

<b>2013 Resolutions</b>	<b>Contents</b>	<b>Meeting Date</b>
2013-07-69	Executive Closed Session	07/18/13
2013-07-70	Resolution Approving Change Order No. 2 for a Credit Amount of \$10,595.14 to Contract No. 2012-11, Well # 4 Pump Rehabilitation, Piping, and Building Modifications Resulting in an Adjusted Total Contract Amount of \$344,685.32	07/18/13
2013-07-71	Resolution Approving Change Order No. 2 in a Credit Amount of \$14,858.00 to Contract No. 2013-01, Sanitary Sewer Rehabilitation Project Resulting in an Adjusted Total Contract Amount of \$125,626.00	07/18/13
2013-07-72	Resolution No. 2013-07-72 Resolution Approving Acceptance of the Maintenance Painting – Various Sites Project, Contract No. 2012-16 and Initiating the Two-Year Maintenance Period	07/18/13
2013-07-73	Resolution Authorizing the Retention of L5E, LLC ('5') to Provide Energy Advisory Services at No Direct Cost to the Mount Laurel Township Municipal Utilities Authority	07/18/13
2013-08-74	Resolution Approving Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Tuscany Estates Project	08/15/13
2013-08-75	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Wilderness Run Project	08/15/13
2013-08-76	Executive Closed Session	
2013-08-77	Resolution Awarding Contract No. 2013-10 to KRS Services, Inc. for VFD Drive System Upgrades on Sludge Transfer Pumps in the Amount of \$40,869.00 <b>COA Attached</b>	08/15/13
2013-08-78	Resolution Authorizing Acceptance of the Sanitary Sewer Rehabilitation Project and Initiating the Two-Year Maintenance Period - Contract No. 2013-01	08/15/13

<b><u>2013 Resolutions</u></b>	<b><u>Contents</u></b>	<b><u>Meeting Date</u></b>
2013-09-79	<b>INTENTIONALLY LEFT BLANK – BIDS TOO HIGH</b> Award of Contract No. 2013-13 to XXXX for 3rd Party Electricity Supply – XX Month Contract in the Amount of \$X.XXXX per kilowatt hour.	09/19/13
2013-09-80	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Mount Laurel Exxon Project (aka Consumers Oil)	09/19/13
2013-09-81	Resolution Approving Release of Sanitary Sewer Performance Bond for Turnpike Service Area 4N Project	09/19/13
2013-09-82	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Regency Palace (aka Westin)	09/19/13
2013-09-83	Executive Closed Session	09/19/13
2013-09-84	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Property Insurance Coverage through American Alternative Company in the Amount of \$115,738.51 for the Mount Laurel Township Municipal Utilities Authority <b>COA &amp; Publication Attached</b>	09/19/13
2013-09-85	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Automobile Insurance Coverage through American Alternative Company in the Amount of \$35,972.00 for the Mount Laurel Township Municipal Utilities Authority <b>COA &amp; Publication Attached</b>	09/19/13
2013-09-86	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Excess Liability Insurance Coverage through American Alternative Company in the Amount of \$13,934.00 for the Mount Laurel Township Municipal Utilities Authority <b>COA &amp; Publication Attached</b>	09/19/13

<b><u>2013 Resolutions</u></b>	<b><u>Contents</u></b>	<b><u>Meeting Date</u></b>
2013-09-87	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Public Officials Liability Insurance Coverage through Darwin Insurance National Insurance Company in the Amount of \$14,516.30 for the Mount Laurel Township Municipal Utilities Authority <b>COA &amp; Publication Attached</b>	09/19/13
2013-09-88	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Environmental Impairment Liability Insurance Coverage through ACE Environmental Risk Firm in the Amount of \$53,953.23 for the Mount Laurel Township Municipal Utilities Authority <b>COA &amp; Publication Attached</b>	09/19/13
2013-09-89	Resolution Accepting the Well #4 Pump Rehabilitation, Piping and Building Modifications Project and Initiating the Two-Year Maintenance Period – MUA Contract No. 2012-11 <b>COA &amp; Publication Attached</b>	09/19/13
2013-09-90	Resolution Awarding Contract No. 2013-09 West Berwin Way Water Main Replacement Project to South State, Inc. in the Amount of \$219,988.45 <b>COA Attached</b>	09/19/13
2013-09-91	Resolution Awarding Contract No. 2013-06 Holiday Village East Pump Station Improvements to B&H Contracting, Inc. in the Amount of \$165,890.00 <b>COA Attached</b>	09/19/13
2013-09-92	Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)	09/19/13
2013-09-93	Resolution Approving Rejection of Contract Bids and Authorizing Re-Advertisement for Bids Contract No. 2013-13	09/19/13
2013-10-94	Resolution Approving Award of Contract No. 2013-13 for 3 <sup>rd</sup> Party Electricity Supply to Constellation Energy in the Amount of 0.087941 per kilowatt hour <b>COA Attached</b>	10/03/13

<b><u>2013 Resolutions</u></b>	<b><u>Contents</u></b>	<b><u>Meeting Date</u></b>
2013-10-95	Executive Closed Session	10/17/13
2013-10-96	Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals for Various Annual Appointments for Professional Services	10/17/13
2013-10-97	Resolution Awarding Contract No. 2013-14 to Rio Supply, Inc. for the Purchase of 650 – 5/8 Inch Neptune Water Meters and 50 – 1 Inch Neptune Water Meters in the Amount of \$187,050.00 <b>COA Attached</b>	10/17/13
2013-10-98	Resolution Authorizing the Appointment of Willis of New Jersey, Inc. to Provide Environmental Impairment Liability Insurance Coverage through ACE Environmental Risk Firm in the Amount of \$56,651.31 Amending MUA Resolution No. 2013-09-88 in the Amount of 53,953.23 <b>COA &amp; Publication Attached</b>	10/17/13
2013-10-99	Resolution Approving Award of Contract No. 2013-15 for Design and Installation of Heating, Cooling, and Ventilation System for the Existing Building at 81 Elbo Lane	10/17/13
2013-10-100	Resolution Approving Award of Contact No. 2013-16 for Surface Restoration of the Existing Asphalt Roofing System for the 15,600 Square Foot Low-Slope Roof at 81 Elbo Lane	10/17/13
2013-11-101	Executive Closed Session	11/21/13
2013-11-102	Resolution Approving Awarding of Contract Following Receipt of Competitive Bids (Hartford Road WPCF UV Disinfection Equipment Improvements Contact No. 2013-05) <b>COA Attached</b>	11/21/13
2013-11-103	Resolution Approving Award of Contract Following Receipt of Competitive Bids (Contact No. 2013-16, Roofing System, 81 Elbo Lane) Bid Rejections	11/21/13



<b>2013 Resolutions</b>	<b>Contents</b>	<b>Meeting Date</b>
2013-11-104	Resolution Approving Award of Contract Following Receipt of Competitive Bids (Contract No. 2013-15, HVAC Design and Installation, 81 Elbo Lane) <b>COA Attached</b>	11/21/13
2013-11-105	Resolution Concerning Reviewing of Annual Audit Report and Group Affidavit (signed by all members – three original copies)	11/21/13
2013-11-106	Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year Ending June 30, 2013	11/21/13
2013-12-107	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Mountainview Subdivision Project	12/19/13
2013-12-108	Executive Closed Session	12/19/13
2013-12-109	Resolution Approving Change Order No. 1 to Contract No. 2013-09 (West Berwin Way Water Main Replacement) in the Amount of \$7,651.73 Resulting in an Increased Contract Amount to \$227,640.18 <b>COA Attached</b>	12/19/13
2013-12-110	Resolution Approving Change Order No. 1 to Contract No. 2013-15 (Design & Installation of HVAC System at 81 Elbo Lane) in the Amount of \$3,375.00 Resulting in an Increased Contract Amount to \$74,491.00 <b>COA Attached</b>	12/19/13
2013-12-111	Resolution Awarding Contract for Worker's Compensation Insurance Coverage to New Jersey Manufacturers in the Amount of \$204,259.00 <b>COA Attached &amp; Publication</b>	12/19/13
2013-12-112	Resolution Authorizing Release of Maintenance Bond for Water Main Replacement – Contract No. 2008-02-B	12/19/13

<b>2014 Resolutions</b>	<b>Contents</b>	<b>Meeting Date</b>
2014-01-01	Executive Closed Session	01-16-14
2014-01-02	Resolution Authorizing the Award of a Contract with Sun Life Financial Company to Provide Dental Insurance Coverage Effective February 1, 2014 <b>COA &amp; Publication Attached</b>	
2014-01-03	Resolution Authorizing the Award of a Contract with Dearborn National LTD Firm to Provide Life, Accidental Death and Disability, & Long Term Disability Insurance Coverage Effective February 1, 2014 <b>COA &amp; Publication Attached</b>	01-16-14
2014-01-04	Resolution Approving Release of Maintenance Bond For Painting Sanitary Sewer Pumping Stations Project – MUA Contract No. 2010-08	01-16-14
2014-01-05	Resolution Approving Award of Contract No. 2013-19 for Hooten Road Water Main Replacement to Mac-Rose Contractors, Inc. in the Amount of \$54,592.00 <b>COA Attached</b>	01-16-14
2014-02-06	Executive Closed Session I	02-20-14
2014-02-07	Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority <b>Publication Attached</b>	02-20-14
2014-02-08	Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (Burlington County Times)	02-20-14
2014-02-09	Resolution Designating Depositories and Signatories for the Cash Management Plan	02-20-14
2014-02-10	Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (Sun National Bank)	02-20-14
2014-02-11	Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (Wells Fargo Bank)	02-20-14
2014-02-12	Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (TD Bank)	02-20-14
2014-02-13	Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (Citizens Bank)	02-20-14
2014-02-14	Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (New Jersey Cash Management Fund)	02-20-14

<b>2014 Resolutions</b>	<b>Contents</b>	<b>Meeting Date</b>
2014-02-15	Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority(Capehart Scatchard, PA) - <b>COA Attached</b>	02-20-14
2014-02-16	Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (Capehart Scatchard, PA) - <b>COA Attached</b>	02-20-14
2014-02-17	Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (Capehart & Scatchard, PA) - <b>COA Attached</b>	02-20-14
2014-02-18	Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters (Saul Ewing, LLP) - <b>COA Attached</b>	02-20-14
2014-02-19	Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC (Fornaro Francioso,LLC) - <b>COA Attached</b>	02-20-14
2014-02-20	Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority (Richard A. Alaimo Associates/Alaimo Group) <b>COA Attached</b>	02-20-14
2014-02-21	Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (Bowman and Company, LLP) - <b>COA Attached</b>	02-20-14
2014-02-22	Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority (Goldman, Beale Associates)	02-20-14
2014-02-23	Resolution Authorizing the Appointment of Certified Laboratory Service Consultant for the Mount Laurel Township Municipal Utilities Authority (QC Laboratory) <b>COA Attached</b>	02-20-14
2014-02-24	Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority (Parker & McCay, PA) <b>COA Attached</b>	02-20-14
2014-02-25	Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (Parker & McCay, PA) <b>COA Attached</b>	02-20-14

<u>2014 Resolutions</u>	<u>Contents</u>	<u>Meeting Date</u>
2014-02-26	Resolution Authorizing the Appointment of Human Resources Trainer for the Mount Laurel Township Municipal Utilities Authority (Priority Management Associates) - <b>COA Attached</b>	02-20-14
2014-02-27	Resolution Authorizing the Appointment of Conflict/Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (Environmental Resolutions, Inc.) - <b>COA Attached</b>	02-20-14
2014-02-28	Resolution Authorizing the Appointment of Conflict/Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (T & M Associates) - <b>COA Attached</b>	02-20-14
2014-02-29	Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority (Certified Health and Safety, LLC)	02-20-14
2014-02-30	Resolution Authorizing the Appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority (Virtua at Work) <b>COA Attached</b>	02-20-14
2014-02-31	Resolution Approving Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Centerton Square Retail Center Project	02-20-14
2014-02-32	Resolution Approving Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Wellington Court Project	02-20-14
2014-02-33	Resolution Approving Renewal of Mount Laurel MUA 2014 Water Conservation Guidelines	02-20-14
2014-02-34	Executive Closed Session II	02-20-14
2014-02-35	Resolution Accepting Work on Contract and Authorizing Final Payment and Release of Retainage for MUA Contract No. 2013-15 Design and Installation of HVAC System at 81 Elbo Lane	02-20-14
2014-02-36	Resolution Approving Change Order No. 1 in the Amount of \$5,060.00 Resulting in an Adjusted Contract Amount of \$170,950.00 for Holiday Village East Pump Station Project MUA Contract No. 2013-06	02-20-14

<u>2014 Resolutions</u>	<u>Contents</u>	<u>Meeting Date</u>
2014-02-37	Resolution Approving Award of Contract No. 2013-17 for Well No. 6 Variable Frequency Drive Installation Project to Municipal Maintenance Company in the Amount of \$83,250.00 <b>COA Attached</b>	02-20-14
2014-02-38	Resolution Awarding Contract No. 2014-01 for Rehab of Belt Filter Press #1 – Parts and Components to Komline Sanderson in the Amount of \$78,052.00 - <b>COA Attached</b>	02-20-14
2014-02-39	Resolution Approving Rejection of Contract Bid for Contract No. 2014-02 for Rehab of Belt Filter Press #1 and Advertise Rebid	02-20-14
2014-02-40	Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)	
2014-02-41	Resolution Authorizing Amendment to Agreement With Line Systems, Incorporated Firm to Provide Fiber Connectivity Services at 81 Elbo Lane Facilities <b>COA Attached</b>	02-20-14
2014-02-42	Resolution Authorizing the Mount Laurel Township Municipal Utilities Authority to Enter into a Cooperative Pricing Agreement with Middlesex Regional Educational Services Commission for the Purchase of Goods and Services - <b>COA Attached</b>	02-20-14
2014-03-43	Resolution Approving Release of Certain Minutes of Closed Session Authority Board Meetings for Months July 2012 to June 2013 (FY13)	03-20-14
2014-03-44	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Tara Estates (Paddock Run) Phase II Project	03-20-14
2014-03-45	Executive Closed Session	
2014-03-46	Resolution Awarding Contract No. 2014-03 to Vann Dodge in the Amount of \$80,487.00 to Provide a Crane Truck Replacement - <b>COA Attached</b>	03-20-14
2014-03-47	Resolution Awarding Contract No. 2014-02 to KRS Services in the Amount of \$19,690.00 for Rehabilitation of Belt Filter Press #1 Project - <b>COA Attached</b>	03-20-14
2014-03-48	Resolution Authorizing Release of Maintenance Bond for Building Replacement – Well No. 3 Project MUA Contract No. 2008-03	03-20-14

<b>2014 Resolutions</b>	<b>Contents</b>	<b>Meeting Date</b>
2014-03-49	Resolution Authorizing Release of Maintenance Bond for Buckingham Way Water Main Replacement Project – MUA Contract No. 2011-03	03-20-14
2014-03-50	Resolution Authorizing Release of Maintenance Bond for Pump Station Painting – MUA Contract No. 2011-08	03-20-14
2014-04-51	Resolution Approving Reduction of Water Distribution and Sanitary Sewer Performance Bonds for Laurel Green Phase 1 Project	04-17-14
2014-04-52	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Walgreen's Pharmacy Project	04-17-14
2014-04-53	Executive Closed Session	04-17-14
2014-04-54	Resolution Approving Shared Services Agreement with Mount Laurel Township to Provide Lawn Maintenance Services for Mount Laurel MUA <b>COA Attached</b>	04-17-14
2014-04-55	Resolution Approving Change Order No. 1 in the Amount of \$6,530.00 to Contract No. 2013-17 for Well No. 6 Variable Frequency Drive Installation Project Resulting in an Adjusted Contract Amount of \$89,780.00 - <b>COA Attached</b>	04-17-14
2014-04-56	Resolution Approving Change Order No. 1 in the Amount of \$2,572.41 to Contract No. 2013-05 for Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements Project Resulting in an Adjusted Contract Amount of \$667,472.41 <b>COA Attached</b>	04-17-14
2014-04-57	Resolution Approving Change Order No. 2 in the Amount of \$7,747.43 to Contract No. 2013-06 for Holiday Village East Pump Station Project Resulting in an Adjusted Contract Amount of \$178,697.43 <b>COA Attached</b>	04-17-14
2014-04-58	Resolution Approving Change Order No. 1 in the Amount of \$6,772.00 to Contract No. 2013-19 for Hooten Road Water Main Replacement Project Resulting in an Adjusted Contract Amount of \$61,364.00 - <b>COA Attached</b>	04-17-14

<b><u>2014 Resolutions</u></b>	<b><u>Contents</u></b>	<b><u>Meeting Date</u></b>
2014-04-59	Resolution Approving Award of Contract No. 2012-15 for Orchard Pump Station Improvements to Eagle Construction Services in the Amount of \$306,415.00 - <b>COA Attached</b>	04-17-14
2014-04-60	Resolution Endorsing Modification of Renewal and Replacement Reserve Fund	04-17-14
2014-04-61	Resolution Approving Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2014 to June 30, 2015	04-17-14
2014-04-62	Resolution Approving Authority Budget for Sewer Service and Facilities for Fiscal Year from July 1, 2014 to June 30, 2015	04-17-14
2014-05-63	Resolution Approving Waiver of Water Distribution Connection Fee in the Amount of \$60,650.00 and Sanitary Sewer Connection Fee in the Amount of \$75,300.00 for Construction of 5000 Square Foot Building at Mount Laurel Township Memorial Park	05-15-14
2014-05-64	Executive Closed Session	05-15-14
2014-05-65	Resolution Approving Change Order No. 1 in the Credit Amount of \$7,809.73 to Contract No. 2013-04 for FY-2013 Cleaning and Video of Sanitary Sewer Mains Project - Resulting in a Decreased Total Contract Amount of \$116,440.27	05-15-14
2014-05-66	Resolution Approving Change Order No. 2 in the Amount of \$11,182.82 to Contract No. 2013-05 for Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements Project Resulting in an Adjusted Contract Amount of \$678,655.23 <b>COA Attached</b>	05-15-14
2014-05-67	Resolution Approving Change Order No. 2 in the Amount of \$7,165.15 to Contract No. 2013-17 for Well No. 6 Variable Frequency Drive Installation Project Resulting in an Adjusted Contract Amount of \$96,945.15 - <b>COA Attached</b>	05-15-14
2014-05-68	Resolution Adopting Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2014 to June 30, 2015	05-15-14

<b>2014 Resolutions</b>	<b>Contents</b>	<b>Meeting Date</b>
2014-05-69	Resolution Adopting Authority Budget for Sewer Service and Facilities for Fiscal Year from July 1, 2014 to June 30, 2015	05-15-14
2014-06-70	Executive Closed Session	06-19-14
2014-06-71	Authorizing Release of Maintenance Bond for Hartford Road-Parkers Creek Water Main Replacement - Contract No. 2010-04	06-19-14
2014-06-72	Resolution Approving Change Order No. 3 in the Amount of \$3,474.50 to Contract No. 2013-05 for Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements Project Resulting in an Adjusted Contract Amount of \$682,129.73 - <b>COA Attached</b>	06-19-14
2014-06-73	Resolution Approving Change Order No. 2 in the Amount of \$14,001.87 to Contract No. 2013-09 for West Berwin Way Water Main Replacement Resulting in an Adjusted Contract Amount of \$241,642.05 - <b>COA Attached</b>	06-19-14
2014-06-74	Resolution Awarding Contract No. 2014-11 to B&H Contracting, Inc. in the Amount of \$59,870.00 for Valve Operator Replacements Project <b>COA Attached</b>	06-19-14
2014-06-75	Resolution Awarding Contract No. 2014-07 to Ricky Slade Construction in the Amount of \$76,776.25 for 81Elbo Lane Site Improvements - <b>COA Attached</b>	06-19-14
2014-06-76	Resolution Awarding Contract No. 2014-06 to Insituform Technologies in the Amount of \$141,223.00 for Sanitary Sewer Lining Project - <b>COA Attached</b>	06-19-14
2014-06-77	Resolution Awarding Contract No. 2014-10 to Mathis Construction Company in the Amount of \$92,000.00 for Sanitary Sewer Rehabilitation Project - <b>COA Attached</b>	06-19-14
2014-06-78	Resolution Adopting Amended Authority Budget for Fiscal Year from July 1, 2013 to June 30, 2014	06-19-14





MOUNT LAUREL TOWNSHIP

## ***Municipal Utilities Authority***

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

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### **MOUNT LAUREL TOWNSHIP** **MUNICIPAL UTILITIES AUTHORITY**

#### **Resolution No. 2013-07-69**

#### **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;

- X   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;

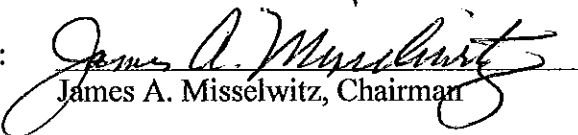
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion 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.

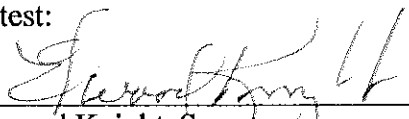
Dated: July 18, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 18, 2013.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-07-70**

**RESOLUTION APPROVING CHANGE ORDER NO. 2  
CONTRACT NO. 2012-11  
WELL #4 PUMP REHABILITATION, PIPING, & BUILDING MODIFICATIONS**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, the Authority has determined that Change Order No. 2 for Contract No. 2012-11, Well #4 Pump Rehabilitation, Piping & Building Modifications, is necessary to provide for quantity adjustments and provide for additional SCADA equipment necessary to complete the project;

**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. 2012-11, Well #4 Pump Rehabilitation, Piping & Building Modifications, with a credit in the amount of \$10,595.14 is approved resulting in a contract amount of \$344,685.32. There is no time extension associated with this extra work.

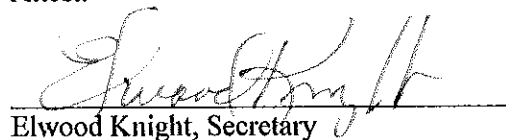
Dated: July 18, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 18, 2013.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-07-71**

**RESOLUTION APPROVING CHANGE ORDER NO. 2  
CONTRACT NO. 2013-01  
SANITARY SEWER REHABILITATION PROJECT**

**WHEREAS**, upon the recommendation of the Authority's Auxiliary Consulting Engineer, a copy of which is attached, the Authority has determined that Change Order No. 2 for Contract No. 2013-01, Sanitary Sewer Rehabilitation Project, is necessary to provide for reductions in contingency items and adjustment of contract items based on as-built quantities.

**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 2013-01, Sanitary Sewer Rehabilitation Project, with a credit of \$ 14,858.00 is approved, resulting in an adjusted contract amount of \$ 125,626.00. There is no time extension associated with this extra work.

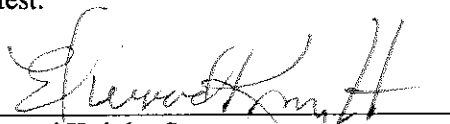
Dated: July 18, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 18, 2013.



**ENVIRONMENTAL RESOLUTIONS, INC.**  
**ENGINEERS • PLANNERS • SURVEYORS • SCIENTISTS**

525 FELLOWSHIP ROAD, SUITE 300, MT. LAUREL, NEW JERSEY 08054-3415  
TEL 856-235-7170 FAX 856-273-9239 mail@erinj.com

Christopher J. Noll, PE, CME, PP, President, CEO  
Barbara J. Fegley, AICP, PP, Sec/Treas, Sr. VP  
William H. Kirchner, PE, CME, N-2, VP

Rakesh R. Darji, PE, PP, CME, CFM

Joseph R. Hirsh, PE, CME, CPWM

Joseph P. Orsino, CET

Mark H. Selover, LSH, PG

Stacey Arcari, PE, PP, CME, PTOE

James A. Conway, Jr., PLS, PP

Harry R. Fox

G. Jeffrey Hanson, PE, CME

Paul R. Henry, S-2, C-2, W-2, T-2

Robert E. Hunter, III, PE, PP, CME, CPWM

Timothy Kaluhiokalani, LLA, PP

Matthew V. Litvinas, PE

C. Jeremy Noll, PE

John T. Potts, W-2, T-2

John L. Scott, Jr., PLS

Benjamin R. Weller, PE, CPWM, S-3, C-3

Patrick S. Vitarelli, PLS, PP

Charles L. Walton, PE & LS, PP

July 5, 2013  
2190200

Subject: Contract 2013-01  
Sanitary Sewer Rehabilitation Project  
Mount Laurel Township MUA

Honorable Members  
Mount Laurel Township MUA  
1201 S. Church Street  
Mount Laurel, NJ 08054

Dear Honorable Members:

Enclosed please find Pay Estimate Number 1 and Change Order Number 2 submitted by Insituform Technologies, LLC for the above referenced project.

The Change Order represents a decrease of \$14,858.00 from Change Order #1. This change order is the reduction of the contingency items that were built into the contract, including the allowance for police traffic directors, elimination of protruding laterals and the need to excavate and replace sections of sanitary sewer. This change order also includes adjustments of contract amounts based on actual as-built quantities.

The Pay Estimate #1 reflects the adjusted contract quantities as noted above in Change Order #1. Pay Estimate #1 is in the amount of \$125,626.008, less 2% retainage of \$2,512.52, which leaves a balance of \$123,113.48 owed the Contractor, Insituform Technologies, LLC at this time.

Sincerely,

William H. Kirchner, P.E., C.M.E.  
Project Engineer

cc: Brian Berger, Insituform w/enclosure  
2190200 Pay Estimate 1 & CO #2

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-07-72**

**RESOLUTION APPROVING ACCEPTANCE OF THE MAINTENANCE PAINTING-VARIOUS SITES PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD**

**MUA CONTRACT NO. 2012-16**

**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 June 5, 2013, 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,

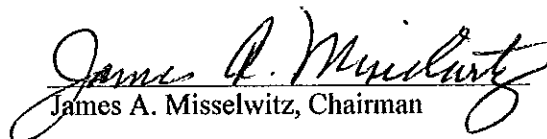
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the Maintenance Painting-Variou Sites Project is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

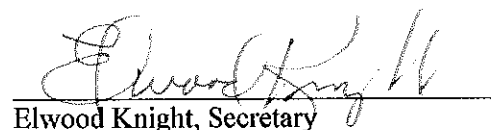
Dated: July 18, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

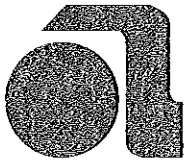
By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 18, 2013.



**Richard A. Alaimo Associates**

EXHIBIT A

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

July 8, 2013

J.P. Smith Contractors, Inc.  
120 South Easton Road  
Glenside, Pennsylvania 19038

Att: Brian Smith

RE: Mount Laurel Township Municipal Utilities  
Authority  
Maintenance Painting – Various Structures  
Contract No. 2012-6  
Our File No. M-180-310

Dear Mr. Smith:

On June 5, 2013 you reached substantial completion on the above referenced project.  
The two (2) year Warranty and two (2) year Maintenance Bond will go into effect as of that date.

If 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

cc: Charles Shoemaker, Project Coordinator, Construction, MLTMUA  
L. Russell, Trice, P.E., Senior Associate, RAAA

M:\Projects\M01800310000\docs\Letters\J.P. Smith-Warranty & Bond.doc

**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-07-73**

**RESOLUTION AUTHORIZING THE RETENTION OF LSE, LLC ("5") TO PROVIDE ENERGY  
ADVISORY SERVICES AT NO DIRECT COST TO THE  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for the Authority to obtain the services of a qualified vendor to provide energy advisory services for the procurement of electric energy and to assist the Authority with the management of its ongoing energy needs; and

**WHEREAS**, by letter dated July 12, 2013, the 5 firm provided the Authority's purchasing agent with a written proposal describing the nature and extent of the services that the firm will provide, at no cost to the Authority; and

**WHEREAS**, Authority staff deems the firm's proposal as advantageous to the Authority, particularly where the firm can assist the Authority in managing its significant and costly electric power needs and with the procurement of electric power in frequently volatile energy markets; 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 appropriate written agreement to the 5 firm, consistent with the terms of this Resolution and with the proposal submitted by the firm.

Section 2. The term of the agreement is one year from the date of the adoption of this Resolution.

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.

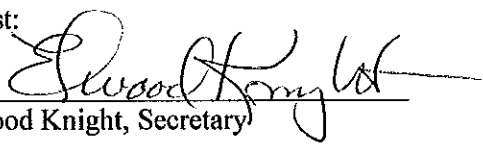
Dated: July 18, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 18, 2013.



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-08-74**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BONDS FOR  
TUSCANY ESTATES PROJECT**

**WHEREAS**, the Authority's engineer and staff have recommended that the Authority approve the expiration of the water distribution and sanitary sewer maintenance bonds for the Tuscany Estates Project, 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 Tuscany Estates Project is approved. In particular, the Authority approves the expiration of Water Distribution Maintenance Bond No. B12681187M, in the amount of \$13,920.26, and Sanitary Sewer Maintenance Bond No. B12681186M, in the amount of \$10,120.46.

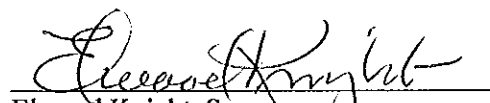
Dated: August 15, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 15, 2013.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-08-75**

**RESOLUTION APPROVING RELEASE OF PERFORMANCE BONDS FOR  
WILDERNESS RUN PROJECT**

**WHEREAS**, Authority staff has recommended that the water distribution and sanitary sewer performance bonds for the Wilderness Run project be released, without the requirement that the applicant post a maintenance bond, as set forth in the copy of staff's letter annexed hereto as Exhibit "A", and,

**WHEREAS**, in Exhibit "A" the Authority staff has also itemized those water distribution and sanitary sewer facilities and related improvements for this project which will be 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;

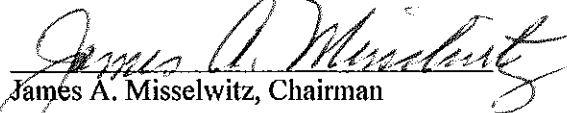
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the water distribution and sanitary sewer performance bonds for the Wilderness Run project, without the requirement that the applicant post maintenance bonds, is approved.
2. The water distribution and sanitary sewer utility improvements that are dedicated to the Authority be and are hereby accepted for public use.

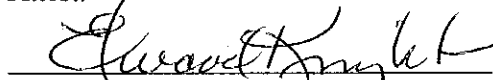
Dated: August 15, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

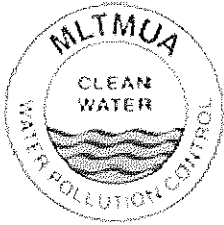
By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 15, 2013.



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](http://www.MLTMUA.Com)

August 8, 2013

Mount Laurel Township Municipal Utilities Authority  
 1201 South Church Street  
 Mount Laurel, NJ 08054  
 Attn: Dorothy Kanzler, New Accounts

Re: Wilderness Run  
 File No. M-181-168

Dear Dottie,

I have reviewed the captioned project to determine if the Authority can release the performance bonds.

Because the applicant filed for bankruptcy and ceased operations and 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**

<b><u>Item#</u></b>	<b><u>Description</u></b>	<b><u>Unit</u></b>	<b><u>Quantity</u></b>	<b><u>Unit Price</u></b>	<b><u>Estimated Cost</u></b>
1	8" CLDIP water main	LF	662	\$26.75	\$16,638.50
2	6" CLDIP water main	LF	60	\$20.00	\$1,200.00
3	Fire hydrant, complete	UN	2	\$2,800.00	\$5,600.00
4	8" 11 1/4 bend	UN	1	\$235.00	\$235.00
5	8" 22 1/2 bend	UN	2	\$235.00	\$470.00
6	8" 45 bend	UN	2	\$235.00	\$470.00
7	8" x 6" reducer	UN	2	\$340.00	\$680.00
8	8" x 6" tee	UN	1	\$340.00	\$340.00
9	12" x 8" wet tap connection	UN	1	\$3500.00	\$3500.00
10	8" valve	UN	1	\$1020.00	\$1020.00
11	8" cap & thrust block	UN	1	\$235.00	\$235.00
12	trench pavement restoration	SY	766	\$20.00	\$15,200.00
13	as-built plans	UN	1	\$2,500.00	\$2500.00

**Sanitary Sewer**

<b><u>Item#</u></b>	<b><u>Description</u></b>	<b><u>Unit</u></b>	<b><u>Quantity</u></b>	<b><u>Unit Price</u></b>	<b><u>Estimated Cost</u></b>
1	8" PVC (10-12'dp)	LF	84	\$26.00	\$2,184.00
2	8" PVC (12-14'dp)	LF	427	\$29.00	\$12,383.00
3	8" PVC (14-16'dp)	LF	184	\$34.75	\$6,394.00
4	Manhole, 4' diameter (10-12'dp)	UN	1	\$3,455.00	\$3,455.00
5	Manhole, 4' diameter (12-14'dp)	UN	2	\$4,150.00	\$8,300.00
6	Manhole, 4' diameter (14-16'dp)	UN	1	\$4,500.00	\$4,500.00
7	Doghouse manhole, 4' diameter	UN	1	\$4,500.00	\$4,500.00
8	Connect to existing manhole	UN	1	\$500.00	\$500.00
9	Remove existing pipe	UN	1	\$3,100.00	\$3,100.00
10	Remove existing manhole	UN	1	\$2,250.00	\$2,250.00
11	as-built plans	UN	1	\$2,500.00	\$2500.00

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

**Water Distribution**

<b><u>Item#</u></b>	<b><u>Description</u></b>	<b><u>Unit</u></b>	<b><u>Quantity</u></b>	<b><u>Unit Price</u></b>	<b><u>Estimated Cost</u></b>
13	¾" service connection	UN	11	\$600.00	\$6,600.00

**Sanitary Sewer**

<b><u>Item#</u></b>	<b><u>Description</u></b>	<b><u>Unit</u></b>	<b><u>Quantity</u></b>	<b><u>Unit Price</u></b>	<b><u>Estimated Cost</u></b>
1	Laterals, complete	UN	11	\$650.00	\$7,150.00

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***

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. 2013-08-76**

#### **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;

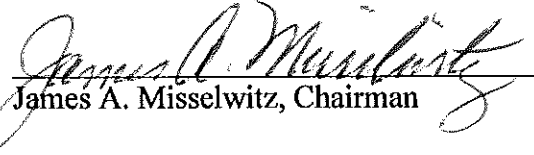
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion 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 15, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 15, 2013.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-08-77**

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

(MUA Contract No. 2013-10, VFD Drive System Upgrades on Sludge Transfer Pumps)

**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. 2013-10, the Authority's VFD Drive System Upgrades on Sludge Transfer Pumps project; and

**WHEREAS**, following receipt of bids on July 26, 2013, Authority staff has recommended that the Authority award Contract No. 2013-10 to KRS Services, Inc., as the lowest responsible bidder, at the contract price of \$40,869.00, 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. 2013-10, for the VFD Drive System Upgrades on Sludge Transfer Pumps project, be and is hereby awarded to KRS Services, Inc., at the contract price set forth above.

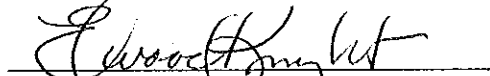
Dated: August 15, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 15, 2013.

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](http://www.MLTMUA.com)

**EXHIBIT A**

To: James A. Misselwitz, Chairman, and all Board Members

From: Sean Clarke

Date: August 1, 2013

Subject: Bids for VFD Drive System Upgrades on Sludge Transfer Pumps. Contract # 2013-10

Bids were received and read in public on Friday July 26 2013 and below is a breakdown of contractor pricing:

- **KRS Services Inc. - \$40,869**
- Willier Electric Motor Repair Co., Inc.- \$52,750
- Marino Industrial Systems - \$63,250
- C&H Industrial Services, Inc. - \$65,800

As you can see from the above bid tabulation, KRS Services provided us with by far the lowest quote to complete the project.

I was also somewhat concerned that the KRS bid was so much lower than the other received bids, and almost \$12k lower than the next lowest bid. Because the bid specification called for the provision of Yaskawa brand VFD's or equal, I contacted KRS to determine what brand of VFD they were quoting on. KRS assured me that they were in fact bidding on Yaskawa VFD's.

The current drive systems, which facilitate sludge flow to the Press Building, have been in operation for over 17 years, and were beginning to show signs of failure. Due to their age and the fact they are now obsolete, it was decided that they would be replaced rather than be repaired.

We have an amount of \$75k in fiscal 2014 budgeted for this project.

It should also be noted that we have been using the services of KRS for many years and there have been no issues reported with their performance.

I therefore recommend that we award Contract No. 2013-10 VFD Drive System Upgrades in its entirety to KRS Services Inc.



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: KRS Services, Inc.  
VFD System Upgrades on Sludge Transfer Pumps

Contract Number: Contract No. 2013-10  
Resolution No. 2013-08-77


Contract Term: Completion

Contract Amount: \$40,869.00

Budget Line Item (s): HR-PU (E) FY14 - Sewer

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:

August 15, 2013

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2013-08-78**

**ACCEPTANCE OF THE SANITARY SEWER REHABILITATION PROJECT AND  
INITIATING THE TWO-YEAR MAINTENANCE PERIOD**

**MUA CONTRACT NO. 2013-01**

**WHEREAS**, the Authority's Auxiliary Consulting Engineer, Environmental Resolutions, Inc., 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 Authority's Auxiliary Consulting Engineer further recommends that the two (2) year Maintenance Period on the project begin on June 25, 2013, as set forth in the copy of the auxiliary engineer's letter which is annexed hereto as Exhibit "A"; and

**WHEREAS**, the recommendation of the Authority's Auxiliary Consulting Engineer appears to be reasonable and appropriate,

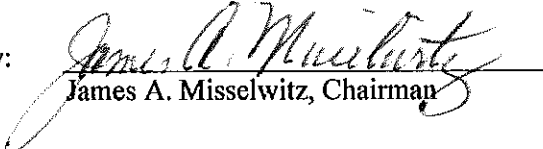
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the Sanitary Sewer Rehabilitation, Contract No. 2013-01 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.


Dated: August 15, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 15, 2013.



**ENVIRONMENTAL RESOLUTIONS, INC.**  
**ENGINEERS • PLANNERS • SURVEYORS • SCIENTISTS**

525 FELLOWSHIP ROAD, SUITE 300, MT. LAUREL, NEW JERSEY 08054-3415  
TEL 856-235-7170 FAX 856-273-9239 www.ernj.com

EXHIBIT A  
Christopher J. Noll, PE, CME, PP, President, CEO  
Barbara J. Fegley, AICP, PP, Sec/Treas, Sr. VP  
William H. Kirchner, PE, CME, N-2, VP

Rakesh R. Darji, PE, PP, CME, CFM  
Joseph R. Hirsh, PE, CME, CPWM  
Joseph P. Orsino, CET  
Marco H. Selover, LSRR, PG

Stacey Arcari, PE, PP, CME, PTOE  
James A. Conway, Jr., PLS, PP  
G. Jeffrey Hanson, PE, CME  
Robert E. Hunter, III, PE, PP, CME, CPWM  
Timothy Kaluhiokalani, LLA, PP, CPSI  
Matthew V. Litvinas, PE  
C. Jeremy Noll, PE  
John L. Scott, Jr., PLS  
Patrick S. Vitarelli, PLS, PP  
Charles L. Walton, PE & LS, PP  
Benjamin R. Weller, PE, CPWM, S-3, C-3  
Harry R. Fox, CPSI  
Paul R. Henry, S-2, C-2, W-2, T-2  
John T. Potts, W-2, T-2

August 9, 2013  
2190200

Subject: Contract 2013-01  
Sanitary Sewer Rehabilitation Project  
Mount Laurel Township MUA

Honorable Members  
Mount Laurel Township MUA  
1201 S. Church Street  
Mount Laurel, NJ 08054

Dear Honorable Members:

Enclosed please find Pay Estimate Number 2, Final and the associated Vendor Invoice submitted by Insituform Technologies, LLC for the above referenced project.

The Pay Estimate #2, Final represents final payment for all work performed on the project and is the release of the retainage for this project. Pay Estimate #2, Final is in the amount of \$125,626.008, less a previous payment of \$123,113.48, which leaves a balance of \$2,512.52, owed the Contractor, Insituform Technologies, LLC at this time. This recommendation is based on the onsite inspection by the MLTMUA and the related project management by Environmental Resolutions, Inc.

Should you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

William H. Kirchner, P.E., C.M.E.  
Project Engineer

cc: Brian Berger, Insituform w/enclosure  
2190200 Pay Estimate 2, Final

Resolution No.

2013-09-79

INTENTIONALLY LEFT

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Originally for 3<sup>rd</sup> Party

Electricity Supply

Contract No. 2013-13

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-09-80**

**RESOLUTION APPROVING RELEASE OF  
PERFORMANCE BONDS FOR MOUNT LAUREL EXXON  
(CONSUMERS OIL) PROJECT**

**WHEREAS**, the Engineer for the Authority has recommended that the cash water distribution and sanitary sewer performance bonds for the Mount Laurel Exxon (Consumers Oil) project be released, and without the requirement that the applicant post maintenance bonds, because all of the subject utilities will remain privately-owned, 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 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;

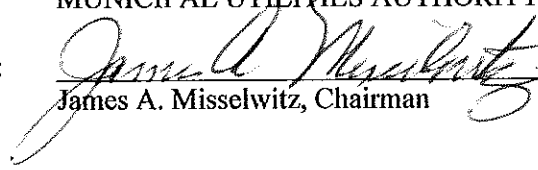
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the cash water distribution and sanitary sewer performance bonds for the Mount Laurel Exxon (Consumers Oil) project, without the requirement that the applicant post maintenance bonds, is approved.

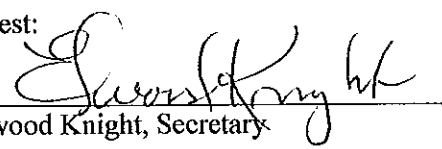
Dated: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.



## Richard A. Alaimo Associates

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

August 8, 2013

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  
Mount Laurel Exxon (aka Consumers Oil)  
Our File No. M-182-215

Dear Dottie:

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

The last outstanding field punch list items have been completed. The applicant has provided the approved as-built information, which was transferred to the record drawings and converted to the required GIS files and forwarded to the Authority's GIS department. Since all of the lines installed under this project are to remain private, no easements or maintenance bonds will be required. Therefore, we recommend release of the performance bonds at this time.

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 Amount</u>	<u>Recommended Bond Amount</u>
Sanitary Sewer	\$ 11,988.00	\$ 0.00
Water Distribution	\$ 17,719.80	\$ 0.00

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

### Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	12" x 6" tapping sleeve & valve	UN	1	\$ 7,475.00	\$ 7,475.00
2	6" CLDIP w/polyethylene encasement	LF	25	\$ 28.50	\$ 712.50
3	1-1/2" domestic service, complete	UN	1	\$ 1,100.00	\$ 1,100.00
4	Additional 1-1/2" domestic service	LF	108	\$ 13.00	\$ 13.00
5	Fire hydrant, complete	UN	1	\$ 2,575.00	\$ 2,575.00
				<b>Total Cost</b>	<b>\$ 11,875.50</b>

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

*[Handwritten signatures and dates]*  
8/14/13  
8/28/13  
9/4/13

**Sanitary Sewer**


<b><u>Item No.</u></b>	<b><u>Description</u></b>	<b><u>Unit</u></b>	<b><u>Quantity</u></b>	<b><u>Unit Price</u></b>	<b><u>Estimated Cost</u></b>
1	4" lateral, complete	UN	1	\$ 1,040.00	\$ 1,040.00
2	Additional 4" lateral	LF	98	\$ 25.00	\$ 2,450.00
3	1,250 gallon grease trap	UN	1	\$ 5,000.00	\$ 5,000.00
				<b>Total Cost</b>	<b>\$ 8,490.00</b>

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

Please contact Craig Connolly if you have any questions or require a reinspection.

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. 2013-09-81**

**RESOLUTION APPROVING RELEASE OF  
PERFORMANCE BOND FOR  
NJ TURNPIKE SERVICE AREA 4N PROJECT**

**WHEREAS**, the Engineer for the Authority has recommended that the sanitary sewer performance bond for the New Jersey Turnpike Service Area 4N project be released, contingent upon the applicant posting a five-year maintenance bond in the amount of \$26,160.00, 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 release of the sanitary sewer performance bond for the New Jersey Turnpike Service Area 4N project, contingent upon the applicant posting a five-year maintenance bond in the amount of \$26,160.00, is approved.

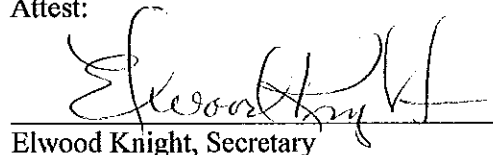
Dated: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.





## **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 16, 2013

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  
Turnpike Service Area 4N  
Our File No. M-187-706

Dear Dottie:

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

The contractor has replaced the section of pipe that contained the failing lining material. A revised video was submitted and accepted. The as-builts were submitted and approved. Although the lines are to remain private, a maintenance bond will still be required. Therefore, we recommend release of the performance bond at this time contingent upon the applicant posting a 5-year maintenance bond in the following amount:

- Sanitary Sewer:  
\$40.00/LF x 654 LF \$26,160.00

The above 5-year maintenance bond calculation was based on the Authority's current cost to re-line sanitary sewer mains combined with the total length of main installed under this project.

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	\$42,320.04	\$0.00

*[Handwritten signature]*  
9/3/13  
WJG 2/4/13

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-09-82**

**RESOLUTION APPROVING RELEASE OF  
PERFORMANCE BONDS FOR REGENCY PALACE  
(WESTIN) PROJECT**

**WHEREAS**, the Engineer for the Authority has recommended that the water distribution and sanitary sewer performance bonds for the Regency Palace (Westin) project be released, contingent upon the applicant posting a sanitary sewer maintenance bond in the amount of \$6,015.56, and without the posting of a water distribution maintenance bond, because the subject hydrant line 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 sanitary sewer and water distribution facilities and related improvements for this project which will be 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 Regency Palace (Westin) project, contingent upon the applicant posting a maintenance bond in the amount of \$6,015.56 for sanitary sewer system improvements, and without the requirement that the applicant post a maintenance bond for water distribution system improvements, is approved.

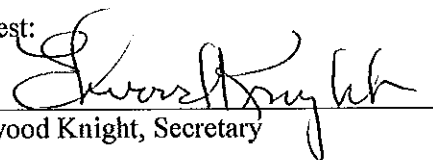
Dated: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

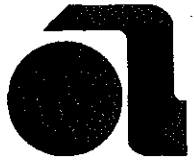
By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.



# **Richard A. Alaimo Associates**

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

August 12, 2013

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  
Regency Palace  
(aka Weston - Fellowship Road)  
Our File No. M-185-507

Dear Dottie:

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

The applicant has submitted approved as-built drawings and easement information, and the contractor has completed the field punch list items. The Authority has completed the sanitary sewer video. Therefore, we recommend release of the water and sanitary sewer performance bonds contingent upon the applicant posting a maintenance bond in the following amount:

Sanitary Sewer: \$ 6,015.56

The majority of the water system is in the NJAWC's service area. Only one (1) private hydrant line is within the MLTMUA service area. Therefore, since this line is to remain privately owned and maintained, 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 performance bond recommendations for this project:

	<u>Original Bonds</u>	<u>Recommended Bonds</u>
Sanitary Sewer	\$ 40,103.76	\$ 0.00
Water Distribution	\$ 15,405.36	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

**Sewer**

Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	Manholes, 8' - 10' Deep	UN	4	\$ 4,290.00	\$ 17,160.00
2.	8" PVC, 8' - 10' Deep	LF	300	\$ 31.00	\$ 9,300.00
	<b>Total</b>				<b>\$ 26,460.00</b>

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

**Sewer**

Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	Laterals, complete	UN	1	\$ 800.00	\$ 800.00
2.	Additional 4" lateral	LF	30	\$ 19.00	\$ 570.00
3.	Additional 6" lateral	LF	30	\$ 21.50	\$ 645.00
4.	Cleanout (In pvmt./bolted casting)	UN	3	\$ 375.00	\$ 1,125.00
5.	Grease Trap	UN	1	\$ 2,000.00	\$ 2,000.00
	<b>Total</b>				<b>\$ 5,140.00</b>

**Water**

Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
4.	6" CLDIP w/poly. encasement	LF	195	\$ 22.00	\$4,290.00
5.	Hydrant, complete	UN	1	\$1,980.00	\$1,980.00
6.	8" x 6" tapping sleeve and valve	UN	1	\$3,215.00	\$3,215.00
	<b>Total</b>				<b>\$9,485.00</b>

By copy of this letter, we request that the Authority's solicitor begin preparing the resolution to release these performance bonds at this time.

***Richard A. Alaimo Associates***  
***- Consulting Engineers -***

Mrs. Dorothy M. Kanzler


-3-

August 12, 2013

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

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***Richard A. Alaimo Associates***  
***- Consulting Engineers -***



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. 2013-09-83**

#### **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;

- X 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.

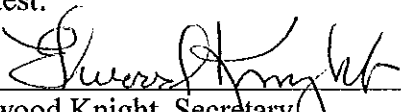
Dated: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-09-84**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC. TO  
PROVIDE PROPERTY INSURANCE COVERAGE  
THROUGH THE AMERICAN ALTERNATIVE COMPANY 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 Company for a total package price of \$115,738.51, Property Insurance \$67,332.00, Inland Marine Insurance \$4,522.00, Crime Insurance \$691.00, General Liability Insurance \$41,716.00, and NJ PLIGA Insurance \$1,477.51, 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 Company.

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.

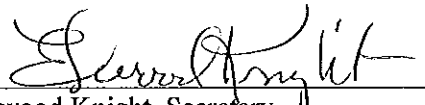
Date: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.

## CERTIFICATE OF AVAILABILITY OF FUNDS

September 19, 2013

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-09-85**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC. TO  
PROVIDE AUTOMOBILE INSURANCE COVERAGE  
THROUGH THE AMERICAN ALTERNATIVE COMPANY 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 Company for the price of \$35,972.00; 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 Company.

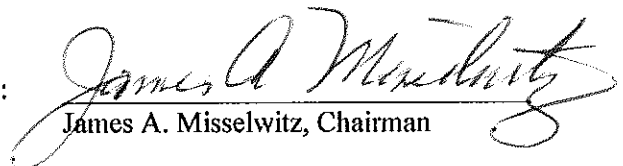
Section 2. The term of the above-referenced agreement is one year from the date of the award of the agreement.

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.

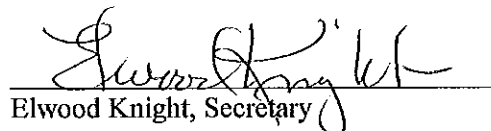
Date: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.

( (

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 Automobile Insurance Coverage

Contract Number: 2013-09-85


Contract Term: One Year

Contract Amount: In an amount not to exceed \$35,972.00

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 19, 2013

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-09-86**

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

**WHEREAS**, the Authority requires insurance broker and insurance provider services in order to provide excess 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 Excess Liability Insurance Coverage through the American Alternative Company for the price of \$13,934.00; 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 Company.

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.

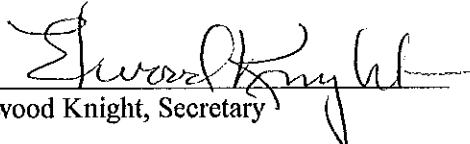
Date: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.

( (

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: 2013-09-86


Contract Term: One Year

Contract Amount: In an amount not to exceed \$13,934.00

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 19, 2013



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-09-87**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC. TO  
PROVIDE PUBLIC OFFICIALS LIABILITY INSURANCE COVERAGE THROUGH THE  
DARWIN NATIONAL INSURANCE COMPANY 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 Company for the price of \$14,516.30; 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 Company.

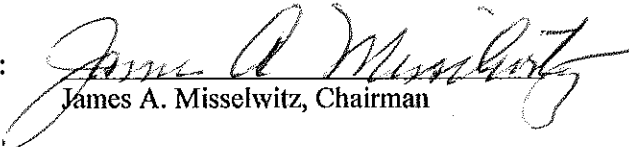
Section 2. The term of the above-referenced agreement is one year from the date of the award of the agreement.

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.

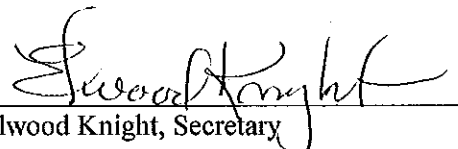
Date: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.

## CERTIFICATE OF AVAILABILITY OF FUNDS

September 19, 2013

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-09-88**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC.  
TO PROVIDE ENVIRONMENTAL IMPAIRMENT LIABILITY INSURANCE COVERAGE  
THROUGH THE ACE ENVIRONMENTAL RISK FIRM FOR THE  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, the Authority requires insurance broker and insurance provider services in order to provide environmental impairment 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 Environmental Impairment Liability Insurance Coverage through the ACE Environmental Risk firm for a three-year term, for the price of \$53,953.23; 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 ACE Environmental Risk firm.


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.

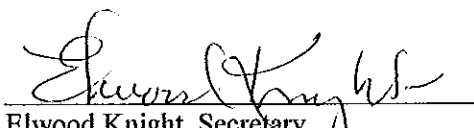
Date: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-09-89**

**ACCEPTANCE OF THE WELL #4 PUMP REHABILITATION, PIPING, AND BUILDING  
MODIFICATIONS PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD**

**MUA CONTRACT NO. 2012-11**

**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 for the project begin on April 5, 2013, 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,

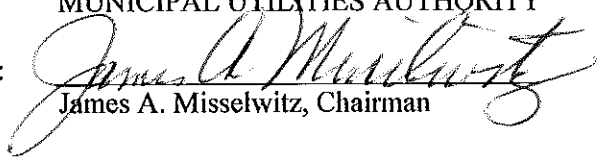
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the Well #4 Pump Rehabilitation, Piping, and Building Modifications Project, Contract No. 2012-11 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

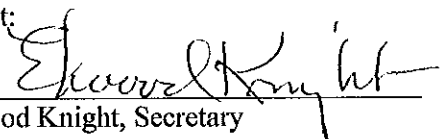
Dated: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

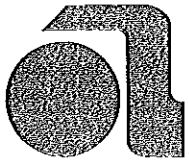
By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.



## *Richard A. Alaimo Associates*

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

August 20, 2013

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

RE: Mount Laurel Township Municipal  
Utilities Authority  
Well No. 4 Pump Rehabilitation  
Contract No. 2012-11  
Our File No. M-180-306-000

Dear Mr. Shoemaker:


We have reviewed the status of the work for the referenced project and find that all Contract work has been satisfactorily completed. Accordingly, we recommend that the Authority accept the project, release the retainage and issue final payment to the Contractor. Current Estimate No. 7-Final will be forwarded for approval at the Authority's September 19, 2013 meeting.

Please note that Contract substantial completion was obtained on April 5, 2013, which corresponds to the start of the two (2) year maintenance period.

Should you have any questions, please advise.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
L. Russell Trice, P.E.  
Senior Associate

LRT/GWL/dal

cc: Pamela J. Carolan, P.E., Executive Director, MLTMUA  
Robert A. Adler, Operations Engineer, MLTMUA  
Gary W. Lattimer, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department

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**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-09-90**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
(West Berwin 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. 2013-09 for the Authority's West Berwin Way Water Main Replacement Project; and

**WHEREAS**, following receipt of bids on September 13, 2013, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2013-09 to South State, Inc., as the lowest responsible bidder for the West Berwin Way Water Main Replacement Project, at a total cost of \$219,988.45; and


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

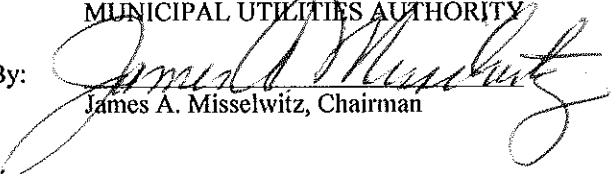
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2013-09 for the West Berwin Way Water Main Replacement be and is hereby awarded to South State, Inc., at a total cost of \$219,988.45. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

Dated: September 19, 2013

Attest:

  
Elwood Knight, Secretary

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
By:   
James A. Misselwitz, Chairman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.

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: South State, Inc.  
West Berwin Way Water Main Replacement

Contract Number: 2013-09  
Resolution No. 2013-09-90

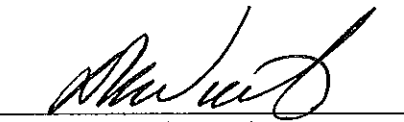
Contract Term: 180 Days

Contract Amount: \$219,988.45

Budget Line Item (s): Berwin W13-CC (B)

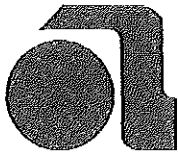
I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:

  
David R. Wiest

Date:

September 19, 2013

**Richard A. Alaimo Associates**

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

September 16, 2013

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  
West Berwin Way Water Main Replacement  
Contract No. 2013-09  
Our File No. M-180-313

Dear Pam:

We received bids for the referenced contract on September 13, 2013, and as shown on the attached bid tabulation, South State, Incorporated presented the low bid of \$219,988.45.

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-09-91**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
(Holiday Village East Pump Station Improvements)**

**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. 2013-06 for the Authority's Holiday Village East Pump Station Improvements Project; and

**WHEREAS**, following receipt of bids on September 17, 2013, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2013-06 to B&H Contracting, Inc., as the lowest responsible bidder for the Holiday Village East Pump Station Improvements Project, at a total cost of \$ 165,890.00; and

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

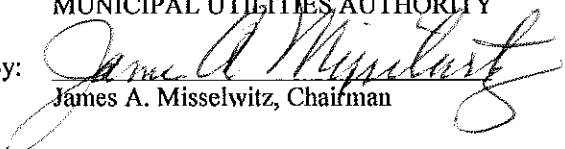
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2013-06 for the Holiday Village East Pump Station Improvements be and is hereby awarded to B&H Contracting, Inc., at a total cost of \$165,890.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.


Dated: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.

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: B&H Contracting, Inc.  
Holiday Village East Pump Station Improvements

Contract Number: 2013-06  
Resolution No. 2013-09-91

Contract Term: 180 Days

Contract Amount: \$165,890.00

Budget Line Item (s): HVE SPS-ME (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:

September 19, 2013



## ***Richard A. Alaimo Associates***

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

September 17, 2013

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  
Holiday Village East Pump Station  
Improvements  
Contract No. 2013-06  
Our File No. M-180-312


Dear Pam:

We received bids for the referenced Contract today, November 17, and as shown on the attached bid tabulation, B & H Contracting, Inc. presented the low bid of \$165,890.00.

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 Tice, P.E.  
Senior Associate

LRT/JFS/dal  
Enclosures

cc/enc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA  
Richard A. Alaimo, P.E., P.P., President, RAAA  
R. A. Alaimo Associates Field Services Department

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**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2013-09-92**

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

**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 created by the Solar Project for the 2013 and 2014 renewable energy years, which is from June 1, 2012 to May 31, 2014; 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 Solar Renewable Energy Credits (SREC's) created by the Solar Project for the 2013 and 2014 renewable energy years; and

**WHEREAS**, pursuant to the Local Unit Electronic Pilot Program, P.L. 2001, C 30, and the regulations promulgated thereunder, it is the desire of the Authority that the sale of SREC's for energy years 2013 and 2014, and earned between June 1, 2012 and May 31, 2014, be conducted through an online auction process; and

**WHEREAS**, the Authority intends to utilize the online auction services of Spectron Energy, Inc. Electronic Trading Platform located at <https://flettexchange.com> and;

**WHEREAS**, the terms and conditions of the agreement entered into with Flett Exchange are detailed on the vendor's website and available in the local unit Clerk or Secretary's office.

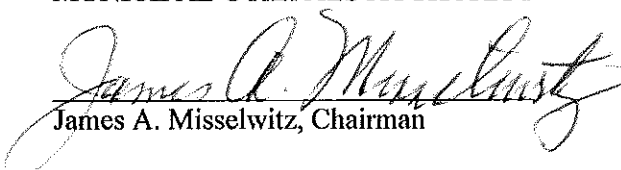
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

1. Authorization be and is hereby granted to auction and sell any and all SREC's that are earned between June 1, 2012 and May 31, 2014, at a price and under conditions deemed acceptable.
2. Authority staff is hereby permitted to execute such documents as are necessary to offer and sell any eligible SREC's through an online auction process.
3. No certification of funds is necessary because this contract does not commit any funds of the authority.
4. This resolution shall take effect upon approval by the Authority Board of Directors.

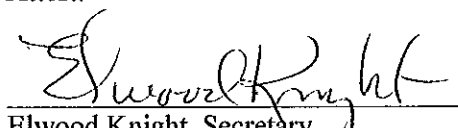
Dated: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-09-93**

**RESOLUTION APPROVING  
REJECTION OF CONTRACT BIDS AND  
AUTHORIZING RE-ADVERTISEMENT FOR BIDS**

**(Electricity Supply Services Contract No. 2013-13)**

**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 services of a vendor to provide electricity supply; and

**WHEREAS**, the Authority publicly advertised for the receipt of bids for the award of a contract for electricity supply services; and

**WHEREAS**, on September 19, 2013, the Authority received bids the above-referenced Contract, and the Authority's staff reviewed the submitted bids and determined that all of the bids exceeded the Authority's budget for the contract, thereby rendering all of the bids subject to rejection; and

**WHEREAS**, the recommendations of the Authority's staff are reasonable and appropriate; and

**WHEREAS**, the Authority wishes to re-advertise for bids for a contract for electricity supply services;

**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:

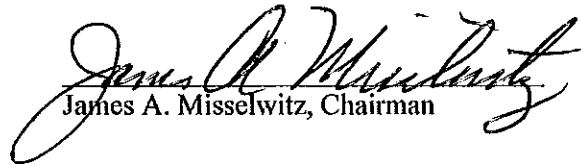
1. The dollar amount in each of the bids received for the Authority's electricity supply contract exceeded the Authority's budget for the contract, thereby rendering all of the bids subject to rejection pursuant to the requirements of N.J.S.A. 40A:11-13.2 (a) and

- (b) The above-referenced bids are therefore rejected.
- 2. Authority staff be and is hereby authorized to re-advertise for bids for the electricity supply services contract.

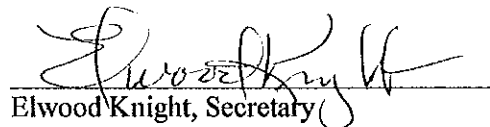
Dated: September 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 19, 2013.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-10-94**

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

**(Contract 2013-13 3<sup>rd</sup> Party Electricity Supply – 24 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. 2013-13 for 3<sup>rd</sup> Party Electricity Supply – 24 Month Contract; and

**WHEREAS**, following receipt of bids on October 3, 2013, Authority staff recommended that the Authority award Contract No. 2013-13, to Constellation New Energy, as the lowest responsible bidder, at an amount of \$0.087941 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;

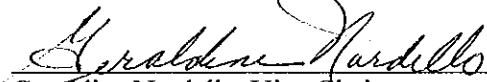
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2013-13, for 3<sup>rd</sup> Party Electricity Supply – 24 Month Contract, be and is hereby awarded to Constellation New Energy, for the amount of 0.087941 per kilowatt hour.

Dated: October 3, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine Nardello, Vice-Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 3, 2013.

## CERTIFICATE OF AVAILABILITY OF FUNDS

October 3, 2013

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](http://www.MLTMUA.com)

To: James A. Misselwitz, Chairman, and all Board Members

From: Sean Clarke

Date: October 3, 2013

Subject: Bids for 3rd Party Electricity Supply - 24 month contract.  
Contract #2013-13 Re-Bid.

Bids were received and read in public on Thursday October 3, 2013.  
Below is a breakdown of vendor pricing.

- **Constellation New Energy (CNE) – \$0.087941 per kilowatt hour**
- Con Edison Solutions – 0.09256 per kilowatt hour
- Integrys Energy Services – 0.10642 per kilowatt hour
- South Jersey Energy – \$0.11053 per kilowatt hour

As you can see Constellation New Energy provided us with the lowest quote.

If you recall because the low bid from last month's bid opening was 10.3 cents and substantially over what was budgeted, it was decided to reject this bid and re-bid the contract again. This new price of 8.8 cents per kilowatt hour will save us approximately \$240k over the two year term of the contract.

In addition CNE are providing the MUA with unlimited bandwidth and usage variation.

CNE's payment terms offer us Net 35 Days, allowing us greater flexibility in paying invoices.

I therefore recommend that we award the contract 2013-13 Re-Bid in its entirety to Constellation New Energy.



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. 2013-10-95**

#### **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;

- X   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;

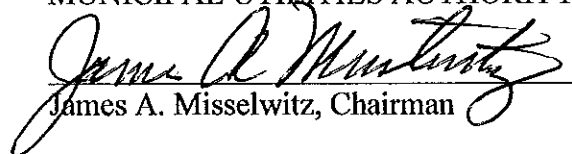
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion 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.

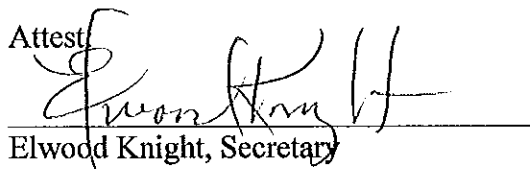
Dated: October 17, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 17, 2013.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-10-96**

**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 - NJAWC - Rate Tariffs and Water Supply Purchase Agreements
5. SPECIAL COUNSEL FOR WATER SUPPLY MATTERS
6. GOVERNMENT ACCOUNTANT/AUDITOR
7. FINANCIAL ADVISOR
8. HUMAN RESOURCES TRAINER



9. SAFETY TRAINER
10. CERTIFIED LABORATORY SERVICES CONSULTANT
11. PUBLIC HEARING OFFICER
12. CONSULTING ENGINEER
13. CONFLICT/AUXILIARY ENGINEER
14. OCCUPATIONAL MEDICAL PROVIDER
15. MATERIALS & METALLURGICAL 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.

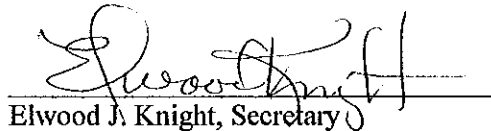
Date: October 17, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 17, 2013.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-10-97**

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

(MUA Contract No. 2013-14 - Water Meters)

**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. 2013-14, the Authority's Water Meters Project; and

**WHEREAS**, following receipt of bids on October 9, 2013, Authority staff has recommended that the Authority award Contract No. 2013-14 to Rio Supply, Inc., as the lowest responsible bidder, at a total contract price of \$187,050.00, 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;

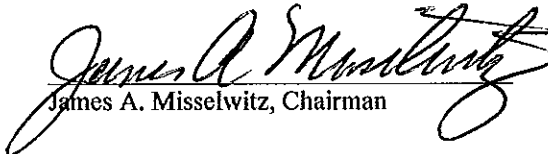
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2013-14, Water Meters Project, be and is hereby awarded to Rio Supply, Inc., at the total contract price of \$187,050.00.

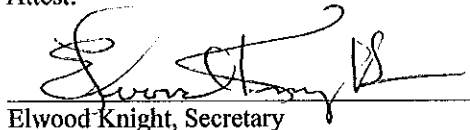
Dated: October 17, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 17, 2013.

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: Rio Supply, Inc.

Contract Number: Resolution No. 2013-10-97  
Contract No. 2013-14

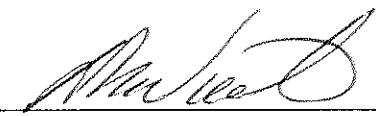
Contract Term: Completion

Contract Amount: \$187,050.00

Budget Line Item (s): Capital R&R W09-D - FY14

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:

October 17, 2013

## 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](http://www.MLTMUA.com)

To: James A. Misselwitz Chairman, and all Board Members

From: Sean Clarke

Date: October 11, 2013

Subject: Bids for Water Meters Contract No. 2013-14

Bids were received and opened in public on Wednesday, October 9, 2013.

Below is a breakdown of contractor pricing for:

- 650/ea size 5/8" Neptune Meters, and:
- 50/ea size 1" Neptune Meters

**Rio Supply Inc.**

**Combined overall contract cost - \$187,050.00**

As you can see only one bid was received.

Although a sole distribution arrangement exists between Rio Supply and Neptune meters, in my opinion I believe their bid to be reasonable. We spent around \$190,000 on water meters last year. The FY14 budgeted amount for these meters is \$196,200.

In addition, the MUA has made a commitment to the new wireless meter technology, and a significant investment in meters, reading equipment, and reading software has already been made.

The specified quantities on the contract will provide us with a minimum twelve month meter inventory. All meters quoted in this contract will be utilized specifically for our 'change out' program, replacing older meters throughout the community.

I therefore recommend awarding this contract in its entirety to Rio Supply Inc.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-10-98**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
WILLIS OF NEW JERSEY, INC. TO PROVIDE ENVIRONMENTAL IMPAIRMENT  
LIABILITY INSURANCE COVERAGE  
THROUGH THE ACE ENVIRONMENTAL RISK FIRM FOR THE  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AND AMENDING AUTHORITY RESOLUTION NO. 2013-09-88**

**WHEREAS**, the Authority requires insurance broker and insurance provider services in order to provide environmental impairment and terrorism 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. submitted a proposal to the Authority which states that the firm will provide Environmental Impairment Liability Insurance Coverage, including Terrorism Coverage, through the ACE Environmental Risk firm for the price of \$56,651.31; 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 ACE Environmental Risk firm.

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

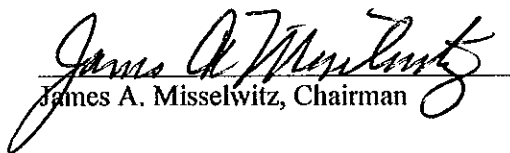
Section 3. Authority Resolution No. 2013-09-88 be and is hereby amended, consistent with the terms of this Resolution, in order to confirm the revised total contract price and the inclusion of Terrorism coverage with the insurance policy.

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.

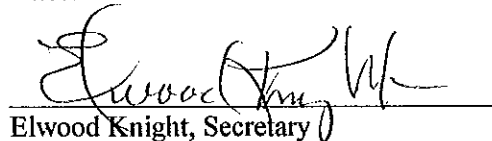
Date: October 17, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 17, 2013.

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 ACE Environmental Risk Firm, to provide Environmental Impairment Liability Insurance Coverage Resolution No. 2013-09-88 Amended to include cost of Terrorism Coverage

Contract Number: 2013-10-98

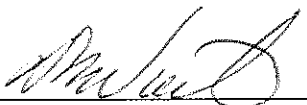
Contract Term: Three Years

Contract Amount: In an amount not to exceed \$56,651.31  
(\$3 million liability limit per claim, with a \$3 million aggregate limit and a \$10,000.00 deductible)

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:

October 17, 2013



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-10-99**

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

**(Contract No. 2013-15, HVAC Design and Installation, 81 Elbo Lane)**

**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. 2013-15 for the Design and Installation of a Heating, Cooling, and Ventilation System for the building located on the Authority's 81 Elbo Lane property; and

**WHEREAS**, Authority staff anticipated the receipt of bids for the contract prior to the Authority's October, 2013 Board meeting, and staff will review the bid proposals and attempt to prepare a recommendation for contract award prior to the scheduled October, 2013 Board meeting; and

**WHEREAS**, in order to insure that the work associated with the contract can be completed prior to the onset of winter weather, Authority staff requests that the Board herein approve entry into a contract following staff's thorough review of received bids, and an evaluation of the bid proposals in order to determine the lowest responsible bidder and conformance with the Authority's conditions for contract award, in the best interests of the Authority, with ratification of the contract award to be memorialized at the next available Board meeting; and

**WHEREAS**, the recommendation of the Authority's staff are reasonable and appropriate and advantageous to the Authority, under all of the circumstances of this matter;

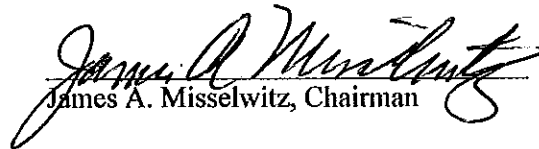
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. The Authority's Executive Director be and is hereby authorized to evaluate all received bids and to execute all appropriate documents in order to immediately enter into Contract No. 2013-15 for HVAC Design and Installation for the building located on the Authority's 81 Elbo Lane property.
2. The Authority Board, by Resolution, shall ratify the contract award at its next available Board meeting.

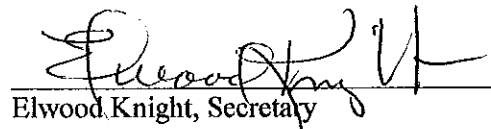
Dated: October 17, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 17, 2013.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-10-100**

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

**(Contract No. 2013-16, Roofing System, 81 Elbo Lane)**

**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. 2013-16 for the Surface Restoration of the Existing Asphalt Roofing System for the 15,600 Square Foot Low-Slope Roof on the building located on the Authority's 81 Elbo Lane property; and

**WHEREAS**, Authority staff anticipated the receipt of bids for the contract prior to the Authority's October, 2013 Board meeting, and staff will review the bid proposals and attempt to prepare a recommendation for contract award prior to the scheduled October, 2013 Board meeting; and

**WHEREAS**, in order to insure that the work associated with the contract can be completed prior to the onset of winter weather, Authority staff requests that the Board herein approve entry into a contract following staff's thorough review of received bids, and an evaluation of the bid proposals in order to determine the lowest responsible bidder and conformance with the Authority's conditions for contract award, in the best interests of the Authority, with ratification of the contract award to be memorialized at the next available Board meeting; and

**WHEREAS**, the recommendation of the Authority's staff are reasonable and appropriate and advantageous to the Authority, under all of the circumstances of this matter;

**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:

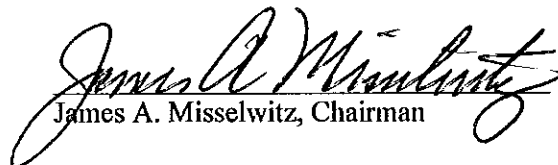
1. The Authority's Executive Director be and is hereby authorized to evaluate all received bids and to execute all appropriate documents in order to immediately enter into Contract No. 2013-16 for the Surface Restoration of the Existing Asphalt Roofing System for the 15,600 Square Foot Low-Slope Roof on the building located on the Authority's 81 Elbo Lane property.

2. The Authority Board, by Resolution, shall ratify the contract award at its next available Board meeting.

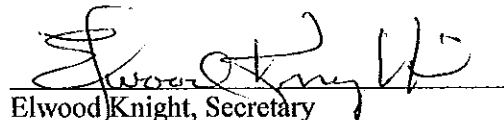
Dated: October 17, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 17, 2013.

**MOUNT LAUREL TOWNSHIP**  
**MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-11-101**

**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;

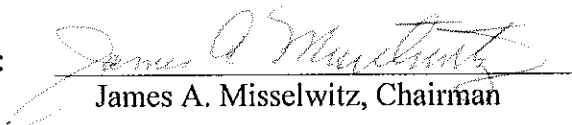
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion 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.

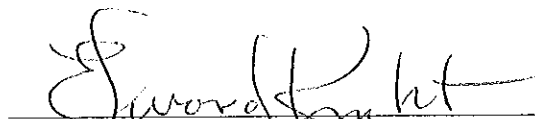
Dated: November 21, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 21, 2013.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2013-11-102

RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
(Hartford Road WPCF UV Disinfection Equipment Improvements)

**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. 2013-05 for the Authority's Hartford Road WPCF UV Disinfection Equipment Improvements Project; and

**WHEREAS**, following receipt of bids on November 15, 2013, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2013-05 to B&H Contracting, Inc., as the lowest responsible bidder for the Hartford Road WPCF UV Disinfection Equipment Improvements Project, at a total cost of \$ 664,900.00; and

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

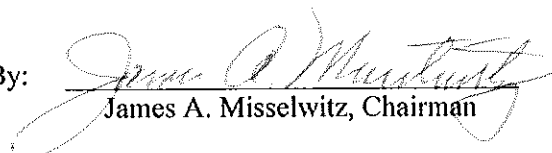
**NOW THEREFORE BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No 2013-05 for the Hartford Road WPCF UV Disinfection Equipment Improvements be and is hereby awarded to B&H Contracting, Inc., at a total cost of \$664,900.00 A Certificate of Availability of Funds is attached to, and made part of, this resolution.

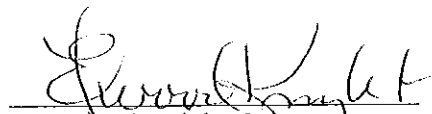
Dated: November 21, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 21, 2013.



## *Richard A. Alaimo Associates*

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

November 15, 2013

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  
Hartford Road WPCF UV Disinfection  
Equipment Improvements  
Contract No. 2013-05  
Our File No. M-180-309

Dear Pam:

We received bids for the referenced Contract today, November 15, and as shown on the attached bid tabulation, B & H Contracting, Incorporated presented the low bid of \$664,900.00.

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/enc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA  
Richard A. Alaimo, P.E., P.P., President, RAAA  
John F. Sliwa, P.E., Senior Project Engineer, RAAA  
R. A. Alaimo Associates Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners



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: B&H Contracting, Inc.

Contract Number: Resolution No. 2013-11-102  
Contract No. 2013-05


Contract Term: Completion

Contract Amount: \$664,900.00

Budget Line Item (s): Capital R&R HR-UV (B) FY14  
UV Disinfection Equipment Improvement

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 21, 2013

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-11-103**

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

**(Contract No. 2013-16, Roofing System, 81 Elbo Lane)**

**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. 2013-16 for the Surface Restoration of the Existing Asphalt Roofing System for the 15,600 Square Foot Low-Slope Roof on the building located on the Authority's 81 Elbo Lane property; and

**WHEREAS**, pursuant to a Resolution that was duly-adopted at the October, 2013 public meeting of the Authority's Board of Directors, Authority staff anticipated the receipt of bids for the contract prior to the Authority's October, 2013 Board meeting, and staff will review the bid proposals and attempt to prepare a recommendation for contract award prior to the scheduled October, 2013 Board meeting; and

**WHEREAS**, pursuant to that Resolution, in order to insure that the work associated with the contract can be completed prior to the onset of winter weather, Authority staff requested that the Board approve entry into a contract following staff's thorough review of the received bids, and an evaluation of the bids in order to identify the lowest responsible bidder and to determine conformance with the Authority's conditions for contract award, in the best interests of the Authority, with ratification of the contract award to be memorialized at the next available Board meeting; and

**WHEREAS**, Authority staff reviewed the received bids and, pursuant to N.J.S.A. 40A:11-13.2, has determined to substantially revise the specifications for the contract, and wishes to thereby reject all bids received for the contract; and

**WHEREAS**, the recommendation of the Authority's staff are reasonable and appropriate and advantageous to the Authority, under all of the circumstances of this matter;

**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:

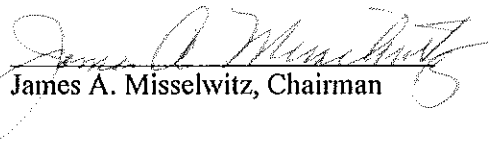
1. All bids received by the Authority for the contract that is the subject of this Resolution be and are hereby rejected, pursuant to N.J.S.A. 40A:11-13.2, because the Authority has determined to substantially revise the specifications for the contract.
2. Authority staff are hereby authorized to advertise for the contract following their revisions to the specifications.

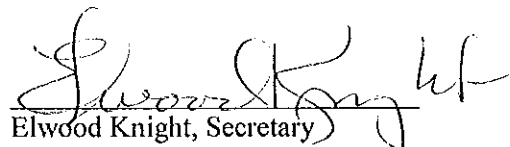
Dated: November 21, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

  
James A. Misselwitz, Chairman

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 21, 2013.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-11-104**

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

**(Contract No. 2013-15, HVAC Design and Installation, 81 Elbo Lane)**

**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. 2013-15 for the Design and Installation of a Heating, Cooling, and Ventilation System for the building located on the Authority's 81 Elbo Lane property; and

**WHEREAS**, pursuant to the duly-adopted Resolution of the Authority's Board of Directors at the Board's October, 2013 public meeting, Authority staff anticipated the receipt of bids for the contract prior to the Authority's October, 2013 Board meeting, and that staff would review the bids and attempt to prepare a recommendation for contract award prior to the scheduled October, 2013 Board meeting; and

**WHEREAS**, pursuant to that Resolution, and in order to insure that the work associated with the contract could be completed prior to the onset of winter weather, Authority staff further requested that the Board approve entry into a contract following the date of the October, 2013 Board meeting, and following staff's thorough review of the received bids and an evaluation of the bid proposals in order to identify the lowest responsible bidder and to determine conformance with the Authority's conditions for contract award, in the best interests of the Authority, with ratification of the contract award to be memorialized at the next available Board meeting; and

**WHEREAS**, pursuant to that Resolution, the Authority's Executive Director was authorized to evaluate all received bids and, in the interest of time, to execute all appropriate documents in order to immediately enter into Contract No. 2013-15 for HVAC Design and Installation for the building located on the Authority's 81 Elbo Lane property; and

**WHEREAS**, Authority staff reviewed the submitted bids and determined that the West Jersey Air Conditioning and Heating, Inc. firm had submitted the apparent low bid, in the amount of \$44,891.00, but following a thorough review of that bid, Authority staff determined that the bid was subject to rejection because it was not responsive; that is, it failed to conform to the Authority's conditions and specifications for the contract; and

**WHEREAS**, Authority staff reviewed the bid of the next lowest responsible bidder, the Air Control Technology, Inc. firm, in the amount of \$71,116.00, and the Authority deemed that bid worthy of acceptance and contract award; and

**WHEREAS**, the recommendation of the Authority's staff are reasonable and appropriate and advantageous to the Authority, under all of the circumstances of this matter;

**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:

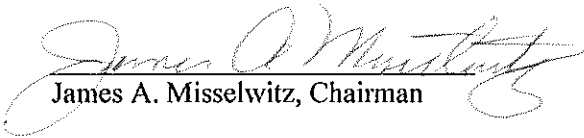
1. The bid received from West Jersey Air Conditioning and Heating, Inc. in this matter, in the amount of \$44,891.00, is deemed unresponsive and is therefore rejected.
2. The bid received from the next lowest responsible bidder, Air Control Technology, Inc., in the amount of \$71,116.00, is responsive, and the firm be and is hereby awarded the subject contract.
3. The Authority's Executive Director be and is hereby authorized to execute all documents on behalf of the Authority in order to enter into the subject contract.

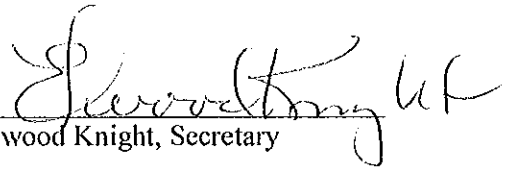
Dated: November 21, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

  
James A. Misselwitz, Chairman

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 21, 2013.

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: Air Control Technology, Inc.

Contract Number: Resolution No. 2013-11-104  
Contract No. 2013-15


Contract Term: Completion

Contract Amount: \$71,116.00

Budget Line Item (s): Capital A/C Unbudgeted Project FY14  
Renovations & Construction of 81 Elbo Lane

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 21, 2013

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-11-105**

**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, 2013, 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, 2013, 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. 2013-11-105  
Annual Audit Report  
November 21, 2013 Page Two

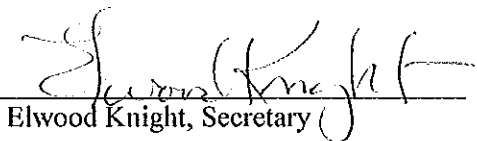
MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Elwood Knight, Secretary

Attest:

  
James Misselwitz, Chairman

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT  
THE MEETING HELD ON NOVEMBER 21, 2013.

By:   
Elwood Knight, Secretary

Dated: November 21, 2013



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-11-106**

**RESOLUTION REGARDING CORRECTIVE ACTION PLAN  
ADOPTED IN RESPONSE TO ANNUAL AUDIT REPORT  
FOR FISCAL YEAR ENDING JUNE 30, 2013**

**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, 2013 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. 2013-11-105 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 certain recommendations for the Authority with respect to fiscal and accounting matters, including the adoption of a Corrective Action Plan in response to those recommendations, and;

**WHEREAS**, The Authority had adopted a Corrective Action Plan in response to those recommendation and has submitted the Plan to the State of New Jersey pursuant to applicable law, and;

**WHEREAS**, the Authority's Corrective Action Plan contains detailed revisions, which will ensure compliance with state laws, "that the Authority designs, implements and monitors controls to ensure that all receipts are deposited within 48 hours as required by N.J.S.A. 40A:5-15."

**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 will move all finance department personnel into one building within the next twelve months. This will ensure personnel not associated with the receipts process will be physically located in the same place as those that are. These non-associated personnel will receive deposits from the personnel associated with the receipts process and make the trip to the bank within 48 hours of the receipt. This will establish compliance with 40A:5-15 while also maintaining the Authority's current control regarding segregation of duties.
2. Effective immediately, and continuing after all finance department staff is located in one building, appropriate personnel have been notified that daily job duties and responsibilities have been expanded to include regular trips to the bank that will ensure deposits are made within 48 hours. Specific individuals have been designated as having primary or back up responsibilities concerning timely deposits. Frequent and unannounced verification will be done to ensure compliance with these procedures.

**MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY  
CORRECTIVE ACTION PLAN  
FISCAL YEAR ENDING JUNE 30, 2013**

Based on a recommendation made in the audit report for fiscal year ending June 30, 2013, the following represents this Authority's Corrective Action Plan:

**Auditor's Recommendation for Finding No. 2013-1:**

"That the Authority designs, implements and monitors controls to ensure that all receipts are deposited within 48 hours as required by N.J.S.A. 40A:5-15."

**Management's Corrective Action for Finding No. 2013-1:**

The Authority will move all finance department personnel into one building within the next twelve months. This will ensure personnel not associated with the receipts process will be physically located in the same place as those that are. These non-associated personnel will receive deposits from the personnel associated with the receipts process and make the trip to the bank within 48 hours of the receipt. This will establish compliance with 40A:5-15 while also maintaining the Authority's current control regarding segregation of duties.

Effective immediately, and continuing after all finance department staff is located in one building, appropriate personnel have been notified that daily job duties and responsibilities have been expanded to include regular trips to the bank that will ensure deposits are made within 48 hours. Specific individuals have been designated as having primary or back up responsibilities concerning timely deposits. Frequent and unannounced verification will be done to ensure compliance with these procedures.

Resolution No. 2013-11-106  
Correction Action Plan  
November 21, 2013 Page Two

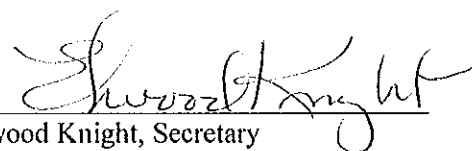
Dated: November 21, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 21, 2013.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-12-107**

**RESOLUTION APPROVING RELEASE OF  
PERFORMANCE BONDS FOR MOUNTAINVIEW  
SUBDIVISION PROJECT**

**WHEREAS**, the Engineer for the Authority has recommended that the water distribution and the sanitary sewer performance bonds for the Mountainview Subdivision project (water distribution bond number ASA1791-4405, in the amount of \$8,343,96, and sanitary sewer bond number ASA1791-4406, in the amount of \$9140.40), be released, without the requirement that the applicant post maintenance bonds, because the project consists of only four laterals and four water services, as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and,

**WHEREAS**, no facilities will be dedicated to the Authority as part of the project;

**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 Mountainview Subdivision project, as set forth above, and without the requirement that the applicant post maintenance bonds for the project, is approved.

Dated: December 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 19, 2013.



# **Richard A. Alaimo Associates**

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

November 6, 2013

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  
Mountainview Subdivision  
Our File No. M-187-700

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 punch list items and the applicant has provided the approved as-built information. Therefore, we recommend performance bond release at this time.

Since this project only consisted of four (4) laterals and four (4) water services, there will be no maintenance bonds required.

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

	<u>Original Bond Amounts</u>	<u>Recommended Bond Amounts</u>
Sanitary Sewer	\$ 9,140.40	\$ 0.00
Water Distribution	\$ 8,343.96	\$ 0.00

There are no facilities that will be dedicated to the Authority.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

**Sanitary Sewer**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	4" lateral, complete	UN	4	\$ 1,040.00	\$ 4,160.00
<b>Total Cost</b>					<b>\$ 4,160.00</b>

**Water Distribution**


<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	Domestic service, complete	UN	4	\$ 1,040.00	\$ 4,160.00
<b>Total Cost</b>					<b>\$ 4,160.00</b>

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



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](http://www.MLTMUA.com)

### **MOUNT LAUREL TOWNSHIP** **MUNICIPAL UTILITIES AUTHORITY**

#### **Resolution No. 2013-12-108**

#### **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.

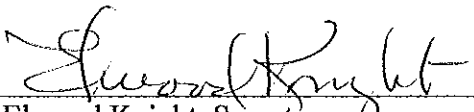
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority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

Dated: December 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 19, 2013.



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-12-109**

**RESOLUTION APPROVING CHANGE ORDER NO. 1**

**CONTRACT NO. 2013-09**

**WEST BERWIN WAY WATER MAIN REPLACEMENT**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No. 2013-09, West Berwin Way Water Main Replacement, is necessary to provide for payment to the contractor for extra work associated with repairing two (2) existing gate valves;

**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. 2013-09, West Berwin Way Water Main Replacement, at a cost of \$7,651.73 is approved, resulting in an adjusted contract amount of \$227,640.18. There is a one (1) calendar day time extension associated with this extra work. A Certificate of Availability of Funds is attached to, and made part of, this Change Order.

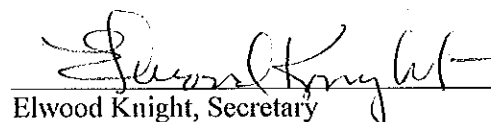
Dated: December 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 19, 2013.

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: South State, Inc.  
West Berwin Way Water Main Replacement

Contract Number: 2013-09  
Resolution No. 2013-12-109 – Change Order No. 1  
Resolution No. 2013-09-90 – Award of Contract

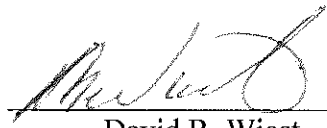
Contract Term: 181 Days  
Original Contract Time 180 Days; however there is a one (1) calendar day time extension associated with this Change Order Request

Contract Amount: \$7,651.73  
Original Contract Amount \$219,988.45  
Adjusted Contract Amount \$227,640.18

Budget Line Item (s): Berwin W13-CC (B)

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:

December 19, 2013

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-12-110**

**RESOLUTION APPROVING CHANGE ORDER NO. 1**

**CONTRACT NO. 2013-15**

**DESIGN AND INSTALLATION OF HVAC SYSTEM AT 81 ELBO LANE**

**WHEREAS**, upon the recommendation of the Authority's engineering staff, the Authority has determined that Change Order No. 1 for Contract No. 2013-15, Design and Installation of HVAC System at 81 Elbo Lane Project, is necessary to provide for Supplementary Work Items;

**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. 2013-15, Design and Installation of HVAC System at 81 Elbo Lane Project, at a cost of \$3,375.00, is approved, resulting in an adjusted contract amount of \$74,491.00. There is no time extensions associated with this extra work. A Certificate of Availability of Funds is attached to, and made part of, this Change Order.

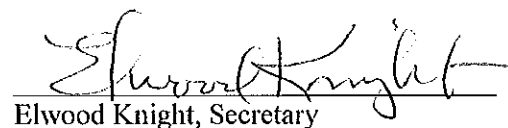
Dated: December 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 19, 2013.

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: Air Control Technology, Inc.

Contract Number: 2013-15  
Resolution No. 2013-12-110 – Change Order No. 1  
Resolution No. 2013-11-104 – Award of Contract

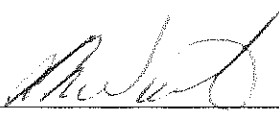
Contract Term: Completion  
No time extension is associated with this Change Order Request

Contract Amount: \$3,375.00  
Original Contract Amount \$71,116.00  
Adjusted Contract Amount \$74,491.00

Budget Line Item (s): Capital A/C Unbudgeted Project FY14  
Renovations & Construction of 81 Elbo Lane

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:

December 19, 2013

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-12-111**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE  
NEW JERSEY MANUFACTURERS 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 \$204,259.00; 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 Vice Chairman 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.

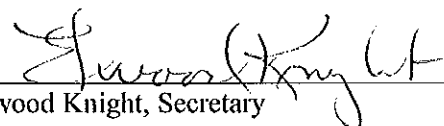
Date: December 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 19, 2013.

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: New Jersey Manufacturers - Worker's Compensation Insurance

Contract Number: Resolution No. 2013-12-111

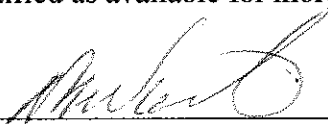
Contract Term: 1 Year

Contract Amount: \$204,259.00

Budget Line Item (s): 205-6292, 505-6292, and 805-6292

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:

December 19, 2013

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2013-12-112**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BOND FOR  
WATER MAIN REPLACEMENT 2009**

**MUA CONTRACT NO. 2008-02B**

**WHEREAS**, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the WATER MAIN REPLACEMENT 2009 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 release of the Maintenance Bond for the Water Main Replacement 2009 Project, MUA Contract 2008-02B, is approved.

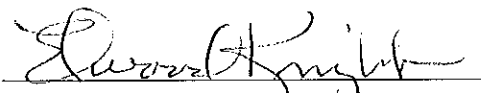
Dated: December 19, 2013

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 19, 2013.



**Richard A. Alaimo Associates**

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

December 17, 2013

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  
Contract No. 2008-2A and 2008-2B  
Our File No. M-180-272-002

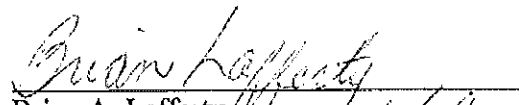
Dear Pam:

Please be informed a satisfactory review and reinspection of the above captioned project was performed on September 15, 2013. Therefore, the project meets all Contract requirements for final acceptance and we recommend the release of the sureties on the Contract Two-Year Maintenance Bond No. 10-3412-PP by First Sealord Surety, Inc. the surety, due for release on September 15, 2013.

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

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 - 2-Yr Maint. Bond Release.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners



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. 2014-01-01**

#### **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;
- X   Any investigations of violations or possible violations of the law;

- X 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.

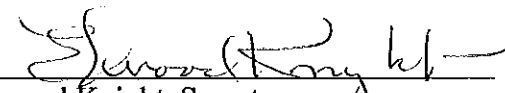
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority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

Dated: January 16, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 16, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-01-02**

**RESOLUTION AUTHORIZING THE  
AWARD OF A CONTRACT WITH SUN LIFE FINANCIAL COMPANY  
TO PROVIDE DENTAL INSURANCE COVERAGE**

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

**WHEREAS**, the Authority believes that Sun Life Financial Company 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 Vice-Chair are hereby authorized and directed to execute and deliver an agreement for extraordinary unspecifiable services with Sun Life Financial 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."

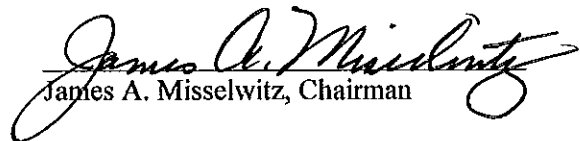
Section 3. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

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.

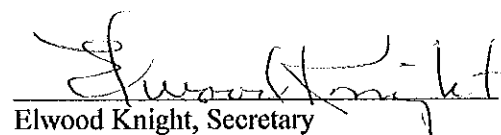
Date: January 16, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 16, 2014.

**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: Sun Life Financial Company

Contract Number: Resolution No. 2014-01-02

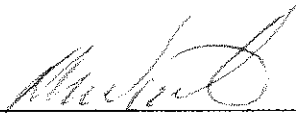
Contract Term: 1 Year - Effective February 1, 2014

Contract Amount: \$ 4,797.16 per Month

Budget Line Item (s): Dental Insurance Coverage

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:

January 16, 2014

## 2014 Dental, Life, AD&D and LTD Cost Comparison

		2012	2012	2013	2013	2014	2014
<u>Insurance</u>		Dearborn	Dearborn	Dearborn*	Dearborn*	Dearborn*	Dearborn
	<u>Volume(2014)</u>	<u>Rate</u>	<u>Monthly Rate</u>	<u>Rate</u>	<u>Monthly Rate</u>	<u>Rate</u>	<u>Monthly Rate</u>
Life	\$ 2,825,900	0.180	\$ 508.66	0.180	\$ 508.66	0.167	\$ 471.93
AD&D	\$ 2,825,900	0.020	\$ 56.52	0.020	\$ 56.52	0.028	\$ 79.13
LTD	\$ 277,666	0.260	\$ 721.93	0.260	\$ 721.93	0.320	\$ 888.53
<u>Monthly Totals</u>			\$ 1,287.11		\$ 1,287.11		\$ 1,439.58
<u>Annual Totals</u>			\$ 15,445.34		\$ 15,445.34		\$ 17,274.98

		2012	2012	2013	2013	2014	2014
<u>Dental</u>		Dearborn	Dearborn	Sun Life**	Sun Life**	Sun Life**	Sun Life*
S	13	26.16	\$ 340.08	29.68	\$ 385.84	29.68	\$ 385.84
HW	22	52.33	\$ 1,151.26	58.23	\$ 1,281.06	58.23	\$ 1,281.06
EC	4	52.41	\$ 209.64	74.91	\$ 299.64	74.91	\$ 299.64
F	26	78.57	\$ 2,042.82	108.87	\$ 2,830.62	108.87	\$ 2,830.62
<u>Monthly Totals</u>			\$ 3,743.80		\$ 4,797.16		\$ 4,797.16
<u>Annual Totals</u>			\$ 44,925.60		\$ 57,565.92		\$ 57,565.92

\* Year 2 of a 2 year rate lock

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-01-03**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
WITH DEARBORN NATIONAL LTD TO PROVIDE  
LIFE, ACCIDENTAL DEATH & DISABILITY, AND  
LONG TERM DISABILITY INSURANCE COVERAGE**

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

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

**WHEREAS**, the Authority has obtained costs for Life, Accidental Death & Disability, and 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 Vice-Chair are hereby authorized and directed to execute and deliver an agreement for extraordinary unspecifiable services with the Dearborn National LTD 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.

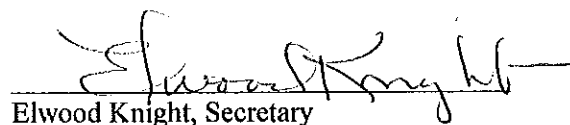
Date: January 16, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 16, 2014.

**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: Dearborn National LTD

Contract Number: Resolution No. 2014-01-03

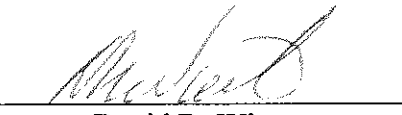
Contract Term: One Year – Effective February 1, 2014

Contract Amount: \$ 1,439.58 per Month

Budget Line Item (s): Life, Accidental Death and Disability, & Long Term Disability Insurance Coverage

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:

January 16, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-01-04**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BOND FOR  
PAINTING SANITARY SEWER PUMPING STATIONS PROJECT  
MUA CONTRACT NO. 2010-08**

**WHEREAS**, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the PAINTING SANITARY SEWER PUMPING STATIONS 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;

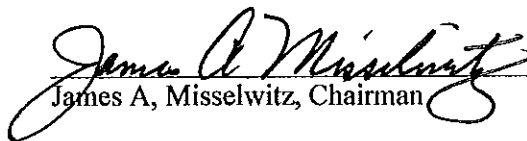
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the PAINTING SANITARY SEWER PUMPING STATIONS Project; MUA Contract 2010-08, is approved.

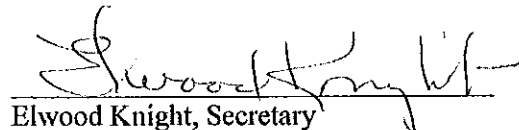
Dated: January 16, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 16, 2014.



## *Richard A. Alaimo Associates*

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

December 31, 2013

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 Sewer Pumping Stations  
Contract No. 2010-8  
Our File No. M-180-292

Dear Charlie:

We have conducted an inspection of work performed on the referenced project at the conclusion of the two-year maintenance period and find that all items have been satisfactorily completed. Accordingly, we recommend that the two-year maintenance bond be released.

Should you have any questions, please contact me.

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  
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800292000\docs\letters\Shoemaker-Dec312013maintbndrel.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-01-05**

**RESOLUTION APPROVING AWARD OF CONTRACT  
FOLLOWING RECEIPT OF COMPETITIVE BIDS  
(Hooten Road 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. 2013-19 for the Authority's Hooten Road Water Main Replacement Project; and

**WHEREAS**, following receipt of bids on January 10, 2014, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2013-09 to Mac-Rose Contractors, Incorporated, as the lowest responsible bidder for the Hooten Road Water Main Replacement Project, at a total cost of \$54,592.00; and

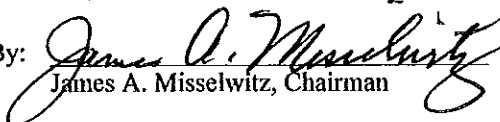
**WHEREAS**, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate;

**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. 2013-19 for the Hooten Road Water Main Replacement be and is hereby awarded to Mac-Rose Contractors, Incorporated, at a total cost of \$54,592.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

Dated: January 16, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
James A. Misselwitz, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 16, 2014.

**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: Mac-Rose Contractors, Inc.

Contract Number: Resolution No. 2014-01-05  
Hooten Road Water Main Replacement  
Contract No. 2013-19

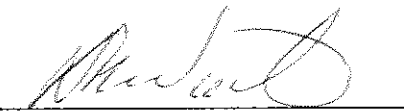
Contract Term: Completion

Contract Amount: \$54,592.00

Budget Line Item (s): W12-CC (B)

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:

January 16, 2014



## *Richard A. Alaimo Associates*

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

January 13, 2014

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  
Hooten Road Water Main Replacement  
Contract No. 2013-19  
Our File No. M-180-315

Dear Pam:

We received bids for the referenced contract on January 10, 2014, and as shown on the attached bid tabulation, Mac-Rose Contractors, Incorporated presented the low bid of \$54,592.00.

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., P.P., President, RAAA  
Jonathan Reuther, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners



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. 2014-02-06**

#### **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.

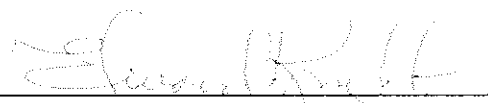
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority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

Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-07**

**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.

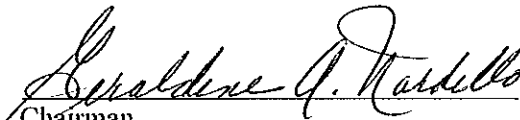
**BE IT FURTHER RESOLVED** that the Authority hereby designates the first Thursday of each month at 6:00 p.m. as the date and time for the Authority to conduct public meetings; as such meetings may be required from time to time or on an emergency basis.

**THIS RESOLUTION** will take effect immediately.

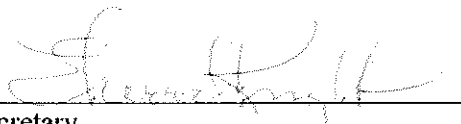
Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-08**

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

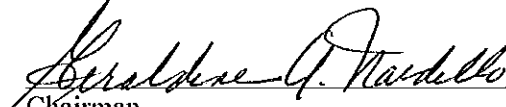
**BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority that the Burlington County Times is hereby designated as the official newspaper for the Mount Laurel Township Municipal Utilities Authority.

**THIS RESOLUTION** will take effect immediately.

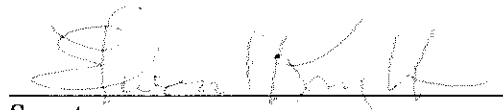
Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-09**

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

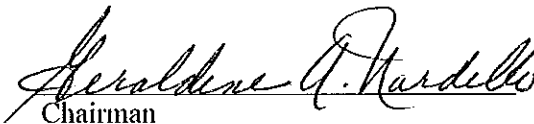
**WHEREAS**, as a participant in the New Jersey Cash Management Fund, the Authority must at its annual reorganization meeting designate the legal depositories for all funds and the signatories to all banking accounts;

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

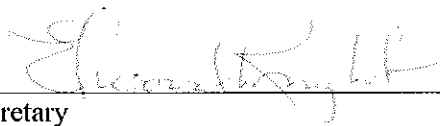
1. Citizens Bank, TD Bank, Sun National Bank, Wells Fargo Bank and the New Jersey Cash Management Fund are designated as the legal depositories for the Cash Management Plan.
2. The signatories on the bank accounts shall be the Chairman, Vice-Chair, Executive Director, Finance Director, Operations Engineer, Safety/Human Resources Director, and Designated Staff Member(s) of the Finance Department.

Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-10**

**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 Director and any one (1) of the following five (5) individuals: Vice-Chair, Executive Director, Operations Engineer, Safety/Human Resources Director or Designated Staff Member(s) of the Finance Department.

**THIS RESOLUTION** will take effect immediately.

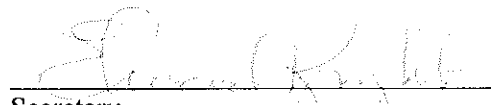
Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-11**

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

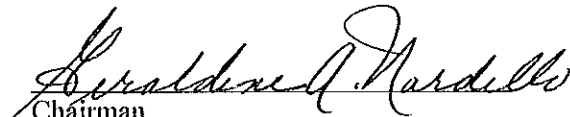
**BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority that Wells Fargo Bank is hereby designated as the depository for the General and Revolving Accounts of the Mount Laurel Township Municipal Utilities Authority and that all checks, drafts or orders drawn against said account should be signed by the Chairman, Finance Director and any one (1) of the following five (5) individuals: Vice-Chair, Executive Director, Operations Engineer, Safety/Human Resources Director, and Designated Staff Member(s) of the Finance Department.

**THIS RESOLUTION** will take effect immediately.

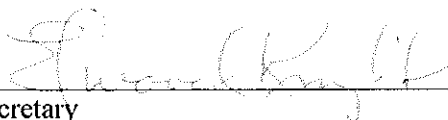
Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-12**

**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 a depository for the Mount Laurel Township Municipal Utilities Authority and that all checks, drafts or orders drawn should be signed by the Chairman, Finance Director and any one (1) of the following five (5) individuals: Vice-Chair, Executive Director, Operations Engineer, Safety/Human Resources Director or Designated Staff Member(s) of the Finance Department.

**THIS RESOLUTION** will take effect immediately.

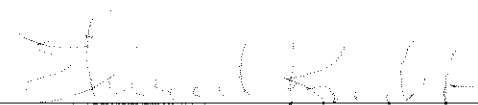
Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-13**

**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 Director and any one (1) of the following five (5) individuals: Vice-Chair, Executive Director, Operations Engineer, Safety/Human Resources Director or Designated Staff Member(s) of the Finance Department.

**BE IT FURTHER RESOLVED**, that Citizens Bank is hereby designated as the depository for the Payroll Account, Escrow Account, and the Unemployment 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 Director. The Safety/Human Resources Director or the Executive Director may sign the Payroll Account Checks if the Finance Director is unavailable. The Finance Director or any one (1) of the following six (6) individuals: Chairman, Vice-Chair, Executive Director, Operations Engineer, Safety/Human Resources Director or Designated Staff Member(s) of the Finance Department may sign the Escrow Account Checks & Unemployment Checks.

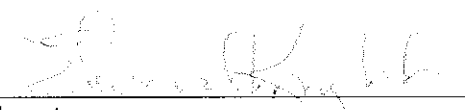
**THIS RESOLUTION** will take effect immediately.

Dated: February 20, 2014

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 20, 2014.



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-14**

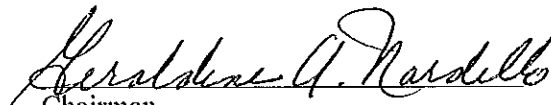
**RESOLUTION DESIGNATING DEPOSITORY FOR  
MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

**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 Director and any one (1) of the following five (5) individuals: Vice-Chair, Executive Director, Operations Engineer, Safety/Human Resources Director, and Designated Staff Member (s) of the Finance Department.

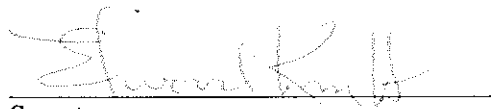
**THIS RESOLUTION** will take effect immediately.

Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-15**

**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 October 23, 2013, 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 December 3, 2013, 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 December 2, 2013 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:

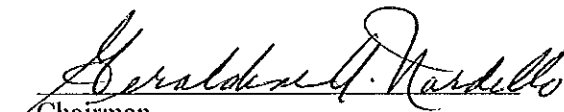
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Capehart & Scatchard, PA, consistent with the terms of this Resolution and with the proposal submitted by Capehart & Scatchard, PA.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

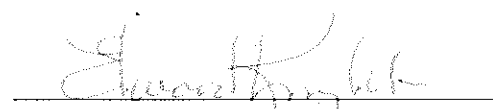
Dated: February 20, 2014

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 20, 2014.

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: Capehart & Scatchard, PA as Solicitor

Contract Number: Resolution No. 2014-02-15


Contract Term: One Year

Contract Amount: Attorney Fees – In an amount not to exceed \$60,000.00  
Meeting Attendance – In an amount not to exceed \$4,200.00

Budget Line Item (s): Legal Services – Capital & Operations

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-16**

**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 October 23 2013, 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 5, 2013, 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, 2013 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:

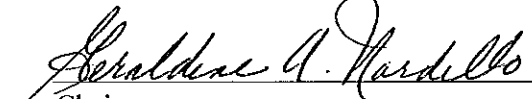
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for labor counsel to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Capehart & Scatchard.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

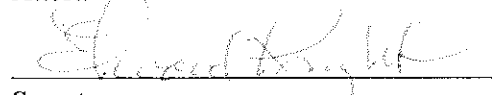
Dated: February 20, 2014

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 20, 2014.

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: Capchart & Scatchard, PA as Labor Counsel

Contract Number: Resolution No. 2014-02-16

Contract Term: One Year

Contract Amount: In an amount not to exceed \$10,000.00

Budget Line Item (s): Legal Services - Operations

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-17**

**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 October 23, 2013, 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 December 3, 2013, 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 December 3, 2013 which states that the firm will provide bond counsel services for the price of \$5,000.00; 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 20, 2014

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 20, 2014.

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: Capehart & Scatchard, PA as Bond Counsel

Contract Number: Resolution No. 2014-02-17


Contract Term: One Year

Contract Amount: In an amount not to exceed \$5,000.00

Budget Line Item (s): Legal Services - 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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-18**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
SAUL EWING, LLP TO PROVIDE  
SPECIAL COUNSEL SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
(Water Supply Matters)**

**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 may represent the Authority in legal matters involving water supply purchase/sale agreements, NJDEP Bureau of Water Allocation, NJDEP Bureau of Safe Drinking Water, and shall advise and assist the Authority and Executive Director regarding said issues. He/she shall attend meetings of the Authority when requested, and give opinions and rulings on questions of law that may arise. He/she shall prepare or approve all legal instruments relating to water supply agreements and NJDEP water capacity calculations including litigation if necessary. He/she shall advise the Authority regarding contractual matters with NJAWC, Willingboro MUA and/or Evesham MUA. He/she shall represent the Authority in these matters including appeals and other proceedings affecting the interests of the Authority as he/she may in his/her discretion determine to be necessary or desirable, subject to the approval of the Board of Directors 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 October 23, 2013, 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 December 4, 2013, 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**, Saul Ewing, LLP has submitted a proposal dated November 26, 2013 which states that the firm will provide special counsel services for the price of \$350.00 per hour (blended); 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 Saul Ewing, LLP consistent with the terms of this resolution and with the proposal submitted by Saul Ewing, LLP.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

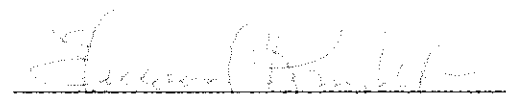
Dated: February 20, 2014

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 20, 2014.

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: Saul Ewing, LLP as Special Counsel (Water Supply Matters)

Contract Number: Resolution No. 2014-02-18


Contract Term: One Year

Contract Amount: In an amount not the exceed \$5,000.00

Budget Line Item (s): Special Legal Services – Operations

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-19**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
FORNARO FRANCIOSO, LLC AS  
SPECIAL COUNSEL FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
(NJAWC Rate Tariff & Water Supply Purchase Agreements)**

**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 rate tariff & Water supply purchase agreements 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 October 23, 2013, 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 December 3, 2014, 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 December 2, 2013 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:

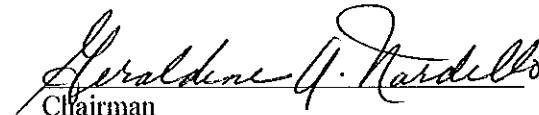
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Fornaro Francioso, LLC consistent with the terms of this Resolution and with the proposal submitted by Fornaro Francioso, LLC.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

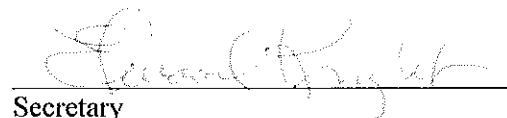
Dated: February 20, 2014

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 20, 2014.

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: Fornaro Francioso, LLC as Special Counsel  
NJAWC Rate Tariff & Water Supply Purchase Agreements

Contract Number: Resolution No. 2014-02-19

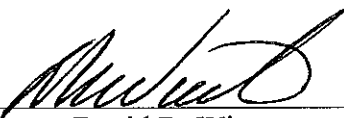
Contract Term: One Year

Contract Amount: In an amount not to exceed \$5,000.00

Budget Line Item (s): Special Legal Services – Operations

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 20, 2014



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-20**

**RESOLUTION AUTHORIZING THE APPOINTMENT  
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 October 23, 2013, 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 4, 2013, 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 December 2, 2013 which states that the firm will provide consulting engineering services for the price of \$55 - \$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.

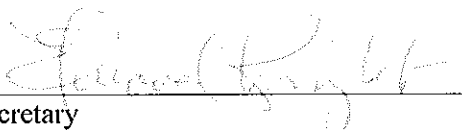
Section 2. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 20, 2014

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 7, 2013.

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: Richard A. Alaimo Associates and/or Alaimo Group as Consulting Engineer

Contract Number: Resolution No. 2014-02-20

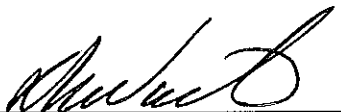
Contract Term: One Year

Contract Amount: Consulting Engineering Services:  
In an amount not to exceed \$600,000.00  
Meeting Attendance: In an amount not to exceed \$2,280.00

Budget Line Item (s): Consulting Engineering Services – Operations, Capital, & Escrow

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-21**

**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 Director, 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 October 23, 2013, 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 3, 2013, 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 December, 2013 which states that the firm will provide governmental accounting/auditor services the price of \$38,000.00 to perform the audit for the Authority, \$2,500.00 for connection fee calculation, and \$2,000.00 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:

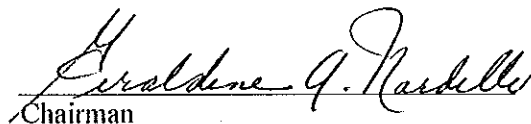
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Bowman & Company, LLP, consistent with the terms of this resolution and with the proposal submitted by Bowman & Company, LLP.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

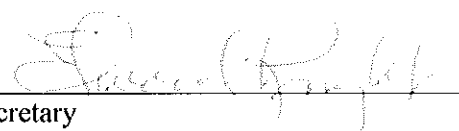
Dated: February 20, 2014

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 20, 2014.

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: Bowman & Company, LLP as Governmental Accountant/Auditor

Contract Number: Resolution No. 2014-02-21


Contract Term: One Year

Contract Amount:	Auditor Services	\$38,000.00
	Connection Fee Calculation	\$ 2,500.00
	Secondary Market Disclosure	\$ 2,000.00

Budget Line Item (s): Auditor Services - Operations

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-22**

**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 October 23, 2013, 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 3, 2013, 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 25, 2013 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, Beale Associates, consistent with the terms of this Resolution and with the proposal submitted by Goldman, Beale Associates.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

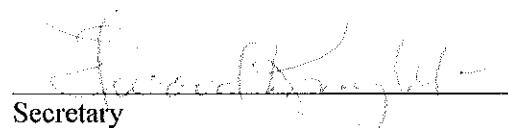
Dated: February 20, 2014

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 20, 2014.

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: Goldman, Beale Associates as Financial Advisor

Contract Number: Resolution No. 2014-02-22

Contract Term: One Year

Contract Amount: In an amount not to exceed \$11,250.00

Budget Line Item (s): Financial Advisor - Operations

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-23**

**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 October 23, 2013, 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 4, 2013, 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 26, 2013 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.

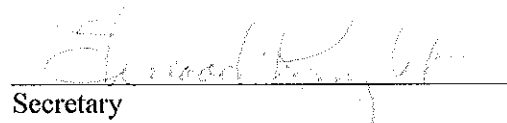
Dated: February 20, 2014

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 20, 2014.

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: QC Laboratories, Inc. as Outside Laboratory Services

Contract Number: Resolution No. 2013-02-23

Contract Term: One Year

Contract Amount: In an amount not to exceed \$18,500.00

Budget Line Item (s): Laboratory Expenses – Outside Lab Testing

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 20, 2014

### **III. PROFESSIONAL EVALUATION AND RANKING METHODOLOGY**

#### **A. GENERAL CRITERIA**

1. Professional qualifications;
2. Experience generally in the proposer's profession, including exposure to issues likely to be of assistance in properly serving as the Certified Laboratory Services Consultant;
3. Knowledge of the Authority.
4. Compensation proposal set forth in detail.
5. Other factors if demonstrated to be in the best interest of the Authority.

#### **B. DUTIES OF CERTIFIED LABORATORY SERVICES CONSULTANT**

1. Perform routine sampling and analysis for water, wastewater, biosolids, grit and rags, and other materials as deemed necessary by the Authority.
2. Maintain all papers, documents, memoranda, reports, chains of custody, laboratory sample data and other materials relating to the administration of laboratory services within the property of the Authority.
3. Representative list of expected parameters and required frequency of analysis is attached hereto in Appendix A. This is not an all inclusive list. The Authority reserves the right to add parameters not listed through the course of this contract
4. The number of samples for wastewater, sludge, grit and rags, and ASR analysis is generally one per sampling event but may change based on the specific needs of the Authority.
5. The number of samples for drinking water analysis (BSDW/EPA) will vary based on the specific needs of the Authority.

## Appendix A-Mount Laurel MUA 2014

### Expected list of laboratory parameters and frequency

<u>Parameter</u>	<u>Wastewater Permit Reporting Limit</u>	<u>Sample Frequency</u>
Oil and Grease (1664A HEM)	10 mg/L	Quarterly
Acute Bioassay (Fathead minnow)	---	Annually
Chronic Bioassay (Ceriodaphnia dubia)	---	Quarterly
1,2-Dichloroethane	1 ug/L	Quarterly
Tetrachloroethylene	1 ug/L	Quarterly
Trichloroethylene	1 ug/L	Quarterly
Cyanide (Total)	40 ug/L	Semiannually
Mercury	1 ug/L	Semiannually
Anthracene	10 ug/L	Semiannually
Benzo(b)fluoranthene	---	Semiannually
Benzo(k)fluoranthene	20 ug/L	Semiannually
Benzo(a)pyrene	20 ug/L	Semiannually
Bis(2-chloroethyl) ether	10 ug/L	Semiannually
Bis(2-chloroisopropyl) ether	10 ug/L	Semiannually
Butyl benzyl phthalate	20 ug/L	Semiannually
Chrysene	20 ug/L	Semiannually
Diethyl phthalate	10 ug/L	Semiannually
Dimethyl phthalate	10 ug/L	Semiannually
1,2-Diphenylhydrazine	---	Semiannually
Fluoranthene	10 ug/L	Semiannually
Fluorene	10 ug/L	Semiannually
Hexachlorocyclopentadiene	10 ug/L	Semiannually
Hexachloroethane	10 ug/L	Semiannually
Indeno(1,2,3-cd) pyrene	20 ug/L	Semiannually
Isophorone	10 ug/L	Semiannually
N-nitrosodi-n-propylamine	20 ug/L	Semiannually
N-nitrisidiphenylamine	20 ug/L	Semiannually
N-nitrosodimethylamine	20 ug/L	Semiannually
Nitrobenzene	10 ug/L	Semiannually
Pyrene	20 ug/L	Semiannually
Benzo(a)anthracene	10 ug/L	Semiannually
1,2-Dichlorobenzene	9 ug/L	Semiannually
1,2,4-Trichlorobenzene	10 ug/L	Semiannually
Dibenzo(a,h)anthracene	20 ug/L	Semiannually
1,3-Dichlorobenzene	9 ug/L	Semiannually
1,4-Dichlorobenzene	20 ug/L	Semiannually
2,4-Dinitrotoluene	10 ug/L	Semiannually
Bis(2-ethylhexyl)phthalate	30 ug/L	Semiannually
Benzidine	50 ug/L	Semiannually
Malathion	---	Semiannually

### Wastewater (continued)

<u>Parameter</u>	<u>Permit Reporting Limit</u>	<u>Sample Frequency</u>
Demeton	---	Semiannually
Hexachlorobenzene	10 ug/L	Semiannually
Hexachlorobutadiene	10 ug/L	Semiannually
Mirex	---	Semiannually
1,3-Dichloropropene	7 ug/L	Semiannually
1,2,4,5-Tetrachlorobenzene	---	Semiannually
N-nitrosodiethylamine	---	Semiannually
N-nitrosopyrrolidine	---	Semiannually
Carbon Tetrachloride	6 ug/L	Semiannually
Bromoform	8 ug/L	Semiannually
Chloroform	5 ug/L	Semiannually
Toluene	6 ug/L	Semiannually
Benzene	7 ug/L	Semiannually
Acrolein	50 ug/L	Semiannually
Acrylonitrile	50 ug/L	Semiannually
Chlorobenzene	6 ug/L	Semiannually
Chlorodibromomethane	6 ug/L	Semiannually
Ethylbenzene	6 ug/L	Semiannually
Methyl Bromide	9 ug/L	Semiannually
Methyl Chloride	10 ug/L	Semiannually
Methylene Chloride	6 ug/L	Semiannually
1,1-Dichloroethylene	6 ug/L	Semiannually
1,1,1-Trichloroethane	6 ug/L	Semiannually
1,1,2-Trichloroethane	6 ug/L	Semiannually
1,1,2,2-Tetrachloroethane	10 ug/L	Semiannually
1,2-trans-Dichloroethylene	4 ug/L	Semiannually
Bromodichloromethane	5 ug/L	Semiannually
Vinyl Chloride	10 ug/L	Semiannually
Methoxychlor	---	Semiannually
N-Nitrosodi-n-butylamine	---	Semiannually
Parathion	---	Semiannually
Phenols	---	Semiannually
2,4,5-Trichlorophenol	---	Semiannually
Endosulfan Sulfate	0.08 ug/L	Semiannually
Endrin Aldehyde	0.1 ug/L	Semiannually
2,3,7,8-Tetrachloro-dibenzo-p-dioxin	---	Semiannually
4,4'-DDT	0.06 ug/L	Semiannually
4,4'-DDD	0.04 ug/L	Semiannually
4,4'-DDE	0.04 ug/L	Semiannually
Aldrin	0.04 ug/L	Semiannually
Alpha BHC	0.02 ug/L	Semiannually
Beta BHC	0.04 ug/L	Semiannually
Gamma BHC (lindane)	0.03 ug/L	Semiannually
Chlordane	0.2 ug/L	Semiannually



**Wastewater (continued)**

<b><u>Parameter</u></b>	<b><u>Permit Reporting Limit</u></b>	<b><u>Sample Frequency</u></b>
Dieldrin	0.03 ug/L	Semiannually
Endosulfans, Total (alpha and beta)	---	Semiannually
Endrin	0.04 ug/L	Semiannually
Toxaphene	1 ug/L	Semiannually
Heptachlor	0.02 ug/L	Semiannually
Heptachlor Epoxide	0.4 ug/L	Semiannually
Polychlorinated Biphenyls (PCBs)	---	Semiannually
Chlorpyrifos	---	Semiannually
2-Chlorophenol	20 ug/L	Semiannually
2-Nitrophenol	18 ug/L	Semiannually
2,4-Dinitrophenol	40 ug/L	Semiannually
2,4,6-Trichlorophenol	20 ug/L	Semiannually
4,6-Dinitro-o-cresol	60 ug/L	Semiannually
Phenol Single Compound	---	Semiannually
Pentachlorophenol	30 ug/L	Semiannually
Pentachlorobenzene	---	Semiannually
Guthion	---	Semiannually
Copper	2.00 ug/L	Semiannually
Antimony	20 ug/L	Semiannually
Arsenic	8.00 ug/L	Semiannually
Lead	1.00 ug/L	Semiannually
Selenium	10 ug/L	Semiannually
Silver	2.00 ug/L	Semiannually

DMRQA Study for the following parameters:

Annually

Acute Bioassay

Chronic Bioassay

Oil and Grease

Mercury

Cyanide

Phenols (4-AAP)

PP + 40

As needed

DRBC Nutrient Monitoring for the following parameters:

Monthly

Nitrite as N

5-day CBOD (CBOD<sub>5</sub>)20-day CBOD (CBOD<sub>20</sub>)

Soluble Reactive Phosphorus (SRP)

Specific Conductance

**Sludge**

<b><u>Parameter</u></b>	<b><u>Sample Frequency</u></b>
Mercury, dry weight	Monthly
NJ SQAR table II-VI dry weight, w/lib search	Annually

### Grit and Rags

<u>Parameter</u>	<u>Sample Frequency</u>
NJDEP ID 27	As needed
Paint Filter	As needed
Total Sulfur	As needed
Total Sulfates	As needed
Total Sulfides	As needed
Total Zinc	As needed

### Water ASR Monitoring Well

<u>Parameter</u>	<u>Permit Reporting Limit</u>	<u>Sample Frequency</u>
Mercury	2 ug/L	Quarterly
Dichlorobromomethane	1 ug/L	Quarterly
Bromoform	4 ug/L	Quarterly
Chloroform	70 ug/L	Quarterly
Chlorodibromomethane	1 ug/L	Quarterly
Uranium, Total	report in ug/L	Quarterly

### Water ASR Injectate

<u>Parameter</u>	<u>Permit Reporting Limit</u>	<u>Sample Frequency</u>
Cyanide, Total	100 ug/L	Monthly (Oct – Apr)
Benzo(a)pyrene	0.1 ug/L	Monthly (Oct – Apr)
Hexachlorocyclopentadiene	40 ug/L	Monthly (Oct – Apr)
Hexachlorobenzene	0.02 ug/L	Monthly (Oct – Apr)
Carbon Tetrachloride	1 ug/L	Monthly (Oct – Apr)
1,1-Dichloroethylene	1 ug/L	Monthly (Oct – Apr)
1,2-Dichloropropane	1 ug/L	Monthly (Oct – Apr)
Vinyl Chloride	1 ug/L	Monthly (Oct – Apr)
1,2-Dibromoethane	0.03 ug/L	Monthly (Oct – Apr)
Trihalomethane, Total	80 ug/L	Monthly (Oct – Apr)
Toxaphene	2 ug/L	Monthly (Oct – Apr)
Heptachlor	0.05 ug/L	Monthly (Oct – Apr)
Pentachlorophenol	0.3 ug/L	Monthly (Oct – Apr)
Alachlor	0.4 ug/L	Monthly (Oct – Apr)
Dibromo-3-chloropropane	0.02 ug/L	Monthly (Oct – Apr)
Simazine	0.8 ug/L	Monthly (Oct – Apr)

## **Water BSDW/EPA Sampling**

<b><u>Parameter</u></b>	<b><u>Sample Frequency</u></b>
TTHMs + State Forms	Quarterly
HAA5s + State Forms	Quarterly
NJDEP VOCs + State Forms	Annually
ABS/LAS	Annually
Color	Annually
Odor	Annually
Water Suitability	Annually
UCMR 2 Contaminants EPA 527/529	Annually
Thallium	Annually
Cyanide	Annually
Mercury	Annually
NJDEP SOC <sub>s</sub> + State Forms	As needed
Uranium	As needed
Radium 226	As needed
Radium 228	As needed
Gross Alpha	As needed

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-24**

**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 October 23, 2013, 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 5, 2013, 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. 2014-02-24  
Parker McCay, PA as Public Hearing Officer  
February 20, 2014 Page Two

**WHEREAS**, Parker McCay, PA has submitted a proposal dated November 20, 2013 which states that the firm will represent the Authority as public hearing officer for the price of \$170.00 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:

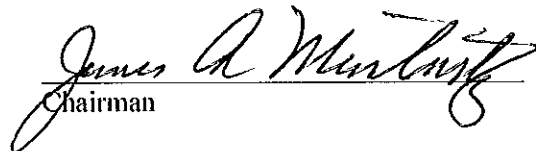
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for public hearing officer to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Parker McCay, PA.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

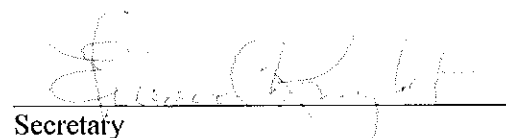
Dated: February 20, 2014

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 20, 2014.

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: Parker McCay, P.A. as Public Hearing Officer

Contract Number: Resolution No. 2014-02-24

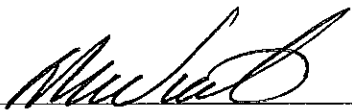
Contract Term: One Year

Contract Amount: In an amount not the exceed \$2,500.00

Budget Line Item (s): Special Legal Services – Operations

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-25**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
PARKER McCAY, PA 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 October 23, 2013, 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 5, 2013, 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, PA has submitted a proposal dated December 2, 2013 which states that the firm will represent the Authority as human resources trainer for the price of \$170.00 per hour; and

Resolution 2014-02-25  
Parker & McCay, PA as Human Resources Trainer  
February 20, 2014 Page Two

**WHEREAS**, funds are available for these services; and

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

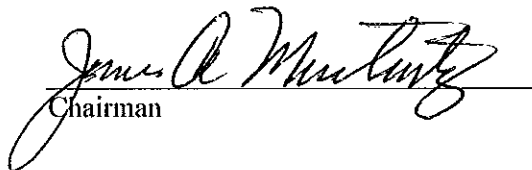
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for human resources trainer to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Parker McCay, PA.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

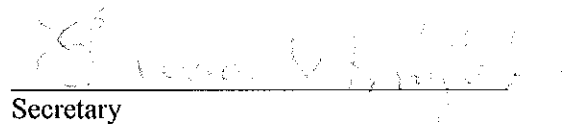
Dated: February 20, 2014

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 20, 2014.



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: Parker McCay, PA as Human Resources Trainer

Contract Number: Resolution No. 2014-02-25


Contract Term: One Year

Contract Amount: In an amount not to exceed \$3,000.00

Budget Line Item (s): Human Resources - Operations

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-26**

**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 October 23, 2013, 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 5, 2013, 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 November 1, 2013 which states that the firm will represent the Authority as human resources trainer for the price of \$225.00 per hour coaching sessions, and a facilitation rate of \$2,950.00/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.

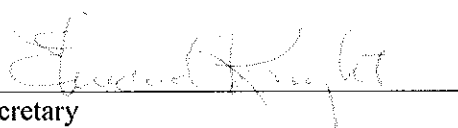
Dated: February 20, 2014

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 20, 2014.

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: Priority Management Associates -- Human Resources Trainer

Contract Number: Resolution No. 2014-02-26


Contract Term: One Year

Contract Amount: In an amount not to exceed \$5,000.00

Budget Line Item (s): Human Resources - Operations

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-27**

**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 October 23, 2013, 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 4, 2013, 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 4, 2013 which states that the firm will provide conflict/auxiliary engineering services for the price of \$65 - \$155 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.

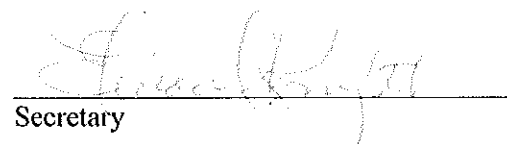
Dated: February 20, 2014

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 20, 2014.

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: Environmental Resolutions, Inc. as Conflict/Auxiliary Engineer

Contract Number: Resolution No. 2014-02-27


Contract Term: One Year

Contract Amount: In an amount not to exceed \$100,000.00

Budget Line Item (s): Engineering Services - Operations and/or 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 20, 2014



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-28**

**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 October 23, 2013, 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 4, 2013, 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 December 2, 2013 which states that the firm will provide conflict/auxiliary engineering services for the price of \$75 - \$167 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 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.

Resolution 2014-02-28  
T&M Associates as Conflict/Auxiliary Engineer  
February 20, 2014 Page Three

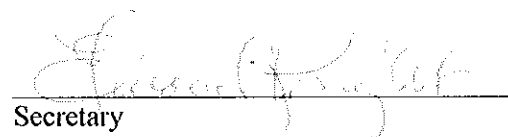
Dated: February 20, 2014

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 20, 2014.

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: T & M Associates as Conflict/Auxiliary Engineer

Contract Number: Resolution No. 2014-02-28


Contract Term: One Year

Contract Amount: In an amount not to Exceed \$100,000.00

Budget Line Item (s): Engineering Services - Operations and/or 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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-29**

**RESOLUTION AUTHORIZING THE QUALIFICATIONS OF  
CERTIFIED HEALTH AND SAFETY SERVICES, LLC 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 October 23, 2013, the Authority publicly advertised for proposals for the award of a contract to provide safety training services for the Authority on a project by project bases; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation on December 5, 2013, 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**, Certified Health and Safety Services, LLC has submitted a proposal dated November 26, 2013 which, states that the firm will represent the Authority as safety trainer for the price of \$107.50 per hour, and \$5.85 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:

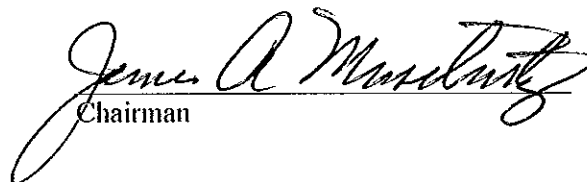
Section 1. Certified Health and Safety Services, LLC is hereby determined to be qualified to Provide safety training services for the Authority as needed and on a project-by-project basis, consistent with the terms of this Resolution and with the fee proposal submitted by Certified Health and Safety Services, LLC.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

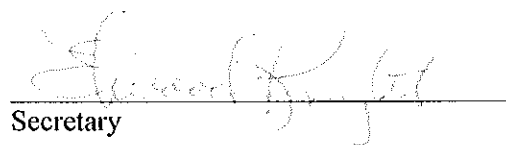
Dated: February 20, 2014

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 20, 2014.

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: Certified Health and Safety Services, LLC as Safety Trainer

Contract Number: Resolution No. 2014-02-29

Contract Term: One Year

Contract Amount: In an amount not to exceed \$8,000.00

Budget Line Item (s): Safety - Operations

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-30**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
VIRTUA AT WORK AS  
OCCUPATIONAL MEDICAL PROVIDER FOR  
THE MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for an occupational medical provider for the Authority related to the Authority's regular operations and business affairs the occupational medical provider should:

1. Have a working knowledge of various federal and State laws and regulations related to health and welfare issues within the workplace to include (but not limited to) the Americans with Disabilities Act, 42 U.S.C. Sec. 12101 et seq., the Family & Medical Leave Act, 29 U.S.C. Sec. 2601 et seq., the New Jersey Family Leave Act, N.J.S.A. 34:11B-1, et seq., the New Jersey Law Against Discrimination, N.J.S.A. 10:5-1 et seq., and other pertinent laws.
2. Be able to interpret job descriptions, perform physical evaluations of employees or candidates for employment and compare a patient's results with the performance standards outlined in a job specification.
3. Conduct physical examinations of employees holding commercial driver's licenses in compliance with the standards prescribed the US Department of Transportation's regulations at 49 C.F.R. Sec. 391.
4. Review leave of absence requests, employees' health records and other relevant documentation within 3 business days of submission to determine whether an employee suffers from a serious health condition that inhibits his/ her ability to perform ordinary activities of daily living, such as his/ her ability to perform the central functions of his/ her job.
5. Conduct physical examinations where necessary of employees (and family members as permitted by law), to evaluate the degree to which an employee suffers from a serious health condition, whether the condition substantially inhibits the employee's ability to perform his/ her job, and the probable duration of the condition.
6. Provide second or third opinions regarding reasonable accommodations necessary to enable employees to perform the central or essential functions of their jobs.
7. Conduct fitness-for-duty examinations of employees to determine whether an employee is unable or incapable of performing the central duties of his/her job, and whether the employee presents a danger or hazard to himself, herself or others if he or she remains on the job.

**Note:** For Fitness-For-Duty (FFD) examinations, Functional Capacity Evaluations (FCE) and psychiatric fitness-for-duty examinations may be subcontracted; however, the costs of such services and the subcontractors performing such must be specified, and such subcontractors must be licensed or certified by a New Jersey State agency, have a minimum of eight years' experience in the subcontracted field and otherwise meet the requirements specified in the Request for Qualifications.



8. Have command of the English language and be able to produce typewritten reports containing findings, conclusions, diagnoses and other relevant information and complete any forms submitted in connection with any assigned task.
9. Maintain all such documentation and individual health information in strict confidence to be disclosed to the Director of Human Resources and/or his designee and execute any necessary HIPAA compliant business associates agreements.
10. Demonstrate comprehensive knowledge of federal and State laws and regulations pertaining to pre-employment drug and alcohol testing, requirements for holders of CDL licenses, reasonable suspicion-based and post-accident testing, maintaining the integrity of collected samples and chain-of-custody protocols.
11. Comply with various obligations specified in the Mount Laurel MUA Drug and Alcohol Drug Free Workplace and CDL Drug and Alcohol testing policies
12. Be able to furnish drug and alcohol testing facilities during normal business hours and during off hours such as nights, weekends and holidays in compliance with Mount Laurel MUA policy.
13. Provide MRO services to encompass verifying test results, offering opinions as to whether over-the-counter or prescription medications divulged by the subject have an impact on the test results, furnishing initial training for various managers (four two-hour sessions) within the first ten weeks of the contract, being available for occasional consultation, being available for occasional court appearances before state courts or administrative agencies to attest to test results, internal chain of custody protocol and related matters, ensuring that chain-of-custody standards are established and maintained by the contractor's personnel, and supplying ancillary duties related to the obligations imposed by the Mount Laurel MUA's drug and alcohol testing policies.; 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 October 23, 2013 Authority publicly advertised for proposals for the award of a contract to provide occupational medical services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation on December 3, 2013 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**, Virtua at Work, has submitted a proposal dated December 3, 2013 which states that the firm will provide occupational medical services for the price of: Physical Examinations not to exceed \$55.95; Diagnostic Tests, \$12.40 - \$92.00; Screenings, \$18.45 - \$172.20; Vaccinations, \$18.65 - \$186.75; and

**WHEREAS**, funds are available for these services; and

**WHEREAS**, Ordinance No. 2005-19 requires that any contract that is awarded following the completion of the Authority's fair and open process be announced when awarded;

**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 Virtua at Work consistent with the terms of this Resolution and with the proposal submitted by Virtua at Work.

Section 2. The term of this contract is one (1) year from the date of the award of the contract.

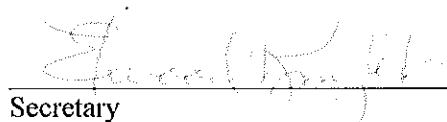
Dated: February 20, 2014

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 20, 2014.

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: Virtua at Work as Occupational Medical Provider

Contract Number: Resolution No. 2014-02-30

Contract Term: One Year

Contract Amount: In an amount not to exceed \$4,500.00

Budget Line Item (s): Medical Services - Operations

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-31**

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

**WHEREAS**, the Authority's engineer has recommended that the Authority approve the expiration of the water distribution and sanitary sewer maintenance bonds (Bond No. 1057482, in the amount of \$116,996.22, for on-site water; Bond No. 1057483, in the amount of \$27,079.02, for off-site water; and Bond No. 1057487, in the amount of \$40,078.80, for Sanitary Sewer) for the Centerton Square Retail Center Project, and

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

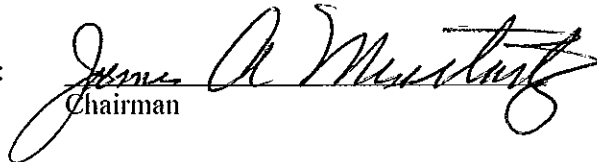
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The expiration of the maintenance bonds for the Centerton Square Retail Center Project, for the bond numbers and the corresponding dollar amounts as set forth above, is approved.

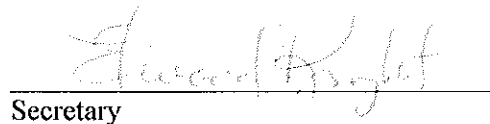
Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-32**

**RESOLUTION AUTHORIZING RELEASE OF  
WATER DISTRIBUTION AND SANITARY SEWER MAINTENANCE BONDS  
FOR WELLINGTON COURT PROJECT**

**WHEREAS**, the Authority's staff has reviewed the status of the water distribution and sanitary sewer maintenance bonds for the Wellington Court project that were posted in 2003, and staff has determined that the surety for the bonds, the Gulf Insurance Company, is no longer in business, and the bonds by their terms expired years ago, and therefore staff has recommended that the Authority approve the release of the subject bonds (in particular, Bond No. B21841474, in the amount of \$15,049.50, for sanitary sewer; and Bond No. B21841475, in the amount of \$11,316.69, for water distribution), 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 bonds for the Wellington Court Project, for the bond numbers and the corresponding dollar amounts as set forth above, is approved.

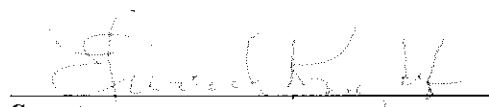
Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-33**

**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 wishes to memorialize its Water Conservation Plan and its 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:
    - a. 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.
    - b. 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.
    - c. Lawn irrigation by customers of the Authority is not permitted on the on the 31<sup>st</sup> day of any month.
    - d. 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.
    - e. 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.

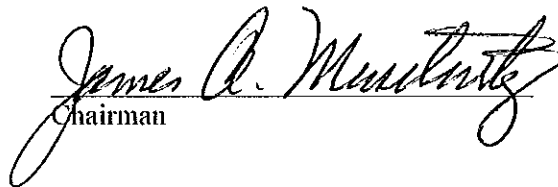
- f. For all customers of the Authority, vehicles may be washed any day with a hand held hose equipped with an automatic shut-off nozzle.
- g. For all customers of the Authority, rain detectors are required for all sprinkler and/or irrigation systems, so that watering does not occur during periods of rain.
- h. 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.
- i. 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.
- j. New Jersey State watering requirements shall supersede when more stringent than the Authority's water conservation program.

3. The Authority's Conservation Plan and annual Water Conservation Guidelines shall take effect immediately.

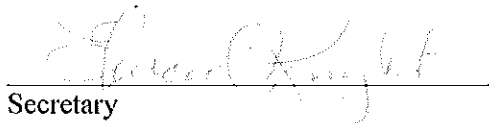
Dated: February 20, 2014

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 20, 2014.



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. 2014-02-34**

#### **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.

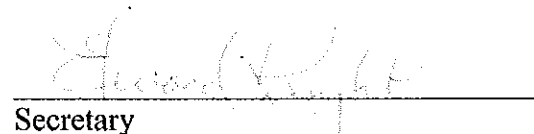
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority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

Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2014-02-35**

**RESOLUTION ACCEPTING WORK ON CONTRACT AND  
AUTHORIZING FINAL PAYMENT AND RELEASE OF RETAINAGE FOR  
MUA CONTRACT NO. 2013-15**

**Design and Installation of HVAC System at 81 Elbo Lane**

**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. The work on the Design and Installation of HVAC System at 81 Elbo Lane Project; MUA Contract No. 2013-15, is complete, to the Authority's satisfaction, and the release of the monies withheld as retainage in accordance with the contract is authorized.

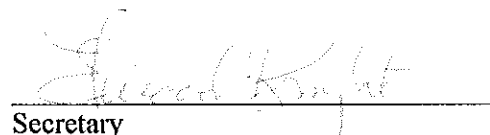
Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-36**

**RESOLUTION APPROVING CHANGE ORDER NO. 1**

**CONTRACT NO. 2013-06**

**Holiday Village East Pump Station**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No. 2013-06, Holiday Village East Pump Station, is necessary to provide for payment to the contractor for extra work associated with replacing the existing door at the control building;

**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 2013-06, Holiday Village East Pump Station, at a cost of \$5,060.00 is approved, resulting in an adjusted contract amount of \$170,950.00.

There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to and made part of this Change Order.

Dated: February 20, 2014

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 20, 2014.

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: B&H Contracting, Inc.  
Holiday Village East Pump Station

Contract Number: Resolution No. 2014-02-36

Contract Term: Completion

Contract Amount: Original Contract Amount \$165,890.00  
Resolution No. 2013-09-91 Contract Award

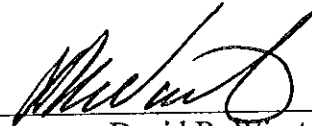
Adjustment Amount \$5,060.00

Adjustment Contract Amount \$170,950.00

Budget Line Item (s): SPS – ME (C)

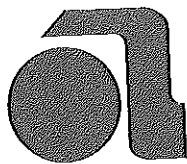
I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:

  
David R. Wiest

Date:

February 20, 2014



## *Richard A. Alaimo Associates*

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

January 29, 2014

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  
Holiday Village East Pump Station  
Improvements  
**Change Order No. 1**  
Contract No. 2013-06  
Our File No. M-180-312

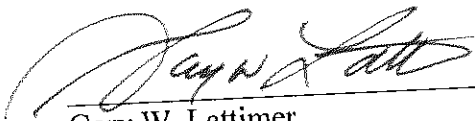
Dear Mr. Shoemaker:

Enclosed please find four (4) copies of Change Order No. 1 for approval at your next meeting. This Change Order No. 1 provides for a FRP door and frame. Please return three (3) executed copies to our office for distribution and retain one (1) copy for your records.

If 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: B & H Contracting  
L. Russell Trice, P.E., Senior Associate, RAAA

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-37**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
(WELL NO. 6 VARIABLE FREQUENCY DRIVE INSTALLATION)**

**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. 2013-17 for the Authority's Well No.6 Variable Frequency Drive Installation project; and

**WHEREAS**, following receipt of bids on February 13, 2014, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2013-17, Well No. 6 Variable Frequency Drive Installation project to Municipal Maintenance Company, as the lowest responsible bidder for, at a total cost of \$83,250.00, and

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

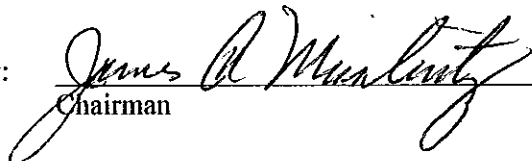
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No 2013-17 for Well No. 6 Variable Frequency Drive Installation project be and is hereby awarded to Municipal Maintenance Company at a total cost of \$83,250.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

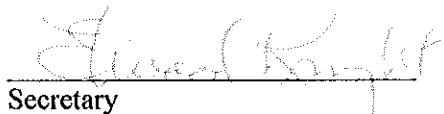
Dated: February 20, 2014

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 20, 2014.

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:      Municipal Maintenance Company  
Well No. 6 Variable Frequency Drive Installation

Contract Number:            Resolution No. 2014-02-37

Contract Term:              Completion

Contract Amount:            \$83,250.00

Budget Line Item (s):      WF-W6 (A) & (B)

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 20, 2014



## *Richard A. Alaimo Associates*

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

February 14, 2014

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  
Well No. 6 VFD Installation  
Contract No. 2013-17  
Our File No. M-180-316

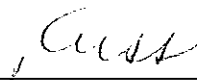
Dear Pam:

We received bids for the referenced contract on February 14, 2014, and as shown on the attached bid tabulation, Municipal Maintenance Co. presented the low bid of \$83,250.00.

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  
R. A. Alaimo Associates Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-38**

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

**(MUA Contract No. 2014-01, Rehab of Belt Filter Press No. 1, Parts and Components)**

**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. 2014-01, for the provision of parts and components for the rehabilitation of Belt Filter Press No. 1; and

**WHEREAS**, following receipt of bids on January 24, 2014, Authority staff has recommended that the Authority award Contract No. 2014-01, to the Komline Sanderson firm, the only bidder, at the contract price of \$78,052.00; and

**WHEREAS**, the recommendation of the Authority's staff appears to be reasonable and appropriate;

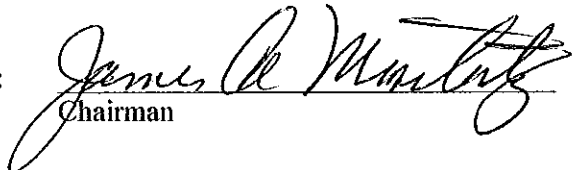
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2014-01, for parts and components for the rehabilitation of Belt Filter Press No. 1, be and is hereby awarded to the Komline Sanderson firm, at the contract price of \$78,052.00.

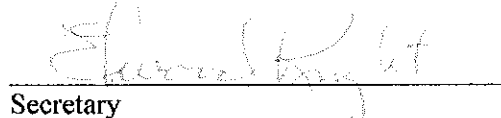
Dated; February 20, 2014

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 20, 2014.

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: Komline Sanderson Firm  
Rehab Belt Filter Press No. 1, Parts and Components

Contract Number: Resolution No. 2014-02-38

Contract Term: Completion

Contract Amount: \$78,052.00

Budget Line Item (s): HR-PB (B)

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 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-39**

**RESOLUTION APPROVING REJECTION OF CONTRACT BID  
(Rehab Belt Filter Press No. 1, MUA Contract No. 2014-02)**

**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 services of a qualified contractor in order to provide services for the rehabilitation of Belt Filter Press No. 1, pursuant to MUA Contract No. 2014-02; and

**WHEREAS**, on January 28, 2014, the Authority received one bid for the above-referenced Contract, from the Municipal Maintenance Company, in the amount of \$36,250.00, and the Authority's staff reviewed the bid and determined that it exceeded the Authority's budget for the project; and

**WHEREAS**, Authority staff recommends, under the circumstances, that the Authority reject the only bid received on January 28, 2014 and that the Authority rebid the contract in this matter, pursuant to law; 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 that that the Authority received on January 28, 2014 for MUA Contract No. 2014-02 from the Municipal Maintenance Company in the amount of \$36,250.00 be and is hereby rejected, pursuant to the requirements of N.J.S.A. 40A:11-13.2, because the bid exceeds the Authority's budget for the project.

2. The Authority shall re-bid for the required services in a manner that is consistent with applicable law.

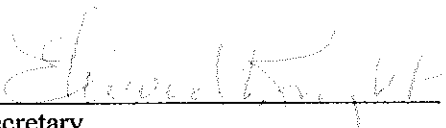
Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2014-02-40**

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

**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 created by the Solar Project for the 2014 renewable energy years, which is from June 1, 2013 to May 31, 2014; 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 124 Solar Renewable Energy Credits (SREC's) created by the Solar Project for the 2014 renewable energy year; and

**WHEREAS**, pursuant to the Local Unit Electronic Pilot Program, P.L. 2001, C 30, and the regulations promulgated thereunder, it is the desire of the Authority that the sale of SREC's for energy year 2014, and earned between June 1, 2013 and May 31, 2014, be conducted through an online auction process; and

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

**WHEREAS**, the terms and conditions of the agreement entered into with Flett Exchange are detailed on the vendor's website and available in the local unit Clerk or Secretary's office.

**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 SREC's that are earned between June 1, 2013 and May 31, 2014, at a price and under conditions deemed acceptable.
2. Authority staff is hereby permitted to execute such documents as are necessary to offer and sell any eligible SREC's through an online auction process.
3. No certification of funds is necessary because this contract does not commit any funds of the authority.
4. This resolution shall take effect upon approval by the Authority Board of Directors.

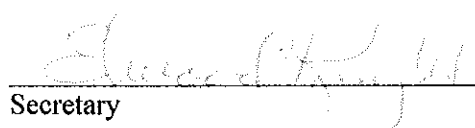
Dated: February 20, 2014

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 20, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-41**

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT**

**(Fiber Connectivity Services, 81 Elbo Lane Facilities)**

**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 without the requirement that the contract be awarded following open and competitive bidding when the Authority utilizes the services of a vendor who is regulated by the New Jersey Board of Public Utilities; and

**WHEREAS**, on May 23, 2013, the Authority awarded a contract to Line Services Incorporated ("LSI") to provide services to facilitate the connectivity of the Authority's fiber optic network among Authority facilities and to establish an integrated, Authority-wide phone system, for an initial term of three years, and with an additional two years at the Authority's option, at the contract price of \$6,400.00 per month; and

**WHEREAS**, the Authority and the vendor have agreed to revise that contract's schedule of usage rates, services and charges, as required to establish a new service connection at the Authority's 81 Elbo Lane facilities, as set forth in the Amendment to the contract which is attached hereto as Exhibit "A", and the Authority's staff recommends entry into the amended contract as 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. An Amendment to the Authority's contract for fiber connectivity services with the Line Systems Incorporated ("LSI") firm, in order to establish a new service connection at the Authority's 81 Elbo Lane facilities, with the terms of the Amendment set forth in the attached Exhibit "A", be and is hereby approved.

Dated: February 20, 2014

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 20, 2014.

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: Line Services Incorporated (LSI)  
Fiber Connectivity Services at 81 Elbo Lane

Contract Number: Resolution No. 2014-02-41


Contract Term: Three Years -- with an additional two years at the Authority's option

Contract Amount: 6,400.00 a Month

Budget Line Item (s): Computer Expense O&M

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

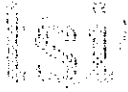
Certifying Finance Officer:

  
\_\_\_\_\_  
David R. Wiest

Date:

February 20, 2014





## Amendment to Existing Agreement (New Service Location)

This amendment ("Amendment") is made as of February 6, 2014, to the service agreement bearing the Effective Date of 11/21/2013 (the "Agreement"), by and between Line Systems Inc. ("LSI"), as defined in the LSI Terms and Conditions, and Mount Laurel MUA ("Customer").

LSI and Customer hereby agree to amend the Agreement to add an additional service location.	
<b>LOCATION ADDRESS</b>	
81 Elbo Lane	
Mount Laurel, NJ 08054	
<b>Term for New Location in Relation to Original Agreement:</b>	
<input type="checkbox"/>	The Term of the Agreement shall not be extended as a result of adding the new location, but the new location shall have a minimum in-service period of 36 months. [Associated rates and charges are shown in Attachment A.]
<input type="checkbox"/>	Modify the term of the agreement. The Term of the Agreement shall be extended to end as of <a href="#">Click here to enter a date.</a> [Associated rates and charges are shown in Attachment A.]
<input checked="" type="checkbox"/>	The Term of the Agreement shall not be extended as a result of adding the new location, but the new location shall have a minimum in-service period equal to the original Term of the Agreement. [Associated rates and charges are shown in Attachment A.]

Attachment A to this Amendment, which is incorporated by reference, sets forth the rates and other terms and conditions to apply to the additional facilities and/or Services ordered hereunder. Except as modified by the Amendment, the terms and conditions set forth in the Agreement remain unchanged.



## Amendment to Existing Agreement (New Service Location)

### Attachment A to Amendment

#### Usage Rates:

Usage Rates - Outbound			Usage Rates - Inbound		
Type of Call	Switched	Dedicated	Type of Call	Switched	Dedicated
Local	\$0.0150	\$0.0120	IntraState	\$0.0390	\$0.0350
IntraLATA	\$0.0390	\$0.0350	InterState	\$0.0390	\$0.0350
IntraState	\$0.0390	\$0.0350	Conference Calling	\$0.08	
InterState	\$0.0390	\$0.0350	Directory Assistance	\$1.50	\$1.50

Should bundled minutes be provided below, the above rates are utilized for any overage in usage. Unless otherwise indicated, International Rates for both outbound and inbound calling are standard and are available via the LSI website at [www.lsisystems.com](http://www.lsisystems.com) portal or via your LSI account representative

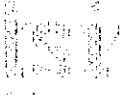
#### New Services and Charges:

Item	Description	Quantity	Unit Price	Amount	Amount
81 Elbo Lane	10 Mbps LSI On-E	1	\$1049.00	\$1,049.00	\$0.00
81 Elbo Lane	Cisco 3825 Router - Ethernet	1	\$0.00	\$0.00	\$0.00
81 Elbo Lane	SIP trunk - Unlimited	10	\$3.75	\$37.50	\$0.00
81 Elbo Lane	LNP - SIP Trunks - NJ/DE	10	\$0.23	\$2.30	\$0.00
81 Elbo Lane	SIP Trunk Service Activation Fee	10	\$10.00	\$0.00	\$100.00
81 Elbo Lane	SIP Porting Fee	1	\$15.00	\$0.00	\$15.00
81 Elbo Lane	On-E Install - 3 year term	1	\$0.00	\$0.00	\$0.00
81 Elbo Lane	POTS - NJ (Cell 1) - MRC	2	\$12.50	\$25.00	\$0.00
81 Elbo Lane	FCC Subscriber Line Charge	2	\$6.63	\$13.26	\$0.00
81 Elbo Lane	PICC Fee - Switched	2	\$4.28	\$8.56	\$0.00
81 Elbo Lane	LNP - Switched	2	\$0.21	\$0.42	\$0.00
81 Elbo Lane	Carrier Line Charge	2	\$4.95	\$9.90	\$0.00
81 Elbo Lane	Access Recovery Charge	12	\$1.00	\$12.00	\$0.00
TOTAL				\$1,157.94	\$115.00

IN WITNESS WHEREOF, the undersigned have caused this Amendment to be executed by their duly authorized representative, to be effective as of the date first above written.

Customer (Print): Mt. Laurel Twp. P.U.A.	LSI (Print)
Authorized Signature: <i>[Signature]</i>	Authorized Signature:
Title: Finance Director	Title:
Date: 2.7.14	Date:

David R. Wiest



## LINE SYSTEMS, INC. ADDITIONAL TERMS AND CONDITIONS

In addition to the terms and conditions contained in the Dedicated, Local, or Hosted PBX Service Agreement ("Agreement") between Line Systems Inc. ("LSI") and Mt Laurel MUA ("Customer") and all other schedules thereto, the following terms and conditions apply. These Additional Terms shall take precedence over any conflicting provision of the Agreement, including any conflicting provisions contained on the first page of the Agreement and/or any conflicting provisions contained in the Terms and Conditions or any other Agreement schedule, including those referenced on the LSI website.

### Removal of Early Term Liability as it applies upgrade in speeds between 10mb and 50mb intervals

The client will be permitted to upgrade to another subsequent interval of 10mb, with a hard stop at 50mb on the current facility, at any time during this agreement without penalty or the assessment of an order processing fee. An increase on the MRC will apply upon completion as the client will then occupy a 50mb port as opposed to a hard 10mb port, regardless of the interval selected. The interval to complete such a change stands at 10-15 business days. Should the client wish to procure a bandwidth increment above 50mb, a new facility would be required and carry an installation interval of 60-90 calendar days.

Customer (Print): <i>Mt. Laurel Twp. MUA.</i>	LINE SYSTEMS, INC. (Print):
Authorized Signature: <i>[Signature]</i>	Authorized Signature:
Title: <i>Finance Director</i>	Title:
Date: Click here to enter a date. <i>2.7.14</i>	Date: Click here to enter a date.

*David R. Wiest*

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-02-42**

**RESOLUTION FOR MEMBER PARTICIPATION  
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreement for its administration; and

**WHEREAS**, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on February 20, 2014 the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, in the County of Burlington, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Mount Laurel Township Municipal Utilities Authority.

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Authority's Executive Director is hereby authorized to execute and enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

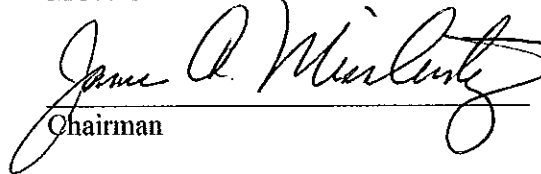
This resolution shall take effect immediately upon passage.

**CERTIFICATION**

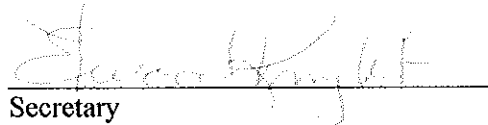
I hereby, certify that the above resolution was adopted by the Board of Directors of the Mount Laurel Township Municipal Utilities Authority at a regular public meeting that took place on February 20, 2014.

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairman

Attest:

  
Secretary

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-03-43**

**RESOLUTION APPROVING RELEASE OF  
MINUTES OF CERTAIN CLOSED SESSION AUTHORITY BOARD MEETINGS  
FOR MONTHS JULY 2012 THROUGH JUNE 2013**

**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 2012 through June 2013 and have determined to release appropriate portions of those meeting minutes, a copy of which are attached to this Resolution;

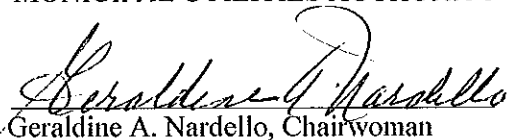
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

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 2012 through June 2013 be and are hereby released and disclosed to the public.

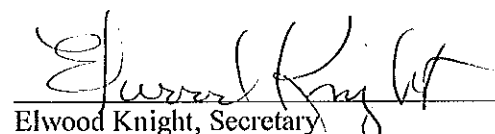
Dated: March 20, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 20, 2014.

**Closed Minutes from July 1, 2012 to June 30, 2013 (FY13)**  
**Move from Closed to Open**

**July 19, 2012 - CLOSED PORTION OF MEETING**

**PERSONNEL:**

Mr. Scott reported that an employee was terminated due to excessive lateness and appealed it through the administrative law office. The employee's attorney said he will release the MUA and waive re-employment if three weeks of salary is paid to the individual.  
The Board agreed

**COLLECTIVE BARGAINING AGREEMENT:**

Mr. Scott reported that the vote was 20-10 for the latest agreement however the union business manager will not sign off on it – they are having internal strife over it.  
Mr. Scott said Alan Schmoll's letter says the agreement was ratified and that binds it.

**NON-UNION WAGE ADJUSTMENTS:**

Ms. Carolan gave the members a revised memo on non-union wages and requested approval on them. The Board okayed the increases as presented.

**August 17, 2012 - CLOSED PORTION OF MEETING**

**COLLECTIVE BARGAINING AGREEMENT:**

Ms. Carolan reported that the Union has not signed the agreement; however, the President signed it in June after the member ratification vote, but the council has not. A letter will go out soon advising the Union that the Board's intention is to go to PERC for unfair labor practices.

**September 20, 2012 – CLOSED PORTION OF MEETING**

**COLLECTIVE BARGAINING AGREEMENT:**

Ms. Carolan reported that AFSCME Council 71 still has not signed the ratified agreement. As a result, she authorized Mr. Schmoll to file unfair labor practices charge which was submitted to PERC today.

Ms. Carolan added that the negotiated and ratified agreement allowed the Authority to modify portions of employees' health insurance coverage, specifically employee copayments effective January 2013; however October is open enrollment for coverage and changes must be made now for January implementation.

Mr. Scott added that we recently received the proposed 2013 annual premiums from the State Health Benefits Plan and that he estimates the difference in Authority premium expense from the existing to negotiated plan to be \$40,000 for the union workforce.

Ms. Carolan noted that with Mr. Schmoll's support, the Authority is moving ahead with implementation of the negotiated modified health plan now.

## **Closed Minutes from July 1, 2012 to June 30, 2013 (FY13)**

### **October 18, 2012 – CLOSED PORTION OF MEETING**

#### **COLLECTIVE BARGAINING AGREEMENT:**

Ms. Carolan reported that a meeting with PERC is scheduled for this Monday regarding AFSCME Council 71 refusing to sign the ratified contract and that the health benefit change is being rolled out on October 25th.

### **November 27, 2012 – CLOSED PORTION OF MEETING**

#### **COLLECTIVE BARGAINING AGREEMENT:**

Ms. Carolan reported we filed action with PERC and appeared before PERC at the end of October and it was clear that the Union officials had not read the existing or new agreement and the issues had to be explained. There is one issue up in the air regarding the mandatory drug testing policy that they wanted to review.

Ms. Carolan said she learned late today, that the Union wants to wait for PERC's decision – and Ms. Carolan said she needs to put pressure on them since the agreement was ratified in May.

#### **HURRICANE SANDY:**

Mr. Misselwitz asked if the Authority is doing anything to obtain government monies as a result of Hurricane Sandy and asked if there is a list of items that would potentially qualify or benefit from such funds – such as the generator issue with Willingboro and the fact that we as a utility authority need to supply water to the town.

Mr. Misselwitz said we need to understand what criteria the government would be looking for and be responsive if and when any information is sent out.

### **December 20, 2012 - CLOSED PORTION OF MEETING II**

Ms. Carolan reported that Mr. Edelson is resigning his seat as Board Chairman as of 12/31/12 and a new Chairperson and Vice Chair will be needed as of then. See open portion for nominations.

### **January 17, 2013 - CLOSED PORTION OF MEETING**

#### **81 ELBO LANE:**

Ms. Carolan reported that an unsolicited proposal from a realtor was received for the purchase of the warehouse/office building at 81 Elbo for \$800K.

Ms. Carolan said we are upside down on the loan. The potential buyer only needs 2/3 of the space and perhaps we can condo it, sell 2/3 and retain the remaining portion. We are also considering a lease.



## **Closed Minutes from July 1, 2012 to June 30, 2013 (FY13)**

### **January 17, 2013 - CLOSED PORTION OF MEETING (CONTINUED)**

#### **81 ELBO LANE: (CONTINUED)**

Ms. Carolan said we would have to go to Bond Counsel for guidance to condo the facility and there is no certainty it can even be done due to loan constraints.

Mr. Drollas suggested going to the tax assessor for assistance with the value of the property and we could also check with Whitesell.

Mr. Trice suggested getting an appraisal done.

The Board agreed that getting an appraisal done would be the logical next step.

#### **PROFESSIONAL SERVICES CONTRACTS:**

Ms. Carolan noted that the professional services list is in member's packets – the list will be put on the February agenda.

#### **NEW BOARD MEMBERS:**

Ms. Carolan said that Township indicated that they'll be appointing the new MUA Board members on February 4th.

#### **UNDERDRAINS:**

Ms. Carolan reported that on January 3rd, we had an underdrain complaint on Charleston Drive. There was a clog that the jetter couldn't clear and we advised the Township to bring in a contractor to fix it.

Ms. Carolan said the Township subsequently called and asked if the MUA could use their emergency contractor because the Township isn't contracted with anyone for emergency repairs. Ms. Carolan said that MUA employees spent several days at the site and at our direction the contractor didn't come out; however, it cost the MUA which will be added to the Township's under drain bill – currently at \$105K, last paid in 2008. Ms. Carolan noted that Mr. Wiest recently re-sent all the unpaid under drain bills to the Township.

### **February 7, 2013 - CLOSED PORTION OF MEETING**

#### **CLOSED PORTION OF MEETING I**

#### **REORGANIZATION:**

The Board discussed Reorganization and appointments of Board members.

## **Closed Minutes from July 1, 2012 to June 30, 2013 (FY13)**

### **February 7, 2013 - CLOSED PORTION OF MEETING II**

#### **COLLECTIVE BARGAINING AGREEMENT:**

Mr. Scott reported that in September 2012 the Authority filed an unfair labor practice with PERC regarding the Local not signing the contract; a pre-hearing conference is anticipated in April 2013.

Mr. Scott added that AFSCME found the MUA union president and sewer shop steward innocent of allegations of improper actions related to the contract negotiation.

Mr. Scott said that Alan Schmoll sent the AFSCME findings to PERC and Alan spoke with a representative of PERC and she said it was forwarded to the proper persons.

### **February 7, 2013 - CLOSED PORTION OF MEETING**

#### **81 ELBO LANE:**

Ms. Carolan reported that we retained an appraiser, they were out yesterday and we will have a report in the next two weeks.

Mr. Wiest explained that since the financing was secured through the loan, it is assumed that the facility would be used for government use. If not, we would have to pay off the loan portion as it relates to this building and we would need to give DEP a 90 day notice to defease the loan.

Ms. Carolan said we can discuss further at the next meeting after the appraisal is received and more financial information is obtained as to the sale vs. lease options.

### **March 21, 2013 - CLOSED PORTION OF MEETING**

#### **COLLECTIVE BARGAINING AGREEMENT:**

Ms. Carolan reported that a pre-hearing conference for Authority's claim against the union of unfair labor practices is scheduled at PERC for April 18th.

#### **81 ELBO LANE:**

Ms. Carolan explained that the Authority cannot negotiate a private sale of the building -- an auction must be held.

Ms. Carolan said she felt we will lose the interested party because the process will take a long time; however, the neighbor has also shown interest and we are meeting with them next week.

Ms. Carolan reported that the appraisal came in at \$1M -- we paid \$1.3M and owe \$750K.

**Closed Minutes from July 1, 2012 to June 30, 2013 (FY13)**

**April 18, 2013 - CLOSED PORTION OF MEETING**

**COLLECTIVE BARGAINING AGREEMENT:**

Ms. Carolan reported that the pre-hearing conference for Authority's claim against the union of unfair labor practices was cancelled by PERC and has not been re-scheduled. It will take 2 – 3 months for a new date.

**May 23, 2013 - CLOSED PORTION OF MEETING**

**COLLECTIVE BARGAINING AGREEMENT:**

Ms. Carolan reported that the PERC pre-hearing conference is scheduled for 6/25/13.

**81 ELBO LANE:**

Ms. Carolan reported that two proposals for brokers were received. The appraisal was received that came in at \$1M.

The Board discussed options relevant to selling the property vs. retaining it and the consensus was to try to fix the building for the Authority to use for a cost that makes budgetary sense.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-03-44**

**RESOLUTION APPROVING RELEASE OF  
PERFORMANCE BONDS FOR  
TARA ESTATES (PADDOCK RUN), PHASE II PROJECT**

**WHEREAS**, Authority staff has recommended that the water distribution and sanitary sewer performance bonds for the Tara Estates (Paddock Run) Phase II project be released, without the requirement that the applicant post maintenance bonds, as set forth in the copy of staff's letter annexed hereto as Exhibit "A", and

**WHEREAS**, the staff's letter also itemizes those water and sewer utility facilities that will be dedicated to the Authority in this project; and

**WHEREAS**, staff's recommendations are 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:

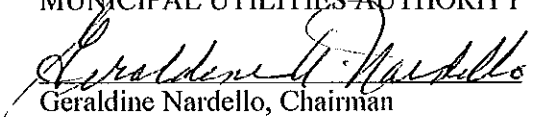
1. The release of the water distribution performance bond (Travelers No. B21855586), in the amount of \$17,156.63, and the sanitary sewer performance bond (Travelers No. B21855587), in the amount of \$18,573.38, for the Tara Estates (Paddock Run), Phase II project, without the requirement that the applicant 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 staff's attached letter, be and are hereby accepted for public use.

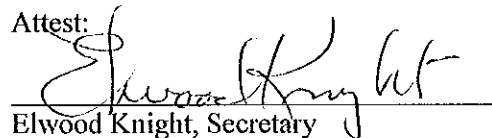
Dated: March 20, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

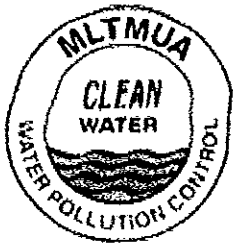
By:

  
Geraldine Nardello, Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 20, 2014.



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](http://www.MLTMUA.Com)

March 13, 2014

Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, NJ 08054  
Attn: Dorothy Kanzler, New Accounts

Re: Tara Estates (Paddock Run)  
Phase II  
File No. M-181-702

Dear Dottie,

I have reviewed the captioned project to determine if the Authority can release the performance bonds.

Because the performance bonds have been maintained for longer than the two years after any major deficiency was corrected, we decided to inspect the project in-house to check for latent defects.

Our inspection revealed no latent defects therefore I am recommending the release of 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 water main	LF	1,205	\$26.75	\$32,233.75
2	Fire hydrant, complete	UN	2	\$2,800.00	\$5,600.00
3	8" x 8" tee	UN	1	\$340.00	\$340.00
4	8" gate valve and box	UN	3	\$1020.00	\$3060.00
5	8" bend	UN	3	\$235.00	\$705.00
6	12" x 8" wet tap connection	UN	1	\$3250.00	\$3250.00

### 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 (14-16'dp)	LF	184	\$34.75	\$29,711.25
2	Manhole, 4' diameter (14-16'dp) UN	UN	4	\$4,800.00	\$19,200.00

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	¾" service connection	UN	20	\$600.00	\$12,000.00

### 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	20	\$650.00	\$13,000.00

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*

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

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

FAX (856) 866-1092 • [www.MLTMUA.com](http://www.MLTMUA.com)

### **MOUNT LAUREL TOWNSHIP** **MUNICIPAL UTILITIES AUTHORITY**

#### **Resolution No. 2014-03-45**

#### **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;

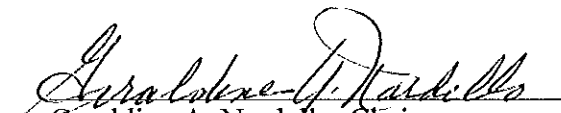
- X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- \_\_\_\_\_ 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.

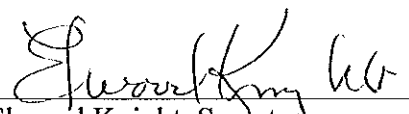
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority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

Dated: March 20, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 20, 2014.



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-03-46**

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

**(MUA Contract No. 2014-03 - 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 advertised for the receipt of bids for MUA Contract No. 2014-03, for the purchase of a replacement crane truck; and

**WHEREAS**, following receipt of bids on February 20, 2014, Authority staff has recommended that the Authority award Contract No. 2014-03 to Vann Dodge Chrysler Jeep, the lowest responsible and responsive bidder, at the contract price of \$80,487.00; and

**WHEREAS**, the Authority also received a bid from Flemington Dodge Chrysler Jeep, in the amount of \$74,200.00, but following a review of that bid Authority staff determined that the bid was not responsive to the Authority's bid advertisement, because it omitted required vehicle components; 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. MUA Contract No. 2014-03, for the purchase of a replacement crane truck, be and is hereby awarded to the Vann Dodge Chrysler Jeep firm, at the contract price of \$80,487.00.


2. The bid submitted by the Flemington Dodge Chrysler Jeep firm, the amount of \$74,200.00, be and is hereby rejected as unresponsive.

A Certificate of Availability of Funds is attached to, and made part of, this resolution.

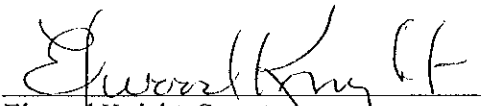
Dated: March 20, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 20, 2014.

**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: Vann Dodge Chrysler Jeep

Contract Number: Resolution No. 2014-03-46  
Crane Truck Replacement  
Contract No. 2014-03


Contract Term: Completion

Contract Amount: \$80,487.00

Budget Line Item (s): W09 RR (D)

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:

March 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-03-47**

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

(MUA Contract No. 2014-02, Rehabilitation of Belt Filter Press No. 1)

**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. 2014-02, for the rehabilitation of Belt Filter Press No. 1; and

**WHEREAS**, following receipt of bids during the month of February, the Authority rejected the only bid submitted, on the grounds that it exceeded the Authority’s budget for the project. The Authority subsequently rebid the contract, and received bids from four bidders. The apparent low bidder, the KRS Services, submitted a bid in the amount of \$19,690.00, which Authority staff recommends for approval and the award of this Contract; 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:

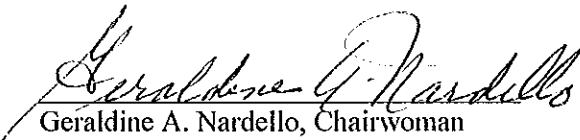
Resolution No. 2014-03-47  
March 20, 2014 Page Two

1. MUA Contract No. 2014-02, for the rehabilitation of Belt Filter Press No. 1, be  
and is hereby awarded to the KRS Services firm, at the contract price of \$19,690.00.

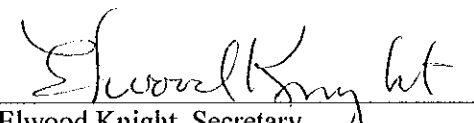
A Certificate of Availability of Funds is attached to, and made part of, this resolution.

Dated: March 20, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities  
Authority held on March 20, 2014.

**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:           KRS Services

Contract Number:               Resolution No. 2014-03-47  
                                      Rehabilitation of Belt Filter Press #1  
                                      Contract No. 2014-02

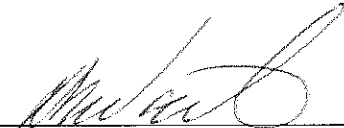
Contract Term:                 Completion

Contract Amount:               \$19,690.00

Budget Line Item (s):           HR PB (B)

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:

March 20, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-03-48**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BOND FOR  
BUILDING REPLACEMENT - WELL NO. 3 PROJECT**

**MUA CONTRACT NO. 2008-03**

**WHEREAS**, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the Building Replacement - Well No. 3 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;

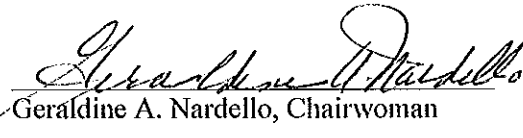
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the Building Replacement - Well No. 3 Project; MUA Contract No. 2008-03, is approved.

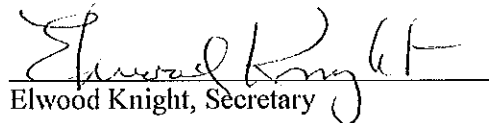
Dated: March 20, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 20, 2014.



## *Richard A. Alaimo Associates*

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

February 25, 2014

Eagle Construction Services, Inc.  
1624 Jacksonville Road  
P.O. Box 615  
Burlington, NJ 08016

Att: Ken Warner

RE: Mount Laurel Township MUA  
Building Replacement - Well No. 3  
Contract No. 2008-3  
Our File No. M-180-278-000

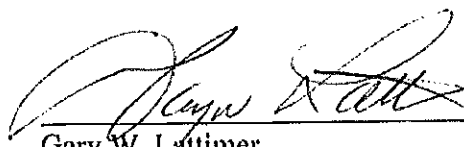
Dear Ken:

On February 24, 2014 an inspection was performed by Chuck Bernheimer (MLTMUA) and myself, Gary Lattimer (Alaimo Group) on the above captioned project. No deficiencies were found; therefore your 2-Year Warranty and Maintenance Bond will expire on March 12, 2014.

If you have any questions, please contact me.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
Gary W. Lattimer,  
Senior Project Manager

GWL/dal

cc: Pamela J. Carolan, P.E., Executive Director, MLTMUA  
Robert A. Adler, Operations Engineer, MLTMUA  
Charles Bernheimer, Operations Supervisor, MLTMUA  
Charles Shoemaker, Project Coordinator, Construction, MLTMUA  
L. Russell Trice, P.E., Senior Associate, RAAA  
RAAA Field Services Department

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**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-03-49**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BOND FOR  
BUCKINGHAM WAY WATER MAIN REPLACEMENT PROJECT**

**MUA CONTRACT NO. 2011-03**

**WHEREAS**, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the Buckingham Way Water Main Replacement 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;

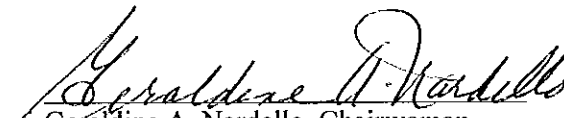
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the Buckingham Way Water Main Replacement Project; MUA Contract No. 2011-03, is approved.

Dated: March 20, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

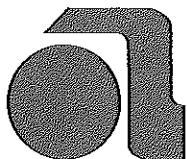
  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 20, 2014.

MAR 14 2014

**Richard A. Alaimo Associates**

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

March 11, 2014

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  
Buckingham Way Water Main Replacement  
Contract No. 2011-3  
Our File No. M-180-299

Dear Pam:

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

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

cc: Seminole Construction, LLC.  
L. Russell Trice, P.E., Senior Associate, RAAA  
R.A. Alaimo Field Services Department

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**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-03-50**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BOND FOR  
FY 2012 PUMPING STATION PAINTING**

**MUA CONTRACT NO. 2011-08**

**WHEREAS**, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the FY-2012 Pumping Station Painting 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;

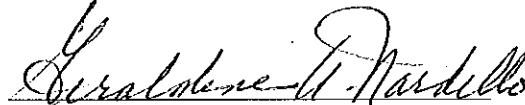
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the FY-2012 Pumping Station Painting Project; MUA Contract 2011-08, is approved.

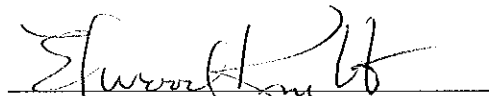
Dated: March 20, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

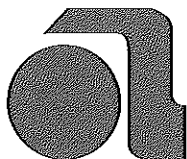
  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 20, 2014.

MAR 18 2014

**Richard A. Alaimo Associates**

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

March 13, 2014

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  
FY 2012 Pumping Station Painting  
Contract No. 2011-08  
Our File No. M-180-301

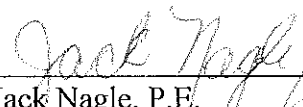
Dear Pam:

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

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

cc: Valley Painting, Inc.  
L. Russell Trice, P.E., Senior Associate, RAAA  
R.A. Alaimo Field Services Department

M:\Projects\M01800301000\Constr Mgt\Docs\Carolan - Maint Bond release-1.doc

**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014- 04 - 51

RESOLUTION AUTHORIZING REDUCTION OF  
WATER DISTRIBUTION AND SANITARY SEWER  
PERFORMANCE BONDS FOR  
LAUREL GREEN, PHASE 1 PROJECT

WHEREAS, the Engineer for the Authority has recommended that the water distribution and sanitary sewer performance bonds for the Laurel Green, Phase 1 project be reduced to the amounts of \$126,873.89 (sanitary sewer) and \$78,723.45 (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:

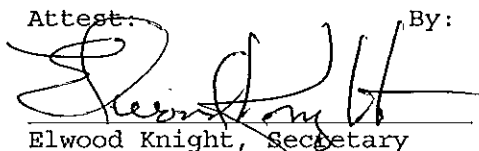
1. The reduction of the water distribution and sanitary sewer performance bonds for the Laurel Green, Phase 1 project, to the amounts set forth above, is approved.

Dated: April 17, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

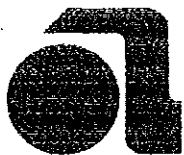
Attest:

By:

  
Elwood Knight, Secretary

  
Geraldine A. Nardello, Chairman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014



## **Richard A. Alaimo Associates**

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

April 9, 2014

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  
Laurel Green, Phase 1  
(aka Ark Road Site)  
Our File No. M-181-201-209

Dear Dottie:

As requested, we have reviewed the captioned project to determine if reduction of the performance bonds is warranted at the time. Based upon our review, we make the following recommendations:

**Phase 1:**

	<u>Original Bond Amount</u>	<u>Revised Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$ 205,618.32	\$ 262,411.49	\$ 78,723.45
Sanitary Sewer	\$ 157,177.08	\$ 422,912.97	\$ 126,873.89

The original bond amount represents the original Phase 1 bond calculations and the amount posted by the applicant. Subsequently, the applicant submitted Phase 2 plans, which modified a portion of the Phase 1 water and sewer lines. The revised bond amount represents the modifications made to Phase 1.

The recommended bond amount equals thirty percent (30%) of the revised bond amount. In accordance with NJSA 40:55D-53e, no further bond reductions will be permitted prior to release. The applicant must submit as-built information in accordance with the Authority's minimum requirements prior to any performance bond release can be recommended.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014 - 04 - 52

RESOLUTION APPROVING RELEASE OF  
PERFORMANCE BONDS FOR  
WALGREEN'S PHARMACY PROJECT

WHEREAS, Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the Walgreen's Pharmacy project be released, contingent upon the applicant posting maintenance bonds in the amounts of \$8,477.06 (sanitary sewer) and \$12,899.91 (water distribution), as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the engineer's letter also itemizes those water and sewer utility facilities that will be dedicated to the Authority in this project, and those which will remain privately owned; and

WHEREAS, engineer's recommendations are 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 applicant's Letter of Credit No.

9100652 as a performance bond for water distribution and sanitary sewer improvements for the Walgreen's Pharmacy project is approved, contingent upon the applicant posting maintenance bonds in the amounts set forth above.

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

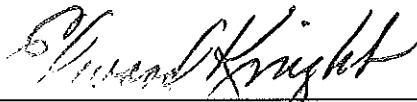
Dated: April 17, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

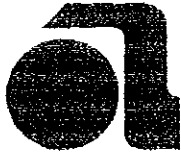
By:

  
Geraldine A. Nardello, Chairman

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014.





## **Richard A. Alaimo Associates**

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

April 9, 2014

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  
Walgreen's Pharmacy  
Route 38 and Ark Road  
Our File No. M-183-317

Dear Dottie:

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

All field work was previously completed and the easement was filed on January 27, 2006 as Deed Book 6357, Pages 543-547. The applicant just completed the as-builts and provided the required GIS shapefiles. Since this was the last outstanding item, we recommend performance bond release contingent upon the applicant posting maintenance bonds in the following amounts:

Sanitary Sewer: \$ 8,477.06  
Water Distribution: \$ 12,899.91

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>Reduced Bond</u>	<u>Recommended Bond</u>
Sanitary Sewer	\$ 56,513.76	\$ 16,954.13	\$ 0.00
Water Distribution	\$ 85,999.40	\$ 25,799.82	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

**Sanitary Sewer**

<b><u>Item No.</u></b>	<b><u>Description</u></b>	<b><u>Unit</u></b>	<b><u>Quantity</u></b>	<b><u>Unit Price</u></b>	<b><u>Est. Cost</u></b>
1	PVC Pipe, Dia. 8" (0'-6' Deep)	LF	192	\$ 20.65	\$ 3,964.80
2	PVC Pipe, Dia. 8" (6'-8' Deep)	LF	105	\$ 22.00	\$ 2,310.00
3	PVC Pipe, Dia. 8" (8'-10' Deep)	LF	148	\$ 24.00	\$ 3,552.00
4	PVC Pipe, Dia. 8" (12'-14' Deep)	LF	340	\$ 32.00	\$ 10,880.00
5	Manholes (0'-6' Deep)	UN	2	\$ 2,035.00	\$ 4,070.00
6	Manholes (6'-8' Deep)	UN	1	\$ 2,700.00	\$ 2,700.00
7	Manholes (8'-10' Deep)	UN	1	\$ 3,300.00	\$ 3,300.00
8	Manholes (10'-12' Deep)	UN	2	\$ 3,800.00	\$ 3,800.00
				<b>Total Cost</b>	<b>\$ 34,576.80</b>

**Water Distribution**

<b><u>Item No.</u></b>	<b><u>Description</u></b>	<b><u>Unit</u></b>	<b><u>Quantity</u></b>	<b><u>Unit Price</u></b>	<b><u>Est. Cost</u></b>
1	CLDIP Water Main, 8"	LF	1,155	\$ 36.50	\$ 42,157.50
2	CLDIP Water Main, 6"	LF	30	\$ 21.50	\$ 645.00
3	Bends, 8"	UN	6	\$ 305.00	\$ 1,830.00
4	Bends, 6"	UN	3	\$ 198.00	\$ 594.00
5	Tees, 8"	UN	3	\$ 407.00	\$ 1,221.00
6	Tees, 6"	UN	1	\$ 295.00	\$ 295.00
7	Valve and Box, 8"	UN	4	\$ 1,060.00	\$ 4,240.00
8	12"x6" Wet Tap & Valve	UN	1	\$ 5,750.00	\$ 5,750.00
9	Blowoffs, 4"	UN	1	\$ 1,210.00	\$ 1,210.00
				<b>Total Cost</b>	<b>\$ 57,942.50</b>

The following is a list of facilities that will be remain private.

**Sanitary Sewer**

<b><u>Item No.</u></b>	<b><u>Description</u></b>	<b><u>Unit</u></b>	<b><u>Quantity</u></b>	<b><u>Unit Price</u></b>	<b><u>Est. Cost</u></b>
1	Laterals, Complete	UN	2	\$ 800.00	\$ 1,600.00
				<b>Total Cost</b>	<b>\$ 1,600.00</b>

*Richard A. Alaimo Associates*  
*- Consulting Engineers -*

**Water Distribution**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Est. Cost</u>
1	House Services, Complete	UN	1	\$ 800.00	\$ 800.00
				<b>Total Cost</b>	<b>\$ 800.00</b>

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  
Enclosure

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA  
Jeff Hammell, Inspector, MLMUA  
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. 2014-04-53**

#### **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.

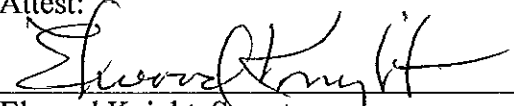
Dated: April 17, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Christopher Smith, Vice Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-04-54**

**RESOLUTION AUTHORIZING ENTRY INTO A  
SHARED SERVICES AGREEMENT WITH  
THE TOWNSHIP OF MOUNT LAUREL  
(Lawn Maintenance Services)**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), has a responsibility to, among other things, provide safe, efficient, and affordable facilities and services to the residents of Mount Laurel Township; and

**WHEREAS**, the Authority believes that the sharing of services and programs with other governmental entities, including the Township of Mount Laurel, (hereinafter, the “Township”), is consistent with the Authority’s mission and responsibilities, and will assist the Authority and the Township in providing the ratepayers and the taxpayers of Mount Laurel with quality and affordable services and facilities; and

**WHEREAS**, the Authority and the Township are desirous of implementing operational and administrative efficiencies and other benefits which may be derived from the sharing of services and the continued cooperation and coordination between the Authority and the Township; and

**WHEREAS**, the Township and the Authority wish to share the use of a lawn maintenance vendor, with the Township’s vendor using his own equipment and fuel while performing lawn maintenance services at specified Authority-owned properties and locations throughout the Township, and with the Authority paying the Township the sum of \$16,400.00 for the provision of the subject lawn maintenance services; and

**WHEREAS**, it is desirable and appropriate for the Authority to enter into a Shared Services Agreement with the Township for this project;

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

1. The Authority hereby approves and directs that an appropriate Shared Services Agreement be entered into with the Township of Mount Laurel for the provision of lawn maintenance services, consistent with the general terms set forth above.

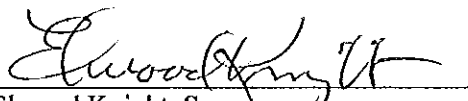
Dated: April 17, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Christopher Smith, Vice Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-04-55**

**RESOLUTION APPROVING CHANGE ORDER NO. 1**

**CONTRACT NO. 2013-17**

**Well No. 6 Variable Frequency Drive Installation**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No. 2013-17, Well No. 6 Variable Frequency Drive Installation, is necessary to provide for payment to the contractor for installation of a harmonic filter required by IEEE 519;

**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. 2013-17, Well No. 6 Variable Frequency Drive Installation, at a cost of \$6,530.00 is approved, resulting in an adjusted contract amount of \$89,780.00.

There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to and made part of this Change Order.

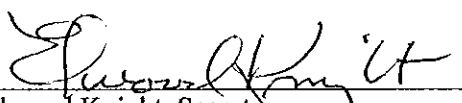
Dated: April 17, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Christopher Smith, Vice Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014.



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:       Municipal Maintenance Company  
Well No. 6 Variable Frequency Drive Installation

Contract Number:           Contract No. 2013-05  
Resolution No. 2014-04-55  
Contract Award Resolution No. 2014-02-37


Contract Term:             Completion

Contract Amount:           \$89,780.00 - Adjusted Contract Amount  
\$ 6,530.00 - Change Order No. 1 Amount  
\$83,250.00 - Original Contract Amount

Budget Line Item (s):       WF-W6 (A) & (B)

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 17, 2014

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

**CONTRACT CHANGE ORDER**

Date: March 26, 2014

No.: 1

To: Municipal Maintenance Company  
1352 Taylors Lane  
Cinnaminson, NJ 08077

Project Well No. 6 VFD Installation  
Project No. M-180-316-000  
Contract No. 2013-17  
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:

A Harmonic Filter must be added for the VFD to comply with IEEE 519 which limits harmonic distortion to 5% or less.

Price includes filter, conduit, wire, labor and equipment.

**TOTAL CHANGE ORDER NO. 1** \$6,530.00

Amount of Original Contract \$83,250.00


Amount of Contract with Previous Change Orders Adjustment \$83,250.00


Adjustment Based on Change Order No. 1 \$6,530.00

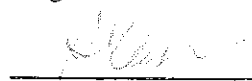
**Adjusted Contract Total \$89,780.00**

The time provided for completion in the Contract is unchanged by 0 calendar days. This document 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: 4/3/14

Date: 3/3/14

Date: 4/1/14

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-04-56**

**RESOLUTION APPROVING CHANGE ORDER NO. 1**

**CONTRACT NO. 2013-05**

**Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No. 2013-05, Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements, is necessary to provide for payment to the contractor for revisions to electrical plans and to adjust for credit resulting from relocation of the weir gate;

**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. 2013-05, Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements, at a cost of \$2,572.41 is approved, resulting in an adjusted contract amount of \$667,472.41.

There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to and made part of this Change Order.


Dated: April 17, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Christopher Smith, Vice Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014.

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: B&H Contracting, Inc.  
Hartford Road WPCF  
Ultraviolet Disinfection Equipment Improvements

Contract Number: Contract No. 2013-05  
Resolution No. 2014-04-56  
Contract Award Resolution No. 2013-11-102


Contract Term: Completion

Contract Amount: \$667,472.41 - Adjusted Contract Amount  
\$ 2,572.41 - Change Order No. 1 Amount  
\$664,900.00 - Original Contract Amount

Budget Line Item (s): Capital R&R HR-UV (B) FY14  
UV Disinfection Equipment Improvement

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 17, 2014

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

**CONTRACT CHANGE ORDER**

**Date:** March 25, 2014

**No.:** 1

**To:** B & H Contracting, Inc.  
1022 Black Horse Pike  
Folsom, NJ 08037

**Project** UV Disinfection Equipment  
**Project No.** M-180-309-001  
**Contract No.** 2013-5  
**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. Furnish and install revised conduit and wire to various locations. Conduit and wire sizes and quantity of wires revised to meet the National Electrical Code. \$6,732.41
2. Credit for relocation of weir gate. Bulkhead, equipment and manpower deducted. (\$4,160.00)

**TOTAL CHANGE ORDER NO. 1** **\$2,572.41**

Amount of Original Contract \$664,900.00

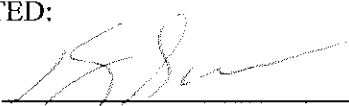
Amount of Contract with Previous Change Orders Adjustment \$664,900.00

Adjustment Based on Change Order No. 1 \$2,572.41

**Adjusted Contract Total** **\$667,472.41**

The time provided for completion in the contract is unchanged by 0 calendar days. This document shall become an amendment to the contract and all provisions of the contract will apply hereto.

ACCEPTED:

  
\_\_\_\_\_  
Contractor

Date: 4/1/14

  
\_\_\_\_\_  
Engineer

Date: 3/31/14

  
\_\_\_\_\_  
Owner

Date: 4/1/14

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-04-57**

**RESOLUTION APPROVING CHANGE ORDER NO. 2**

**CONTRACT NO. 2013-06  
Holiday Village East Pump Station**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 2 for Contract No. 2013-06, Holiday Village East Pump Station, is necessary to provide for payment to the contractor for extra electrical work identified after construction began;

**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. 2013-06, Holiday Village East Pump Station, at a cost of \$7,747.43 is approved, resulting in an adjusted contract amount of \$178,697.43.

There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to and made part of this Change Order.

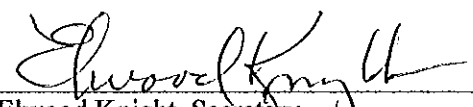
Dated: April 17, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Christopher Smith, Vice Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014.

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: B&H Contracting, Inc.  
Holiday Village East Pump Station

Contract Number: Resolution No. 2014-04-57  
Resolution No. 2013-09-91 Contract Award

Contract Term: Completion

Contract Amount: \$178,697.43 - Adjusted Contract Amount  
\$ 7,747.43 - Change Order No. 2 Amount  
\$170,950.00 - Original Contract Amount

Budget Line Item (s): SPS -- ME (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 17, 2014

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

**CONTRACT CHANGE ORDER**

**Date:** March 26, 2014

**No.:** 2

**To:** B & H Contracting, Inc.  
1022 Black Horse Pike  
Folsom, NJ 08037

**Project** Holiday Village East Pump Station  
**Project No.** M-180-312-000  
**Contract No.** 2013-06  
**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. Furnish and install two (2) new conduits from wet well to existing building for transducer and floats (existing conduits did not run to building).
2. Furnish and install new 3/4" conduit from Panel "B" to wet well exhaust fan (existing conduit and wire deteriorated).
3. Furnish and install electrical receptacle in dry well per request of MLTMUA.
4. Furnish and install Jog Buttons in dry well for both pumps per request of MLTMUA.
5. Credit for deletion of Aegis Bearing Protection.

**TOTAL CHANGE ORDER NO. 2      \$7,747.43**

Amount of Original Contract      \$165,890.00

Amount of Contract with Previous Change Orders Adjustment      \$170,950.00

Adjustment Based on Change Order No. 2      \$7,747.43


**Adjusted Contract Total      \$178,697.43**

The time provided for completion in the Contract is unchanged by 0 calendar days. This document 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

Date: 4/1/14

  
\_\_\_\_\_  
Engineer

Date: 3/5/14

  
\_\_\_\_\_  
Owner

Date: 4/11/14



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-04-58**

**RESOLUTION APPROVING CHANGE ORDER NO. 1**

**CONTRACT NO. 2013-19**

**Hooten Road Water Main Replacement**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No. 2013-19, Hooten Road Water Main Replacement Project, is necessary to provide for payment to the contractor for repairing the existing ACP underdrain system and the resulting lost time;

**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. 2013-19, Hooten Road Water Main Replacement, at a cost of \$6,772.00 is approved, resulting in an adjusted contract amount of \$61,364.00.

There is one (1) calendar day time extension associated with this extra work. A Certificate of Availability of Funds is attached to and made part of this Change Order.

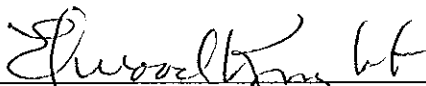
Dated: April 17, 2014

**MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

By:

  
Christopher Smith, Vice Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014.

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

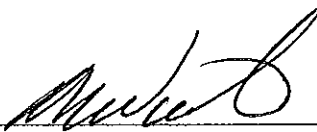
**CERTIFICATE OF AVAILABILITY OF FUNDS**

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:	Mac-Rose Contractors, Inc. Hooten Road Water Main Replacement
Contract Number:	Contract No. 2013-19 Resolution No. 2014-04-58 Contract Award Resolution No. 2014-01-05
Contract Term:	Completion
Contract Amount:	\$61,634.00 - Adjusted Contract Amount \$ 6,772.00 - Change Order No. 1 Amount \$54,592.00 - Original Contract Amount
Budget Line Item (s):	W12-CC (B)

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 17, 2014

**RICHARD A. ALAIMO ASSOCIATES**  
**Consulting Engineers**  
**200 High Street**  
**Mount Holly, NJ 08060**

**CONTRACT CHANGE ORDER**

**Date:** March 28, 2014

**No.:** 1

**To:** Mac-Rose Contractors, Inc.  
85 Ridge Road  
Browns Mills, NJ 08015

**Project** Hooten Road Water Main Replacement  
**Project No.** M-180-315  
**Owner:** Mount Laurel Township MUA  
**Contract No:** 2013-19

In accordance with NJAC 5:34-4 et. seq. and with the provisions of the Standard 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:**

While excavating to install the new watermain, the Contractor broke a previously unknown asbestos cement underdrain line flooding out the excavation. They investigated the problem with the aid on the Owner's forces and it was determined that a repair and replacemnt of a portion of the underdrain was necessary and agreed to by the Owner's representativ on site. The cost of the repair is note on the attached sheet.

Total cost of Change Order #1: = \$6,772.00

Amount of Original Contract: \$54,592.00  
Amount of Contract with Previous Change Order Adjustments: \$54,592.00

Adjustment Based on Change Order No. 1 \$6,772.00

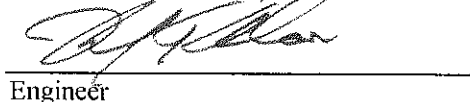
**Adjusted Contract Total 12.4% \$61,364.00**

The time provided for completion in the contract is increased by one (1) calendar day, revising the completion date to April 29, 2014. This document shall become an amendment to the contract and all provisions of the contract will apply hereto. 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 waivers any claim for additional compensation for this work.


ACCEPTED:



Mac-Rose Contractors, Inc.



Engineer



Mount Laurel Township MUA

4/8/14  
Date:

4/2/14  
Date:

4/11/14  
Date:

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-04-59**

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

**CONTRACT NO. 2012-15  
Orchard Pump Station Improvements**

**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. 2012-15 for the Authority's Orchard Pump Station Improvements Project; and

**WHEREAS**, following receipt of bids on April 15, 2014, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2012-15 to Eagle Construction Services, as the lowest responsible bidder for the Orchard Pump Station Improvements Project, at a total cost of \$306,415.00; 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. 2012-15 for the Orchard Pump Station Improvements should be, and hereby is, awarded to Eagle Construction Services at a total cost of \$306,415.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

Dated: April 17, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Christopher Smith, Vice Chairman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014.

**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  
Orchard Pump Station Improvements

Contract Number: Contract No. 2012-15  
Resolution No. 2014-04-59

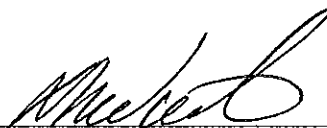
Contract Term: Completion

Contract Amount: \$306,415.00

Budget Line Item (s): SPS-ME (B)

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 17, 2014

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-04-60**

**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 \$5,530,000.00, 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 2015 be and is hereby established at \$5,530,000.00, 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.

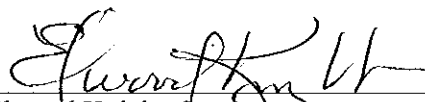
Date: April 17, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Geraldine A. Nardello, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION No. 2014-04-61**

**AUTHORITY BUDGET  
FOR WATER SERVICE AND FACILITIES**

**FISCAL YEAR: FROM July 1, 2014 TO June 30, 2015**

**WHEREAS**, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015 has been presented before the Authority at an open public meeting on April 17, 2014; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$10,114,200, Total Appropriations, including any Accumulated Deficit, if any, of \$10,261,407, and Total Unrestricted Net Assets utilized of \$147,207; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,322,010 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$150,000; 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.



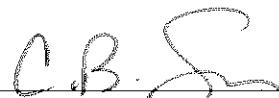
**NOW, THEREFORE BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. At an open public meeting held on April 17, 2014, the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015, 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 15, 2014.

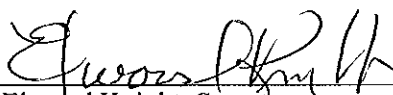
Dated: April 17, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION No. 2014-04-62**

**AUTHORITY BUDGET  
FOR SEWER SERVICE AND FACILITIES**

**FISCAL YEAR: FROM July 1, 2014 TO June 30, 2015**

**WHEREAS**, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015 has been presented before the Authority at an open public meeting on April 17, 2014; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$10,019,400 Total Appropriations, including any Accumulated Deficit, if any, of \$10,890,655, and Total Unrestricted Net Assets utilized of \$871,255 and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$3,575,385 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$150,000; 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.

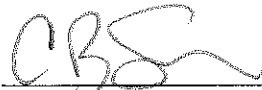
**NOW, THEREFORE BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. At an open public meeting held on April 17, 2014, the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015, 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 15, 2014.

Dated: April 17, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-05-63**

**RESOLUTION APPROVING WAIVER OF WATER DISTRIBUTION  
AND SANITARY SEWER CONNECTION FEES FOR  
CONSTRUCTION OF 5,000 SQUARE FOOT BUILDING AT  
MOUNT LAUREL TOWNSHIP MEMORIAL PARK**

**WHEREAS**, the Township of Mount Laurel is constructing a new, 5,000 square foot building at the municipal fields located at 235 Mount Laurel Road, and designated on the municipal tax map as Block 904, Lot 6, in order to establish a snack stand, restrooms, and storage building to serve the planned Mount Laurel Township Memorial Park; and

**WHEREAS**, the building will connect to the Authority's water distribution and sanitary sewer system, through the installation of new service lines, and

**WHEREAS**, pursuant to the Authority's Rules and Regulations, the proposed use would ordinarily be subject to the payment of connection fees, which are calculated by the Authority's staff in the amounts of \$60,650.00 for water service, and \$75,300.00 for sewer service; and

**WHEREAS**, the Township has requested that the Authority waive the collection of all connection fees in this matter, in order to facilitate the construction of public facilities that will benefit the general public; and

**WHEREAS**, the Authority wishes to provide cost-effective water and sewer service throughout the Township, and the Authority attempts to reduce its fees charged to a variety of uses in the Township wherever possible, particularly where the Township is engaging in public construction projects, in order to reduce the cost to the public for the establishment of facilities that are intended to benefit the public and the Township's taxpayers, particularly during times of economic downturn and declining public revenues;

**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 payment of connection fees by the Township in this matter be and is hereby waived, as a matter of policy and under the unique circumstances of this matter, and without establishing a precedent in this or any other matter.

Dated: May 15, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 15, 2014.



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. 2014-05-64**

#### **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.

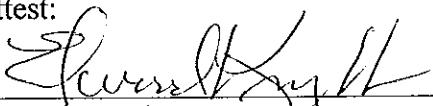
Dated: May 15, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 15, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2014-05-65**

**RESOLUTION APPROVING CHANGE ORDER NO. 1**

**CONTRACT NO. 2013-04**

**FY-2013 CLEANING AND VIDEO OF SANITARY SEWER MAINS PROJECT**

WHEREAS, upon the recommendation of the Authority's engineering staff, the Authority has determined that Change Order No. 1 for Contract No. 2013-04, FY-2013 Cleaning and Video of Sanitary Sewer Mains Project, is necessary to provide for quantity adjustments based on work completed and to provide for supplementary work items;

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

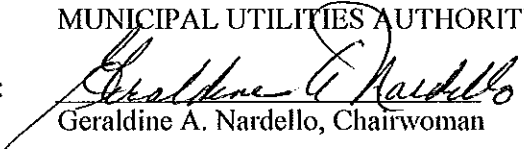
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 1 for Contract No. 2013-04, FY2013 Cleaning and Video of Sanitary Sewer Mains Project, with a decrease in the total contract price in the amount of \$7,809.73, is approved, resulting in a revised total contract amount of \$116,440.27. There is no time extensions associated with this extra work.

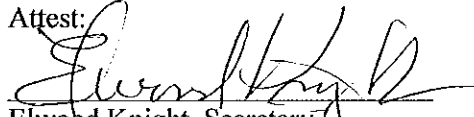
Dated: May 15, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 15, 2014.



MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
1201 South Church Street  
Mount Laurel, New Jersey 08054

CONTRACT CHANGE ORDER

Date: May 2, 2014

No.: 1 (Final)

To: North American Pipeline Services, LLC  
120 Schanck Road  
Freehold, New Jersey 07728

Project: Cleaning and Video of  
Sanitary Sewer Mains  
Contract No.: 2013-04

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	- 10,854 lf	\$ 0.58	- \$ 6,295.32
2	Cleaning of Sewer Mains	- 4,723 lf	\$ 0.67	- \$ 3,164.21
3	By-Pass Pumping	- 10 units	\$ 675.00	- \$ 6,750.00
SA-1	Inspection of SM-257	2 units	\$ 4,200.00	+ \$ 8,400.00
Total				- \$7,809.73

Amount of Original Contract: \$ 124,250.00  
Amount of Contract with Previous Change Order Adjustment: \$ 124,250.00  
Adjustment Based on Change Order No. : - \$ 7,809.73  
Adjusted Contract Total: \$ 116,440.27

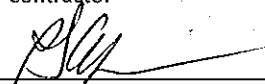
This Change Order entails the full extent of the agreement between the MLTMUA and the Contractor. The Contractor waives any claim for additional compensation. The time provided for completion in the Contract is unchanged. This document shall become an amendment to the contract and all provisions on the contract will apply hereto.

Accepted:

North American Pipeline 

Contractor

Date: 5/8/14



Mount Laurel Township Municipal Utilities Authority

Date: 5/16/14

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-05-66**

**RESOLUTION APPROVING CHANGE ORDER NO. 2**

**CONTRACT NO. 2013-05**

**Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 2 for Contract No. 2013-05, Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements is necessary to provide for payment to the contractor for replacing existing conduit and wires and the temporary relocation of the existing ultraviolet equipment control panel;

**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:

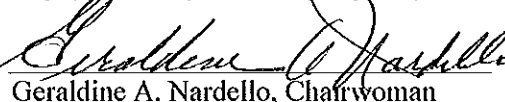
1. Change Order No. 2 for Contract No. 2013-05, Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements, at a cost of \$11,182.82 is approved, resulting in an adjusted contract amount of \$678,655.23.

There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to and made part of this Change Order.

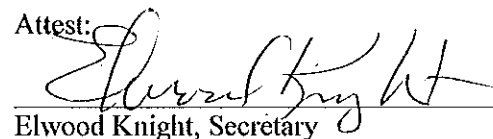
Dated: May 15, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 15, 2014.

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: B&H Contracting, Inc.  
Hartford Road WPCF  
Ultraviolet Disinfection Equipment Improvements

Contract Number: Contract No. 2013-05  
Resolution No. 2014-05-66  
Contract Award Resolution No. 2013-11-102

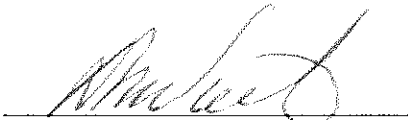
Contract Term: Completion

Contract Amount: \$678,655.23 - Adjusted Contract Amount  
\$ 11,182.82 - Change Order No. 2 Amount  
\$ 2,572.41 - Change Order No. 1 Amount  
(Resolution No. 2014-04-56)  
\$664,900.00 - Original Contract Amount

Budget Line Item (s): Capital R&R HR-UV (B) FY14  
UV Disinfection Equipment Improvement

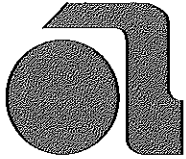
I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:

  
David R. Wiest

Date:

May 15, 2014



## *Richard A. Alaimo Associates*

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

May 9, 2014

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

RE: Mount Laurel Township MUA  
Ultraviolet Disinfection Equipment  
Improvements  
**Change Order No. 2**  
Contract No. 2013-5  
Our File No. M-180-309-001

Dear Mr. Shoemaker:

Enclosed please find four (4) copies of Change Order No. 2 for approval at your next meeting. This Change Order No. 2 provides for additional electrical work. Please return three (3) executed copies to our office for distribution and retain one (1) copy for your records.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

Gary W. Lattimer,  
Senior Project Manager

GWL/dal  
Enclosure

cc: B & H Contracting, Inc.  
L. Russell Trice, P.E., Senior Associate, RAAA

M:\Projects\M01800309001\Corresp\Shoemaker-CO #2.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 5, 2014

**No.:** 2

**To:** B & H Contracting, Inc.  
1022 Black Horse Pike  
Folsom, NJ 08037

**Project** UV Disinfection Equipment  
**Project No.** M-180-309-001  
**Contract No.** 2013-5  
**Location** Mount Laurel, NJ (Hartford Rd. WWTP)

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:**

- A) Relocate existing UV equipment control panel to make room for new control panel so it will be located under the existing roof, as requested by Mount Laurel Twp. MUA. This work will be performed on a Sunday to minimize interference with Plant Operations.

**TOTAL PRICE ITEM A** \$3,923.59

- B) Per the request of Mount Laurel Twp. MUA, replace conduit and wire to the existing UV Equipment which were damaged by settlement of deck.

**TOTAL PRICE ITEM B** \$7,259.23

**TOTAL CHANGE ORDER NO. 2** \$11,182.82

Amount of Original Contract \$664,900.00


Amount of Contract with Previous Change Orders Adjustment \$667,472.41

Adjustment Based on Change Order No. 2 \$11,182.82

**Adjusted Contract Total** \$678,655.23


The time provided for completion in the Contract is unchanged by 0 calendar days. This document 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

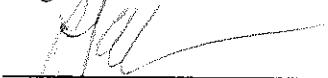
Date:

5/13/14

  
Engineer

Date:

5/7/14

  
Owner

Date:

5/16/14

# **B & H**

## **CONTRACTING**

### **INC.**

4/15/2014

Mt Laurel M.U.A. - UV SYSTEM UPGRADES  
ELECTRICAL-REPLACE WIRE/CONDUIT FOR EXISTING UV4000

	<u>QTY</u>	<u>LABOR</u>	<u>EQUIP</u>	<u>MAT</u>	<u>S/C</u>	<u>TOTAL</u>
<u>SUBCONTRACT</u>					6913.55	6913.55

	\$	6,913.55
5% OVERHEAD/PROFIT	\$	345.68
		<u>\$7,259.23</u>

KEVIN HOUSER



B&H CONTRACTING INC.,

## Rogers-Cipollono Electric Inc.

499 White Horse Pike  
Atco, New Jersey 08004  
856-768-7828 Voice  
856-768-9026 Fax  
License # 9080

310 Charleston Drive  
Wilmington, Delaware  
License #38

April 15, 2014

B&H Contracting, Inc.  
1022 Black Horse Pike  
Folsom, NJ 08037

RE: Mt. Laurel MUA - U.V. Upgrades EXTRA WORK

Gentlemen:

We are pleased to provide you with our proposal for additional electrical work on the above referenced project as follows:

**Included in Proposal:**

1. Furnish and install material, labor, truck with tools to repair/replace existing conduit systems which are damaged.
2. Furnish and install replacement wires and instrument cables as required.

**Excluded from Proposal:**

1. New Jersey Sales Taxes.


**Pricing:**

Materials:	\$1,577 + 15% Mark-up =	\$1,813.55
Labor:	48 hours @ \$102.50 =	\$4,920.00
Truck with tools:	24 hours @ \$7.50 =	\$ 180.00
<b>TOTAL:</b>		<b>\$6,913.55</b>

Please issue a change order to our contract and we will contact your office to schedule this work.

Very truly,

ROGERS-CIPOLLONO ELECTRIC, INC.

  
Barry Rogers, Vice President

**B & H**  
**CONTRACTING**  
**INC.**

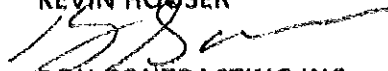
4/15/2014

Mt Laurel M.U.A. - UV SYSTEM UPGRADES  
ELECTRICAL-RELOCATE EXISTING UV CONTROL PANEL

	<u>QTY</u>	<u>LABOR</u>	<u>EQUIP</u>	<u>MAT</u>	<u>S/C</u>	<u>TOTAL</u>
<u>SUBCONTRACT</u>					3736.75	3736.75

	\$	3,736.75
5% OVERHEAD/PROFIT	\$	186.84
		<u>\$3,923.59</u>

KEVIN HOUSER

  
B&H CONTRACTING INC..



## Rogers-Cipollono Electric Inc.

499 White Horse Pike  
Atco, New Jersey 08004  
856-768-7828 Voice  
856-768-9026 Fax  
License # 9080

310 Charleston Drive  
Wilmington, Delaware  
License #38

April 15, 2014

B&H Contracting, Inc.  
1022 Black Horse Pike  
Folsom, NJ 08037

RE: Mt. Laurel MUA - U.V. Upgrades EXTRA WORK

Gentlemen:

We are pleased to provide you with our proposal for additional electrical work on the above referenced project as follows:

**Included in Proposal:**

1. Furnish and install material, labor, truck with tools as required to relocate existing main UV system control cabinet as directed.

**Excluded from Proposal:**

1. New Jersey Sales Tax.

**Note:**


1. This scope of work to be performed on Sunday to minimize "interference" with owner's plant operation.

Material:	\$345 + 15% mark-up =	\$ 396.75
Labor:	16 hours @ \$205 =	\$3,280.00
Truck with tools:	8 hours @ \$7.50 =	\$ 60.00
<b>TOTAL:</b>		<b>\$3,736.75</b>

Please issue a change order to our contract and we will call your office to schedule this work.

Very truly,

ROGERS-CIPOLLONO ELECTRIC, INC.

  
Barry Rogers, Vice President

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-05-67**

**RESOLUTION APPROVING CHANGE ORDER NO. 2**

**CONTRACT NO. 2013-17**

**WELL NO. 6 VARIABLE FREQUENCY DRIVE INSTALLATION**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 2 for Contract No. 2013-17, Well No. 6 Variable Frequency Drive Installation, is necessary to provide for payment to the contractor for extra work associated with relocation of the meter pit,

**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:

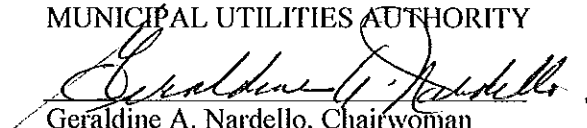
1. Change Order No. 2 for Contract No 2013-17, Well No. 6 Variable Frequency Drive Installation, at a cost of \$7,165.15 is approved, resulting in an adjusted contract amount of \$96,945.15.

There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to and made part of this Change Order.

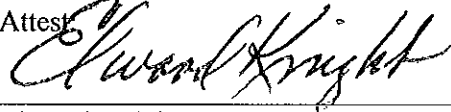
Dated: May 15, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 15, 2014.

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

**CONTRACT CHANGE ORDER**

Date: May 6, 2014

No.: 2

To: Municipal Maintenance Company  
1352 Taylors Lane  
Cinnaminson, NJ 08077

Project Well No. 6 VFD Installation  
Project No. M-180-316-000  
Contract No. 2013-17  
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:

During excavation for new pipe and metering manhole, numerous obstructions were encountered that were not documented. Pipe and manhole relocated with additional time and materials.

TOTAL CHANGE ORDER NO. 2      \$7,165.15

Amount of Original Contract      \$83,250.00

Amount of Contract w/ith Previous Change Orders Adjustment      \$89,780.00

Adjustment Based on Change Order No. 2      \$7,165.15

Adjusted Contract Total      \$96,945.15

The time provided for completion in the Contract is unchanged by 0 calendar days. This document 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

Date: 5/8/14

\_\_\_\_\_  
Engineer

Date: 5/7/14

\_\_\_\_\_  
Owner

Date: 5/16/14

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION No. 2014-05-68**

**AUTHORITY BUDGET  
FOR WATER SERVICE AND FACILITIES**

**FISCAL YEAR: FROM July 1, 2014 to June 30, 2015**

**WHEREAS**, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015 has been presented for adoption before the Authority at an open public meeting on May 15, 2014; 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 \$10,114,200, Total Appropriations, including any Accumulated Deficit, if any, of \$10,261,407, and Total Unrestricted Net Assets utilized of \$147,207; and

**WHEREAS**, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,322,010 and Total Unrestricted Net Assets planned to be utilized of \$150,000; 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:

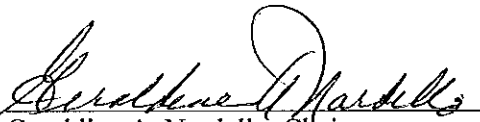
1. At an open public meeting held on May 15, 2014, the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015, is hereby adopted and shall constitute appropriations for the purposes stated; and

Resolution Number 2014-05-68  
Fiscal Year 2015 Water Budget  
May 15, 2014 Page Two

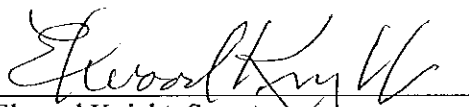
2. The Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division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

Dated: May 15, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 15, 2014.

# 2014 ADOPTED BUDGET RESOLUTION WATER

## Mount Laurel Township Municipal Utilities (MLTMU) AUTHORITY

**FISCAL YEAR:**    **FROM:**    July 1, 2014    **TO:**    June 30, 2015

WHEREAS, the Annual Budget and Capital Budget/Program for the MLTMU Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015 has been presented for adoption before the governing body of the MLTMU Authority at its open public meeting of May 15, 2014; and

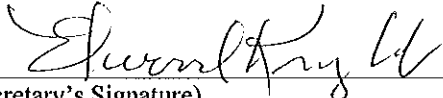
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$10,114,200, Total Appropriations, including any Accumulated Deficit, if any, of \$10,261,407 and Total Unrestricted Net Assets utilized of \$147,207; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,322,010 and Total Unrestricted Net Assets planned to be utilized of \$150,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of MLTMU Authority, at an open public meeting held on May 15, 2014 that the Annual Budget and Capital Budget/Program of the MLTMU Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015 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 15, 2014  
(Date)

Governing Body	Recorded Vote			
Member:	Aye	Nay	Abstain	Absent
Geraldine Nardello	X			
Christopher Smith	X			
Elwood Knight	X			
James A. Misselwitz	X			
John Francescone	X			

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION No. 2014-05-69**

**AUTHORITY BUDGET  
FOR SEWER SERVICE AND FACILITIES**

**FISCAL YEAR: FROM July 1, 2014 TO June 30, 2015**

**WHEREAS**, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2015 has been presented for adoption before the Authority at an open public meeting on May 15, 2014; 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 \$10,019,400, Total Appropriations, including any Accumulated Deficit, if any, of \$10,890,655 and Total Unrestricted Net Assets utilized of \$871,255; and

**WHEREAS**, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$3,575,385 and Total Unrestricted Net Assets planned to be utilized of \$150,000; 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 15, 2014 the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015, is hereby adopted and shall constitute appropriations for the purposes stated; and

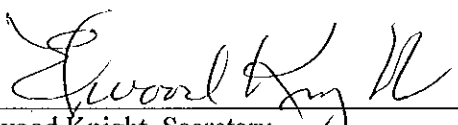
2. The Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division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

Dated: May 15, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 15, 2014.



# 2014 ADOPTED BUDGET RESOLUTION SEWER

## Mount Laurel Township Municipal Utilities (MLTMU) AUTHORITY

**FISCAL YEAR:**    **FROM:**    July 1, 2014    **TO:**    June 30, 2015

WHEREAS, the Annual Budget and Capital Budget/Program for the MLTMU Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015 has been presented for adoption before the governing body of the MLTMU Authority at its open public meeting of May 15, 2014; and

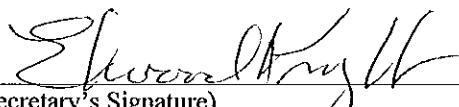
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$10,019,400, Total Appropriations, including any Accumulated Deficit, if any, of \$10,890,655 and Total Unrestricted Net Assets utilized of \$871,255; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$3,575,385 and Total Unrestricted Net Assets planned to be utilized of \$150,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of MLTMU Authority, at an open public meeting held on May 15, 2014 that the Annual Budget and Capital Budget/Program of the MLTMU Authority for the fiscal year beginning July 1, 2014 and ending June 30, 2015 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 15, 2014  
(Date)

Governing Body	Recorded Vote			
Member:	Aye	Nay	Abstain	Absent
Geraldine Nardello	×			
Christopher Smith	×			
Elwood Knight	×			
James A. Misselwitz	×			
John Francescone	×			



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. 2014-06-70**

#### **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;

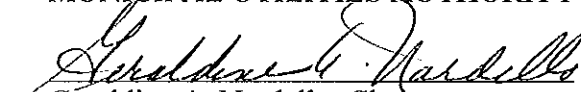
- \_\_\_\_\_ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- \_\_\_\_\_ 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;

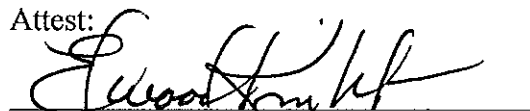
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion 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: June 19, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Geraldine A. Nardello, Chairwoman

Attest:   
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 19, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-06-71**

**RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND  
FOR HARTFORD ROAD-PARKERS CREEK WATER MAIN REPLACEMENT**

**CONTRACT NO. 2010-04**

**WHEREAS**, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the Hartford Road-Parkers Creek Water Main Replacement 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;

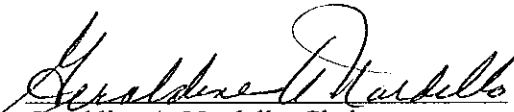
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the Hartford Road-Parkers Creek Water Main Replacement Project; Contract No. 2010-04, is approved.


Dated: June 19, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

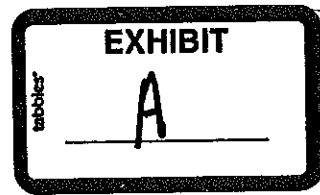
This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 19, 2014.



## *Richard A. Alaimo Associates*

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

June 2, 2014



Mr. Kevin Kmetz  
Kmetz, Incorporated  
10 Fresh Ponds Road  
East Brunswick, New Jersey 08816

Re: Mount Laurel Township Municipal Utilities  
Authority  
Hartford Road – Parkers Creek Water Main  
Replacement  
Contract No. 2010-4  
Our File No. M-180-291

Dear Kevin:

The two (2) year Maintenance Bond expires on June 26, 2014. I reviewed the site and discussed the operation of the new water main with the MLTMUA, and no deficiencies were noted. Therefore, as of June 26, 2014 your bond will be released.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
Gary W. Lattimer  
Senior Project Manager

GWL/dal

cc: Charles Shoemaker, Project Coordinator, MLTMUA  
L. Russell Trice, P.E., Senior Associate, RAAA  
R. A. Alaimo Associates Field Services Department

M: Projects\M01800291000\docs\Letters Kmetz-Maint Bond Release.docx

**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planning

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-06-72**

**RESOLUTION APPROVING CHANGE ORDER NO. 3**

**CONTRACT NO. 2013-05**

**Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 3 for Contract No. 2013-05, Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements, is necessary to provide for payment to the contractor for modifying the existing influent slide gate on the UV 4000 channel to prevent backflow into that channel during operation of the UV 3000 unit;

**HEREAS**, 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. 2013-05, Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements, at a cost of \$3,474.50 is approved, resulting in an adjusted contract amount of \$682,129.73.

There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to and made part of this Change Order.

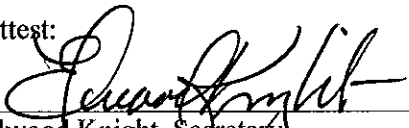
Dated: June 19, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 19, 2014.

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

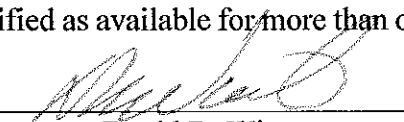
**CERTIFICATE OF AVAILABILITY OF FUNDS**

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:	B&H Contracting, Inc. Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements
Contract Number:	Contract No. 2013-05 Resolution No. 2014-06-72 Contract Award Resolution No. 2013-11-102.
Contract Term:	Completion
Contract Amount:	\$682,129.73 - Adjusted Contract Amount \$ 3,474.50 - Change Order No. 3 Amount \$ 11,182.82 - Change Order No. 2 Amount (Resolution No. 2014-05-66) \$ 2,572.41 - Change Order No. 1 Amount (Resolution No. 2014-04-56) \$664,900.00 - Original Contract Amount
Budget Line Item (s):	Capital R&R HR-UV (B) FY14 UV Disinfection Equipment Improvements

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:

June 19, 2014

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

**CONTRACT CHANGE ORDER**

Date: June 6, 2014

No.: 3

To: B & H Contracting, Inc.  
1022 Black Horse Pike  
Folsom, NJ 08037

Project UV Disinfection Equipment  
Project No. M-180-309-001  
Contract No. 2013-5  
Location Mount Laurel, NJ (Hartford Rd. WWTP)

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:

Existing slide gate elevation must be raised by 8" to stop backflow into the 4,000 UV System when the new 3000 UV System is in operation.  
The new 3000 system operates at a higher elevation.

**TOTAL CHANGE ORDER NO. 3 \$3,474.50**

Amount of Original Contract \$664,900.00


Amount of Contract with Previous Change Orders Adjustment \$678,655.23

Adjustment Based on Change Order No. 3 \$3,474.50


**Adjusted Contract Total \$682,129.73**

The time provided for completion in the Contract is unchanged by 0 calendar days. This document 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:

 KEVIN S. HOUSE  
Contractor

Date: 6/10/14

  
Engineer

Date: 6/19/14

  
Owner

Date: 6/20/14



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-06-73**

**RESOLUTION APPROVING CHANGE ORDER NO. 2**

**CONTRACT NO. 2013-09  
West Berwin Water Main Replacement**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 2 for Contract No. 2013-09, West Berwin Way Water Main Replacement, is necessary to provide for payment to the contractor for extra work associated with replacing inlet grates and heads as required by Mount Laurel Township, supply and install fire hydrant extensions, and repair a leaking bell joint in the existing main;

**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. 2013-09, West Berwin Way Water Main Replacement, at a cost of \$14,001.87 is approved, resulting in an adjusted contract amount of \$241,642.05. There is a three (3) calendar day time extension associated with this extra work. A Certificate of Availability of Funds is attached to, and made part of this Change Order.

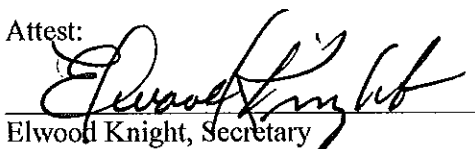
Dated: June 19, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 19, 2014.

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: South State, Inc.  
West Berwin Way Water Main Replacement

Contract Number: 2013-09  
Resolution No. 2014-06-73  
Contract Award Resolution No. 2013-09-90


Contract Term: 184 Days  
Original contract time 180 days; however there is a one (1) calendar day time extension associated with Change Order No. 1 and with this Change Order No. 2 there is a three (3) day time extension

Contract Amount: \$241,642.05 - Adjusted Contract Amount  
\$ 14,001.87 - Change Order No. 2 Amount  
\$ 7,651.73 - Change Order No. 1 Amount  
(Resolution No. 2013-12-109)  
\$219,988.45 - Original Contract Amount

Budget Line Item (s): Berwin W13-CC (B)

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:

June 19, 2014

**Richard A. Alaimo Associates**

**Consulting Engineers**

**200 High Street**

**Mount Holly, NJ 08060**

**CONTRACT CHANGE ORDER**

**Date:** June 2, 2014

**No.:** 2

**To:** South State, Inc.  
P.O Box 68  
Bridgeton, NJ 080302

**Project** West Berwin Way Water Main Replacement  
**Project No.** M-180-313  
**Owner:** Mount Laurel Township MUA  
**Contract No:** 2013-09

In accordance with NJAC 5:34-4 et. seq. and with the provisions of the Standard 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 | Installation of new bicycle safe grates and eco heads required by Mount Laurel Township | = | \$4,065.16 |
| 2 | Installation of an extension to the hydrant due to additional depth of the main         | = | \$1,220.00 |
| 3 | Repair leaking bell joint as directed by Owner. T&M sheets are attached                 | = | \$8,716.71 |

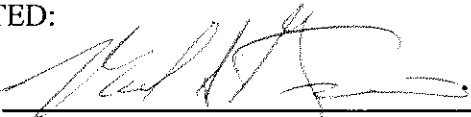
Amount of Original Contract:	\$219,988.45
Amount of Contract with Previous Change Orders Adjustment:	\$227,640.18

Adjustment Based on Change Order No. 2	\$14,001.87
--	-------------


<b>Adjusted Contract Total</b>	<b>9.84%</b>	<b>\$241,642.05</b>
--------------------------------	--------------	---------------------

The time provided for completion in the contract is increased by three (3) calendar days for the work noted. This document shall become an amendment to the contract and all provisions of the contract will apply hereto. 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.

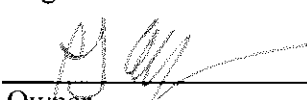
ACCEPTED:

  
\_\_\_\_\_  
Contractor

Date: 6-9-14

  
\_\_\_\_\_  
Engineer

Date: 6/6/14

  
\_\_\_\_\_  
Owner

Date: 6/20/14

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-06-74**

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

**CONTRACT NO. 2014-11  
Valve Operator Replacements**

**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. 2014-11, for the replacement of valve operators; and

**WHEREAS**, following receipt of bids on June 12, 2014, the apparent low bidder, B&H Contracting, Inc., submitted a bid in the amount of \$59,870.00, which Authority staff recommends for approval and the award of this Contract; and

**WHEREAS**, the recommendation of the Authority's staff appears to be reasonable and appropriate;

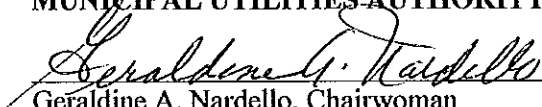
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2014-11, for the replacement of valve operators, be and is hereby awarded to B&H Contracting, Inc., at the contract price of \$59,870.00.

Dated: June 19, 2014

**MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 19, 2014.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-06-75**

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

**CONTRACT NO. 2014-07  
81 Elbo Lane Site Improvements**

**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. 2014-07 for the Authority's 81 Elbo Lane Site Improvements Project; and

**WHEREAS**, following receipt of bids on June 6, 2014, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2014-07 to Ricky Slade Construction, as the lowest responsible bidder for the 81 Elbo Lane Site Improvements Project, at a total cost of \$76,776.25; and

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

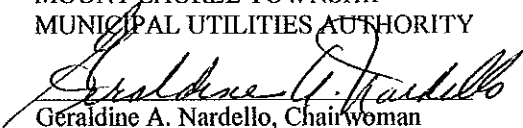
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2014-07 for the 81 Elbo Lane Site Improvements be and is hereby awarded to Ricky Slade Construction, at a total cost of \$76,776.25. A Certificate of Availability of Funds is attached to, and made part of this resolution.

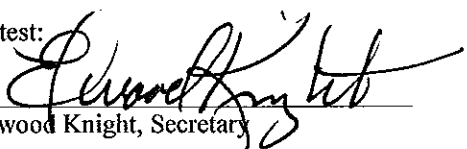
Dated: June 19, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 19, 2014.

**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:        Ricky Slade Construction  
                                      81 Elbo Lane Site Improvements

Contract Number:            Contract No. 2014-07  
                                      Resolution No. 2014-06-75

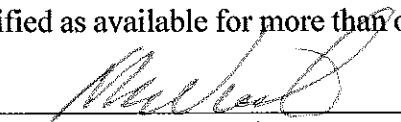
Contract Term:                Completion

Contract Amount:            \$76,776.25

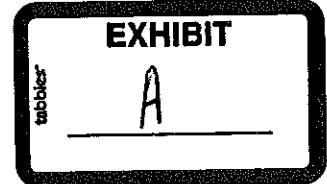
Budget Line Item (s):        Unrestricted Net Assets

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:                                June 19, 2014



## Richard A. Alaimo Associates

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

June 9, 2014

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  
81 Elbo Lane Site Improvements  
Contract No. 2014-07  
Our File No. M-180-314-000

Dear Pam:

We received bids for the referenced contract on June 6, 2014, and as shown on the attached bid tabulation, Ricky Slade Construction presented the low bid of \$76,776.25.

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, Esquire, Solicitor, MLTMUA  
Richard A. Alaimo, P.E., President, RAAA  
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800314000\Corresp\Carolan-awardrecomm.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-06-76**

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

**CONTRACT NO. 2014-06  
2014 Sewer Main Lining 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. 2014-06 for the Authority's 2014 Sewer Main Lining Project; and

**WHEREAS**, following receipt of bids on June 13, 2014, the Authority's Auxiliary Consulting Engineer; Environmental Resolutions, Inc. has recommended (see Attachment A) that the Authority award Contract No. 2014-06, based on Alternate Bid No.5, to Insituform Technologies as the lowest responsible bidder, at a total cost of \$141,223.00; and

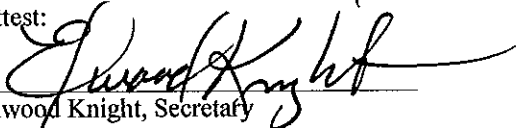
**WHEREAS**, the recommendation of the Authority's Auxiliary Consulting Engineer appears to be reasonable and appropriate;

**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. 2014-06 for the 2014 Sewer Main Lining Project be and is hereby awarded to Insituform Technologies at a total cost of \$141,223.00. A Certificate of Availability of Funds is attached to, and made part of this resolution.

Dated: June 19, 2014

Attest:

  
Elwood Knight, Secretary

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 19, 2014.



**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:        Insituform Technologies  
                                      Sanitary Sewer Lining Project

Contract Number:            Contract No. 2014-06  
                                      Resolution No. 2014-06-76

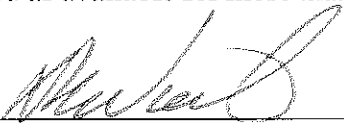
Contract Term:                Completion

Contract Amount:            \$141,223.00

Budget Line Item (s):        S12-Y(F)

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:

June 19, 2014



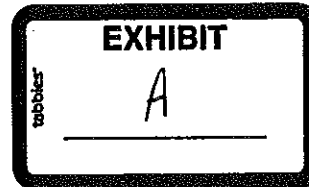
**ENVIRONMENTAL RESOLUTIONS, INC.**  
**ENGINEERS • PLANNERS • SURVEYORS • SCIENTISTS**

525 FELLOWSHIP ROAD, SUITE 300, MT. LAUREL, NEW JERSEY 08054-3415  
 TEL 856-235-7170 FAX 856-273-9239 www.erlnj.com

Christopher J. Noll, PE, CME, PP, President, CEO  
 Barbara J. Fegley, AICP, PP, Sec/Treas, Sr. VP  
 William H. Kirchner, PE, CME, N-2, VP

Rakesh R. Darji, PE, PP, CME, CFM  
 Joseph R. Hirsh, PE, CME, CPWM  
 Joseph P. Orsino, OET  
 Marc H. Setover, LSRR, PG

Stacey Arcari, PE, PP, CME, PTOE  
 James A. Conway, Jr., PLS, PP  
 G. Jeffrey Hanson, PE, CME  
 Robert E. Hunter, III, PE, PP, CME, CPWM  
 Timothy Kaluhlokalani, LLA, PP, CPSI  
 Matthew V. Livinas, PE  
 C. Jeremy Noll, PE  
 John L. Scott, Jr., PLS  
 Patrick S. Vitarello, PLS, PP  
 Charles L. Walton, PE & LS, PP  
 Benjamin R. Weller, PE, CPWM, S-3, C-3  
 Harry R. Fox, CPSI  
 Paul R. Henry, S-2, C-2, W-2, T-2  
 John T. Potts, W-2, T-2



June 18, 2014  
 21903 00

Re: Contract 2014-06  
 2014 Sanitary Sewer Lining Project  
 Mount Laurel Township

Honorable Members  
 Mount Laurel Township MUA  
 1201 S. Church Street  
 Mount Laurel, NJ 08054

Dear Honorable Members:

Bids were received on Friday, June 13, 2014 for Contract 2014-06: 2014 Sanitary Sewer Lining Project. Three (3) bids were received. A full summary of the Bids is attached and an abbreviated version is provided below. The bids were structured with Alternates to maximize the amount of work the MUA could undertake based on available funding. The low bid, based on all the intended alternates being awarded, was received from Insituform Technologies, Inc.

Company:	Insituform Technologies, Inc.	National Water Main Cleaning Co.	AM - Liner East Inc.
Base Bid Amount:	\$78,935.00	\$70,075.00	\$86,560.00
Alternate #1:	\$12,085.00	\$18,025.00	\$27,340.00
Alternate #2:	\$6,717.00	\$13,772.00	\$19,753.00
Alternate #3:	\$4,272.00	\$8,755.00	\$11,626.00
Alternate #4:	\$5,531.00	\$12,272.00	\$15,539.00
Alternate #5:	\$33,683.00	\$21,768.00	\$31,481.00
Total Bid Amount:	\$141,223.00	\$144,667.00	\$192,299.00

Based upon a review of the bid documents, it is recommended the Authority award Contract 2014-06 for the total amount of \$141,223.00 for the Base Bid plus Alternates 1, 2, 3, 4, and 5 to Insituform Technologies, Inc.

If you have any questions or require additional information please do not hesitate to contact our office.

Sincerely,

  
 William H. Kirchner, P.E., C.M.E.  
 Special Project Engineer

WHK:dew

cc: All Bidders, w/bid summary  
 21903 00 Lining Bid Award Recommendation

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-06-77**

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

**CONTRACT NO. 2014-10  
2014 Sanitary Sewer Rehabilitation 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. 2014-10 for the Authority's 2014 Sanitary Sewer Rehabilitation Project; and

**WHEREAS**, following receipt of bids on June 13, 2014, the Authority's Auxiliary Consulting Engineer; Environmental Resolutions, Inc. has recommended (See Attachment A) that the Authority award Contract No. 2014-10 to Mathis Construction Co., as the lowest responsible bidder at a total cost of \$92,000; and

**WHEREAS**, the recommendation of the Authority's Auxiliary Consulting Engineer appears to be reasonable and appropriate;

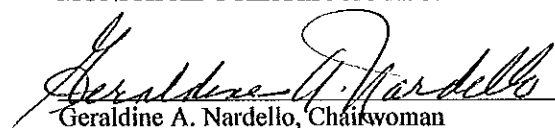
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2014-10 for the 2014 Sanitary Sewer Rehabilitation Project be and is hereby awarded to Mathis Construction Company at a total cost of \$92,000.00. A Certificate of Availability of Funds is attached to, and made part of this resolution.

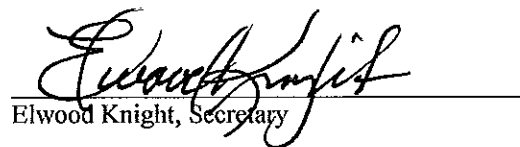
Dated: June 19, 2014

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 19, 2014.

**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: Mathis Construction Company  
Sanitary Sewer Rehabilitation Project

Contract Number: Contract No. 2014-10  
Resolution No. 2014-06-77

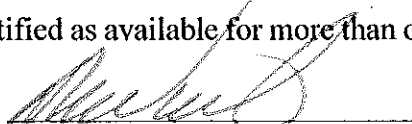
Contract Term: Completion

Contract Amount: \$92,000.00

Budget Line Item (s): S11-Q

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: June 19, 2014



**ENVIRONMENTAL RESOLUTIONS, INC.**  
**ENGINEERS • PLANNERS • SURVEYORS • SCIENTISTS**

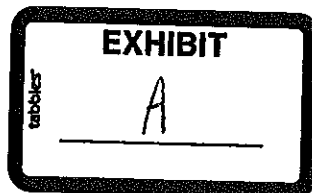
525 FELLOWSHIP ROAD, SUITE 300, MT. LAUREL, NEW JERSEY 08054-3415  
TEL 856-235-7170 FAX 856-273-9239 www.erinj.com

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Rakesh R. Darji, PE, PP, CME, CFM  
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Joseph P. Orsino, CET  
Marco H. Sekover, LSRR, PG

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James A. Conway, Jr., PLS, PP  
G. Jeffrey Hanson, PE, CME  
Robert E. Hunter, III, PE, PP, CME, CPWM  
Timothy Kaluhokalani, LLA, PP, CPSI  
Matthew V. Litvinas, PE  
C. Jeremy Noll, PE  
John L. Scott, Jr., PLS  
Patrick S. Vitarelli, PLS, PP  
Charles L. Walton, PE & LS, PP  
Benjamin R. Weller, PE, CPWM, S-3, C-3  
Harry R. Fox, CPSI  
Paul R. Henry, S-2, C-2, W-2, T-2  
John T. Potts, W-2, T-2

June 18, 2014  
21903 00



Re: Contract 2014-10  
2014 Sanitary Sewer Rehabilitation Project  
Mount Laurel Township MUA

Honorable Members  
Mount Laurel Township MUA  
1201 S. Church Street  
Mount Laurel, NJ 08054

Dear Honorable Members:

Bids were taken on June 13, 2014 for Contract 2014-10: 2014 Sanitary Sewer Rehabilitation Project. One (1) bid was received from the apparent low bidder, Mathis Construction Co. The bid price they provided exceeds the Engineer's Estimate; however, after consultation with several of the contractors who did not bid, the bid amount is not unreasonable based on the complexity of the proposed bid items. Our office has also reviewed recent bidding trends and consulted with various construction companies and found that in the last three months, bids are trending higher in price with fewer bidders on each project. This appears to be the result of an increase in construction activity in the area. Based on these factors, it does not appear that there would be a benefit to rejecting and re-advertising the project.

Therefore, based upon a review of the submitted bid documents and the responses from the references of Mathis Construction Co., it is recommended that the Authority award Contract 2014-10, in the amount of \$92,000.00, to Mathis Construction Co.

If you have any questions or require additional information please do not hesitate to contact our office.

Sincerely,

  
William H. Kirchner, P.E., C.M.E.  
Special Project Engineer

WHK:dew  
Enclosure

cc: All Bidders, w/bid summary  
21903 00 Rehab Bid Award Recommendation

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2014-06-78**

**RESOLUTION ADOPTING AMENDED  
BUDGET FOR FISCAL YEAR 2014**

**WHEREAS**, the Authority previously approved and adopted by resolution its budget for fiscal year 2014; and

**WHEREAS**, the Authority has since determined to adopt an amended budget for fiscal year 2014; and

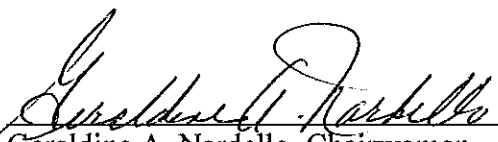
**WHEREAS**, good cause exists for the Authority to adopt an amended budget for fiscal year 2014;

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

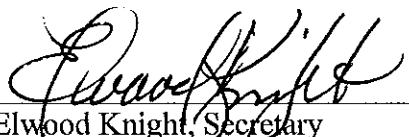
1. The Authority's amended budget for fiscal year 2014 be and is hereby adopted.
2. Attached to and made part of this resolution are the following New Jersey state budget forms:
  - a. Water utility state budget pages 4 through 6, indicating amended budget amounts and previously adopted budget amounts
  - 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

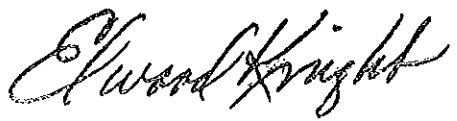
Resolution No. 2014-06-78  
Adopting Amended FY2014 Budget  
June 19, 2014 Page 2

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Geraldine A. Nardello, Chairwoman

Attest:

  
Elwood Knight, Secretary

  
(Secretary's Signature)

June 19, 2014  
(Date)

**Governing Body**

**Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Geraldine Nardello	X			
Christopher Smith	X			
Elwood Knight	X			
James A. Misselwitz	X			
John Francescone				X

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 19, 2014.

(

**2013**

)

**AUTHORITY BUDGET**

W A T E R  
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM July 1, 2013 TO June 30, 2014

**---ANTICIPATED REVENUES---**

<b>OPERATING REVENUES</b> -----	<b>CROSS REF.</b> -----	<b>2013 AMENDED BUDGET</b> -----	<b>2013 ADOPTED BUDGET</b> -----
SERVICE CHARGES	* A-1 *	\$7,278,900 *	\$8,336,800 *
CONNECTION FEES	* A-2 *	\$534,000 *	\$464,200 *
PARKING FEES	* A-3 *		
OTHER OPERATING REVENUES	* A-4 *	\$1,507,300 *	\$1,487,100 *
<b>TOTAL OPERATING REVENUES</b>	* R-1 *	\$9,320,200 *	\$10,288,100 *
		-----	-----
<b>NON-OPERATING REVENUES</b> -----	<b>CROSS REF.</b> -----	<b>2013 AMENDED BUDGET</b> -----	<b>2013 ADOPTED BUDGET</b> -----
OPERATING GRANTS & ENTITLEMENTS	* A-5 *		
LOCAL SUBSIDIES & DONATIONS	* A-6 *		
INTEREST ON INVESTMENTS AND DEPOSIT	* A-7 *	\$107,600 *	\$112,050 *
OTHER NON-OPERATING REVENUES	* A-8 *	\$48,700 *	\$38,650 *
<b>TOTAL NON-OPERATING REVENUES</b>	* R-2 *	\$156,300 *	\$150,700 *
		-----	-----
<b>TOTAL ANTICIPATED REVENUES</b> (R-1 + R-2)	* B-1 *	\$9,476,500 *	\$10,438,800 *
		=====	=====



(

**2013**

)

**AUTHORITY BUDGET**

**WATER**  
**(OPERATION)**

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM July 1, 2013 TO June 30, 2014

**---BUDGETED APPROPRIATIONS---**

**--OPERATING APPROPRIATIONS--**

<b>ADMINISTRATION</b> -----	<b>CROSS REF.</b> -----	<b>2013 AMENDED BUDGET</b> -----	<b>2013 ADOPTED BUDGET</b> -----
SALARY & WAGES	* *	\$394,700 *	\$378,100 *
FRINGE BENEFITS	* *	\$194,660 *	\$214,850 *
OTHER EXPENSES	* *	\$527,293 *	\$346,150 *
<b>TOTAL ADMINISTRATION</b>	* <b>E-1</b> *	<b>\$1,116,653 *</b>	<b>\$939,100 *</b>
-----			
<b>COST OF PROVIDING SERVICES</b> -----	<b>CROSS REF.</b> -----	<b>2013 AMENDED BUDGET</b> -----	<b>2013 ADOPTED BUDGET</b> -----
SALARY & WAGES	* *	\$1,315,100 *	\$1,299,100 *
FRINGE BENEFITS	* *	\$651,690 *	\$738,200 *
OTHER EXPENSES	* *	\$3,491,100 *	\$3,999,820 *
<b>TOTAL COST OF PROVIDING SERVICES</b>	* <b>E-2</b> *	<b>\$5,457,890 *</b>	<b>\$6,037,120 *</b>
-----			
<b>TOTAL PRINCIPAL PAYMENTS ON DEBT SERVICE IN LIEU OF DEPRECIATION</b>	* <b>D-1</b> *	<b>\$1,548,786 *</b>	<b>\$1,548,786 *</b>
-----			
<b>TOTAL OPERATING APPROPRIATIONS</b> (E-1 + E-2 + D-1)	* <b>B-2</b> *	<b>\$8,123,329 *</b>	<b>\$8,525,006 *</b>
=====			

(

**2013**

)

**AUTHORITY BUDGET**

WATER  
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM July 1, 2013 TO June 30, 2014

**---BUDGETED APPROPRIATIONS---**

**--NON-OPERATING APPROPRIATIONS--**

		CROSS REF.		2013 AMENDED BUDGET		2013 ADOPTED BUDGET	
TOTAL INTEREST PAYMENTS ON DEBT	*	D-2	*	\$494,825	*	\$494,825	*
OPERATIONS & MAINTENANCE RESERVE	*		*		*		*
RENEWAL & REPLACEMENT RESERVE(S)	*	C-1	*	\$1,265,400	*	\$1,265,400	*
MUNICIPALITY/COUNTY APPROPRIATION	*		*	\$188,293	*	\$188,293	*
OTHER RESERVES	*	C-2	*		*	\$153,569	*
<b>TOTAL NON-OPERATING APPROPRIATIONS</b>	*	<b>B-3</b>	*	<b>\$1,948,518</b>	*	<b>\$2,102,087</b>	*
<b>ACCUMULATED DEFICIT</b>	*	<b>B-4</b>	*		*		*
<b>TOTAL OPERATING &amp; NON-OPERATING APPROPRIATIONS &amp; ACCUMULATED DEFICIT (B-2 + B-3 + B-4)</b>	*	<b>B-5</b>	*	<b>\$10,071,847</b>	*	<b>\$10,627,093</b>	*
UNRESTRICTED NET ASSETS UTILIZED:							
MUNICIPALITY/COUNTY APPROPRIATION	*	R-3a	*	\$188,293	*	\$188,293	*
OTHER	*	R-3b	*	\$407,054	*		*
<b>LESS: TOTAL UNRESTRICTED NET ASSETS UTILIZED (R-3a + R-3b)</b>	*	<b>R-3</b>	*	<b>\$595,347</b>	*	<b>\$188,293</b>	*
<b>NET TOTAL APPROPRIATIONS (B-5 - R-3)</b>	*	<b>B-6</b>	*	<b>\$9,476,500</b>	*	<b>\$10,438,800</b>	*

Mount Laurel Township Municipal Utilities Authority

*Amended*  
**WATER**  
**(OPERATION)**

**AUTHORITY BUDGET  
SUPPLEMENTAL SCHEDULES**

**FISCAL YEAR: FROM July 1, 2013 TO June 30, 2014**

(1) PY UNRESTRICTED NET ASSETS PY AUDIT \* \* \$2,055,082 \*

**ADJUSTMENTS DURING CURRENT YEAR**

(a) EST. NET INCOME OR (LOSS) ON CURRENT

YEAR'S RESULTS OF OPERATIONS \*

(Include unbudgeted use of unrestricted net assets)

(b) ADJUSTMENTS: OTHER (Attach list): \*

(2) SUBTOTAL - ADJUSTMENTS (ADD AMOUNTS ON LINES a-b) \* 895,458 \*

(3) ADD LINES 1 AND 2 \* 2,950,540 \*

**CURRENT YEAR ESTIMATED CHANGES IN RESTRICTIONS**

(attach documentation)

(c) DEBT SERVICE \*

(d) MAINTENANCE RESERVE \*

(e) OPERATING REQUIREMENT \*

(f) OTHER LEGAL RESERVATIONS \*

(4) SUB-TOTAL - RESTRICTIONS (ADD AMOUNTS ON LINES c-f) \* (632,522) \*

**DESIGNATIONS (attach documentation)**

(g) NON-OPERATING IMPROVEMENTS & REPAIRS (CB-4&5) \*

(h) CONTRIBUTION TO RATE STABILIZATION PLAN (#) \*

(i) OTHER BOARD DESIGNATION \*

(j) ADJUSTMENTS /OTHER (Attach list): \*

(5) SUBTOTAL - DESIGNATIONS (ADD AMOUNTS ON LINES g-l) \* 2,881,160 \*

(6) ADD LINES 4 and 5 \* 2,248,638 \*

(7) UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET \* 701,902 \*  
(SUBTRACT LINE 6 FROM LINE 3)

**PROPOSED UTILIZATION OF AVAILABLE UNRESTRICTED NET ASSETS**

(8) AS REVENUE IN ANNUAL BUDGET (PAGE 6, LINE R-3b) \* 407,054 \*

(9) FOR CURRENT YEAR CAPITAL BUDGET (PAGE CB-3) \* 65,000 \*

(10) SUBTOTAL - U/R NET ASSETS UTILIZED (ADD AMOUNTS ON LINES 8-9) \* 472,054 \*

(11) MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY  
(Budget Item B-2 times 5%) \$406,166

(12) AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a) \* 188,293 \*

(13) TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS \* \$41,555 \*  
(SUBTRACT LINES 10 AND 12 FROM LINE 7)

856.234.0062 / 856.866.1092  
Phone # (extension) / Fax#

CERTIFIED BY: 

EXECUTIVE DIRECTOR

(#) Explain in detail in the Budget Message

DATE: June 19, 2014  
PAGE SS-9

Mount Laurel Township Municipal Utilities Authority

AUTHORITY BUDGET  
SUPPLEMENTAL SCHEDULES

WATER  
(OPERATION)

FISCAL YEAR: FROM July 1, 2013 TO June 30, 2014

(1) PY UNRESTRICTED NET ASSETS PY AUDIT \* \$2,055,082 \*

ADJUSTMENTS DURING CURRENT YEAR

(a) EST. NET INCOME OR (LOSS) ON CURRENT  
YEAR'S RESULTS OF OPERATIONS \*

\* 635,966 \*

(Include unbudgeted use of unrestricted net assets)

(b) ADJUSTMENTS: OTHER (Attach list): \*

\*  \*

(2) SUBTOTAL - ADJUSTMENTS (ADD AMOUNTS ON LINES a-b) \* 635,966 \*

(3) ADD LINES 1 AND 2 \* 2,691,048 \*

CURRENT YEAR ESTIMATED CHANGES IN RESTRICTIONS

(attach documentation)

(c) DEBT SERVICE

INC./(DEC.)  
\* 546 \*

(d) MAINTENANCE RESERVE

\* (780,000) \*

(e) OPERATING REQUIREMENT

\* 188,842 \*

(f) OTHER LEGAL RESERVATIONS

\*  \*

(4) SUB-TOTAL - RESTRICTIONS (ADD AMOUNTS ON LINES c-f) \* (590,612) \*

DESIGNATIONS (attach documentation)

(g) NON-OPERATING IMPROVEMENTS & REPAIRS (CB-4&5)

\* 2,671,160 \*

(h) CONTRIBUTION TO RATE STABILIZATION PLAN (#)

\*  \*

(i) OTHER BOARD DESIGNATION

\* 210,000 \*

(j) ADJUSTMENTS /OTHER (Attach list): \*

\*  \*

(5) SUBTOTAL - DESIGNATIONS (ADD AMOUNTS ON LINES g-i) \* 2,881,160 \*

(6) ADD LINES 4 and 5 \* 2,290,548 \*

(7) UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET  
(SUBTRACT LINE 6 FROM LINE 3) \* 400,500 \*

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) \*

\* 65,000 \*

(10) SUBTOTAL - U/R NET ASSETS UTILIZED (ADD AMOUNTS ON LINES 8-9) \* 65,000 \*

(11) MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY  
(Budget Item B-2 times 5%) \$426,250

(12) AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a) \* 188,293 \*

(13) TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS  
(SUBTRACT LINES 10 AND 12 FROM LINE 7) \* \$147,207 \*

856-234-0062 1.856-866-1092

Phone # (extension) / Fax#

CERTIFIED BY: *Spinel*

EXECUTIVE DIRECTOR

(#) Explain in detail in the Budget Message

DATE: 4/18/13  
PAGE SS-9

(

**2013**

)

**AUTHORITY BUDGET**

**SEWER**  
**(OPERATION)**

**Mount Laurel Township Municipal Utilities Authority**

**FISCAL YEAR: FROM July 1, 2013 TO June 30, 2014**

**---ANTICIPATED REVENUES---**

<b>OPERATING REVENUES</b> -----	<b>CROSS REF.</b> -----	<b>2013 AMENDED BUDGET</b> -----	<b>2013 ADOPTED BUDGET</b> -----
SERVICE CHARGES	* A-1 *	\$9,439,700 *	\$9,585,300 *
CONNECTION FEES	* A-2 *	\$490,900 *	\$461,500 *
PARKING FEES	* A-3 *		
OTHER OPERATING REVENUES	* A-4 *	\$41,200 *	\$36,300 *
<b>TOTAL OPERATING REVENUES</b>	* R-1 *	<u>\$9,971,800 *</u>	<u>\$10,083,100 *</u>
<b>NON-OPERATING REVENUES</b> -----	<b>CROSS REF.</b> -----	<b>2013 AMENDED BUDGET</b> -----	<b>2013 ADOPTED BUDGET</b> -----
OPERATING GRANTS & ENTITLEMENTS	* A-5 *		
LOCAL SUBSIDIES & DONATIONS	* A-6 *		
INTEREST ON INVESTMENTS AND DEPOSIT	* A-7 *	\$120,500 *	\$115,750 *
OTHER NON-OPERATING REVENUES	* A-8 *	\$45,700 *	\$40,650 *
<b>TOTAL NON-OPERATING REVENUES</b>	* R-2 *	<u>\$166,200 *</u>	<u>\$156,400 *</u>
<b>TOTAL ANTICIPATED REVENUES</b> (R-1 + R-2)	* B-1 *	<u>\$10,138,000 *</u>	<u>\$10,239,500 *</u>

2013

# AUTHORITY BUDGET

SEWER  
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM July 1, 2013 TO June 30, 2014

## ---BUDGETED APPROPRIATIONS---

### --OPERATING APPROPRIATIONS--

ADMINISTRATION -----	CROSS REF. -----	2013 AMENDED BUDGET -----	2013 ADOPTED BUDGET -----
SALARY & WAGES	* *	\$394,700 *	\$378,200 *
FRINGE BENEFITS	* *	\$188,400 *	\$200,590 *
OTHER EXPENSES	* *	\$756,247 *	\$373,350 *
<b>TOTAL ADMINISTRATION</b>	* E-1 *	<b>\$1,339,347 *</b>	<b>\$952,140 *</b>

COST OF PROVIDING SERVICES -----	CROSS REF. -----	2013 AMENDED BUDGET -----	2013 ADOPTED BUDGET -----
SALARY & WAGES	* *	\$1,911,700 *	\$1,722,400 *
FRINGE BENEFITS	* *	\$920,100 *	\$913,560 *
OTHER EXPENSES	* *	\$2,599,650 *	\$2,616,120 *
<b>TOTAL COST OF PROVIDING SERVICES</b>	* E-2 *	<b>\$5,431,450 *</b>	<b>\$5,252,080 *</b>

<b>TOTAL PRINCIPAL PAYMENTS ON DEBT SERVICE IN LIEU OF DEPRECIATION</b>	* D-1 *	<b>\$1,686,297 *</b>	<b>\$1,686,297 *</b>
---	---------	----------------------	----------------------

<b>TOTAL OPERATING APPROPRIATIONS (E-1 + E-2 + D-1)</b>	* B-2 *	<b>\$8,457,094 *</b>	<b>\$7,890,517 *</b>
---	---------	----------------------	----------------------

2013

# AUTHORITY BUDGET

SEWER  
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM July 1, 2013 TO June 30, 2014

## ---BUDGETED APPROPRIATIONS---

### --NON-OPERATING APPROPRIATIONS--

		CROSS REF.		2013 AMENDED BUDGET		2013 ADOPTED BUDGET	
TOTAL INTEREST PAYMENTS ON DEBT	*	D-2	*	\$211,496	*	\$211,496	*
OPERATIONS & MAINTENANCE RESERVE	*		*		*		*
RENEWAL & REPLACEMENT RESERVE(S)	*	C-1	*	\$2,792,860	*	\$2,792,860	*
MUNICIPALITY/COUNTY APPROPRIATION	*		*	\$390,097	*	\$390,097	*
OTHER RESERVES	*	C-2	*		*		*
TOTAL NON-OPERATING APPROPRIATIONS	*	B-3	*	\$3,394,453	*	\$3,394,453	*
ACCUMULATED DEFICIT	*	B-4	*		*		*
TOTAL OPERATING & NON-OPERATING APPROPRIATIONS & ACCUMULATED DEFICIT (B-2 + B-3 + B-4)	*	B-5	*	\$11,851,547	*	\$11,284,970	*
UNRESTRICTED NET ASSETS UTILIZED:							
MUNICIPALITY/COUNTY APPROPRIATION	*	R-3a	*	\$390,097	*	\$390,097	*
OTHER	*	R-3b	*	\$1,323,450	*	\$655,373	*
LESS: TOTAL UNRESTRICTED NET ASSETS UTILIZED (R-3a + R-3b)	*	R-3	*	\$1,713,547	*	\$1,045,470	*
NET TOTAL APPROPRIATIONS (B-5 - R-3)	*	B-6	*	\$10,138,000	*	\$10,239,500	*

**Mount Laurel Township Municipal Utilities Authority**

*Amended*  
**SEWER**  
**(OPERATION)**

**AUTHORITY BUDGET  
SUPPLEMENTAL SCHEDULES**

**FISCAL YEAR: FROM July 1, 2013 TO June 30, 2014**

(1) PY UNRESTRICTED NET ASSETS PY AUDIT \* \$10,949,929 \*

**ADJUSTMENTS DURING CURRENT YEAR**

(a) EST. NET INCOME OR (LOSS) ON CURRENT  
YEAR'S RESULTS OF OPERATIONS \*

\* 1,231,361 \*

(Include unbudgeted use of unrestricted net assets)

(b) ADJUSTMENTS: OTHER (Attach list): \*

\*  \*

(2) SUBTOTAL - ADJUSTMENTS (ADD AMOUNTS ON LINES a-b) \* 1,231,361 \*

(3) ADD LINES 1 AND 2 \* 12,181,290 \*

**CURRENT YEAR ESTIMATED CHANGES IN RESTRICTIONS**

(attach documentation)

**INC./(DEC.)**

(c) DEBT SERVICE \*

\* (97,659) \*

(d) MAINTENANCE RESERVE \*

\* 640,000 \*

(e) OPERATING REQUIREMENT \*

\* (38,564) \*

(f) OTHER LEGAL RESERVATIONS \*

\*  \*

(4) SUB-TOTAL - RESTRICTIONS (ADD AMOUNTS ON LINES c-f) \* 503,777 \*

**DESIGNATIONS (attach documentation)**

(g) NON-OPERATING IMPROVEMENTS & REPAIRS (CB-4&5) \*

\* 5,864,660 \*

(h) CONTRIBUTION TO RATE STABILIZATION PLAN (#) \*

\*  \*

(i) OTHER BOARD DESIGNATION \*

\* 376,000 \*

(j) ADJUSTMENTS /OTHER (Attach list): \*

\*  \*

(5) SUBTOTAL - DESIGNATIONS (ADD AMOUNTS ON LINES g-i) \* 6,240,660 \*

(6) ADD LINES 4 and 5 \* 6,744,437 \*

(7) UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET \* 5,436,853 \*

(SUBTRACT LINE 6 FROM LINE 3)

**PROPOSED UTILIZATION OF AVAILABLE UNRESTRICTED NET ASSETS**

(8) AS REVENUE IN ANNUAL BUDGET (PAGE 6, LINE R-3b) \*

\* 1,323,450 \*

(9) FOR CURRENT YEAR CAPITAL BUDGET (PAGE CB-3) \*

\* 65,000 \*

(10) SUBTOTAL - U/R NET ASSETS UTILIZED (ADD AMOUNTS ON LINES 8-9) \* 1,388,450 \*

(11) MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY

(Budget Item B-2 times 5%) \$422,855

(12) AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a) \* 390,097 \*

(13) TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS \* \$3,658,306 \*

(SUBTRACT LINES 10 AND 12 FROM LINE 7)

856.234.0062 / 856.866.1092

Phone # (extension) / Fax#

CERTIFIED BY: 

EXECUTIVE DIRECTOR

(#) Explain in detail in the Budget Message

DATE: June 19, 2014

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Mount Laurel Township Municipal Utilities Authority

**SEWER  
(OPERATION)**

**AUTHORITY BUDGET  
SUPPLEMENTAL SCHEDULES**

**FISCAL YEAR: FROM July 1, 2013 TO June 30, 2014**

(1) PY UNRESTRICTED NET ASSETS PY AUDIT \* \$10,949,929 \*

**ADJUSTMENTS DURING CURRENT YEAR**

(a) EST. NET INCOME OR (LOSS) ON CURRENT YEAR'S RESULTS OF OPERATIONS \*

\* 287,085 \*

(Include unbudgeted use of unrestricted net assets)

(b) ADJUSTMENTS: OTHER (Attach list): \*

\*  \*

(2) SUBTOTAL - ADJUSTMENTS

(ADD AMOUNTS ON LINES a-b)

\* 287,085 \*

(3) ADD LINES 1 AND 2

\* 11,237,014 \*

**CURRENT YEAR ESTIMATED CHANGES IN RESTRICTIONS**

(attach documentation)

(c) DEBT SERVICE

INC./(DEC.)

\* (97,659) \*

(d) MAINTENANCE RESERVE

\* 640,000 \*

(e) OPERATING REQUIREMENT

\* 4,671 \*

(f) OTHER LEGAL RESERVATIONS

\*  \*

(4) SUB-TOTAL - RESTRICTIONS

(ADD AMOUNTS ON LINES c-f)

\* 547,012 \*

**DESIGNATIONS (attach documentation)**

(g) NON-OPERATING IMPROVEMENTS & REPAIRS (CB-4&5)

\* 5,864,660 \*

(h) CONTRIBUTION TO RATE STABILIZATION PLAN (#)

\*  \*

(i) OTHER BOARD DESIGNATION

\* 376,000 \*

(j) ADJUSTMENTS /OTHER (Attach list): \*

\*  \*

(5) SUBTOTAL - DESIGNATIONS

(ADD AMOUNTS ON LINES g-i)

\* 6,240,660 \*

(6) ADD LINES 4 and 5

\* 6,787,672 \*

(7) UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET

(SUBTRACT LINE 6 FROM LINE 3)

\* 4,449,342 \*

**PROPOSED UTILIZATION OF AVAILABLE UNRESTRICTED NET ASSETS**

(8) AS REVENUE IN ANNUAL BUDGET (PAGE 6, LINE R-3b)

\* 655,373 \*

(9) FOR CURRENT YEAR CAPITAL BUDGET (PAGE CB-3)

\* 65,000 \*

(10) SUBTOTAL - U/R NET ASSETS UTILIZED

(ADD AMOUNTS ON LINES 8-9)

\* 720,373 \*

(11) MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY

(Budget Item B-2 times 5%)

\$394,526

(12) AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a)

\* 390,097 \*

(13) TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS

(SUBTRACT LINES 10 AND 12 FROM LINE 7)

\* \$3,338,872 \*

856-234-0062

1-856-866-1092

CERTIFIED BY:

*[Signature]*

Phone # (extension) / Fax#

EXECUTIVE DIRECTOR

(#) Explain in detail in the Budget Message

DATE:

1/18/13

PAGE SS-8