable alternate method is done, we can recommend release of the sanitary sewer bond.

The results of the performance bond release meeting have determined that the water items are all complete. Therefore, we recommend release of the water bond at this time. The Authority has determined that the entire on-site water system shall remain privately owned and maintained. So, no maintenance bond will be required.

The following items are to assist the solicitor in preparing the water bond resolution. The following is a summary of the performance bond recommendations for this project:

	<u>Original Bond</u>	<u>Recommended Bond</u>
Water	\$102,689.10	\$0.00

- ***Consulting Engineers*** -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Below is a list of the facilities that shall remain private:

Water

Item	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	8" CLDIP w/poly. encasement	LF	1,365	\$37.00	\$50,505.00
2.	6" CLDIP w/poly. encasement	LF	110	\$22.00	\$ 2,420.00
3.	8" bends	UN	11	\$305.00	\$ 3,355.00
4.	8" tees	UN	5	\$407.00	\$ 2,035.00
5.	8" valve and box	UN	4	\$1,060.00	\$ 4,240.00
6.	Hydrant, complete	UN	3	\$1,980.00	\$ 5,940.00
7.	6" valve and box	UN	4	\$860.00	\$ 3,440.00
8.	2" service connection	UN	1	\$1,100.00	\$ 1,100.00
9.	Extra 2" copper	LF	35	\$20.75	\$ 726.25
10.	12" x 8" tapping sleeve & valve	UN	1	\$5,950.00	\$ 5,950.00
				Total Cost	\$79,711.25

By copy of this letter, we request that the solicitor begin preparing the resolution to release the water performance bond at this time.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M01840410000\docs\letters\Kanzler-waterbondrelease.doc

Richard A. Alaimo Associates
- Consulting Engineers -

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-06-74

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS**

(MUA Contract No. 2012-06, Crane Truck Replacement)

WHEREAS, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority re-advertised for the receipt of bids for MUA Contract No. 2012-06, for the purchase of a replacement Crane Truck, following the rejection of bids for a previous advertisement for that Contract; and

WHEREAS, following the receipt of bids on June 12, 2012, Authority staff has recommended that the Authority award Contract No. 2012-06 to H.A. DeHart & Son as the lowest responsible bidder, at a total contract price of \$102,887.00, with the Authority staff's recommendation attached hereto as Exhibit "A"; and

WHEREAS, the recommendation of the Authority's staff appears to be reasonable and appropriate;

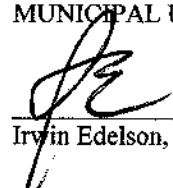
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2012-06, Crane Truck Replacement, be and is hereby awarded to H.A. DeHart & Son, at the total contract price of \$102,877.00.


Dated: June 21, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 21, 2012.

MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET * MOUNT LAUREL, NEW JERSEY 08054

856-234-0062 Customer Service * 856-722-5900

* www.MLTMUA.com

To: Irwin Edelson, Chairman, and all Board Members.

From: Sean Clarke.

Date: June 14, 2012.

Subject: Bids for Crane Truck Replacement Contract # 2012-06 (Re-Bid)

Bids were received and read in public on Tuesday June 12, 2012.

Below is a breakdown of contractor pricing.

➤ **H.A. DeHart & Son. - \$102,887**

As you can see H.A.DeHart provided us with the only quote.

Just as a reminder, the contract was re-bid as we discovered a flaw in the original specifications.

Vehicle #U-55 is the current vehicle that this new unit will be replacing. Although the motor still runs without issue, the rest of the truck is in very poor shape. We have just recently had one of the side tool boxes disintegrate and dump its contents onto the road. The truck body is also rotting away from the frame.

In addition it is our intent to auction off the old crane truck (1999 Ford F-450 body) on Gov Deals (the government approved auction site). A recent search of Gov Deals showed vehicles similar in age and condition to our unit selling for over \$5000.

We have utilized the services of DeHart for vehicle repairs for many years without any negative feedback. Their quote is also within acceptable budgeted amounts.

I therefore recommend that we award the contract 2012-06 (Re-Bid) in its entirety to H.A. DeHart & Son.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-06-75

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS**

(Contract 2012-08 Chemical Contract - Sulfide Odor Control)

WHEREAS, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

WHEREAS, the Authority advertised for the receipt of bids for MUA Contract No. 2012-08 for a full-service sulfide odor and corrosion control program; and

WHEREAS, following the receipt of bids on June 13, 2012, Authority staff recommended that the Authority award Contract No. 2012-08 to Siemens Water Technologies as the lowest responsible bidder, at the price of \$392,300.00 for contract years one and two, and \$402,400.00 for contract year three, and \$413,500.00 for year four, and \$420,900.00 for year five, with the staff's recommendation attached hereto as Exhibit "A"; and

WHEREAS, the recommendation of the Authority's staff appears to be reasonable and appropriate;

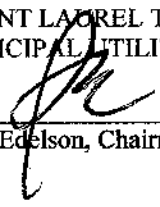
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2012-08, Sulfide Odor Control, be and is hereby awarded to Siemens Water Technologies at the price of \$392,300.00 for contract years one and two, and \$402,400.00 for contract year three, and \$413,500.00 for year four, and \$420,900.00 for year five.

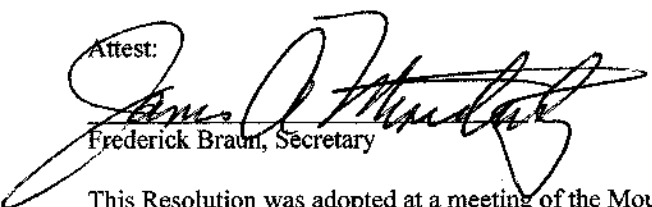
Dated: June 21, 2012

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 21, 2012.

MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET * MOUNT LAUREL, NEW JERSEY 08054
856-234-0062 Customer Service * 856-722-5900
* www.MLTMUA.com

To: Irwin Edelson Chairman, and all Board members.

From: Sean Clarke

Date: June 14, 2012

Subject: Bid opening for Sulfide Odor Control (Contract # 2012-08)

Received bids were opened on Wednesday June 13th 2012 for the provision a full service sulfide odor & corrosion control program.

Below is a breakdown of contractor pricing – a combination of Peroxide & Bioxide will be utilized for odor and corrosion control.

Siemens Water Technologies

Hydrogen Peroxide Approx 75,000 gals per year	\$3.78 per gal. Years 1 & 2	Approx \$283,500/yr
Optional 3 rd year	\$3.84 per gallon (approx 2.0% increase)	Approx \$288,000/yr
Optional 4 th year	\$3.93 per gallon (approx 2.5% increase)	Approx \$294,750/yr
Optional 5 th year	\$3.98 per gallon (approx 1.5% increase)	Approx \$298,500/yr

Bioxide AQ Approx 40,000 gals per year	\$2.72 per gal. Years 1 & 2	Approx \$108,800/yr
Optional 3 rd year	\$2.86 per gallon (approx 5.5% increase)	Approx \$114,400/yr
Optional 4 th year	\$2.97 per gallon (approx 4% increase)	Approx \$118,800/yr
Optional 5 th year	\$3.06 per gallon (approx 3% increase)	Approx \$122,400/yr

A total of 20 pumping stations currently are treated with Bioxide AQ and it has been shown that previous problems with corrosion at these stations have been virtually eliminated.

Peroxide continues to be the additive of choice at the Larchmont Pumping Station due to its characteristics and effectiveness at the Hartford Road Wastewater Treatment Plant.

The Bioxide addition into the system has also reduced the amount of Hydrogen Peroxide that was required at Larchmont PS.

Additional chemicals may be required from time to time in the future, however the type of chemicals and quantities required will be determined and purchased at a later date outside of this contract.

As in the past, and prior to consenting to additional optional contract years, the MUA will determine by market testing and research if contracted chemicals can be procured less expensively from other sources.

Additional Information:

- We currently pay \$3.60/gal for Peroxide and \$2.60/gal for Bioxide.
- Current annual contract for Peroxide is approx 80,000 gals per year and 48,000 gals per year for Bioxide.
- The new contract calls for approx 75,000 gals per year for Peroxide and 40,000 gals for Bioxide.
- The annual increase from current contract to 1st year of the new contract is 5% for Peroxide and 4.75% for Bioxide.
- The new contract commences August 1 2012.
- The amount budgeted in FY13 for odor & corrosion control chemicals is \$325,000. The new contract shows us potentially spending around \$392,000 in year 1 of the new contract. Because of the mild winter and warm spring conditions in FY12, abnormally high quantities of odor control chemicals were used. The budgeted amount anticipates the winter of FY13 to be a normal (cold) one with a lesser need for odor control chemicals. If this occurs, the resulting reduction in chemical usage will move us closer to FY13 budgeted amounts.

Although Siemens Water Technologies was the only bid received, the company has been supplying the MUA with odor & corrosion control chemicals for over ten years, and end users appear satisfied with their delivery performance.

Consequently, I recommend that we award Contract No. 2012-08 in its entirety to Siemens Water Technologies.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2012-06-76

**RESOLUTION ADOPTING AMENDED
BUDGET FOR FISCAL YEAR 2012**

WHEREAS, the Authority previously approved and adopted by resolution its budget for fiscal year 2012; and

WHEREAS, the Authority has since determined to adopt an amended budget for fiscal year 2012; and

WHEREAS, good cause exists for the Authority to adopt an amended budget for fiscal year 2012;

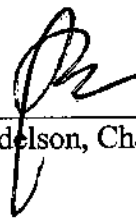
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, Burlington County, New Jersey, that:

1. The Authority's amended budget for fiscal year 2012 be and is hereby adopted.
2. Attached to and made part of this resolution are the following New Jersey state budget forms:
 - a. Water utility state budget pages 4 through 6, indicating amended budget amounts and previously adopted budget amounts
 - b. Water utility state budget page SS-9, as amended
 - c. Water utility state budget page SS-9, as previously adopted
 - d. Sewer utility state budget pages 4 through 6, indicating amended budget amounts and previously adopted budget amounts
 - e. Sewer utility state budget page SS-9, as amended
 - f. Sewer utility state budget page SS-9, as previously adopted

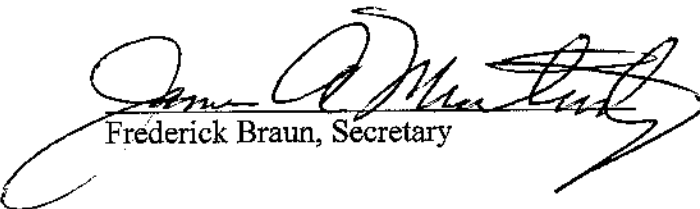
Resolution No. 2012-06-76
Adopting Amended FY2012 Budget
June 21, 2012 Page 2

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Irwin Edelson, Chairman

Attest:


Frederick Braun, Secretary

(Secretary's Signature)

June 21, 2012
(Date)

Governing Body

Recorded Vote

Member	Aye	Nay	Abstain	Absent
Irwin Edelson	X			
James Misselwitz	X			
Frederick Braun				X
Elwood Knight	X			
Geraldine Nardello				X

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 21, 2012.

2011

AUTHORITY BUDGET

Water
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM _____ July 1, 2011 TO June 30, 2012 _____

---ANTICIPATED REVENUES---

OPERATING REVENUES -----	CROSS REF. -----	2011 AMENDED BUDGET -----	2011 ADOPTED BUDGET -----
SERVICE CHARGES	* A-1 *	\$7,907,600 *	\$8,309,000 *
CONNECTION FEES	* A-2 *	\$50,700 *	\$65,500 *
PARKING FEES	* A-3 *		
OTHER OPERATING REVENUES	* A-4 *	\$1,503,100 *	\$1,562,200 *
TOTAL OPERATING REVENUES	* R-1 *	<u>\$9,461,400 *</u>	<u>\$9,936,700 *</u>

NON-OPERATING REVENUES -----	CROSS REF. -----	2011 AMENDED BUDGET -----	2011 ADOPTED BUDGET -----
OPERATING GRANTS & ENTITLEMENTS	* A-5 *		
LOCAL SUBSIDIES & DONATIONS	* A-6 *		
INTEREST ON INVESTMENTS AND DEPOSIT	* A-7 *	\$100,950 *	\$109,250 *
OTHER NON-OPERATING REVENUES	* A-8 *	\$36,500 *	\$4,500 *
TOTAL NON-OPERATING REVENUES	* R-2 *	<u>\$137,450 *</u>	<u>\$113,750 *</u>
TOTAL ANTICIPATED REVENUES (R-1 + R-2)	* B-1 *	<u>\$9,598,850 *</u>	<u>\$10,050,450 *</u>

2011

AUTHORITY BUDGET

Water
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM _____ July 1, 2011 TO June 30, 2012 _____

---BUDGETED APPROPRIATIONS---

--OPERATING APPROPRIATIONS--

ADMINISTRATION

	CROSS REF.	2011 AMENDED BUDGET	2011 ADOPTED BUDGET
SALARY & WAGES	*	\$522,900 *	\$512,450 *
FRINGE BENEFITS	*	\$270,025 *	\$262,855 *
OTHER EXPENSES	*	\$299,600 *	\$309,400 *
TOTAL ADMINISTRATION	E-1	\$1,092,525 *	\$1,084,705 *

COST OF PROVIDING SERVICES

	CROSS REF.	2011 AMENDED BUDGET	2011 ADOPTED BUDGET
SALARY & WAGES	*	\$977,300 *	\$1,157,700 *
FRINGE BENEFITS	*	\$504,675 *	\$593,900 *
OTHER EXPENSES	*	\$3,563,030 *	\$4,082,730 *
TOTAL COST OF PROVIDING SERVICES	E-2	\$5,045,005 *	\$5,834,330 *
TOTAL PRINCIPAL PAYMENTS ON DEBT SERVICE IN LIEU OF DEPRECIATION	D-1	\$1,490,564 *	\$1,490,564 *
TOTAL OPERATING APPROPRIATIONS (E-1 + E-2 + D-1)	B-2	\$7,628,094 *	\$8,409,599 *

2011

AUTHORITY BUDGET

Water
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM _____ July 1, 2011 TO June 30, 2012 _____

---BUDGETED APPROPRIATIONS---

--NON-OPERATING APPROPRIATIONS--

		CROSS REF.		2011 AMENDED BUDGET		2011 ADOPTED BUDGET	
				-----		-----	
TOTAL INTEREST PAYMENTS ON DEBT	*	D-2	*	\$565,563	*	\$565,563	*
OPERATIONS & MAINTENANCE RESERVE	*		*		*		*
RENEWAL & REPLACEMENT RESERVE(S)	*	C-1	*	\$1,881,950	*	\$1,881,950	*
MUNICIPALITY/COUNTY APPROPRIATION	*		*	\$210,000	*		*
OTHER RESERVES	*	C-2	*		*		*

TOTAL NON-OPERATING APPROPRIATIONS	*	B-3	*	\$2,657,513	*	\$2,447,513	*
ACCUMULATED DEFICIT	*	B-4	*		*		*

TOTAL OPERATING & NON-OPERATING APPROPRIATIONS & ACCUMULATED DEFICIT (B-2 + B-3 + B-4)	*	B-5	*	\$10,285,607	*	\$10,857,112	*

UNRESTRICTED NET ASSETS UTILIZED:							
MUNICIPALITY/COUNTY APPROPRIATION	*	R-3a	*	\$210,000	*		*
OTHER	*	R-3b	*	\$476,757	*	\$806,662	*
LESS: TOTAL UNRESTRICTED NET ASSETS UTILIZED (R-3a + R-3b)	*	R-3	*	\$686,757	*	\$806,662	*

NET TOTAL APPROPRIATIONS (B-5 - R-3)	*	B-6	*	\$9,598,850	*	\$10,050,450	*
				=====		=====	

Mount Laurel Township Municipal Utilities Authority

**Water
(OPERATION)**

**AUTHORITY BUDGET
SUPPLEMENTAL SCHEDULES**

FISCAL YEAR: FROM July 1, 2011 TO June 30, 2012

(1) PY UNRESTRICTED NET ASSETS PY AUDIT * \$3,139,813 *

ADJUSTMENTS DURING CURRENT YEAR

(a) EST. NET INCOME OR (LOSS) ON CURRENT
YEAR'S RESULTS OF OPERATIONS *

* 1,647,886 *

(Include unbudgeted use of unrestricted net assets)

(b) ADJUSTMENTS: OTHER (Attach list): *

* *

(2) SUBTOTAL - ADJUSTMENTS (ADD AMOUNTS ON LINES a-b) * 1,647,886 *

(3) ADD LINES 1 AND 2 * 4,787,699 *

CURRENT YEAR ESTIMATED CHANGES IN RESTRICTIONS

(attach documentation)

INC./(DEC.)

(c) DEBT SERVICE *

* (431,822) *

(d) MAINTENANCE RESERVE *

* 1,200,000 *

(e) OPERATING REQUIREMENT *

* (36,430) *

(f) OTHER LEGAL RESERVATIONS *

* *

(4) SUB-TOTAL - RESTRICTIONS (ADD AMOUNTS ON LINES c-f) * 731,748 *

DESIGNATIONS (attach documentation)

(g) NON-OPERATING IMPROVEMENTS & REPAIRS (CB-4&5) *

* 3,136,400 *

(h) CONTRIBUTION TO RATE STABILIZATION PLAN (#) *

* *

(i) OTHER BOARD DESIGNATION *

* 2,417 *

(j) ADJUSTMENTS /OTHER (Attach list): *

* *

(5) SUBTOTAL - DESIGNATIONS (ADD AMOUNTS ON LINES g-l) * 3,138,817 *

(6) ADD LINES 4 and 5 * 3,870,565 *

(7) UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET * 917,134 *

(SUBTRACT LINE 6 FROM LINE 3)

PROPOSED UTILIZATION OF AVAILABLE UNRESTRICTED NET ASSETS

(8) AS REVENUE IN ANNUAL BUDGET (PAGE 6, LINE R-3b) *

* 476,757 *

(9) FOR CURRENT YEAR CAPITAL BUDGET (PAGE CB-3) *

* *

(10) SUBTOTAL - U/R NET ASSETS UTILIZED (ADD AMOUNTS ON LINES 8-9) * 476,757 *

(11) MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY

(Budget Item B-2 times 5%) \$381,405

(12) AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a) * 210,000 *

(13) TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS * \$230,377 *

(SUBTRACT LINES 10 AND 12 FROM LINE 7)

866.722.5900 x 128 / 856.866.1092

Phone # (extension) / Fax#

CERTIFIED BY: 

FINANCE DIRECTOR

DATE: 6.21.12

PAGE SS-9

(#) Explain in detail in the Budget Message

Mount Laurel Township Municipal Utilities Authority

Water
(OPERATION)

AUTHORITY BUDGET SUPPLEMENTAL SCHEDULES

FISCAL YEAR: FROM July 1, 2011 TO June 30, 2012

(1) PY UNRESTRICTED NET ASSETS	PY AUDIT	*	*	\$3,680,944 *
--------------------------------	----------	---	---	---------------

ADJUSTMENTS DURING CURRENT YEAR

(a) EST. NET INCOME OR (LOSS) ON CURRENT YEAR'S RESULTS OF OPERATIONS *

* (492,419) *

(Include unbudgeted use of unrestricted net assets)

(b) ADJUSTMENTS: OTHER (Attach list): *

* (492,419) *

(2) SUBTOTAL - ADJUSTMENTS	(ADD AMOUNTS ON LINES a-b)	*	*	3,188,525 *
----------------------------	----------------------------	---	---	-------------

(3) ADD LINES 1 AND 2	*	*	*	3,188,525 *
-----------------------	---	---	---	-------------

CURRENT YEAR ESTIMATED CHANGES IN RESTRICTIONS

(attach documentation)

INC./(DEC.)

(c) DEBT SERVICE

* (45,344) *

(d) MAINTENANCE RESERVE

* (490,000) *

(e) OPERATING REQUIREMENT

* 128,700 *

(f) OTHER LEGAL RESERVATIONS

* (406,644) *

(4) SUB-TOTAL - RESTRICTIONS	(ADD AMOUNTS ON LINES c-f)	*	*	(406,644) *
------------------------------	----------------------------	---	---	-------------

DESIGNATIONS (attach documentation)

(g) NON-OPERATING IMPROVEMENTS & REPAIRS (CB-4&5)

* 2,575,450 *

(h) CONTRIBUTION TO RATE STABILIZATION PLAN (#)

* 2,417 *

(i) OTHER BOARD DESIGNATION

* 2,577,867 *

(j) ADJUSTMENTS /OTHER (Attach list): *

* 2,577,867 *

(5) SUBTOTAL - DESIGNATIONS	(ADD AMOUNTS ON LINES g-i)	*	*	2,577,867 *
-----------------------------	----------------------------	---	---	-------------

(6) ADD LINES 4 and 5	*	*	*	2,171,223 *
-----------------------	---	---	---	-------------

(7) UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET	*	*	*	1,017,302 *
(SUBTRACT LINE 6 FROM LINE 3)				

PROPOSED UTILIZATION OF AVAILABLE UNRESTRICTED NET ASSETS

(8) AS REVENUE IN ANNUAL BUDGET (PAGE 6, LINE R-3b)

* 806,662 *

(9) FOR CURRENT YEAR CAPITAL BUDGET (PAGE CB-3)

* 806,662 *

(10) SUBTOTAL - U/R NET ASSETS UTILIZED	(ADD AMOUNTS ON LINES 8-9)	*	*	806,662 *
---	----------------------------	---	---	-----------

(11) MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY

(Budget Item B-2 times 5%)

\$420,480

(12) AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a)	*	*	*	210,640 *
---	---	---	---	-----------

(13) TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS	*	*	*	210,640 *
---	---	---	---	-----------

(SUBTRACT LINES 10 AND 12 FROM LINE 7)

856-722-5500 X28, 856-866-1092

Phone # (extension) / Fax#

CERTIFIED BY:

FINANCE DIRECTOR

DATE:

PAGE SS-9

(#) Explain in detail in the Budget Message

2011

AUTHORITY BUDGET

Sewer
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM _____ July 1, 2011 TO June 30, 2012 _____

---ANTICIPATED REVENUES---

OPERATING REVENUES -----	CROSS REF. -----	2011 AMENDED BUDGET -----	2011 ADOPTED BUDGET -----
SERVICE CHARGES	* A-1 *	\$9,248,000 *	\$9,443,200 *
CONNECTION FEES	* A-2 *	\$220,200 *	\$97,300 *
PARKING FEES	* A-3 *		
OTHER OPERATING REVENUES	* A-4 *	\$101,500 *	\$212,200 *
TOTAL OPERATING REVENUES	* R-1 *	\$9,569,700 *	\$9,752,700 *

NON-OPERATING REVENUES -----	CROSS REF. -----	2011 AMENDED BUDGET -----	2011 ADOPTED BUDGET -----
OPERATING GRANTS & ENTITLEMENTS	* A-5 *		
LOCAL SUBSIDIES & DONATIONS	* A-6 *		
INTEREST ON INVESTMENTS AND DEPOSITS	* A-7 *	\$108,950 *	\$111,250 *
OTHER NON-OPERATING REVENUES	* A-8 *	\$36,300 *	\$4,500 *
TOTAL NON-OPERATING REVENUES	* R-2 *	\$145,250 *	\$115,750 *

TOTAL ANTICIPATED REVENUES (R-1 + R-2)	* B-1 *	\$9,714,950 *	\$9,868,450 *
--	---------	----------------------	----------------------

2011

AUTHORITY BUDGET

Sewer
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM _____ July 1, 2011 TO June 30, 2012 _____

---BUDGETED APPROPRIATIONS---

--OPERATING APPROPRIATIONS--

ADMINISTRATION

	CROSS REF.	2011 AMENDED BUDGET	2011 ADOPTED BUDGET
SALARY & WAGES	*	\$522,900 *	\$512,450 *
FRINGE BENEFITS	*	\$246,400 *	\$286,225 *
OTHER EXPENSES	*	\$327,825 *	\$346,750 *
TOTAL ADMINISTRATION	E-1	\$1,097,125 *	\$1,145,425 *

COST OF PROVIDING SERVICES

	CROSS REF.	2011 AMENDED BUDGET	2011 ADOPTED BUDGET
SALARY & WAGES	*	\$1,675,500 *	\$1,476,000 *
FRINGE BENEFITS	*	\$789,400 *	\$824,200 *
OTHER EXPENSES	*	\$2,591,930 *	\$2,459,380 *
TOTAL COST OF PROVIDING SERVICES	E-2	\$5,056,830 *	\$4,759,580 *
TOTAL PRINCIPAL PAYMENTS ON DEBT SERVICE IN LIEU OF DEPRECIATION	D-1	\$1,602,607 *	\$1,602,607 *

TOTAL OPERATING APPROPRIATIONS (E-1 + E-2 + D-1)	B-2	\$7,756,562 *	\$7,507,612 *
--	------------	----------------------	----------------------

2011

AUTHORITY BUDGET

Sewer
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM _____ July 1, 2011 TO June 30, 2012 _____

---BUDGETED APPROPRIATIONS---

--NON-OPERATING APPROPRIATIONS--

		CROSS REF.		2011 AMENDED BUDGET		2011 ADOPTED BUDGET	
TOTAL INTEREST PAYMENTS ON DEBT	*	D-2	*	\$310,724	*	\$310,724	*
OPERATIONS & MAINTENANCE RESERVE	*		*		*		*
RENEWAL & REPLACEMENT RESERVE(S)	*	C-1	*	\$1,449,200	*	\$1,449,200	*
MUNICIPALITY/COUNTY APPROPRIATION	*		*	\$376,000	*		*
OTHER RESERVES	*	C-2	*	\$198,464	*	\$600,914	*
				-----		-----	
TOTAL NON-OPERATING APPROPRIATIONS	*	B-3	*	\$2,334,388	*	\$2,360,838	*
ACCUMULATED DEFICIT	*	B-4	*		*		*
				-----		-----	
TOTAL OPERATING & NON-OPERATING APPROPRIATIONS & ACCUMULATED DEFICIT (B-2 + B-3 + B-4)	*	B-5	*	\$10,090,950	*	\$9,868,450	*
				-----		-----	
UNRESTRICTED NET ASSETS UTILIZED:							
MUNICIPALITY/COUNTY APPROPRIATION	*	R-3a	*	\$376,000	*		*
OTHER	*	R-3b	*		*		*
LESS: TOTAL UNRESTRICTED NET ASSETS UTILIZED (R-3a + R-3b)	*	R-3	*	\$376,000	*		*
				-----		-----	
NET TOTAL APPROPRIATIONS (B-5 - R-3)	*	B-6	*	\$9,714,950	*	\$9,868,450	*
				=====		=====	

Mount Laurel Township Municipal Utilities Authority

**Sewer
(OPERATION)**

**AUTHORITY BUDGET
SUPPLEMENTAL SCHEDULES**

FISCAL YEAR: FROM July 1, 2011 TO June 30, 2012

(1) PY UNRESTRICTED NET ASSETS PY AUDIT * * \$10,764,471 *

ADJUSTMENTS DURING CURRENT YEAR

(a) EST. NET INCOME OR (LOSS) ON CURRENT
YEAR'S RESULTS OF OPERATIONS *

* 1,049,528 *

(Include unbudgeted use of unrestricted net assets)

(b) ADJUSTMENTS: OTHER (Attach list): *

* *

(2) SUBTOTAL - ADJUSTMENTS (ADD AMOUNTS ON LINES a-b) * 1,049,528 *

(3) ADD LINES 1 AND 2 * 11,813,999 *

CURRENT YEAR ESTIMATED CHANGES IN RESTRICTIONS

(attach documentation)

INC./ (DEC.)

(c) DEBT SERVICE *

* (581,498) *

(d) MAINTENANCE RESERVE *

* 790,000 *

(e) OPERATING REQUIREMENT *

* 112,889 *

(f) OTHER LEGAL RESERVATIONS *

* *

(4) SUB-TOTAL - RESTRICTIONS (ADD AMOUNTS ON LINES c-f) * 321,391 *

DESIGNATIONS (attach documentation)

(g) NON-OPERATING IMPROVEMENTS & REPAIRS (CB-4&5) *

* 4,251,950 *

(h) CONTRIBUTION TO RATE STABILIZATION PLAN (#) *

* *

(i) OTHER BOARD DESIGNATION *

* *

(j) ADJUSTMENTS /OTHER (Attach list): *

* *

(5) SUBTOTAL - DESIGNATIONS (ADD AMOUNTS ON LINES g-i) * 4,251,950 *

(6) ADD LINES 4 and 5 * 4,573,341 *

(7) UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET * 7,240,658 *

(SUBTRACT LINE 6 FROM LINE 3)

PROPOSED UTILIZATION OF AVAILABLE UNRESTRICTED NET ASSETS

(8) AS REVENUE IN ANNUAL BUDGET (PAGE 6, LINE R-3b) *

* *

(9) FOR CURRENT YEAR CAPITAL BUDGET (PAGE CB-3) *

* *

(10) SUBTOTAL - U/R NET ASSETS UTILIZED (ADD AMOUNTS ON LINES 8-9) * *

(11) MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY

(Budget Item B-2 times 5%) \$387,828

(12) AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a) * 376,000 *

(13) TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS * \$6,864,658 *

(SUBTRACT LINES 10 AND 12 FROM LINE 7)

856,722.5900 x 128 / 156,866.1092

Phone # (extension) / Fax#

CERTIFIED BY: 

FINANCE DIRECTOR

DATE: 6.21.12

PAGE SS-9

(#) Explain in detail in the Budget Message

Mount Laurel Township Municipal Utilities Authority

**Sewer
(OPERATION)**

**AUTHORITY BUDGET
SUPPLEMENTAL SCHEDULES**

FISCAL YEAR: FROM July 1, 2011 TO June 30, 2012

(1) **PY UNRESTRICTED NET ASSETS** PY AUDIT * \$11,217,711 *

ADJUSTMENTS DURING CURRENT YEAR

(a) EST. NET INCOME OR (LOSS) ON CURRENT
YEAR'S RESULTS OF OPERATIONS *

* 101,249 *

(Include unbudgeted use of unrestricted net assets)

(b) ADJUSTMENTS: OTHER (Attach list): *

* *

(2) **SUBTOTAL - ADJUSTMENTS** (ADD AMOUNTS ON LINES a-b) * 101,249 *

(3) **ADD LINES 1 AND 2** * 11,318,960 *

CURRENT YEAR ESTIMATED CHANGES IN RESTRICTIONS

(attach documentation)

(c) DEBT SERVICE *

INC./(DEC.)
* 250,472 *

(d) MAINTENANCE RESERVE *

* (940,000) *

(e) OPERATING REQUIREMENT *

* (20,800) *

(f) OTHER LEGAL RESERVATIONS *

* *

(4) **SUB-TOTAL - RESTRICTIONS** (ADD AMOUNTS ON LINES c-f) * (710,328) *

DESIGNATIONS (attach documentation)

(g) NON-OPERATING IMPROVEMENTS & REPAIRS (CB-4&5) *

* 4,251,950 *

(h) CONTRIBUTION TO RATE STABILIZATION PLAN (#) *

* *

(i) OTHER BOARD DESIGNATION *

* *

(j) ADJUSTMENTS /OTHER (Attach list): *

* *

(5) **SUBTOTAL - DESIGNATIONS** (ADD AMOUNTS ON LINES g-i) * 4,251,950 *

(6) **ADD LINES 4 and 5** * 3,541,622 *

(7) **UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET** * 7,777,338 *

(SUBTRACT LINE 6 FROM LINE 3)

PROPOSED UTILIZATION OF AVAILABLE UNRESTRICTED NET ASSETS

(8) AS REVENUE IN ANNUAL BUDGET (PAGE 6, LINE R-3b) *

* *

(9) FOR CURRENT YEAR CAPITAL BUDGET (PAGE CB-3) *

* *

(10) **SUBTOTAL - U/R NET ASSETS UTILIZED** (ADD AMOUNTS ON LINES 8-9) * *

(11) **MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY**

(Budget Item B-2 times 5%)

\$375,381

(12) **AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a)** * *

(13) **TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS** * \$7,777,338 *

(SUBTRACT LINES 10 AND 12 FROM LINE 7)

856.722.5900 X2P, 856.866.1092

Phone # (extension) / Fax#

CERTIFIED BY: 

FINANCE DIRECTOR

DATE: *July 21, 2011*

PAGE SS-9