

Resolution	Contents	Meeting Date
2014-07-79	Resolution Authorizing Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Foxcroft Estates Project	07/18/14
2014-07-80	Executive Closed Session	07/18/14
2014-07-81	Resolution Approving Award of Contract No. 2014-12 for the Purchase of a Trailer-Mounted Four-Inch Trash Pump to Xylem Dewatering Solutions, Inc. in the Amount of \$58,892.00	07/18/14
2014-07-82	Resolution Approving Change Order No. 3 in the Amount of \$4,027.00 to Contract No. 2013-17 for Well No. 6 Variable Frequency Drive Installation Resulting in an Adjusted Contract Amount of \$100,972.15 - COA Attached	07/18/14
2014-07-83	Resolution Authorizing Release of Maintenance Bond for Parker's Creek Sanitary Sewer Support Structure Project - Contract No. 2009-08	07/18/14
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2014-08-85	Executive Closed Session	08/21/14
2014-08-86	Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)	08/21/14
2014-08-87	Resolution Authorizing Acceptance of Well No. 6 Variable Frequency Drive Project - Contract No. 2013-17 Releasing Retainage, and Initiating the Two-Year Maintenance Period	08/21/14
2014-08-88	Resolution Authorizing Release of Maintenance Bond for Painting Parkers Creek Support Structure Project - Contract No. 2012-01	08/21/14
2014-08-89	Resolution Approving Change Order No. 1 in the Amount of \$9,000.00 to Contract No. 2014-07 for 81 Elbo Lane Site Improvements Resulting in an Adjusted Contract Amount of \$85,776.25 COA Attached	08/21/14
2014-09-90	Executive Closed Session	09/18/14
2014-09-91	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Property Insurance Coverage through the American Alternative Company in the Amount of \$121,169.00 for the Mount Laurel Township Municipal Utilities Authority	09/18/14

Resolution	Contents	Meeting Date
2014-09-92	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Automobile Insurance Coverage through the American Alternative Company in the Amount of \$37,924.00 for the Mount Laurel Township Municipal Utilities Authority	09/18/14
2014-09-93	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Excess Liability Insurance Coverage through the American Alternative Company in the Amount of \$15,266.00 for the Mount Laurel Township Municipal Utilities Authority	09/18/14
2014-09-94	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Public Officials Liability Insurance Coverage through the Darwin National Insurance Company in the Amount of \$15,340.00 for the Mount Laurel Township Municipal Utilities Authority	09/18/14
2014-09-95	Resolution Approving Sale of Authority Surplus Equipment Through Internet Based Vendor for Online Auction	09/18/14
2014-09-96	Resolution Awarding Contract No. 2014-13 for Station Safety Door Replacements to B&H Contracting in the Amount of \$30,000.00	09/18/14
2014-09-97	Resolution Awarding Contract No. 2014-14 for Sludge Holding Tank Cleaning to Franc Environmental of NJ Inc. in the Amount of \$31,450.00	09/18/14
2014-09-98	Resolution Approving Change Order No.4 in the Amount of \$14,211.10 to Contract No. 2013-05 for Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements Resulting in an Adjusted Contract Amount of \$696,340.83 COA Attached	09/18/14
2014-09-99	Resolution Authorizing the Reappointment of L5E, LLC ('5') to Provide Energy Advisory Services at No Direct Cost to the Mount Laurel Township Municipal Utilities Authority	09/18/14
2014-10-100	Approving Consent to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Site Specific Amendment to Sewer Service Area Map of the Tri-County Water Quality Management Plan" Regarding Block 510, Lots 3 and 3.01, Mount Laurel Township, Burlington County, New Jersey	10/16/14
2014-10-101	Resolution Approving Agreement for Shed License Over Utility Easement for 62 Southgate Road	10/16/14
2014-10-102	Executive Closed Session	10/16/14

<u>Resolution</u>	<u>Contents</u>	<u>Meeting Date</u>
2014-10-103	Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals for Various Annual Appointments for Professional Services	10/16/14
2014-10-104	Resolution Approving Award of Contract No. 2014-16 to Rio Supply, Inc. for the Purchase of 675 - 5/8 Inch Neptune Water Meters and 67 - 1 Inch Neptune Water Meters in the Amount of \$200,079.00 - COA Attached	10/16/14
2014-10-105	Resolution Approving Award of Contract No. 2014-17 to All Vinyl Fencing, LLC for the Replacement of Fencing at Mason Creek, Stonegate, and Hooten Road Pumping Stations in the Amount of \$14,330.00 - COA Attached	10/16/14
2014-10-106	Resolution Approving Acceptance of the Holiday Village East Pump Station Project and Initiating Two-Year Maintenance Period - Contract No. 2013-06	10/16/14
2014-10-107	Resolution Approving Change Order No. 3 in the Deduction Amount of \$17,240.25 to Contract No. 2013-09 for West Berwin Water Main Replacement Resulting in a Reduced Contract Amount of \$224,401.60	10/16/14
2014-10-108	Resolution Approving Change Order No. 1 in the Amount of \$15,856.00 to Contract No. 2014-10 for 2014 Sanitary Sewer Rehabilitation Project Resulting in an Adjusted Contract Amount of \$107,856.00 - COA Attached	10/16/14
2014-10-109	Resolution Approving Change Order No. 1 in the Deduction Amount of \$28,992.00 to Contract No. 2014-06 for Sanitary Sewer Lining Project Resulting in a Reduced Contract Amount of \$112,231.00	10/16/14
2014-10-110	Resolution Approving Award of Contract No. 2014-15 to DSC Construction, Inc. for the Country Lane Sanitary Sewer Force Main and Water Main Construction Project in the Amount of \$497,450.009 - COA Attached	10/16/14
2014-10-111	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Cyber Liability Insurance Coverage through the CSC/Lloyds of London in the Amount of \$3,650.00 for the Mount Laurel Township Municipal Utilities Authority	10/16/14
2014-10-112	Resolution Appointing Temporary Purchasing Agent	10/16/14
2014-11-113	Executive Closed Session Resolution	11/20/14
2014-11-114	Resolution Approving Award of Contract No. 2014-08 for Elbo Lane Water Treatment Plant Clarifier Improvements to Level-1 Construction, Inc. in the Amount of \$230,000.00 COA Attached	11/20/14

Resolution	Contents	Meeting Date
2014-11-115	Resolution Approving Award of Contract No. 2013-18 for 85 Elbo Lane Electrical Upgrades and Fostertown Water Tank Emergency Power Supply to Dee-En Electrical Contracting, Inc. in the Amount of \$77,912.00 COA Attached	11/20/14
2014-12-116	Executive Closed Session	
2014-12-117	Resolution Awarding Contract for Worker's Compensation Insurance Coverage to New Jersey Manufacturers in the Amount of \$289,474.00	12/18/14
2014-12-118	Resolution Approving Change Order No. 2 in the Credit Amount of \$3,513.70 to Contract No. 2014-06 for Sanitary Sewer Lining Project Resulting in a Reduced Contract Amount of \$108,717.30	12/18/14
2014-12-119	Resolution Approving Change Order No. 2 in the Credit Amount of \$1,556.25 to Contract No. 2014-10 for Sanitary Sewer Rehabilitation Project Resulting in a Reduced Contract Amount of \$106,299.75	12/18/14
2014-12-120	Resolution Approving Acceptance of the Sanitary Sewer Lining Project and Initiating the Two-Year Maintenance Period - Contract No. 2014-06	12/18/14
2014-12-121	Resolution Approving Acceptance of the Sanitary Sewer Rehabilitation Project and Initiating the Two-Year Maintenance Period - Contract No. 2014-10	12/18/14
2014-12-122	Resolution Approving Acceptance of the Hartford Road Water Pollution Control Facility Ultraviolet Disinfection Equipment Improvements Project and Initiating the Two-Year Maintenance Period - Contract No. 2013-05	12/18/14
2014-12-123	Resolution Awarding Contract No. 2014-19 for Amsterdam Road Water Main Replacement to South State, Inc. in the Amount of \$337,050.00 COA Attached	12/18/14
2014-12-124	Resolution Awarding Contract No. 2014-20 for Well No. 6 Rehabilitation to Layne Christensen Company in the Amount of \$80,900.00 – COA Attached	12/18/14
2014-12-125	Resolution Authorizing the Mount Laurel Township Municipal Utilities Authority to Enter into a Cooperative Pricing Agreement with Burlington County	12/18/14
2014-12-126	Resolution Concerning Reviewing of Annual Report	12/18/14
2014-12-127	Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year ending June 30, 2014	12/18/14

Resolution	Contents	Meeting Date
2015-01-01	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Centerton Square Retail Center (Out Parcel #6) Project	01-15-15
2015-01-02	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Dunkin Donuts (3330 Route 38) Project	01-15-15
2015-01-03	Executive Closed Session	01-15-15
2015-01-04	Resolution Authorizing the Award of a Contract with Sun Life Financial Company to Provide Dental Insurance Coverage Effective February 1, 2015 COA Attached	01-15-15
2015-01-05	Resolution Authorizing the Award of a Contract with Dearborn National Life Insurance Company to Provide Life, Accidental Death and Dismemberment, and Long Term Disability Insurance Coverage Effective February 1, 2015 COA Attached	01-15-15
2015-01-06	Resolution Approving Change Order No. 1 in the Amount of \$12,184.92 to Contract No. 2012-05 for Orchard Pump Station Improvements Resulting in an Adjusted Contract Amount of \$318,599.92 COA Attached	01-15-15
2015-01-07	Resolution Authorizing Release of Maintenance Bond for Indigo Drive Water Main Replacement Project – Contract No. 2012-05	01-15-15
2015-02-08	Executive Closed Session I – Reorganization	02-19-15
2015-02-09	Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority	02-19-15
2015-02-10	Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (Burlington County Times)	02-19-15
2015-02-11	Approval of Resolution No. 2015-02-11 Resolution Designating Depositories and Signatories for the Cash Management Plan	02-19-15
2015-02-12	Approval of Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (Sun National Bank)	02/19/15
2015-02-13	Approval of Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (Wells Fargo Bank)	02/19/15
2015-02-14	Approval of Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (Citizens Bank)	02/19/15

Resolution	Contents	Meeting Date
2015-02-15	Approval of Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (New Jersey Cash Management Fund)	02/19/15
2015-02-16	Approval of Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (Capehart Scatchard)	02/19/15
2015-02-17	Approval of Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (Capehart Scatchard)	02/19/15
2015-02-18	Approval of Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (Capehart Scatchard)	02/19/15
2015-02-19	Approval of Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters (Saul Ewing, LLP) COA Attached	02/19/15
2015-02-20	Approval of Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC Rates/Contracts (Fornaro Francioso, LLC)	02/19/15
2015-02-21	Approval of Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority (Alaimo Group)	02/19/15
2015-02-22	Approval of Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (Bowman & Company, LLP)	02/19/15
2015-02-23	Approval of Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority (GB Associates)	02/19/15
2015-02-24	Approval of Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority (QC Laboratories)	02/19/15
2015-02-25	Approval of Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority (Parker McCay)	02/19/15
2015-02-26	Approval of Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (Parker McCay)	02/19/15

<u>Resolution</u>	<u>Contents</u>	<u>Meeting Date</u>
2015-02-27	Approval of Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (Environmental Resolutions, Inc.)	02/19/15
2015-02-28	Approval of Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (T & M Associates)	02/19/15
2015-02-29	Approval of Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority (Certified Health and Safety Services, LLC)	02/19/15
2015-02-30	Approval of Resolution Authorizing the Appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority (Virtua at Work)	02/19/15
2015-02-31	Resolution Approving Renewal of Mount Laurel MUA 2015 Water Conservation Guidelines	02/19/15
2015-02-32	Executive Closed Session II	02/19/15
2015-02-33	Approval of Resolution Approving Awarding Contract No. 2014-18 to Blooming Glen Contractors in the Amount of \$396,997.00 for Hartford Road WPCF (Water Pollution Control Facility) Peripheral Feed Clarifier No. 1 Rehabilitation Project	02/19/15
2015-02-34	Resolution Approving Awarding Contract No. 2015-01 to Vann Dodge Chrysler Jeep in the Amount of \$67,153.00 for Replacement of Vehicle U69 Chassis	02/19/15
2015-02-35	Resolution Approving Awarding Contract No. 2015-02 to North American Pipeline, LLC in the Amount of \$162,500.10 for Cleaning and Video of Sanitary Sewer Mains	02/19/15
2015-02-36	Resolution Approving Award Contract No. 2015-03 to Energy Curtailment Specialists, Inc. for Demand Response Capacity and Emergency Energy Services	02-19-15
2015-03-39	Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Ryan's Cove Project	03-19-15
2015-03-40	Executive Closed Session	03-19-15
2015-03-41	Resolution Approving Change Order No. 2 in the Credit Amount of \$4,719.00 to Contract No. 2012-15 for Orchard Pump Station Improvements Resulting in an Adjusted Contract Amount of \$313,880.92	03-19-15

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2015-03-42	Resolution Approving Change Order No. 1 in the Amount of \$2,205.25 to Contract No. 2014-08 for Elbo Lane Water Treatment Plant Clarifier Improvements Resulting in an Adjusted Contract Amount of \$232,205.25 COA Attached	03-19-15
2015-03-43	Resolution Approving Change Order No. 1 in the Amount of \$5,387.11 to Contract No. 2014-15 for Country Lane Sanitary Sewer Force Main and Water Main Construction Resulting in an Adjusted Contract Amount of \$502,837.11 COA Attached	03-19-15
2015-03-44	Resolution Approving Acceptance of the West Berwin Way Water Main Replacement Project - Contract No. 2013-09 and Initiating Two-Year Maintenance Period	03-19-15
2015-04-45	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Monarch Holdings (Warren Stevens Project - 2036 Briggs Road)	04-16-15
2015-04-46	Resolution Approving Release of Water Distribution Performance Bond for Sherwood Forest Homes Project (160-164 Fleetwood Avenue)	04-16-15
2015-04-47	Resolution Authorizing Expiration of Water Distribution and Sanitary Sewer Maintenance Bonds for Warren Stevens Project (3001 & 6000 Irwin Road)	04-16-15
2015-04-48	Resolution Consenting to the Proposed Water Quality Management Plan Amendment (Bancroft Neurohealth Facility)	04-16-15
2015-04-49	Executive Closed Session	04-16-15
2015-04-50	Resolution Authorizing Entry into a Shared Services Agreement with the Township of Mount Laurel to Provide Lawn Maintenance Services for Mount Laurel Municipal Utilities Authority - COA Attached	04-16-15
2015-04-51	Resolution Approving Change Order No. 1 in the Amount of \$36,972.58 and Time Extension of 39 Days to Contract No. 2013-18 for 85 Elbo Lane Electrical Upgrades and Fostertown Tank Emergency Power Supply Resulting in an Adjusted Contract Amount of \$114,884.58 - COA Attached	04-16-15
2015-04-52	Resolution Approving Change Order No. 2 in the Amount of \$11,713.67 to Contract No. 2014-15 for Country Lane Sanitary Sewer Force Main & Water Main Construction Resulting in an Adjusted Contract Amount of \$514,550.78 - COA Attached	04-16-15

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2015-04-53	Resolution Approving Change Order No. 1 in the Amount of \$1,280.00 to Contract No. 2014-20 for Well No. 6 Rehabilitation Resulting in an Adjusted Contract Amount of \$82,180.00 – COA Attached	04-16-15
2015-04-54	Resolution Authorizing Release of Maintenance Bond for Well No. 4 Pump Rehabilitation – Contract No. 2012-11	04-16-15
2015-04-55	Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)	04-16-15
2015-04-56	Resolution Endorsing Modification of Renewal and Replacement Reserve Fund	04-16-15
2015-04-57	Resolution Approving Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2015 to June 30, 2016	04-16-15
2015-04-58	Resolution Approving Authority Budget for Sewer Service and Facilities for Fiscal Year July 1, 2015 to June 30, 2016	04-16-15
2015-04-59	Resolution Approving Rejection of Contract Bids and Authorizing Re-advertisement of Bids for Electricity Supply Services Contract No. 2015-05	05-20-15
2015-05-60	Resolution Approving Award of Contract No. for 3rd Party Electricity Supply to Constellation NewEnergy, Inc. in the Amount of \$0.06573 per kilowatt hour	05-21-15
2015-05-61	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Costco Wholesale Fuel Facility Project	05-21-15
2015-05-62	Executive Closed Session	05-21-15
2015-05-63	Resolution Approving Change Order No. 2 in the Amount of \$4,094.00 and Time Extension of Sixty-Seven (67) Days to Contract No. 2014-08 for Elbo Lane Water Treatment Plant Clarifier Improvements Resulting in an Adjusted Contract Amount of \$236,299.25 COA Attached	05-21-15
2015-05-64	Resolution Approving Change Order No. 2 in the Credit Amount of \$20,940.00 to Contract No. 2014-20 for Well No. 6 Rehabilitation Resulting in an Adjusted Contract Amount of \$61,240.00	05-21-15
2015-05-65	Resolution Approving Acceptance of Well No. 6 Rehabilitation Project and Initiating the Two Year Maintenance Period - Contract No. 2014-20	05-21-15

<u>Resolution</u>	<u>Contents</u>	<u>Meeting Date</u>
2015-05-66	Resolution Approving Change Order No. 1 in the Credit Amount of \$2,605.00 and Time Extension of Thirty (30) Days to Contract No. 2014-19 for Amsterdam Road Water Main Replacement Resulting in an Adjusted Contract Amount of \$334,445.00	05-21-15
2015-05-67	Resolution Appointing Temporary Purchasing Agent	05-21-15
2015-05-68	Resolution Adopting Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2015 to June 30, 2016	05-21-15
2015-05-69	Resolution Adopting Authority Budget for Sewer Service and Facilities for Fiscal Year from July 1, 2015 to	05-21-15
2015-06-70	Executive Closed Session	06-18-15
2015-06-71	Resolution Approving Change Order No. 3 in the Amount of \$36,213.45 to Contract No. 2014-15 for Country Lane Sanitary Sewer Force Main and Water Main Construction Resulting in an Adjusted Contract Amount of \$550,764.23 COA Attached	06-18-15
2015-06-72	Resolution Approving Change Order No. 2 in the Amount of \$1,665.50 to Contract No. 2014-07 for 81 Elbo Lane Site Improvements Resulting in an Adjusted Contract Amount of \$87,441.75 - COA Attached	06-18-15
2015-06-73	Resolution Approving Acceptance of the 81 Elbo Lane Site Improvements Project and Initiating the Two-Year Maintenance Period - Contract No. 2014-07	06-18-15
2015-06-74	Resolution Approving Change Order No. 2 in the Credit Amount of \$1,118.50 to Contract No. 2013-19 for Hooten Road Water Main Replacement Resulting in an Adjusted Contract Amount of \$60,245.50	06-18-15
2015-06-75	Resolution Approving Acceptance of the Hooten Road Water Main Replacement Project and Initiating the Two-Year Maintenance Period - Contract No. 2013-19	06-18-15
2015-06-76	Resolution Approving Change Order No. 1 in the Amount of \$6,844.00 to Contract No. 2015-02 for Cleaning and Video of Sanitary Sewer Mains Project Resulting in an Adjusted Contract Amount of \$169,344.10 - COA Attached	06-18-15
2015-06-77	Resolution Authorizing Release of Maintenance Bond for the 2013 Sanitary Sewer Rehabilitation Project Contract No. 2013-01	06-18-15
2015-06-78	Resolution Authorizing Release of Maintenance Bond for Maintenance Painting of Various Structures FY-2013 Contract No. 2012-16	06-18-15

<u>Resolution</u>	<u>Contents</u>	<u>Meeting Date</u>
2015-06-79	Resolution Approving Award of Contract No. 2015-07 to E.H. Wachs in the Amount of \$58,375.00 for Valve Maintenance Trailer	06-18-15
2015-06-80	Resolution Adopting Amended Authority Budget for Fiscal Year from July 1, 2014 to June 30, 2015	06-18-15

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-07-79

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

WHEREAS, the Authority's consulting engineer has recommended that the Authority approve the expiration of the water distribution and sanitary sewer maintenance bonds for the Foxcroft Estates Project; in particular, the sanitary sewer maintenance bond number 929559327, in the amount of \$33,834.00, and the water distribution maintenance bond number 16050935, in the amount of \$55,280.00, and the sanitary sewer pump station bond number 929559326, in the amount of \$55,164.00, as set forth in the copy of the Engineer's letters annexed hereto as Exhibit "A" and

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

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

1. The expiration of the above-referenced maintenance bonds for the Foxcroft Estates Project is approved.

Dated: July 17, 2014

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Geraldine A. Nardello, Chairwoman

Attest:



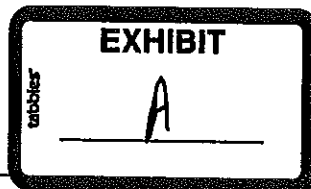
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 17, 2014.



Richard A. Alaimo Associates

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



June 23, 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
Foxcroft Estates (Water)
Our File No. M-183-302

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the contractor has completed the latent defects prior to the maintenance bonds expiring.

As was previously determined, the contractor has completed three of the four punch list items. The only outstanding item was to locate the water valve near the pumping station that was shown on the Taylor, Wiseman & Taylor (TWT) as-built plan. Based on further investigation, it has been determined this water valve was actually a temporary blow-off valve for the force main, which was removed subsequent to TWT's survey. Therefore, this item can be deleted from the punch list. We have attached the contractor's installation sketches for clarity.

In summary, all items have been completed and we recommend release of the water maintenance bond at this time. Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das
Enclosure

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

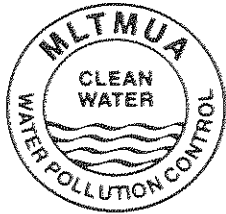
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Handwritten notes:
FAC
7/10/14
7/10/14

Handwritten note: GIS INCOMPLETE

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners



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. 2014-07-80

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.

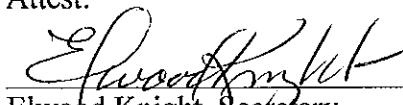
Dated: July 17, 2014

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 July 17, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-07-81

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

**CONTRACT NO. 2014-12
Purchase of Trailer-Mounted, Four-Inch Trash Pump**

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. 2014-12, for the purchase of a trailer-mounted, four-inch trash pump; and

WHEREAS, following receipt of bids on July 11, 2014, Authority staff has recommended that the Authority award Contract No. 2014-12 to Xylem Dewatering Solutions, Inc., the only bidder, at the contract price of \$58,892.00; and

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

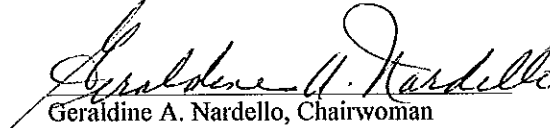
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2014-12, for purchase of a trailer-mounted, four-inch trash pump, be and is hereby awarded to Xylem Dewatering Solutions, Inc., at the contract price of \$58,892.00.

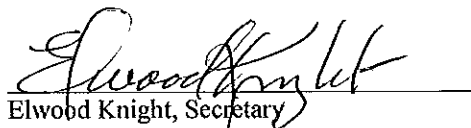
Dated: July 17, 2014

**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 July 17, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-07-82

RESOLUTION APPROVING CHANGE ORDER NO. 3

CONTRACT NO. 2013-17

Well No. 6 Variable Frequency Drive Installation

WHEREAS, upon the recommendation of the Authority's consulting engineer, the Authority has determined that Change Order No. 3 for Contract 2013-17, Well No. 6, Variable Frequency Drive Installation, is necessary to increase the allowance provided for Emerson Process Management to integrate the Variable Frequency Drive (VFD) into the existing SCADA control system; and

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

WHEREAS, the Authority has determined that Change Order No. 3 is necessary and reasonable for the completion of said contract:

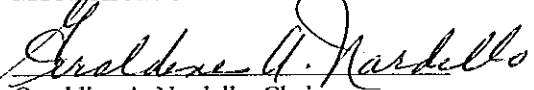
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 3 for Contract No. 2013-17, Well No. 6 Variable Frequency Drive Installation, with an increase in the contract price in the amount of \$4,027.00 is approved, resulting in a revised total contract amount of \$100,972.15. There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to, and made part of this Resolution.
2. The Authority shall advertise the award of this Contract Change Order in accordance with the requirements of applicable laws and regulations.

Dated: July 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 July 17, 2014.

CERTIFICATE OF AVAILABILITY OF FUNDS

July 17, 2014

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-07-83

**RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR
PARKERS CREEK SANITARY SEWER SUPPORT STRUCTURE**

CONTRACT NO. 2009-08

WHEREAS, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the Parkers Creek Sanitary Sewer Support Structure 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;

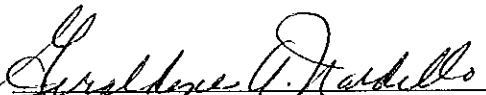
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the Parkers Creek Sanitary Sewer Support Structure Project; Contract No. 2009-08, is approved.

Dated: July 17, 2014

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Geraldine A. Nardello, Chairwoman

Attest:

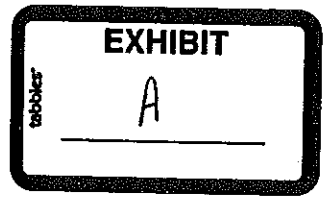

Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 17, 2014.



Richard A. Alaimo Associates

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



July 9, 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
Parkers Creek Outfall Line Crossing
Contract No. 2009-8
Our File No. M-180-288

Dear Ms. Carolan:

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/

cc: Albert Marine Construction, Inc., 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. 2014-07-84

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

**CONTRACT NO. 2014-09
Liberty 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. 2014-09 for the Authority's Liberty Road Water Main Replacement Project; and

WHEREAS, following receipt of bids on July 10, 2014, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2014-09 to T&W Construction Company, Inc., as the lowest responsible bidder for the Liberty Road Water Main Replacement Project, at a total cost of \$ 194,252.00; 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 2014-09 for the Liberty Road Water Main Replacement be and is hereby awarded to T&W Construction Company, Inc., at a total cost of \$194,252.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

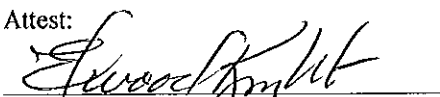
Dated: July 17, 2014

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 July 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: T&W Construction Company, Inc.
Liberty Road Water Main Replacement

Contract Number: Contract No. 2014-09
Resolution No. 2014-07-84


Contract Term: Completion

Contract Amount: \$194,252.00

Budget Line Item (s): W-15-CC (A)

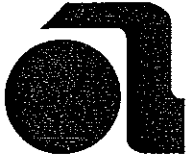
I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:


David R. Wiest

Date:

July 17, 2014



Richard A. Alaimo Associates

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

July 10, 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
Liberty Road Water Main Replacement
Contract No. 2014-09
Our File No. M-180-320

Dear Pam:

Four (4) bids were received on July 10, 2014 for the subject project. A copy of the bid tabulation is attached. Spencer V. Maussner, Incorporated (Maussner) submitted the low bid in the amount of \$177,777.77.

Upon review of Maussner's bid documents it was determined that they failed to submit a bid guarantee.

In accordance with N.J.A.C. 40A:11-23.2 the failure to submit a bid guarantee is a fatal defect, which cannot be cured by the governing body. Maussner's proposal must therefore be considered unresponsive and must be rejected.

The second lowest bid price in the amount of \$194,252.00 was submitted by T & W Construction Co., Incorporated. No deficiencies were found in T & W's bid submission. Therefore, it is our recommendation that the contract be awarded to the lowest responsive bidder, T & W Construction Co., Incorporated in the amount of \$194,252.00.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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



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. 2014-08-85

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: August 21, 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 August 21, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2014-08-86

**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 and 2015 renewable energy years; 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 392 Solar Renewable Energy Credits (SREC's) created by the Solar Project for the 2014 and 2015 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 year 2014, and earned between June 1, 2013 and June 30, 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 June 30, 2014, at a price and under conditions deemed acceptable.

Resolution No. 2014-08-86
August 21, 2014 Page Two
Authorizing Sale of Solar Renewable Energy Credits (SREC's)

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.

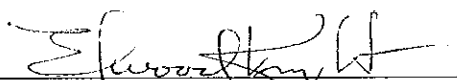
Dated: August 21, 2014

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 August 21, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-08-87

**RESOLUTION APPROVING ACCEPTANCE OF THE WELL NO. 6 VARIABLE FREQUENCY
DRIVE PROJECT, RELEASING RETAINAGE AND INITIATING
THE TWO-YEAR MAINTENANCE PERIOD**

CONTRACT NO. 2013-17

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 release the retainage and 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 May 13, 2014, 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 No. 6 Variable Frequency Drive Project, Contract No. 2013-17 is complete, to the Authority's satisfaction, the retainage is released and the initiation of the two-year maintenance period on the project is approved.

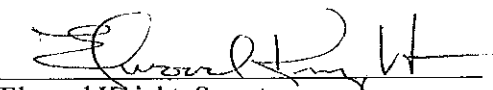
Dated: August 21, 2014

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Vice Chairman

Attest:

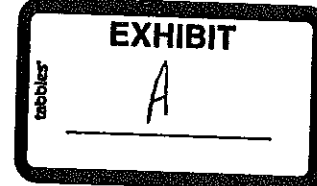

Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 21, 2014.



Richard A. Alaimo Associates

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



August 20, 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
Well No. 6 VFD Installation
Contract No. 2013-17
Our File No. M-180-316-000


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. 4- Final was previously forwarded to you.

Please call me if you have any questions.

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
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. 2014-08-88

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
PAINTING PARKERS CREEK SUPPORT STRUCTURE**

CONTRACT NO. 2012-01

WHEREAS, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the Painting Parkers Creek Support Structure 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;

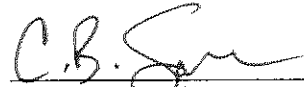
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the Painting Parkers Creek Support Structure Project; MUA Contract No. 2012-01, is approved.

Dated: August 21, 2014

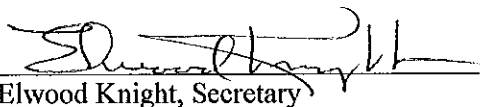
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



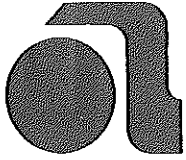
Christopher Smith, Vice Chairman

Attest:



Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 21, 2014.



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

EXHIBIT

A

August 14, 2014

RECEIVED

AUG 19 2014

Ms. Pamela J. Carolan, PE
Executive Director
Mount Laurel Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054

Re: Mount Laurel Township MUA
Painting of Outfall Pipe and Pipe
Bridge Over Parkers Creek
Contract No. 2012-01
Our File No. M-180-303

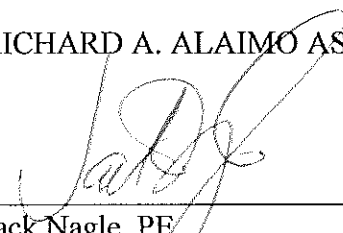
Dear Pam:

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, PE
Senior Project Engineer
Construction Manager

JBN:dal:llhr

Enclosures

cc: Jim Cannon, Allied Painting, Inc.
L. Russell Trice, PE, Senior Associate, 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. 2014-08-89

RESOLUTION APPROVING CHANGE ORDER NO. 1

**CONTRACT NO. 2014-07
81 Elbo Lane Site Improvements**

WHEREAS, upon the recommendation of the Authority's consulting engineer, a copy of the Engineer's letter annexed hereto as Exhibit "A", the Authority has determined that Change Order No. 1 for Contract No. 2014-07, 81 Elbo Lane Site Improvements, is necessary to provide for payment to the contractor for extra work associated with excavation and replacement of existing asphalt paving;

HEREAS, 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. 2014-07, 81 Elbo Lane Site Improvements, at a cost of \$9,000.00 is approved, resulting in an adjusted contract amount of \$85,776.25.

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

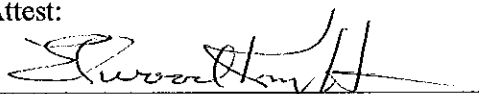
Dated: August 21, 2014

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:

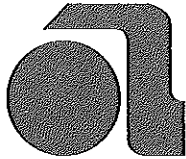

Christopher Smith, Vice Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 21, 2014.

AUG 19 2014

**Richard A. Alaimo Associates**

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

August 19, 2014

EXHIBITA

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
Current Estimate No. 1
Contract No. 2014-7
Our File No. M-180-314

Dear Pam:

Enclosed is Voucher and Current Estimate No. 1 in the amount of \$51,999.08, payable to Ricky Slade Construction for work performed on the above captioned project. Also attached is Change Order No. 1 to be placed on the agenda for approval at the next Authority meeting.

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
Construction Management/Senior Project Manager

BAL/das
Enclosure

cc: Ricky Slade Construction
L. Russell Trice, P.E., Senior Associate, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800314000\docs\letters\Carolan-Current Estimate #1.doc

- 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: Ricky Slade Construction
 81 Elbo Lane Site Improvements

Contract Number: Contract No. 2014-07
 Resolution No. 2014-08-89
 Contract Award Resolution No. 2014-06-75

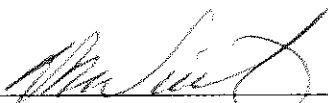
Contract Term: Completion

Contract Amount: \$85,776.25 - Adjusted Contract Amount
 \$ 9,000.00 - Change Order No. 1 Amount
 \$76,776.25 - Original Contract Amount

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:

August 21, 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. 2014-09-90

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;

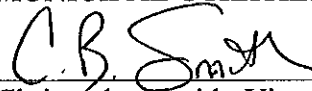
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will 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 18, 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 September 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-09-91

**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 \$121,169.00, Property Insurance \$67,381.00, Inland Marine Insurance \$5,092.00, Crime Insurance \$691.00, General Liability Insurance \$46,450.00, and NJ PLIGA Insurance \$1,555.00, and

NOW, THEREFORE, BE IT RESOLVED by the Mount 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 18, 2014

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: C.B. Smith
Christopher Smith, Vice Chairman

Attest:

Elwood Knight
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-09-92

**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 \$37,924.00; 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 18, 2014

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: C.B. Smith
Christopher Smith, Vice Chairman

Attest:

Elwood Knight
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-09-93

**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 \$15,266.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mount 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 18, 2014

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: C. B. Smith
Christopher Smith, Vice Chairman

Attest:

Elwood Knight
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-09-94

**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 \$15,340.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mount 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.

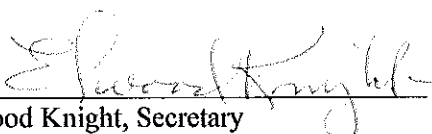
Date: September 18, 2014

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 September 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-09-95

**RESOLUTION APPROVING SALE OF
AUTHORITY SURPLUS EQUIPMENT
THROUGH INTERNET BASED VENDOR FOR ONLINE AUCTION**

WHEREAS, the Mount Laurel Township Municipal Utilities Authority (hereinafter 'the Authority) owns the following pieces of equipment which are no longer required for authority purposes; and

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services, by Local Finance Notice No. 2008-9, has approved the use of Internet based vendors for online auctions of surplus personal property that is held by local government agencies such as the Authority; and

WHEREAS, the Authority intends to sell the surplus personal property that is listed below by the use of an Internet based vendor and an online auction, which auction will take place at the vendor's auction site at GovDeals.com on a date and time to be determined and which will be duly advertised by the Authority; and

WHEREAS, the Authority has entered into an agreement with an Internet based vendor for those auction services, and the terms and conditions of that agreement are available on the vendor's website, and are available from the Authority's administrative offices; and

WHEREAS, the surplus personal property that will be the subject of the online auction includes the following:

- 1/ea – 2004 Dodge RAM Pickup VIN# 1D7HU18N64S755649
- 1/ea – Ricoh Aficio 3035 Copy Machine S/N K9365600796
- 1/ea – Lot of Scrap Metal
- 1/ea – Perkin Elmer Cooling System for Graphite Furnace S/N 319S3080602 with Accessories
- 1/ea – Foss Tecator 2006 Digester for 250ml Tubes S/N 97392 with Accessories

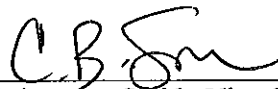
NOW, THEREFORE, BE IT RESOLVED, by the MLTMUA, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. The Authority authorizes the sale of the above referenced equipment by the use of Internet based vendor for online auction. The date and time of the online auction will be determined and will be duly advertised by the Authority.

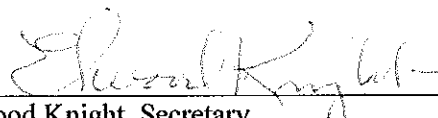
Dated: September 18, 2014

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 September 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-09-96

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

**CONTRACT NO. 2014-13
Station Safety Door 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. 2014-13, for the replacement of station safety doors; and

WHEREAS, following the receipt of bids on September 10, 2014, the apparent low bidder, B&H Contracting, Inc., submitted a bid in the amount of \$30,000.00, 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. 2014-13, for the replacement of station safety doors, be and is hereby awarded to B&H Contracting, Inc., at the contract price of \$30,000.00.


Dated: September 18, 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 September 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-09-97

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

**CONTRACT NO. 2014-14
Sludge Holding Tank Cleaning**

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. 2014-14, for cleaning of the sludge holding tank; and

WHEREAS, following receipt of bids on September 10, 2014, the apparent low bidder, Franc Environmental of NJ, Inc., submitted a bid in the amount of \$31,450.00, 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. 2014-14, for cleaning of the Authority's sludge holding tank, be and is hereby awarded to Franc Environmental of NJ, Inc., at the contract price of \$31,450.00.

Dated: September 18, 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 September 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-09-98

RESOLUTION APPROVING CHANGE ORDER NO. 4

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. 4 for Contract No. 2013-05, Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements, is necessary to provide for payment to the contractor for extra work associated with the installation of the UV 3000 unit and modifications to the existing UV 4000 unit;

WHEREAS, the Authority has determined that Change Order No. 4 is necessary and reasonable for the completion of said contract;

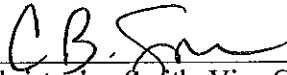
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 4 for Contract No. 2013-05, Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements, at a cost of \$14,211.10 is approved, resulting in an adjusted contract amount of \$696,340.83.

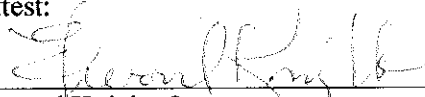
There is no time extension associated with this extra work. A Certificate of Availability of Funds is attached to and made part of this Change Order.

Dated: September 18, 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 September 18, 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. 2014-09-98
Contract Award Resolution No. 2013-11-102

Contract Term: Completion

Contract Amount: \$696,340.83 - Adjusted Contract Amount
\$ 14,211.10 - Change Order No. 4 Amount
\$ 3,474.50 - Change Order No. 3 Amount
(Resolution No. 2014-06-72)
\$ 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:

September 18, 2014

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-09-99

**RESOLUTION AUTHORIZING THE REAPPOINTMENT 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 September 9, 2014, the 5 firm ('Firm') provided the Authority's purchasing agent with a written proposal describing the nature and extent of the services to be provided, 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 markets; and

WHEREAS, the Firm has demonstrated its benefit over the past 12 months by assisting the Authority in(among other things) a bid process resulting in the award of a 3rd party electric supply contract advantageous to the Authority, providing guidance and assistance in successfully enrolling the Authority in an Electricity Curtailment program, including a review of the MUA Operational Plan to be utilized for a Curtailment Event, and providing guidance regarding PSEG power supply issues at Hartford Road Water Pollution Control Facility;

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 Firm, consistent with the terms of this Resolution and the attached proposal submitted by the firm.

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

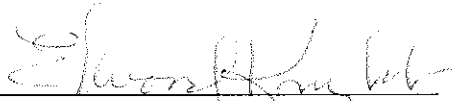
Section 3. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Dated: September 18, 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 September 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2014-10-100

**A RESOLUTION CONSENTING TO THE PROPOSED WATER
QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED
"SITE SPECIFIC AMENDMENT TO SEWER SERVICE AREA MAP OF
THE TRI-COUNTY WATER QUALITY MANAGEMENT PLAN" REGARDING
BLOCK 510, LOTS 3 AND 3.01, MOUNT LAUREL TOWNSHIP,
BURLINGTON COUNTY, NEW JERSEY**

STATEMENT OF CONSENT

WHEREAS, the Mount Laurel Township Municipal Utilities Authority desires to provide for the orderly development of wastewater facilities within the municipality; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment prepared by Medford Village East Associates for a Site Specific Amendment to the Sewer Service Area Map of the Tri-County Water Quality Management Plan was noticed in the NJDEP Bulletin on October 1, 2014;

NOW, THEREFORE, BE IT RESOLVED on this 16th day of October, 2014, by the Mount Laurel Township Municipal Utilities Authority that:

1. The Mount Laurel Township Municipal Utilities Authority hereby consents to the amendment entitled Site Specific Amendment to the Sewer Service Area Map of the Tri-County Water Quality Management Plan, publicly noticed in the NJDEP Bulletin and the

Resolution No. 2014-10-100
October 16, 2014 Page Two

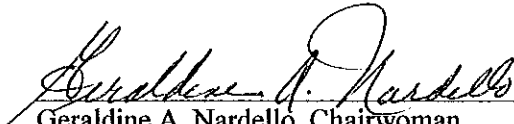
Burlington County Times on October 1, 2014, and prepared by Medford Village East Associates
for the purpose of its incorporation into the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C.

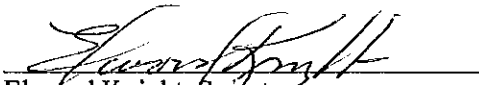
7:15-3.4

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

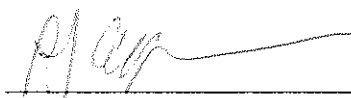
By:


Geraldine A. Nardello, Chairwoman

Attest:


Elwood Knight, Secretary

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
October 16, 2014.


Pamela J. Carolan, P.E.
Executive Director

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-10-101

**RESOLUTION APPROVING AGREEMENT FOR
SHED LICENSE OVER UTILITY EASEMENT**

WHEREAS, LYNN E. and RICHARD W. CLARK, JR., the owners of land and premises known as Lot 32, Block 1005.06, on the Tax Map of the Township of Mount Laurel, 62 Southgate Road, in the County of Burlington, New Jersey, has requested permission to install a shed over a portion of a 20-foot wide utility easement in favor of the Mount Laurel Township Municipal Utilities Authority; and

WHEREAS, the Authority is willing to permit such shed installation by way of a license;

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


1. That a license be granted to the owners, Lynn E. and Richard W. Clark, Jr., to install a shed over a portion of a 20-foot wide utility easement upon the premises known as Lot 32, Block 1005.06, on the Tax Map of the Township of Mount Laurel, 62 Southgate Road, in the County of Burlington, New Jersey, in accordance with the agreement attached hereto as Exhibit "A".

2. The Chairwoman and Secretary are authorized to sign the agreement for the Authority.

Dated: October 16, 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 October 16, 2014.

AGREEMENT

THIS AGREEMENT made this 16th day of October, 2014, between

LYNN E. and RICHARD W. CLARK, JR., 62 Southgate Road, in the Township of Mount Laurel, County of Burlington, State of New Jersey, (hereinafter called the "OWNER"), and the MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY of 1201 South Church Street, in the Township on Mount Laurel, Burlington County, New Jersey, (hereinafter called the "MUA");

WHEREAS, the Owners desire to install a shed across a portion of a 20-foot wide utility easement in favor of the MUA located on Lot 32, Block 1005.06 on the Tax Map of Mount Laurel Township; and

WHEREAS, the MUA is agreeable to the installation of the shed by the Owners upon the conditions set forth herein;

NOW, THEREFORE, in consideration of the recitals herein and the mutual promises of the parties, it is agreed as follows:

1. The MUA grants to the Owners a license to install a shed across a portion of a 20-foot wide utility easement in favor of the MUA located on Lot 32, Block 1005.06 on the Township Tax Map. The placement of the licensed shed and related installation requirements are depicted on the copy of the survey of the subject property, attached hereto as Exhibit "A".

2. The MUA retains all rights of access to the underground pipes located within the area of the utility easement for purposes of repair and maintenance, and the MUA also retains the right to temporarily move the licensed shed in order to accomplish such purposes.

3. The license rights that are the subject of this Agreement also include the Owner's agreement to install the shed a minimum of 6 feet away from an existing concrete patio located in the rear yard of the subject property; and a minimum of 10 feet away from an existing manhole located in the rear yard; and a minimum of 10 feet away from an existing underground sewer line located in the rear yard; all of which is depicted on the survey that is attached hereto as Exhibit "A".

4. The parties acknowledge and agree that in the event that the MUA is required to move and/or take down the shed for Authority purposes, that the Owner is responsible for replacing or reinstalling the licensed shed, at the Owners' sole cost and expense. The Owner further agrees that any replaced or reinstalled shed will be installed in locations determined by the Authority, in order to permit the Authority personnel and equipment to access the area of the subject utility easement.

5. The Owner shall install the licensed shed in such a manner so as not to cause damage to any underground pipes located within the area of the utility easement. The licensed shed must be installed on moveable skids.

6. This agreement shall be binding on the parties to this Agreement, their heirs, administrators, executors, successors and assigns, and shall be recorded against title to the subject property.

IN WITNESS WHEREOF, the parties to this Agreement have signed and sealed this agreement the day and year first above written.

LYNN E. CLARK

Lynn E. Clark

Witness:

Richard W. Clark, Jr.

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:

Geraldine A. Nardello
Geraldine A. Nardello, Chairwoman

Witness:

Elwood Knight
Elwood Knight, Secretary

RICHARD W. CLARK, JR.

Witness:

Lynn E. Clark



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. 2014-10-102

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;

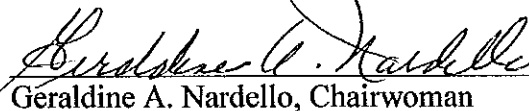
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will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

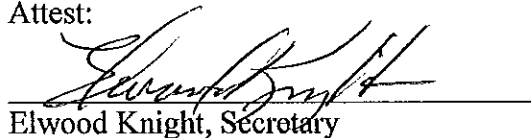
Dated: October 16, 2014

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 October 16, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-10-103

**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.

NOTICE OF REQUEST

**SOLICITATION AND INVITATION FOR PROPOSALS
FOR VARIOUS ANNUAL APPOINTMENTS FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
BURLINGTON COUNTY**

Be advised that the Mount Laurel Township Municipal Utilities Authority (the "Authority") has a need to acquire professional services under the fair and open process pursuant to the provision of N.J.S.A. 19:44A-20.5 and will accept proposals for the following positions, all of which are intended to be filled by appointment at the Authority's Reorganization meeting to be held on February 19, 2015, at 6:00 p.m., at the Authority's Elbo Lane Groundwater Treatment Facility, 41 Elbo Lane, Mount Laurel, New Jersey 08054. This advertisement is for the following Authority positions:

- Solicitor
- Bond Counsel
- Special Counsel - (NJAWC Rate Tariffs and Water Supply Purchase Agreements)
- Government Accountant/Auditor
- Financial Advisor

Proposals for the above positions only, must be received on or before Tuesday, December 2, 2014 at 9:00 a.m.

- Conflict/Auxiliary Engineer
- Consulting Engineer
- Materials and Metallurgical Engineer
- Special Counsel for Water Supply Matters
- Certified Laboratory Service Consultant

Proposals for the above positions only, must be received on or before Wednesday, December 3, 2014 at 9:00 a.m.

Page 2

- Human Resources Trainer
- Public Hearing Officer
- Safety Trainer
- Labor Counsel
- Occupational Medical Provider

Proposals for the above positions only, must be received on or before Thursday, December 4, 2014 at 9:00 a.m.

To obtain the Request, Solicitation and Invitation for proposal for any of the above positions, you must contact the Authority's Purchasing Agent, Sean Clarke at 856-722-5910, extension 302 or by e-mail at jclarke@mltmua.com. All proposals submitted to the Authority must be submitted pursuant to the said Request, Solicitation and Invitation distributed and in the format required therein and as set forth hereafter.

To be considered completed proposal forms for any of the above positions must be received on or before the above stated dates and times. Responses must be fully sealed. Three original copies of the proposal shall be placed in a sealed manila envelope of the approximate size of nine by twelve inches. This envelope shall be marked with the words "PROPOSAL FOR POSITION OF AUTHORITY (NAME OF POSITION)," which words shall be at the lower left of the front of the envelope. If you mail or hand-deliver your proposal, the said manila envelope shall be addressed as follows:

Sean Clarke
Office of the Purchasing Agent
Mount Laurel Township MUA
1201 South Church Street
Mount Laurel, New Jersey 08054

The proposals will be publicly opened in the Authority conference room at the administration building on the above stated dates and times. Proposals received after stated dates and times will not be considered. No action will be taken at the time of opening of the envelope except to announce the identity of the person or firm making the proposal and to record the response.

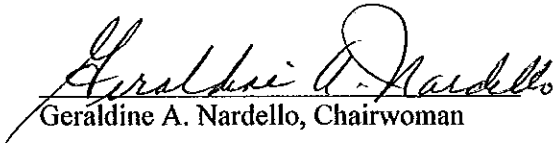
Pamela J. Carolan, P.E.
Executive Director
Mount Laurel Township MUA

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 16, 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 October 16, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-10-104

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

**CONTRACT NO. 2014-16
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. 2014-16, the Authority's Water Meters Project; and

WHEREAS, following receipt of bids on October 7, 2014, Authority staff has recommended that the Authority award Contract No. 2014-16 to Rio Supply, Inc., as the lowest responsible bidder, at a total contract price of \$200,079.00, 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;

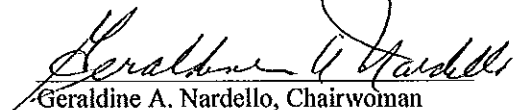
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2014-16, Water Meters Project, be and is hereby awarded to Rio Supply, Inc., at the total contract price of \$200,079.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

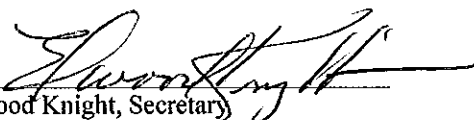
Dated: October 16, 2014

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 October 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: Rio Supply, Inc.

Contract Number: Resolution No. 2014-10-104
Contract No. 2014-16

Contract Term: Completion

Contract Amount: \$200,079.00

Budget Line Item (s): W15-D FY15

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 16, 2014

MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET * MOUNT LAUREL, NEW JERSEY 08054

856-234-0062 Customer Service * 856-722-5900

* www.MLTMUA.com

To: Geraldine A. Nardello Chairwoman, and all Board Members

From: Sean Clarke

Date: October 7, 2014

Subject: Bids for Water Meters Contract No 2014-16

Bids were received and opened in public on Tuesday, October 7, 2014.
Below is a breakdown of contractor pricing for:

- 675/ea size 5/8" Neptune Meters, and:
- 67/ea size 1" Neptune Meters

Rio Supply Inc.

Combined overall contract cost - \$200,079.00

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 \$187,000 on water meters last year.

The FY15 budgeted amount for these meters is \$201,000.

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. 2014-10-105

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

**CONTRACT NO. 2014-17
Pumping Station Fencing Requirements**

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. 2014-17, for the delivery and installation of fencing at the Authority's Mason Creek, Stonegate, and Hooten Road pumping station facilities; and

WHEREAS, following receipt of bids on October 10, 2014, Authority staff has recommended that the Authority award Contract No. 2014-17 to All Vinyl Fencing, LLC, as the lowest responsible bidder, at a total contract price of \$14,330.00, 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;

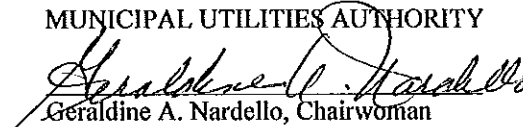
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2014-17, for the delivery and installation of fencing at the Authority pumping station facilities referenced above, be and is hereby awarded to All Vinyl Fencing, LLC, at the contract price of \$14,330.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

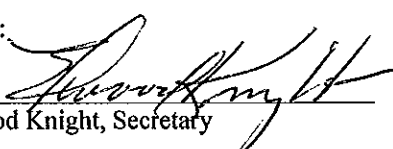
Dated: October 16, 2014

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 October 16, 2014.

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

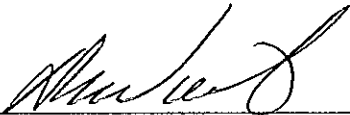
CERTIFICATE OF AVAILABILITY OF FUNDS

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:	All Vinyl Fencing, LLC Fencing Replacements at Mason Creek, Stonegate, Hooten Road Pumping Stations
Contract Number:	Contract No. 2014-17 Resolution No. 2014-10-105
Contract Term:	Completion
Contract Amount:	\$14,330.00
Budget Line Item (s):	SPS-B (C), (E) and (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:

October 16, 2014

MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET * MOUNT LAUREL, NEW JERSEY 08054

856-234-0062 Customer Service * 856-722-5900

* www.MLTMUA.com

To: Geraldine A. Nardello Chairwoman, and all Board Members

From: Sean Clarke

Date: October 10, 2014

Subject: Pumping Station (Mason Creek, Stonegate, Hooten Rd.) Fencing Replacement - Contract No 2014-17.

Bids were received and opened in public on Friday, October 10, 2014.
Below is a breakdown of contractor pricing.

All Vinyl Fencing LLC.
\$14,330

Alenco Fence & Lumber Co.
\$16,255

Ninsa Fence LLC.
\$29,900

Pro Max Fence Systems, Inc.
\$34,054

As you can see All Vinyl Fencing provided us with the lowest quote.

It was decided to replace the fencing at Mason Creek and Stonegate Pumping Stations due to significant cracks and serious deterioration of the current wooden fences, making them unsafe and dangerous areas. Replacement fencing for all three pumping stations will be weather resistant and maintenance free almond color vinyl.

A total of \$11,800 was budgeted in FY15 for Stonegate and Mason Creek Pumping Stations. The quoted cost for each of these pumping stations was \$4550/ea for a total of \$9100.

Even though Hooten Road was unbudgeted, it was decided to replace that fence also. This was due to the fact that during a recent water main replacement a number of trees surrounding the station were removed. As the fencing around the station was a chain link style, it meant that the station was now plainly visible. An agreement was reached with homeowners in the station's immediate vicinity that a vinyl style fence be built to shield the view of the station.

The quoted cost for the Hooten Road fence replacement was \$5230 which was determined by MUA staff to be reasonable and appropriate cost.

I therefore recommend to award Contract No 2014-17 in its entirety to All Vinyl Fencing LLC.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-10-106

**ACCEPTANCE OF THE HOLIDAY VILLAGE EAST PUMP STATION
PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD**

CONTRACT NO. 2013-06

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

WHEREAS, the consulting engineer further recommends that the two (2) year Maintenance Period on the project beginning on February 18, 2014, as set forth in the copy of the engineer's letters which are annexed hereto as Exhibits "A & B"; and

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

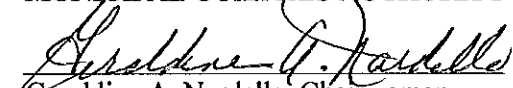
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the Holiday Village East Pump Station Project, Contract No. 2013-06 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

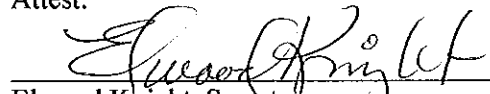
Dated: October 16, 2014

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

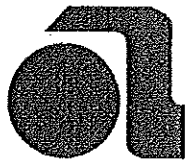
By:


Geraldine A. Nardello, Chairwoman

Attest:

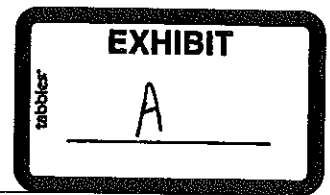

Elwood Knight, Secretary

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



Richard A. Alaimo Associates

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



September 25, 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 Pump Station
Contract No. 2013-06
Our File No. M-180-312-000

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. 6-Final is attached.

Please call me if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/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



Richard A. Alaimo Associates

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

EXHIBIT

B

May 28, 2014

B & H Contracting, Inc.
1022 Black Horse Pike
Folsom, NJ 08037

Att: Kevin Houser

RE: Mount Laurel Township Municipal
Utilities Authority
Holiday Village East Pump Station
Improvements
Contract No. 2103-06
Our File No. M-0180-0312-000

Dear Kevin:

On February 18, 2014 you have 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 this date.

Should you have any questions regarding this matter, please contact us.

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-10-107

RESOLUTION APPROVING CHANGE ORDER NO. 3

**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. 3 for Contract No. 2013-09, West Berwin Way Water Main Replacement, is necessary to provide for adjustment to contract items to agree with as-built totals,

WHEREAS, the Authority has determined that Change Order No. 3 is necessary and reasonable for the completion of said contract;

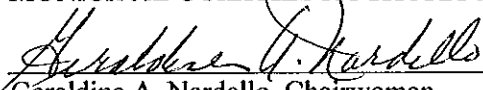
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 3 for Contract No. 2013-09, West Berwin Way Water Main Replacement, totaling a deduction of \$17,240.25 is approved, resulting in an adjusted contract amount of \$224,401.60. There is no time extension associated with this adjustment.

Dated: October 16, 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 October 16, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-10-108

RESOLUTION APPROVING CHANGE ORDER NO. 1

**CONTRACT NO. 2014-10
2014 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. 1 for Contract No. 2014-10, FY-2014 Sanitary Sewer Rehabilitation Project, is necessary to provide for adjustments in the Scope-of-Work associated with the repair of the sanitary sewer main under Route 295 at Laurelwood Pump Station;

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

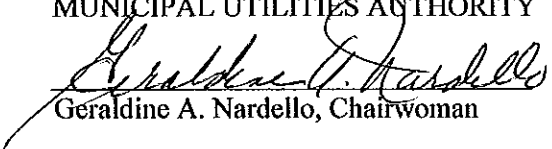
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 1 for Contract No. 2014-10, FY-2014 Sanitary Sewer Rehabilitation Project, at a cost of \$15,856.00 is approved, resulting in an adjusted contract amount of \$107,856.00. 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.

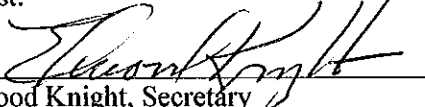
Dated: October 16, 2014

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 October 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:	Mathis Construction Company Sanitary Sewer Rehabilitation Project
Contract Number:	Contract No. 2014-10 Resolution No. 2014-10-108 Original Resolution No. 2014-06-77
Contract Term:	Completion
Contract Amount:	\$107,856.00 - Adjusted Contract Amount \$ 15,856.00 - Change Order No. 1 Amount \$ 92,000.00 - Original Contract Amount
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:

October 16, 2014

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-10-109

RESOLUTION APPROVING CHANGE ORDER NO. 1

**CONTRACT NO. 2014-06
2014 Sanitary Sewer Lining 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. 1 for Contract No. 2014-06, FY-2014 Sanitary Sewer Lining Project, is necessary to provide for the lining of an additional section of main, and adjustments to agree with as-built measurements,

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

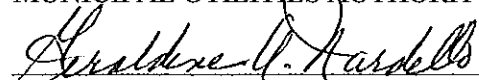
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 1 for Contract No. 2014-06, 2014 Sanitary Sewer Lining Project, totaling a deduction of \$28,992.00 is approved, resulting in an adjusted contract amount of \$112,231.00. There is no time extension associated with this extra work.

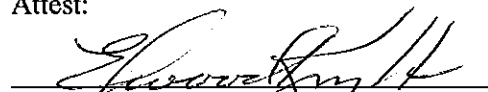
Dated: October 16, 2014

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 October 16, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-10-110

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

CONTRACT NO. 2014-15
Country Lane Sanitary Sewer Force Main and Water Main Construction

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. 2014-15 for the Authority's Country Lane Sanitary Sewer Force Main and Water Main Construction Project; and

WHEREAS, following receipt of bids on October 9, 2014, the Authority's consulting engineer has recommended (See Exhibit A) that the Authority award Contract No. 2014-15 to DSC Construction, Inc., as the lowest responsible bidder for Country Lane Sanitary Sewer Force Main and Water Main Construction Project, at a total cost of \$ 497,450.00; and

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

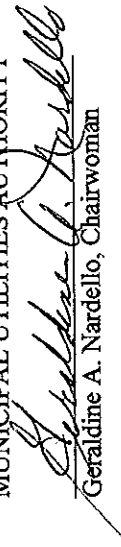
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No 2014-15 for the Country Lane Sanitary Sewer Force Main and Water Main Construction Project be and is, hereby awarded to DSC Construction, Inc., at a total cost of \$497,450.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

Dated: October 16, 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 October 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: DSC Construction, Inc.
Country Lane Sanitary Sewer Force Main and
Water Main Construction

Contract Number: Contract No. 2014-15
Resolution No. 2014-10-110

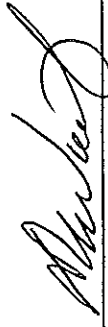
Contract Term: Completion

Contract Amount: \$497,450.00

Budget Line Item (s): FM-VRR (K)

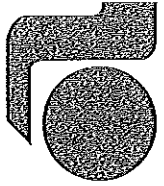
I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:


David R. Wiest

Date:

October 16, 2014



Richard A. Alaimo Associates

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

October 10, 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
Country Lane Sanitary Sewer Force Main &
Water Main Construction
Contract No. 2014-15
Our File No. M-180-321

Dear Pam:

We received bids for the referenced contract on October 9, 2014, and as shown on the attached bid tabulation, DSC Construction, Incorporated presented the low bid of \$497,450.00.

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, 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

 <div>BID TABULATION Mount Laurel Township Municipal Utilities Authority Country Lane Sanitary Sewer Force Main & Water Main Construction Contract No. 2014-15</div>					<div>DSC Construction, Inc. 308 Lexington Avenue Bayville, NJ 08721 (732) 269-2898 Fax: (732) 551-2806 GDS458@aol.com</div>		<div>South State, Inc. Post Office Box 68 Bridgeton, NJ 08302 (856) 451-5300 Fax: (856) 455-3461 davelerich@southstateinc.com</div>		<div>T & W Construction Co. Post Office Box 39 Franklinville, NJ 08322 (856) 694-1327 Fax: (856) 694-1328 rcummins@tandwco.com</div>		<div>T&T Commonwealth 460 Faraday Avenue Jackson, NJ 08527 (732) 901-7400 Fax: (732) 901-7404 ttcom84@optonline.net</div>	
Bid Date: October 9, 2014, 10:00 a.m.												
ID#	ITEM NO.	DESCRIPTION	APPROX. QTY	UNIT	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
	1	Temporary soil erosion & sediment control	1	LS	\$2,423.00	\$2,423.00	\$100.00	\$100.00	\$9,485.00	\$9,485.00	\$6,000.00	\$6,000.00
	2	Maintenance & protection of traffic	1	LS	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
	3	Uniformed traffic directors, ALLOWANCE	1	LS	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
	4	Test pits	3	UN	\$100.00	\$300.00	\$500.00	\$1,500.00	\$614.00	\$1,842.00	\$100.00	\$300.00
	5	In-place abandonment of existing force main	1	LS	\$4,000.00	\$4,000.00	\$12,000.00	\$12,000.00	\$14,755.00	\$14,755.00	\$5,000.00	\$5,000.00
	6	Force main grouting pit	2	UN	\$1,800.00	\$3,600.00	\$500.00	\$1,000.00	\$3,405.00	\$6,810.00	\$1.00	\$2.00
	7	8" CLDIP water main, Class 52, polyethylene encased	1,150	LF	\$131.00	\$150,650.00	\$154.00	\$177,100.00	\$147.00	\$169,050.00	\$173.00	\$198,950.00
	8	6" CLDIP water main, Class 52, polyethylene encased	120	LF	\$77.00	\$9,240.00	\$109.00	\$13,080.00	\$146.00	\$17,520.00	\$120.00	\$14,400.00
	9	8" MJDI 45° bend	4	UN	\$100.00	\$400.00	\$235.00	\$940.00	\$540.00	\$2,160.00	\$1.00	\$4.00
	10	6" MJDI 45° bend	2	UN	\$100.00	\$200.00	\$165.00	\$330.00	\$455.00	\$910.00	\$1.00	\$2.00
	11	8" MJDI 22.5° bend	2	UN	\$100.00	\$200.00	\$230.00	\$460.00	\$530.00	\$1,060.00	\$1.00	\$2.00
	12	8" MJDI sleeve coupling	2	UN	\$100.00	\$200.00	\$230.00	\$460.00	\$500.00	\$1,000.00	\$1.00	\$2.00
	13	6" MJDI sleeve coupling	1	UN	\$100.00	\$100.00	\$170.00	\$170.00	\$435.00	\$435.00	\$1.00	\$1.00
	14	8" x 6" MJDI reducer	1	UN	\$100.00	\$100.00	\$195.00	\$195.00	\$460.00	\$460.00	\$1.00	\$1.00
	15	8" x 6" MJDI tee	1	UN	\$200.00	\$200.00	\$330.00	\$330.00	\$720.00	\$720.00	\$1.00	\$1.00
	16	8" MJDI cross	1	UN	\$500.00	\$500.00	\$565.00	\$565.00	\$1,030.00	\$1,030.00	\$1.00	\$1.00
	17	8" MJDI plug	2	UN	\$200.00	\$400.00	\$100.00	\$200.00	\$375.00	\$750.00	\$1.00	\$2.00
	18	8" MJDI gate valve and box	4	UN	\$3,000.00	\$12,000.00	\$1,400.00	\$5,600.00	\$1,760.00	\$7,040.00	\$2,500.00	\$10,000.00
	19	6" MJDI gate valve and box	1	UN	\$2,000.00	\$2,000.00	\$925.00	\$925.00	\$1,250.00	\$1,250.00	\$2,500.00	\$2,500.00
	20	Sacrificial anodes	33	UN	\$200.00	\$6,600.00	\$300.00	\$9,900.00	\$550.00	\$18,150.00	\$100.00	\$3,300.00
	21	Fire hydrant assembly	2	UN	\$5,400.00	\$10,800.00	\$2,500.00	\$5,000.00	\$5,932.00	\$11,864.00	\$4,000.00	\$8,000.00
	22	¾" "K" copper water service	6	UN	\$400.00	\$2,400.00	\$1,500.00	\$9,000.00	\$1,700.00	\$10,200.00	\$500.00	\$3,000.00
	23	4" PVC DR 18 force main	1,850	LF	\$66.00	\$122,100.00	\$97.00	\$179,450.00	\$92.00	\$170,200.00	\$140.00	\$259,000.00
	24	4" epoxy lined MJDIP, 22.5° bend	4	UN	\$100.00	\$400.00	\$150.00	\$600.00	\$510.00	\$2,040.00	\$1.00	\$4.00
	25	4" MJDIP cap	6	UN	\$150.00	\$900.00	\$35.00	\$210.00	\$250.00	\$1,500.00	\$1.00	\$6.00

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

Mount Laurel Township Municipal Utilities Authority
Country Lane Sanitary Sewer Force Main & Water Main Construction
Contract No. 2014-15

DSC Construction, Inc.
308 Lexington Avenue
Bayville, NJ 08721
(732) 269-2898
Fax: (732) 551-2806
GDS458@aol.com

South State, Inc.
Post Office Box 68
Bridgeton, NJ 08302
(856) 451-5300
Fax: (856) 455-3461
davelerich@southstateinc.com

T & W Construction Co.
Post Office Box 39
Franklinville, NJ 08322
(856) 694-1327
Fax: (856) 694-1328
rcummins@tandwco.com

T&T Commonwealth
460 Faraday Avenue
Jackson, NJ 08527
(732) 901-7400
Fax: (732) 901-7404
ttcom84@optonline.net

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-09-111

RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC. TO PROVIDE CYBER LIABILITY INSURANCE COVERAGE THROUGH THE CSC/LLOYDS OF LONDON 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 Cyber Liability Insurance Coverage through CSC/Lloyds of London for the price of \$3,650.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mount 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 CSC/Lloyds of London.

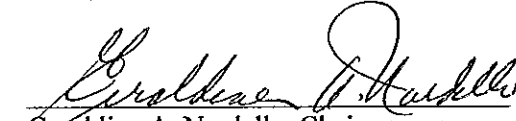
Section 2. The term of the above-referenced agreement is one year from the date of the award of the agreement.

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.

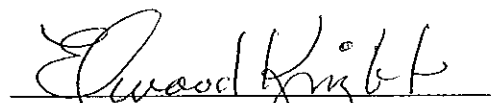
Date: October 16, 2014

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 October 16, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-10-112

RESOLUTION APPOINTING A TEMPORARY PURCHASING AGENT

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold of a local contracting unit, such as the Mount Laurel Township Municipal Utilities Authority, ("the Authority"), and grants authorization to the local contracting unit to negotiate and award such contracts below the bid threshold, if the local contracting unit appoints a Qualified Purchasing Agent; and

WHEREAS, N.J.A.C. 5:43-5 et seq. established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, in 2003 the Authority appointed Sean D. Clarke as its Qualified Purchasing Agent, in accordance with N.J.A.C. 5:34-5 et seq., and the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs approved that appointment, and Mr. Clarke has served in that capacity for the Authority and will continue to do so until October 24, 2014, at which time there will be vacancy in the office of the purchasing agent; and

WHEREAS, pursuant to law, the Authority is permitted to appoint a person who does not hold a QPA Certification as Temporary Purchasing Agent for a period of one year from the date of the vacancy; and

WHEREAS, pursuant to law, during the term of the appointment of a Temporary Purchasing Agent, the Authority's bid threshold may remain at the maximum amount allowed, provided that the Authority has passed a Resolution authorizing such amount, which is authorized by the adoption of 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 Authority's bid threshold shall remain at the maximum amount allowed during the term of the Authority's appointment of a Temporary Purchasing Agent; and

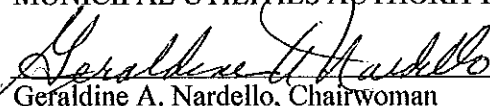
BE IT FURTHER RESOLVED, that the governing body hereby appoints Jane E. Rottau as Temporary Purchasing Agent for a period of one year from the date of the vacancy in the office of the purchasing agent, to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit, and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2, the Authority's Executive Director is hereby authorized and directed to forward a certified copy of this Resolution to the Director of the Division of Local Government Services.

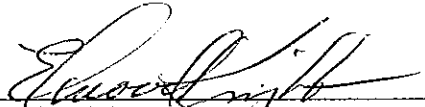
Date: October 16, 2014

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:

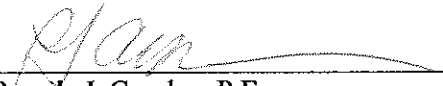

Geraldine A. Nardello, Chairwoman

Attest:


Elwood Knight, Secretary

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

I, Pamela J. Carolan, P.E., Executive Director of the Mount Laurel Township Municipal Utilities Authority, in the County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Mount Laurel Township Municipal Utilities Authority, County of Burlington, State of New Jersey, at a regular meeting of said governing body held on October 16, 2014.


Pamela J. Carolan, P.E.
Executive Director, MLTMUA



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. 2014-11-113

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.

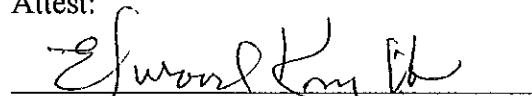
Dated: November 20, 2014

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 November 20, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-11-114

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

**CONTRACT NO. 2014-08
Elbo Lane Water Treatment Plant Clarifier 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. 2014-08 for the Authority's Elbo Lane Water Treatment Plant Clarifier Improvements Project; and

WHEREAS, following receipt of bids on November 6, 2014, the Authority's consulting engineer has recommended (See Attachment A) that the Authority reject the bid submitted by the apparent low bidder, KRS Services, Inc., because the bidder did not identify a subcontractor who will perform electrical work on the project, a mandatory bid submission requirement and therefore a fatal defect in that bid, rendering it unresponsive and subject to mandatory rejection; and

WHEREAS, the firm Level-1 Construction, Inc. submitted the next lowest bid, in the amount of \$230,000.00, and the Authority's consulting engineer has not identified any deficiencies in that bid and has deemed it responsive, and the consulting engineer has recommended that the Authority award Contract No. 2014-08 to Level-1 Construction, Inc., as the lowest responsible bidder for the Elbo Lane Water Treatment Plant Clarifier Improvements Project, at a total cost of \$230,000.00; and

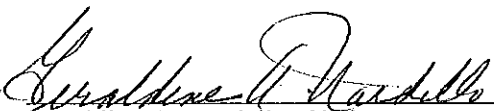
WHEREAS, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate;

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:

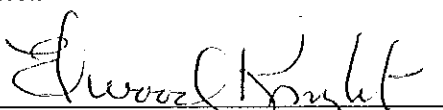
1. Contract No. 2014-08 for the Elbo Lane Water Treatment Plant Clarifier Improvements be and is hereby awarded to Level-1 Construction, Inc., at a total cost of \$230,000.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.
2. The bid submitted by KRS, Inc. be and is hereby rejected as unresponsive and subject to mandatory rejection, for the reasons set forth by the Authority's consulting engineer.

Dated: November 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 November 20, 2014.

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

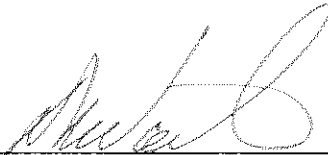
CERTIFICATE OF AVAILABILITY OF FUNDS

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:	Level-1 Construction, Inc. Elbo Lane Water Treatment Plant Clarifier Improvements
Contract Number:	Contract No. 2014-08 Resolution No. 2014-11-114
Contract Term:	Completion
Contract Amount:	\$230,000.00
Budget Line Item (s):	W-13-G (B)

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

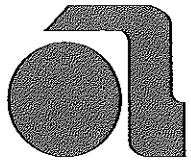
Certifying Finance Officer:



David R. Wiest

Date:

November 20, 2014



Richard A. Alaimo Associates

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

November 7, 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
Elbo Lane WTP Clarifier Improvements
Contract No. 2014-08
Our File No. M-180-318

Dear Pam:

Bids were received for the referenced Contract on November 6, 2014. Four (4) bids were received as shown on the attached bid tabulation form. KRS Services, Incorporated submitted the lowest bid in the amount of \$217,389.00.

We have reviewed KRS Services, Incorporated's bid submission and note that they did not identify a subcontractor that will perform the electrical work.

In accordance with N.J.S.A. 40A:11-16 and 23.2 the listing of an electrical subcontractor in a bid is a mandatory item and failure to do so is a fatal defect that renders the bid unresponsive. This defect cannot be waived and the bid must be rejected.

The second lowest bid in the amount of \$230,000.00 was submitted by Level-1 Construction, Incorporated. Their bid contains no deficiencies and appears to be responsive.

Therefore, we recommend that the Authority reject KRS Services, Incorporated's bid as being unresponsive and award the contract to the next lowest responsive bidder, Level-1 Construction, Incorporated in the amount of \$230,000.00.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Ms. Pamela J. Carolan, P.E.

- 2 -

November 7, 2014

Should you have any questions regarding our recommendation, please call me.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/das
Enclosure

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-11-115

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

CONTRACT NO. 2013-18

**85 Elbo Lane Electrical Upgrades and Fostertown Water Storage Tank
Emergency Power Supply**

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. 2013-18 for the Authority's 85 Elbo Lane Electrical Upgrades and Fostertown Water Storage Tank Emergency Power Supply Project; and

WHEREAS, following receipt of bids on November 6, 2014, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2013-18 to Dee-En Electrical Contracting, Inc., as the lowest responsible bidder for 85 Elbo Lane Electrical Upgrades and Fostertown Water Storage Tank Emergency Power Supply Project, at a total cost of \$77,912.00; and

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

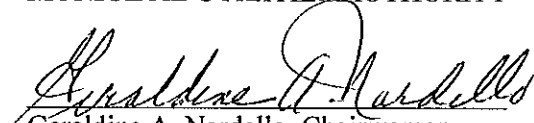
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2013-18 for the 85 Elbo Lane Electrical Upgrades and Fostertown Water Storage Tank Emergency Power Supply Project be and is, hereby awarded to Dee-En Electrical Contracting Inc., at a total cost of \$77,912.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

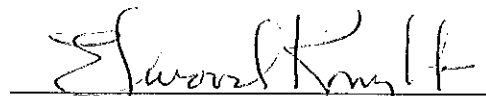
Dated: November 20, 2014

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 November 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: Dee-En Electrical Contracting, Inc.
85 Elbo Lane Electrical Upgrades and Fostertown Water
Storage Tank Emergency Power Supply

Contract Number: Contract No. 2013-18
Resolution No. 2014-11-115

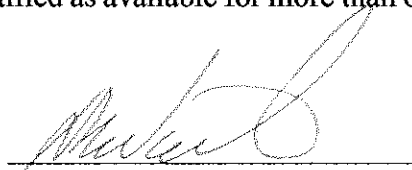
Contract Term: Completion

Contract Amount: \$77,912.00

Budget Line Item (s): W-14-2 (B), WF-FT (A), and S-14-2 (B)

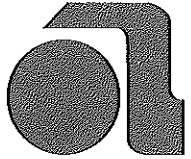
I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:



David R. Wiest

Date: November 20, 2014

***Richard A. Alaimo Associates***

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

November 6, 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
85 Elbo Lane Electrical Upgrades and
Fostertown WST Emergency Power
Supply
Contract No. 2013-18
Our File No. M-180-317

Dear Pam:

We received bids for the referenced contract on November 6, 2014, and as shown on the attached bid tabulation, Dee-En Electrical Contracting, Incorporated presented the low bid of \$77,912.00.

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, 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

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. 2014-12-116

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;

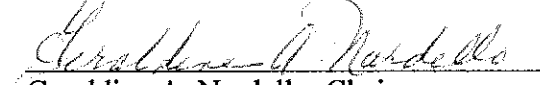
- X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- _____ Any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

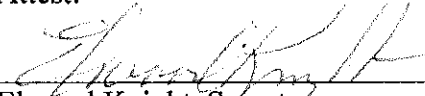
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority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

Dated: December 18, 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 December 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-12-117

**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 \$289,474.00; 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 Mount 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.

Resolution No. 2014-12-117
Worker's Compensation Insurance Renewal
December 18, 2014 Page Two

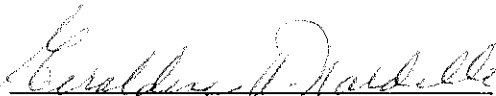
Section 2. This contract is awarded without competitive bidding as "extraordinary unspecifiable services" under provisions of the Local Public Contracts Law because N.J.S.A. 40A:11-5(1)(m) permits contracts for insurance coverage to be awarded without competitive bidding as "extraordinary unspecifiable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

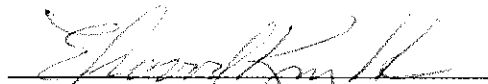
Date: December 18, 2014

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 December 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-12-118

RESOLUTION APPROVING CHANGE ORDER NO. 2

CONTRACT NO. 2014-06

2014 Sanitary Sewer Lining 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. 2014-06, FY-2014 Sanitary Sewer Lining Project, is necessary to provide for adjustments to agree with as-built measurements,

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

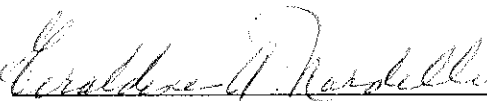
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 2 for Contract No. 2014-06, FY-2014 Sanitary Sewer Lining Project, at a credit amount of \$3,513.70 is approved, resulting in an adjusted contract amount of \$108,717.30. There is no time extension associated with this extra work.

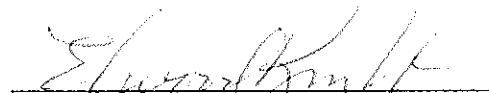
Dated: December 18, 2014

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 December 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-12-119

RESOLUTION APPROVING CHANGE ORDER NO. 2

CONTRACT NO. 2014-10

2014 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. 2014-10, FY-2014 Sanitary Sewer Rehabilitation Project, is necessary to provide for adjustments to reflect final contract quantities;

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

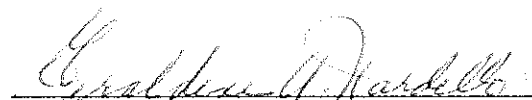
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 2 for Contract No. 2014-10, FY-2014 Sanitary Sewer Rehabilitation Project, at a credit amount of \$1,556.25 is approved, resulting in a final contract amount of \$106,299.75. There is no time extension associated with this extra work.

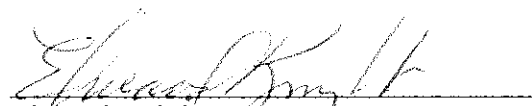
Dated: December 18, 2014

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 December 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-12-120

RESOLUTION APPROVING ACCEPTANCE OF THE FY-2014 SANITARY SEWER LINING PROJECT AND INITIATING THE TWO YEAR MAINTENANCE PERIOD

MUA CONTRACT NO. 2014-06

WHEREAS, the Authority's Auxiliary 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 Auxiliary Consulting Engineer further recommends that the two (2) year Maintenance Period on the project begin on October 07, 2014, 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 Auxiliary Consulting Engineer appears to be reasonable and appropriate,

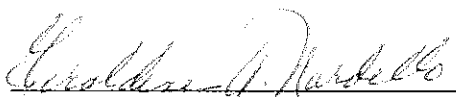
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the FY-2014 Sanitary Sewer Lining Project Contract No. 2014-06 is complete, to the Authority's satisfaction, and the initiation of the two year maintenance period on the project is approved.

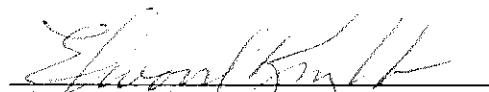
Dated: December 18, 2014

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Geraldine A. Nardello, Chairwoman

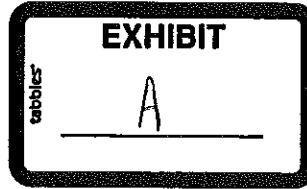
Attest:


Elwood Knight, Secretary

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



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
Marc H. Selover, LSRP, PG

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

December 12, 2014
2190300

Subject: Contract 2014-06
2014 Sanitary Sewer Lining Project
Mount Laurel Township MUA

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

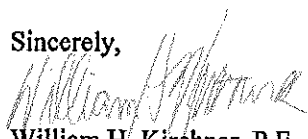
Dear Honorable Members:

Enclosed please find Pay Estimate Number 3, Final submitted by Insituform Technologies, LLC for the above referenced project. Pay Estimate #3, Final reflects the completion of the cleaning and traffic protection work that was added under Change Order #2 as well as the payment for the Township Police Traffic Directors. Pay Estimate #3, Final is in the amount of \$108,717.30 less a previous payment of \$100,255.96, leaving a balance of \$8,461.34 owed the Contractor, Insituform Technologies, LLC at this time.

As this project has been deemed complete, this is the final pay estimate and includes the release of the retainage held during the project. This recommendation is based on the onsite inspection by the MLTMUA and the related project management by Environmental Resolutions, Inc. Also, please note that a two (2) year maintenance bond was posted by the Contractor for this project with an effective date of October 7, 2014.

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: Insituform Technologies, LLC w/enclosure
2190300_Lining_Pay Estimate 3, Final

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-12-121

**RESOLUTION APPROVING ACCEPTANCE OF THE FY-2014 SANITARY SEWER
REHABILITATION PROJECT AND INITIATING THE TWO YEAR MAINTENANCE
PERIOD**

MUA CONTRACT NO. 2014-10

WHEREAS, the Authority's Auxiliary 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 Auxiliary Consulting Engineer further recommends that the two (2) year Maintenance Period on the project begin on October 28, 2014, 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 Auxiliary Consulting Engineer appears to be reasonable and appropriate,

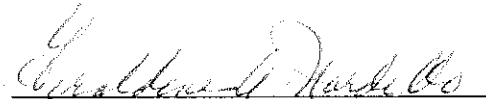
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the FY-2014 Sanitary Sewer Rehabilitation Project Contract No. 2014-10 is complete, to the Authority's satisfaction, and the initiation of the two year maintenance period on the project is approved.


Dated: December 18, 2014

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Geraldine A. Nardello, Chairwoman

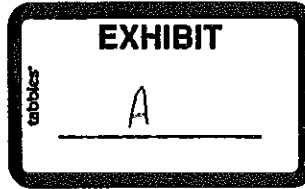
Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 18, 2014.



ENVIRONMENTAL RESOLUTIONS, INC.
ENGINEERS • PLANNERS • SURVEYORS • SCIENTISTS
525 FELLOWSHIP ROAD - SUITE 300, MT. LAUREL, NEW JERSEY 08054-3415
TEL 856-235-7170 FAX 856-273-9238 www.erinj.com



December 12, 2014
2190300

Subject: 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:

Enclosed please find Pay Estimate Number 3, Final submitted by Mathis Construction Co. for the above referenced project. Pay Estimate #, Final represents the outstanding payment of the Township Police Traffic Directors. Pay Estimate #3 is in the amount of \$106,299.75, less a previous payment of \$95,327.78, which leaves a balance of \$10,971.98 owed the Contractor, Mathis Construction Co. at this time.

As this project has been deemed complete, this is the final pay estimate and includes the release of the retainage held during the project. This recommendation is based on the onsite inspection by the MLTMUA and the related project management by Environmental Resolutions, Inc. Also, please note that a two (2) year maintenance bond was posted by the Contractor for this project with an effective date of October 28, 2014.

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: Chris Mathis w/enclosure
2190300 Pay Estimate 3, Final

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-12-122

**RESOLUTION APPROVING ACCEPTANCE OF HARTFORD ROAD WATER POLLUTION
CONTROL FACILITY ULTRAVIOLET DISINFECTION EQUIPMENT IMPROVEMENTS
PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD**

MUA CONTRACT NO. 2013-05

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 August 30, 2014, 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:

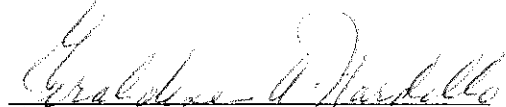
1. The work on the Hartford Road Pollution Control Facility Ultraviolet Disinfection Equipment Improvements, Contract No. 2013-05 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

Dated: December 18, 2014

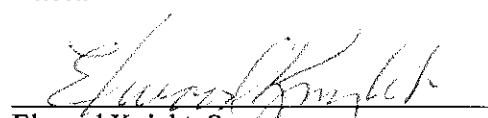
MOUNT LAUREL TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

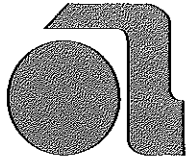
By:


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 December 18, 2014.



Richard A. Alaimo Associates

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

December 8, 2014

Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054

Att: Charles Shoemaker,
Project Coordinator

RE: Mount Laurel Township MUA
Ultraviolet Disinfection Equipment
Improvements
Contract No. 2013-5
Our File No. M-180-309-001

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. 9 – Final was previously forwarded to you.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.,
Senior Associate

GWL/dal

cc: Pamela J. Carolan, P.E., Executive Director, MLTMUA
Robert A. Adler, Operations Engineer, MLTMUA
Gary W. Lattimer, Senior Project Manager, 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. 2014-12-123

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

Amsterdam 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. 2014-19 for the Authority's Amsterdam Road Water Main Replacement Project; and

WHEREAS, following receipt of bids on December 16, 2014, the Authority's consulting engineer has recommended (See Exhibit A) that the Authority award Contract No. 2014-19 to South State Incorporated; as the lowest responsible bidder for the Amsterdam Road Water Main Replacement Project, at a total cost of \$337,050.00; 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. 2014-19 for the Amsterdam Road Water Main Replacement Project be and is hereby awarded to South State Incorporated, at a total cost of \$337,050.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

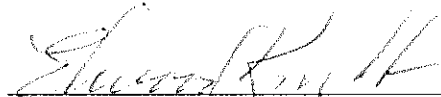
Dated: December 18, 2014

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 December 18, 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: Amsterdam Road Water Main Replacement

Contract Number: Resolution No. 2014-12-123
Contract No. 2014-19

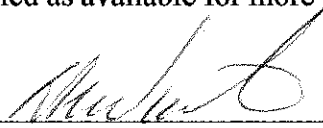
Contract Term: 1 Year

Contract Amount: \$337,050.00

Budget Line Item (s): None

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

Certifying Finance Officer:



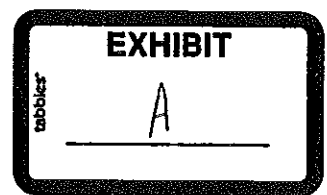
David R. Wiest

Date: December 18, 2014



Richard A. Alaimo Associates

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



December 17, 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
Amsterdam Road Water Main Replacement
Contract No. 2014-19
Our File No. M-180-323

Dear Pam:

We received bids for the referenced contract on December 16, 2014, and as shown on the attached bid tabulation, South State, Incorporated presented the low bid of \$337,050.00.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/das
Enclosures

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-12-124

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

Well No. 6 Rehabilitation

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. 2014-20 for the Authority's Well No. 6 Rehabilitation Project; and

WHEREAS, following receipt of bids on December 16, 2014, the Authority's consulting engineer has recommended (See Exhibit A) that the Authority award Contract No. 2014-20 to Layne Christensen Company; as the lowest responsible bidder for the Well No. 6 Rehabilitation Project, at a total cost of \$80,900.00; and

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

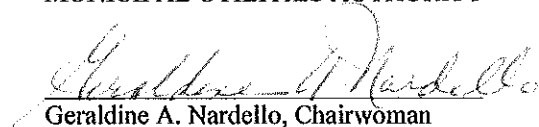
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2014-20 for the Well No. 6 Rehabilitation Project be and is hereby awarded to Layne Christensen Company, at a total cost of \$80,900.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

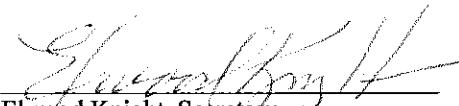
Dated: December 18, 2014

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 December 18, 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: Well No. 6 Rehabilitation

Contract Number: Resolution No. 2014-12-124
Contract No. 2014-20

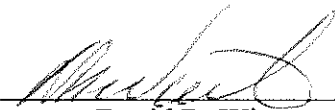
Contract Term: 1 Year

Contract Amount: \$80,900.00

Budget Line Item (s): WF-W6

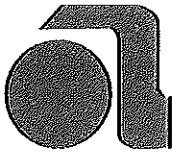
I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:


David R. Wiest

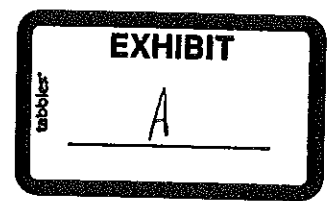
Date:

December 18, 2014



Richard A. Alaimo Associates

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



December 17, 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 Rehabilitation
Contract No. 2014-20
Our File No. M-180-327

Dear Pam:

We received bids for the referenced contract on December 16, 2014, and as shown on the attached bid tabulation, Layne Christensen Company presented the low bid of \$80,900.00.

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/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. 2014-12-125

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

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

WHEREAS, the County of Burlington, hereinafter referred to as "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on December 18, 2014, the governing body of the Mount Laurel Township Municipal Utilities Authority, 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 enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with provision 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.

(

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EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

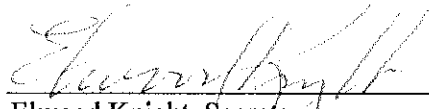
CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number 2014-12-124 adopted by the Mount Laurel Township Municipal Utilities Authority at its meeting on December 18, 2014.

BY:


Geraldine A. Nardello, Chairwoman

ATTEST BY:


Elwood Knight, Secretary

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-12-126

**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, 2014, 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;

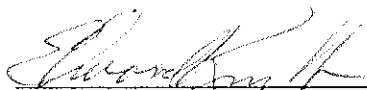
NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended June 30, 2014, 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. 2014-12-126
Annual Audit Report
December 18, 2014 Page Two

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:

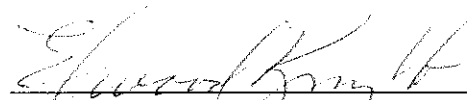

Elwood Knight, Secretary

Attest:


Geraldine A. Nardello, Chairwoman

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT
THE MEETING HELD ON DECEMBER 18, 2014.

By:


Elwood Knight, Secretary

Dated: December 18, 2014

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2014-12-127

**RESOLUTION REGARDING CORRECTIVE ACTION PLAN
ADOPTED IN RESPONSE TO ANNUAL AUDIT REPORT
FOR FISCAL YEAR ENDING JUNE 30, 2014**

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, 2014 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. 2014-12-126 the governing body of the Authority certified that it had received and personally reviewed the annual audit report pursuant to N.J.S.A. 40A:5A-15, and;

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


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

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

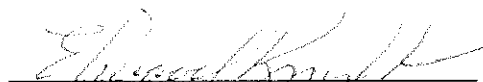
Dated: December 18, 2014

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 December 18, 2014.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-01-01

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE BONDS FOR
CENTERTON SQUARE RETAIL CENTER (OUT PARCEL 6) PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the Centerton Square Retail Center (Out Parcel 6) project be released, without the requirement that the applicant post maintenance bonds, as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, engineer's recommendations are in proper form and based on good cause;

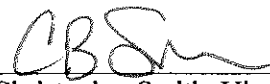
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the water distribution performance bond, in the amount of \$9,507.60, and the sanitary sewer performance bond, in the amount of \$15,423.60, for the Centerton Square Retail Center (Out Parcel 6) project, without the requirement that the applicant post maintenance bonds, is approved.

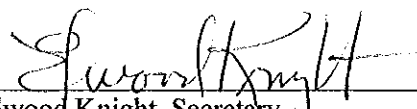
Dated: January 15, 2015

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 January 15, 2015.



Richard A. Alaimo Associates

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

EXHIBIT

A

December 17, 2014

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

Re: Mount Laurel Township Municipal Utilities
Authority
Centerton Square Retail Center
(Out Parcel 6)
Our File No. M-182-221

Dear Dottie:

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

The bonds for Out Parcel 6 represent the water and sanitary sewer stubs installed under the original Centerton Square Retail Center project to supply this parcel only. Wendy's has recently submitted a separate application and posted separate bonds for their construction in this parcel. Therefore, we recommend release of the Out Parcel 6 bonds, since they shall be superseded by the new Wendy's bonds. No maintenance bonds will be required.

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

Out Parcel 6

	<u>Original Bond</u>	<u>Recommended Bond</u>
Water	\$ 9,507.60	\$0.00
Sewer	\$ 15,423.60	\$0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

None of the facilities listed in these bonds shall be dedicated to the Authority under this release. Any dedication of these facilities shall take place during the Wendy's bond release.

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

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-01-02

**RESOLUTION APPROVING RELEASE OF PERFORMANCE BONDS FOR
DUNKIN DONUTS (3330 ROUTE 38) PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the Dunkin Donuts (3330 Route 38) project be released, contingent upon the applicant posting maintenance bonds in the amount of \$6,288.45 (sanitary sewer) and \$14,044.82 (water distribution), as set forth in the copy of staff'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

WHEREAS, the 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 water distribution performance bond, in the amount of \$93,632.10, and the sanitary sewer performance bond, in the amount of \$6,288.45, for the Dunkin Donuts (3330 Route 38) project, contingent upon the applicant's posting of maintenance bonds in the amounts set forth above, is approved.

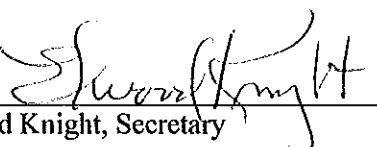
2. The water distribution and sanitary sewer system facilities that are intended to be dedicate to the Authority, as described in the engineer's attached letter, be and are hereby accepted for public use.

Date: January 15, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: 
Christopher Smith, Vice Chairman

Attest:

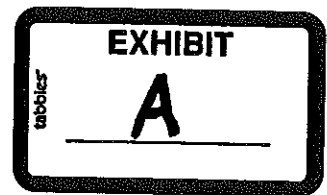

Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 15, 2015.



Richard A. Alaimo Associates

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



December 2, 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
Dunkin Donuts (aka 3330 Route 38)
Our File No. M-181-201-204

Dear Dottie:

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

Our review indicates that the contractor has completed the field punch list items, the insertion valve is acceptable and the sanitary sewer video has been submitted and approved. Although these mains will remain private at this time, maintenance bonds will be required since they will be dedicated to the Authority once The Funplex has connected into them. Therefore, we recommend performance bond release contingent upon the applicant posting maintenance bonds in the following amounts:

- Sanitary Sewer: \$ 6,288.45
- Water Distribution: \$ 14,044.82

The following items are to assist the solicitor in preparing the bond release resolution.

Here is a summary of the performance bond recommendations for this project:

	<u>Original Bond</u>	<u>Recommended Bond</u>
Sanitary Sewer	\$ 41,923.02	\$ 0.00
Water Distribution	\$ 93,632.10	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

[Handwritten signatures and dates]
12/17/14
12/17/14

None of the facilities are to be dedicated to the Authority as part of this resolution. However, below is a list of the items that will be dedicated to the Authority once The Funplex has connected:

Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	Manhole (0'-6' Deep)	UN	5	\$ 2,650.00	\$ 13,250.00
2	Doghouse Manhole (0'-6' Deep)	UN	1	\$ 2,650.00	\$ 2,650.00
3	8" PVC Sanitary Main (0'-6' Deep)	LF	481	\$ 26.85	\$ 12,914.85
TOTAL COST					\$ 28,814.85

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	10"x10" Tapping Sleeve & Valves	UN	1	\$ 9,320.00	\$ 9,320.00
2	10"x12" reducer	UN	1	\$ 814.00	\$ 814.00
3	12" CLDIP WM w/Polyethylene	LF	525	\$ 65.75	\$ 34,518.75
4	12" Valve & Box	UN	1	\$ 2,184.00	\$ 2,184.00
5	12" Bend	UN	6	\$ 663.00	\$ 3,978.00
6	10" Insertion Valve & Box	UN	1	\$ 10,000.00	\$ 10,000.00
TOTAL COST					\$ 60,814.75

Below is the list of facilities that will remain private after The Funplex connection:

Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	6" PVC Lateral, Complete	UN	1	\$ 1,040.00	\$ 1,040.00
2	4" PVC Force Main	LF	73	\$ 25.00	\$ 1,825.00
TOTAL COST					\$ 2,865.00

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	2" Domestic Service, Complete	UN	1	\$ 1,500.00	\$ 1,500.00
2	Additional 2" Domestic Service	LF	534	\$ 15.00	\$ 8,010.00
3	Fire Hydrant, Complete	UN	1	\$ 2,575.00	\$ 2,575.00

TOTAL COST**\$ 12,085.00**

A DVD of the sanitary sewer video has been attached for your records. Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das
Enclosure

cc/enc.: R.A. Alaimo Field Services Department

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

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. 2015-01-03

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.

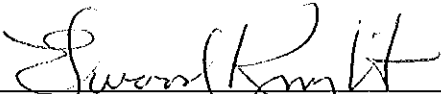
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority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

Dated: January 15, 2015

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 January 15, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-01-04

**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 Chairman 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.

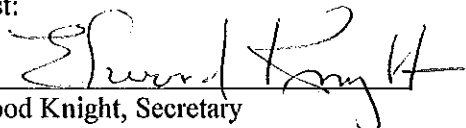
Date: January 15, 2015

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 January 15, 2015.

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. 2015-01-04


Contract Term: 1 Year - Effective February 1, 2015

Contract Amount: \$ 4,932.13 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 15, 2015



2015 Dental

Coverage Level	Policy Count	Jan-15		2013		2013		2014		2014		2015	
		Sun Life*	Rate	Sun Life*	Monthly Rate	Sun Life**	Rate	Sun Life**	Monthly Rate	Sun Life	Rate	Sun Life	Monthly Rate
Single	15	32.83	\$	492.45	32.83	\$	492.45	35.46	\$	531.90	70.92	\$	1,418.40
Employee/Spouse	20	65.67	\$	1,313.40	65.67	\$	1,313.40	71.03	\$	213.09	106.49	\$	2,768.74
Employee Child	3	65.77	\$	197.31	65.77	\$	197.31						
Family	26	98.60	\$	2,563.60	98.60	\$	2,563.60						
<u>Monthly Totals</u>			\$	4,566.76		\$	4,566.76		\$	4,932.13			
<u>Annual Dental Totals</u>			\$	54,801.12		\$	54,801.12		\$	59,185.56			

*Year 1 of a 2 year rate lock

** Year 2 of a 2 year rate lock

2014-2015 monthly difference	\$	365.37
2014-2015 annual difference	\$	4,384.44
2014-2015 increase		8%

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-01-05

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

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

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

WHEREAS, the Authority has obtained costs for Life, Accidental Death and Dismemberment, 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 Chairman are hereby authorized and directed to execute and deliver an agreement for extraordinary unspecifiable services with the Dearborn National Life 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. 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 15, 2015

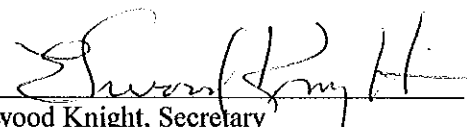
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 January 15, 2015.



2015 Life, Accidental Death & Dismemberment, Long Term Disability

<u>Insurance</u>	<u>Volume</u> <u>(January 2015)</u>	<u>2013</u>		<u>2014</u>		<u>2015</u>	
		<u>Dearborn</u> <u>Rate</u>	<u>Dearborn</u> <u>Monthly Rate</u>	<u>Dearborn*</u> <u>Rate</u>	<u>Dearborn*</u> <u>Monthly Rate</u>	<u>Dearborn**</u> <u>Rate</u>	<u>Dearborn**</u> <u>Monthly Rate</u>
Life	\$ 2,873,350	0.180	\$ 517.20	0.200	\$ 574.67	0.200	\$ 574.67
AD&D	\$ 2,873,350	0.020	\$ 57.47	0.020	\$ 57.47	0.020	\$ 57.47
LTD	\$ 294,226	0.260	\$ 764.99	0.295	\$ 867.97	0.295	\$ 867.97
<u>Monthly Totals</u>			<u>\$ 1,339.66</u>		<u>\$ 1,500.10</u>		<u>\$ 1,500.10</u>
<u>Annual Life, AD&D and LTD Totals</u>			<u>\$ 16,075.89</u>		<u>\$ 18,001.24</u>		<u>\$ 18,001.24</u>

*Year 1 of a 2 year rate lock

** Year 2 of a 2 year rate lock

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 Life Insurance Company
Contract Number:	Resolution No. 2015-01-05
Contract Term:	One Year – Effective February 1, 2015
Contract Amount:	\$ 1,500.10 per Month
Budget Line Item (s):	Life, Accidental Death and Dismemberment and 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 15, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-01-06

RESOLUTION APPROVING CHANGE ORDER NO. 1

CONTRACT NO. 2012-15

Orchard Pump Station 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. 2012-15, Orchard Pump Station Improvements, is necessary to provide for payment to the contractor for extra work requested by the Authority that was not anticipated during design of the project;

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:

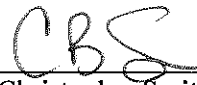
1. Change Order No. 1 for Contract No. 2012-15, Orchard Pump Station Improvements, at a cost of \$12,184.92 is approved, resulting in an adjusted contract amount of \$318,599.92.

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.

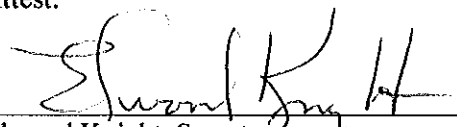
Dated: January 15, 2015

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 January 15, 2015.

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. 2015-01-06 Original Resolution No. 2014-04-59
Contract Term:	Completion
Contract Amount:	\$318,599.92 - Adjusted Contract Amount \$ 12,184.92 - Change Order No. 1 Amount \$306,415.00 - Original Contract Amount
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.

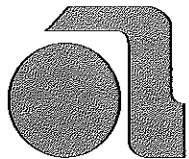
Certifying Finance Officer:



David R. Wiest

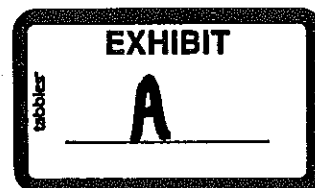
Date:

January 15, 2015



Richard A. Alaimo Associates

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



January 8, 2015

Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054

Att: Charles Shoemaker,
Project Coordinator

RE: Mount Laurel Township MUA
Orchard Pump Station Improvements
Change Order No. 1
Contract No. 2012-15
Our File No. M-180-307-000

Dear Charlie:

Enclosed please find four (4) copies of Change Order No. 1 for approval at your next meeting. This Change Order No. 1 provides for miscellaneous additional 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. Latimer,
Senior Project Manager

GWL/dal
Enclosure

cc: Eagle Construction Services
L. Russell Trice, P.E., Senior Associate, RAAA

M:\Projects\M01800307000\Corresp\Shoemaker-CO #1.docx

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-01-07

**RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR
INDIGO DRIVE WATER MAIN REPLACEMENT PROJECT**

CONTRACT NO. 2012-05

WHEREAS, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the Indigo Drive 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;

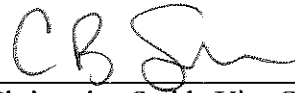
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the Indigo Drive Water Main Replacement Project; Contract No. 2012-05, is approved.

Dated: January 15, 2015

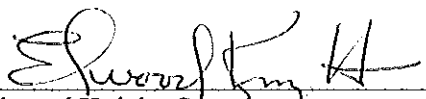
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



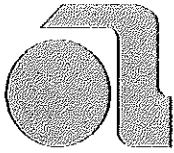
Christopher Smith, Vice Chairman

Attest:



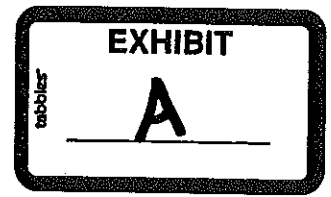
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 15, 2015.



Richard A. Alaimo Associates

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



January 14, 2015

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
Indigo Drive Water Main Replacement
Contract No. 2012-05
Our File No. M-180-304

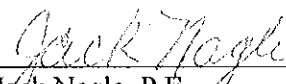
Dear Ms. Carolan:

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: Pioneer Pipe Contractors, Inc.
L. Russell Trice, P.E., Senior Associate, RAAA
R.A. Alaimo Field Services Department

M:\Projects\M01800304000\Construction Management\Docs\Letters\Carolan - Maint Bond release.docx

- 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. 2015-02-08

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;

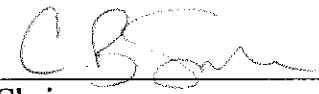
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will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

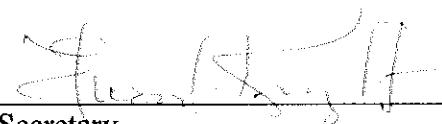
Dated: February 19, 2015

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 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-09

**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 7:00 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, notwithstanding the schedule for regular meetings set for the above, the regular meeting of the Board during the month of September shall take place on Thursday, September 24, 2015.

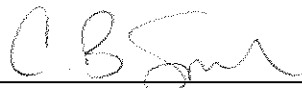
BE IT FURTHER RESOLVED that the Authority hereby designates the first Thursday of each month at 7:00 p.m. as the date and time for the Authority to conduct public meetings; as such meetings may be required from time to time or on an emergency basis.

THIS RESOLUTION will take effect immediately.

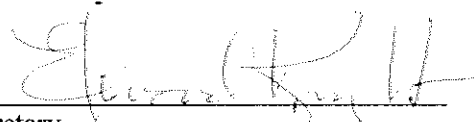
Dated: February 19, 2015

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 19, 2015.

Mount Laurel Township Municipal Utilities Authority
Approved Meeting Dates

By order of Resolution Number 2015-02-09 establishing the Regular Meetings of the Authority, approved at the February 19, 2015 Reorganization Meeting of the Mount Laurel Township Municipal Utilities Authority. Except as set forth below, the following third Thursday dates are designated as the regular meeting of the Authority's monthly public meetings at 7:00 p.m. and the members have approved the first Thursday of each month at 7:00 p.m. as the date and time for the Authority to conduct public meetings, as such may be required from time to time or on an emergency basis. This resolution will take effect immediately.

Meeting Dates:

March 19, 2015	September 24, 2015*
April 16, 2015	October 15, 2015
May 21, 2015	November 19, 2015
June 18, 2015	December 17, 2015
July 16, 2015	January 21, 2016
August 20, 2015	February 18, 2016

*The September Board meeting is scheduled for the fourth Thursday of the month.

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-10

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

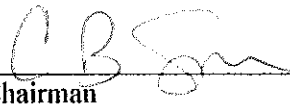
BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority that the Burlington County Times is hereby designated as the official newspaper for the Mount Laurel Township Municipal Utilities Authority.

THIS RESOLUTION will take effect immediately.

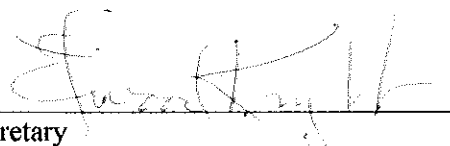
Dated: February 19, 2015

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 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-11

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

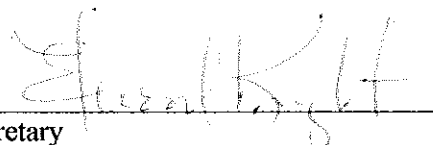
Dated: February 19, 2015

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 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-12

**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 Chairman, Executive Director, Operations Engineer, Safety/Human Resources Director or Designated Staff Member(s) of the Finance Department.

THIS RESOLUTION will take effect immediately.

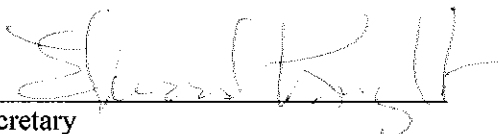
Dated: February 19, 2015

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 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-13

**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 Chairman, 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 19, 2015

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 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-14

**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 Chairman, 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 Chairman, 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 19, 2015

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 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-15

**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 Chairman, Executive Director, Operations Engineer, Safety/Human Resources Director, and Designated Staff Member(s) of the Finance Department.

THIS RESOLUTION will take effect immediately.

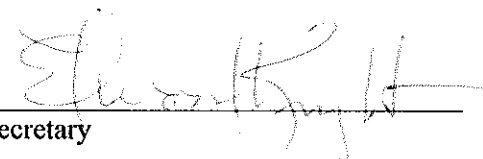
Dated: February 19, 2015

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 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-16

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
CAPEHART SCATCHARD 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, where 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; attend meetings of the Authority, draft resolutions and give opinions and rulings on questions of law that may arise at Authority meetings; prepare or approve all legal instruments relating to the business of the Authority; 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; and 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 27, 2014, 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 2, 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, Capehart Scatchard has submitted a proposal dated December 2, 2014 which states that the firm will represent the Authority as solicitor, at a rate schedule of \$350.00 for attending Board meetings of the Authority, and an hourly fee of \$150.00 for all other work that is required by the Authority; 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 consistent with the terms of this Resolution and with the proposal submitted by Capehart Scatchard.


Section 2. 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 3. The term of this contract is one (1) year from the date of the award of the contract.

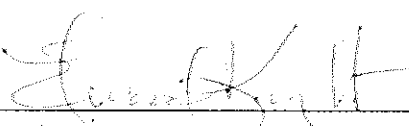
Dated: February 19, 2015

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 19, 2015.

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 as Solicitor

Contract Number: Resolution No. 2015-02-16

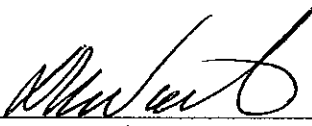
Contract Term: One Year

Contract Amount: In an amount not to exceed \$33,000.00

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-17

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
CAPEHART SCATCHARD 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, where the labor counsel shall represent the Authority in all labor matters; advise and assist the Governing Body, Executive Director and the departments as required in the administration of the Authority's business; attend meetings of the Authority, draft resolutions and give opinions and rulings on questions of labor law that may arise during daily operations or at Authority meetings; prepare or approve all legal instruments relating to the business of the Authority; represent the Authority in any labor litigation, negotiation of the collective bargaining agreement, grievances, appeals to PERC 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.

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 27 2014, 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 4, 2014, the Authority publicly opened and has reviewed those proposals in accordance

Resolution No. 2015-02-17
Capehart Scatchard as Labor Counsel
February 19, 2015 Page Two

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 4, 2014 which states that the firm will represent the Authority as labor counsel, for an hourly fee of \$190.00; 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 labor counsel to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Capehart Scatchard.

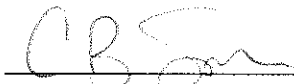
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 19, 2015

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 19, 2015.

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 as Labor Counsel

Contract Number: Resolution No. 2015-02-17

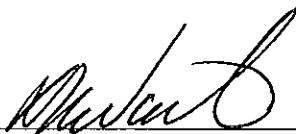
Contract Term: One Year

Contract Amount: In an amount not to exceed \$7,000.00

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-18

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
CAPEHART SCATCHARD 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, where 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 27, 2014, 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 2, 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, Capehart & Scatchard, PA has submitted a proposal dated December 2, 2014 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, consistent with the terms of this Resolution and with the proposal submitted by Capehart Scatchard.

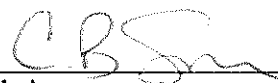
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

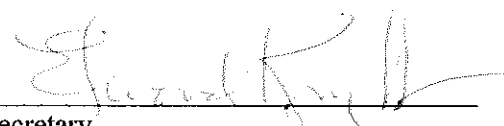
Dated: February 19, 2015

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 19, 2015.

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. 2015-02-18


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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-19

**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, where 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 27, 2014, 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, Saul Ewing, LLP has submitted a proposal dated December 1, 2014 which states that the firm will provide special counsel services for the hourly fee of \$350.00 (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 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 3. The term of this contract is one (1) year from the date of the award of the contract.

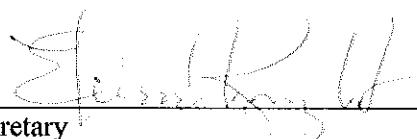
Dated: February 19, 2015

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 19, 2015.

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. 2015-02-19


Contract Term: One Year

Contract Amount: In an amount not the exceed \$7,000.00

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-20

**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, where 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 27, 2014, 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 2, 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 1, 2014 which states that the firm will represent the Authority as special counsel, for an hourly fee of \$185.00; 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 Fornaro Francioso, LLC consistent with the terms of this Resolution and with the proposal submitted by Fornaro Francioso, LLC.

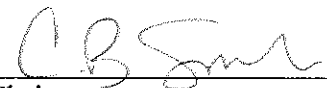
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

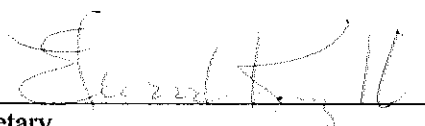
Dated: February 19, 2015

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 19, 2015.

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. 2015-02-20


Contract Term: One Year

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

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-21

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
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, where 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 27, 2014, 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 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, Alaimo Group Consulting Engineers has submitted a proposal dated December 1, 2014 which states that the firm will provide consulting engineering services, at a rate schedule of a \$190.00 fee for attending meetings, and an hourly fee of \$55.00 to \$175.00 for all other work that is required by the Authority; 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.

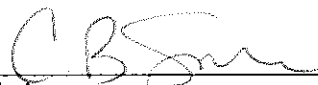
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

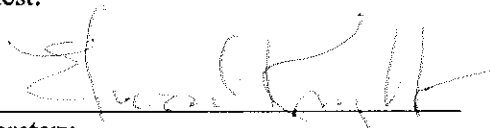
Dated: February 19, 2015

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 19, 2015.

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: Alaimo Group as Consulting Engineer

Contract Number: Resolution No. 2015-02-21


Contract Term: One Year

Contract Amount: In an amount not to exceed \$650,000.00

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-22

**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, where 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 27, 2014, 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 2, 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, Bowman & Company, LLP has submitted a proposal dated December 2, 2014 which states that the firm will provide governmental accounting/auditor services for the price of \$38,500.00 to perform the audit for the Authority, \$2,500.00 for connection fee calculation, and \$2,500.00 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 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 3. The term of this contract is one (1) year from the date of the award of the contract.

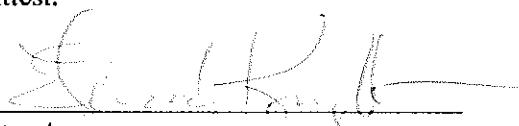
Dated: February 19, 2015

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 19, 2015.

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. 2015-02-22


Contract Term: One Year

Contract Amount: In an amount not to exceed \$43,500.00

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-23

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
GB 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 27, 2014, 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 2, 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, GB Associates has submitted a proposal dated December 2, 2014 which states that the firm will represent the Authority as financial advisor, for the hourly fee of \$225.00; 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 GB Associates, consistent with the terms of this Resolution and with the proposal submitted by GB Associates.

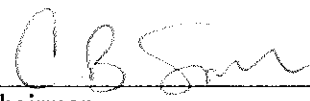
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

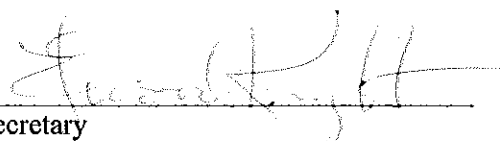
Dated: February 19, 2015

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 19, 2015.

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: GB Associates as Financial Advisor

Contract Number: Resolution No. 2015-02-23

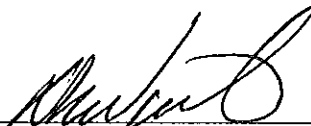
Contract Term: One Year

Contract Amount: In an amount not to exceed \$9,000.00

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-24

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
QC LABORATORIES 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 Appendix "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 27, 2014, 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, 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, QC Laboratories, Inc. has submitted a proposal dated October 31, 2014 which states that the firm will provide outside laboratory services for the price of \$8.00 - \$825.00 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 consistent with the terms of this Resolution and with the proposal submitted by QC Laboratories.


Section 2. 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 3. The term of this contract is one (1) year from the date of the award of the contract.

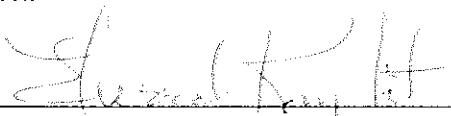
Dated: February 19, 2015

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 19, 2015.

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 as Certified Laboratory Services

Contract Number: Resolution No. 2015-02-24


Contract Term: One Year

Contract Amount: In an amount not to exceed \$22,000.00

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 19, 2015

Appendix A

2015 Expected List of Samples and Analysis for Subcontract Work

<u>Parameter/Method</u>	<u># of Samples</u>	<u>Frequency</u>
Drinking Water (w/electronic submission E2)		
THM's	4	Quarterly
HAA's	4	Quarterly
Radium 226	1	Annually
Radium 228	1	Annually
Gross Alpha	1	Annually
Deionized Water		
Water Suitability	2	Annually
Lead	2	Annually
ASR Monitoring Well (MW-1)	NJ0150045	
Mercury	1	Quarterly
VOC's by 524	1	Quarterly
Total Uranium	1	Quarterly
ASR Injectate (K01K) NJ0150045		
Total Cyanide	1	(October thru April)
Arsenic	1	(October thru April)
Lead	1	(October thru April)
Selenium	1	(October thru April)
Pests by 608	1	(October thru April)
Semivolatiles by 8270C	1	(October thru April)
Pests by 525	1	(October thru April)
VOC's by 624	1	(October thru April)
VOC's by 504	1	(October thru April)
Sludge		
Mercury, dry weight	1	Monthly
% Solids	1	Monthly

Annually

<u>Parameter/Method</u>	<u># of Samples</u>	<u>Frequency</u>
Wastewater NJ0025178		
PCB Congeners w/DRBC QA/QC	1	Annually
O&G by 1664A HEM	1	Quarterly
VOA's by 624	1	Quarterly
Acute Bioassay	1	Annually
Chronic Bioassay	1	Annually
Semivolatiles by 625	1	Semiannual
Dioxin Screen by 625	1	Semiannual
Pests/PCB's by 608	1	Semiannual
Pests by 622	1	Semiannual
Asbestos by 100.2	1	Semiannual
Antimony	1	Semiannual
Arsenic	1	Semiannual
Selenium	1	Semiannual
Silver	1	Semiannual
Copper	1	Semiannual
Lead	1	Semiannual
Mercury	1	Semiannual

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-25

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
PARKER McCAY 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 27, 2014, 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 4, 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, Parker McCay, PA has submitted a proposal dated November 16, 2014 which states that the firm will represent the Authority as public hearing officer for the hourly fee of \$200.00; 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 public hearing officer to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Parker McCay.

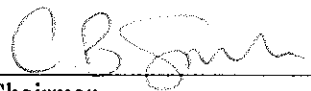
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

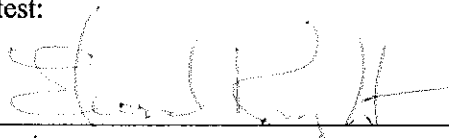
Dated: February 19, 2015

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 19, 2015.

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 as Public Hearing Officer

Contract Number: Resolution No. 2015-02-25


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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-26

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
PARKER McCAY TO PROVIDE
HUMAN RESOURCES TRAINER SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for a human resources trainer for the Authority related to the Authority's regular operations and business affairs, the human resources trainer shall train the Authority's staff in some or all areas relating to human resources, including but not limited to, diversity, sexual harassment, employee performance, safety, computer disciplines and management skills. In addition the human resources trainer shall provide all documentation regarding attendance, course outline and testing results if applicable; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by Mount Laurel Township on August 1, 2005, the Authority is required to award all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on October 27, 2014, 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 4, 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, Parker McCay has submitted a proposal dated November 17, 2014 which states that the firm will represent the Authority as human resources trainer for an hourly rate of \$200.00; and

Resolution 2015-02-26
Parker McCay as Human Resources Trainer
February 19, 2015 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.

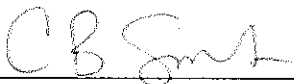
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

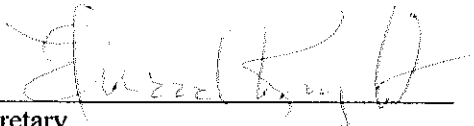
Dated: February 19, 2015

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 19, 2015.

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 as Human Resources Trainer

Contract Number: Resolution No. 2015-02-26


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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-27

**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 27, 2014, 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 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, Environmental Resolutions, Inc. has submitted a proposal dated November 25, 2014, which states that the firm will provide conflict/auxiliary engineering services for the price of \$65.00 - \$155.00 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 Environmental Resolutions, Inc. consistent with the terms of this resolution and with the proposal submitted by Environmental Resolutions, Inc.


Section 2. 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 3. The term of this contract is one (1) year from the date of the award of the contract.

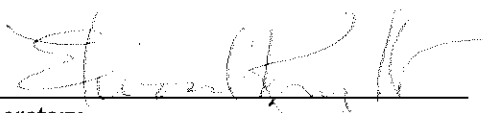
Dated: February 19, 2015

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 19, 2015.

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. 2015-02-27

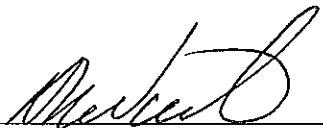
Contract Term: One Year

Contract Amount: In an amount not to exceed \$70,000.00

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-28

**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 27, 2014, 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 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, T&M Associates has submitted a proposal dated December 3, 2014 which states that the firm will provide conflict/auxiliary engineering services for the price of \$79.00 - \$175.00 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 T&M Associates consistent with the terms of this Resolution and with the proposal submitted by T&M Associates.

Resolution 2015-02-28
T&M Associates as Conflict/Auxiliary Engineer
February 19, 2015 Page Three

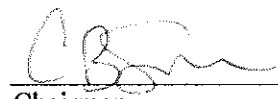
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

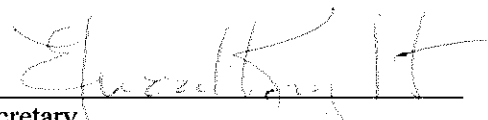
Dated: February 19, 2015

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 19, 2015.

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. 2015-02-28

Contract Term: One Year

Contract Amount: In an amount not to Exceed \$50,000.00

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-29

**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 27, 2014, 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 4, 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, Certified Health and Safety Services, LLC has submitted a proposal dated November 28, 2014 which, states that the firm will represent the Authority as safety trainer for an hourly fee of \$107.50/4 hour minimum and \$5.95 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.

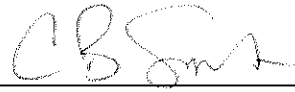
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

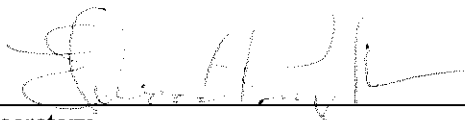
Dated: February 19, 2015

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 19, 2015.

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. 2015-02-29

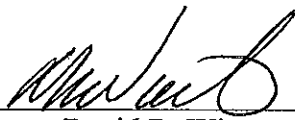
Contract Term: One Year

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

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-30

**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 27, 2014 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 4, 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, Virtua at Work, has submitted a proposal dated December 4, 2014 which states that the firm will provide occupational medical services for the price of: Physical Examinations not to exceed \$57.65; Diagnostic Tests, \$12.80 - \$92.00; Screenings, \$18.45 - \$172.20; Vaccinations, \$19.20 - \$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 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 3. The term of this contract is one (1) year from the date of the award of the contract.

Dated: February 19, 2015

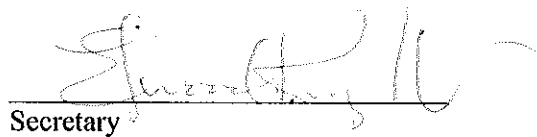
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Chairman

Attest:



Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 19, 2015.

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. 2015-02-30

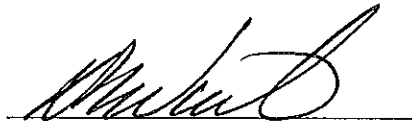
Contract Term: One Year

Contract Amount: In an amount not to exceed \$7,000.00

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-31

**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 if 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 31st 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.
 - 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.

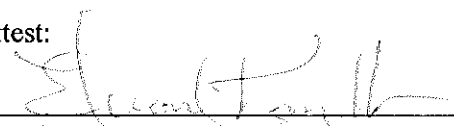
Dated: February 19, 2015

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 19, 2015.



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. 2015-02-32

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.

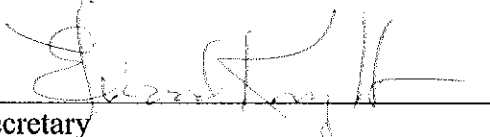
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority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

Dated: February 19, 2015

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 19, 2015.

(

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-33

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

**CONTRACT NO. 2014-18
Hartford Road WPCF Peripheral Feed Clarifier No. 1 Rehabilitation**

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. 2014-18 for the Authority's Hartford Road WPCF Peripheral Feed Clarifier No. 1 Rehabilitation project; and

WHEREAS, following receipt of bids on January 23, 2015, the Authority's Consulting Engineer has recommended (See Exhibit A) that the Authority award Contract No. 2014-18 to Blooming Glen Contractors, as the lowest responsible bidder for, Hartford Road WPCF Peripheral Feed Clarifier No. 1 Rehabilitation, at a total cost of \$396,997.00; 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. 2014-18 for the Hartford Road WPCF Peripheral Feed Clarifier No. 1 Rehabilitation project be and is hereby awarded to Blooming Glen Contractors at a total cost of \$396,997.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

Resolution No. 2015-02-33
Hartford Road WPCF Peripheral Feed
Clarifier No. 1 Rehabilitation - Contract No. 2014-18
February 15, 2015 Page Two

Dated: February 19, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

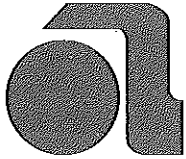
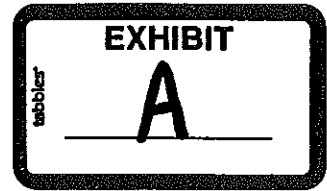
By: CB Smith
Chairman

Attest:

Shirley H.
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 19, 2015.

February 19, 2015



Richard A. Alaimo Associates

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

February 11, 2015

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, Peripheral Clarifier
No. 1 Rehabilitation
Contract No. 2014-18
Our File No. M-180-324-000

Dear Pam:

We received bids for the referenced contract on January 23, 2015, and as shown on the attached bid tabulation, Blooming Glen Contractors, Incorporated presented the low bid of \$396,997.00.

Upon review of the low bidder's bid proposal it was noted that the extended or total price bid for Items 2 through 6 was entered in both the unit price and extended price columns. In our opinion the price entered was intended to be the total price bid for that item. This was subsequently verified by the low bidder.

The unit prices shown on the attached bid tabulation were calculated by dividing the extended price by the estimated number of units. In most cases the low bidder's calculated unit prices are significantly below those submitted by the other bidders. The method used to calculate the low bidder's unit prices is in accordance with the procedures described for resolving discrepancies in the Proposal section of the contract documents. The total price bid for the contract is unchanged.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Ms. Pamela J. Carolan, P.E.

-2-

February 11, 2015

Therefore, since no other deficiencies were identified in the low bidder's bid submission, we recommend award of the contract to the low bidder, Blooming Glen Contractors, Incorporated in the amount of \$396,997.00. This award recommendation is contingent on the calculation of the unit prices bid for Items 2 through 6 as described above.

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-34

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

**CONTRACT NO. 2015-01
Replacement of Vehicle U69 Chassis**

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. 2015-01, for the acquisition of repair services to replace the chassis on Authority Vehicle U69; and

WHEREAS, following receipt of bids on February 10, 2015, Authority staff has recommended that the Authority award Contract No. 2015-01 to Vann Dodge Chrysler Jeep, the lowest responsible and responsive bidder, at the contract price of \$67,153.00; and

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

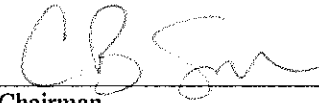
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2015-01, for the acquisition of repair services for the replacement of the chassis on Authority Vehicle U69, be and is hereby awarded to the Vann Dodge Chrysler Jeep firm, at the contract price of \$67,153.00.

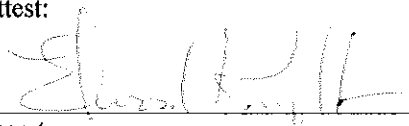
Dated: February 19, 2015

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 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-35

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

**CONTRACT NO. 2015-02
Cleaning and Video of Sanitary Sewer Mains**

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

WHEREAS, the Authority advertised for the receipt of bids for Contract No. 2015-02 for the Authority's Cleaning and Video of Sanitary Sewer Mains Project; and

WHEREAS, following receipt of bids on February 18, 2015, the Authority staff has recommended (See Attachment A) that the Authority award Contract No. 2015-02 to North American Pipeline Services LLC, as the lowest responsible bidder at a total cost of \$162,500.10; 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. Contract No. 2015-02 for the Cleaning and Video of Sanitary Sewer Mains Project (including Base Bid, Add Alternate A, Add Alternate B and Add Alternate C) be and is, hereby awarded to North American Pipeline Services LLC, at a total cost of \$162,500.10. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

Dated: February 19, 2015

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 19, 2015.

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: North American Pipeline Services, LLC
Cleaning and Video of Sanitary Sewer Mains

Contract Number: Contract No. 2015-02
Resolution No. 2015-02-35

Contract Term: Completion

Contract Amount: \$162,500.10

Budget Line Item (s): S12Y-(E)

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-36

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

**MUA CONTRACT NO. 2015-03
Demand Response Capacity and Emergency Energy Services**

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. 2015-03, for the provision of demand response capacity and emergency energy services, for a contract term up to a period of five years; and

WHEREAS, following receipt of bids on February 19, 2015, Authority staff has recommended that the Authority award Contract No. 2015-03 to Energy Curtailment Specialists, Inc., as the firm that offered the Authority the greatest capacity payment sharing rate, of 82 per cent; and

WHEREAS, the recommendations of the Authority's staff and its technical consultant 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. 2015-03, for the provision of demand response capacity and emergency energy services, be and is hereby awarded to Energy Curtailment Specialists, Inc. The term of the contract is five years from the date of award.

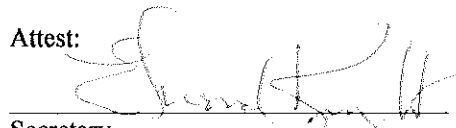
Dated: February 19, 2015

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 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-02-37

**RESOLUTION RESCINDING RESOLUTION NO. 2014-10-112
APPOINTING A TEMPORARY PURCHASING AGENT**

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold of a local contracting unit, such as the Mount Laurel Township Municipal Utilities Authority, ("the Authority"), and grants authorization to the local contracting unit to negotiate and award such contracts below the bid threshold, if the local contracting unit appoints a Qualified Purchasing Agent; and

WHEREAS, N.J.A.C. 5:43-5 et seq. established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, in 2003 the Authority appointed Sean D. Clarke as its Qualified Purchasing Agent, in accordance with N.J.A.C. 5:34-5 et seq., and the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs approved that appointment, and

WHEREAS, in October, 2014 the Authority anticipated a vacancy in the office of Qualified Purchasing Agent, and adopted Resolution No. 2014-10-112 appointing a Temporary Purchasing Agent for a period of one year from the date of the anticipated vacancy; and

WHEREAS, following the adoption of that Resolution in October, 2014, circumstances have changed so that the appointment of a Temporary Purchasing Agent is not required, and the Authority wishes to thereby rescind Resolution No. 2014-10-112, and depending on future circumstances the Authority reserves the ability to adopt a similar Resolution if required;

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 Resolution No. 2014-10-112 be and is hereby rescinded, subject to further action by the Authority as future circumstances may require.

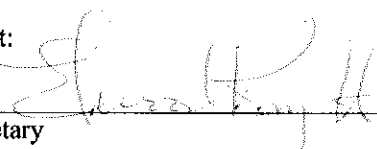
Date: February 19, 2015

**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 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-03-38

**RESOLUTION APPROVING RELEASE OF
MINUTES OF CERTAIN CLOSED SESSION AUTHORITY BOARD MEETINGS
FOR MONTHS JULY 2013 THROUGH JUNE 2014**

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 2013 through June 2014 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 2013 through June 2014 be and are hereby released and disclosed to the public.

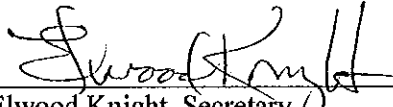
Dated: March 19, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-03-38

**RESOLUTION APPROVING RELEASE OF
MINUTES OF CERTAIN CLOSED SESSION AUTHORITY BOARD MEETINGS
FOR MONTHS JULY 2013 THROUGH JUNE 2014**

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 2013 through June 2014 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 2013 through June 2014 be and are hereby released and disclosed to the public.

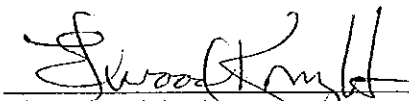
Dated: March 19, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 19, 2015.

Closed Minutes from July 1, 2013 to June 30, 2014 (FY14)
Moved from Closed to Open

July 18, 2013 - CLOSED PORTION OF MEETING

CBA:

Ms. Carolan reported that the pre-hearing conference with the hearing officer in June was a waste of a day – the union wanted us to re-open items they have been complaining about – the hearing is scheduled for 8/6/13.

August 15, 2013 - CLOSED PORTION OF MEETING

CBA:

Ms. Carolan reported that the hearing which was scheduled for the first week of August was postponed by PERC until the end of September. In the interim, Alan Schmoll suggested a “side bar” conversation with the union explaining the results of a PERC decision and what the union expects to gain in pursuing. The side bar was held with the Union President and Shop Steward; however they want to continue to pursue with PERC.

September 19, 2013 - CLOSED PORTION OF MEETING

ZORAIDA AND JOHN DeLALLA v. MLTMUA:

Mr. Scott reported that our insurance carrier settled on the storm sewer trip and fall case for \$2,500.

CBA:

Ms. Carolan reported that the PERC hearing is next week – we proposed an incentive to settle and the Union declined.

October 17, 2013 - CLOSED PORTION OF MEETING

CBA:

Mr. Scott reported that the PERC hearing began on 9/26/13, and it did not go well – AFSCME did not bring he subpoenaed information and their Executive Director was 1½ hours late to the hearing. The apparent AFSCME contract negotiator was let go and the new representative is trying to wrap this up – it sounds like they will sign the agreement soon.

BELLOCCHIO v. NJDEP et al:

Mr. Scott noted that we were served with a civil summons from Lita & Art Bellocchio and he turned it over to our insurance carrier.

Ms. Carolan added that staff has been supplying information to Mr. Drollas so that his firm can file the initial court response by the October 31st deadline.

Closed Minutes from July 1, 2013 to June 30, 2014 (FY14)
Moved from Closed to Open

November 21, 2013 - CLOSED PORTION OF MEETING

CBA:

Mr. Scott advised that the CBA has been signed. There was nothing changed, it still includes the random drug testing. Wage increases will be retro to July 2012 but will take several months to implement with all of the adjustments involved.

BELLOCCHIO V. NJDEP et al:

Ms. Carolan reported that Mr. Drollas filed responses in State and Federal Court regarding the claim.

Ms. Carolan noted that we were put on notice by our insurance carrier that they assigned this claim to a law firm and indicated that if we did not utilize their law firm that if there is a claim to be paid, they will not be provide coverage.

Mr. Drollas indicated Capehart Scatchard's interest in remaining on this case.

Ms. Carolan also notes her concern that the insurance carrier law firm did not notify us that they would represent us until after the first deadline and then filed a response to Ms. Bellocchio on our behalf, with no knowledge of items or discussion with staff.

Mr. Francescone, with agreement from all Board Members, suggested that the insurance company's assigned attorney handle and include Capehart Scatchard to collaborate with them on our behalf.

The Board directed Mr. Scott to send a letter to the insurance carrier regarding our concerns with the assigned attorney and monitoring by Mr. Drollas.

December 19, 2013 - CLOSED PORTION OF MEETING

BELLOCCHIO v. NJDEP et al

Mr. Scott also noted that summons regarding Lita Bellocchio vs. DEP was turned over to our insurance carrier in October. There was a meeting today with the attorney for our insurance company and he was very pleased with the information provided by Mr. Drollas.

The Board determined that the attorney for our insurance company, Mr. Kaplan, will take over the case and Mr. Drollas will monitor on behalf of the Authority.

January 16, 2014 - CLOSED PORTION OF MEETING

SANITARY SEWER FORCE MAIN BREAK:

Ms. Carolan noted that there is a chance that DEP will issue a Notice of Violation as a result of the spills associated with the break. DEP has already issued a notice for an emergency plan and vulnerability study implementation.

Closed Minutes from July 1, 2013 to June 30, 2014 (FY14)
Moved from Closed to Open

January 16, 2014 - CLOSED PORTION OF MEETING (continued)

CBA:

Ms. Carolan noted that union employees will receive their retro pay from 2012 in tomorrow's paychecks.
February 20, 2014 - CLOSED PORTION OF MEETING

NJAWC RATE INCREASE:

Ms. Carolan noted that NJAWC's rate increase is a PWAC increase which means NJAWC can petition the BPU to raise their rates to adsorb the rate increases by any entity from whom NJAWC purchases water.

Ms. Carolan also noted that she does not believe this is worth fighting through the consortium this time.

BELLOCCHIO CASE:

Mr. Scott reported that our insurance company filed a motion to dismiss.
Mr. Drollas said it is scheduled to be heard March 31st.

March 20, 2014 – CLOSED PORTION OF MEETING

BELLOCCHIO CASE:

Ms. Carolan reported that our insurance company is still waiting for a ruling by the court on the filed motion to dismiss.

Ms. Carolan noted that Ms. Bellocchio is moving on 3/27/14.

April 17, 2014 - CLOSED PORTION OF MEETING

BELLOCCHIO CASE:

Mr. Drollas reported that the Bellocchio's moved to Pennsylvania and the Federal Court dismissed all claims against the Authority and all parties.

May 15, 2014 - CLOSED PORTION OF MEETING

BELLOCCHIO CASE:

Ms. Carolan reported that the court dismissed the Bellocchio case.

June 19, 2014 - CLOSED PORTION OF MEETING

There was nothing to report on in closed session.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-03-39

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE BONDS FOR RYAN'S COVE PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the Ryan's Cove project be released, contingent upon the applicant posting maintenance bonds in the amount of \$8,711.48 (sanitary sewer) and \$9,699.84 (water distribution), as set forth in the copy of staff'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

WHEREAS, the 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 water distribution performance bond number 586386S, in the amount of \$64,665.60, and the sanitary sewer performance bond number 586385S, in the amount of \$58,076.52, Ryan's Cove project, contingent upon the applicant's posting of maintenance bonds in the amounts set forth above, is approved.
2. The water distribution and sanitary sewer system facilities that are intended to be dedicated to the Authority, as described in the engineer's attached letter, be and are hereby accepted for public use.

Date: March 19, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: C.B. Smith
Christopher Smith, Chairman

Attest:

Elwood Knight
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 19, 2015.



Richard A. Alaimo Associates

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

EXHIBIT

A

December 1, 2014

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
Ryans Cove
Our File No. M-184-408

Dear Dottie:

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

The result of our inspection indicate that the contractor has completed the field punch list items. As previously noted, the applicant had provided the required as-built information, easement legal descriptions and a final plan. The as-built information was approved and transferred to the Authority record drawings. The easement legal descriptions and final plan were found acceptable and forwarded to the Authority's solicitor on October 26, 2009.

The required performance bond release meeting was held on December 2, 2009. Therefore, we recommend release of the performance bonds at this time, contingent upon the applicant posting maintenance bonds in the following amounts:

Water Distribution: \$ 9,699.84
Sanitary Sewer: \$ 8,711.48

The following items are to assist the solicitor in preparing the bond release resolution.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

The following is a summary of performance bond recommendations for this project:

	<u>Original Bond</u>	<u>Reduced Bond</u>	<u>Current Recommendations</u>
Water Distribution	\$ 64,665.60	\$ 19,399.68	\$ 0.00
Sanitary Sewer	\$ 58,076.52	\$ 17,422.96	\$ 0.00

Below is a list of the facilities that are to be dedicated to the Authority:

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	8" CLDIP, w/Poly. Encasement	LF	780	\$ 37.00	\$ 28,860.00
2	8" Bends	UN	4	\$ 305.00	\$ 1,220.00
3	8" Valve and Box	UN	2	\$ 1,060.00	\$ 2,120.00
4	Hydrant, Complete	UN	1	\$ 1,980.00	\$ 1,980.00
5	6"x6" Tapping Sleeve & Valve	UN	1	\$ 2,580.00	\$ 2,580.00
6	8"x8" Tapping Sleeve & Valve	UN	1	\$ 3,415.00	\$ 3,415.00
TOTAL COST					\$ 40,175.00

Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	8" PVC, 0'-6' deep	LF	70	\$ 20.65	\$ 1,445.50
2	8" PVC, 6'-8' deep	LF	380	\$ 22.00	\$ 8,360.00
3	8" PVC, 8'-10' deep	LF	250	\$ 24.00	\$ 6,000.00
4	Manhole, 6'-8' deep	UN	3	\$ 2,700.00	\$ 8,100.00
5	Manhole, 8'-10' deep	UN	3	\$ 3,300.00	\$ 9,900.00
TOTAL COST					\$ 33,805.50

Below is a list of the facilities that shall 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	House services, complete	UN	11	\$ 800.00	\$ 8,800.00
2	Extra 1" copper	LF	75	\$ 10.60	\$ 795.00
TOTAL COST					\$ 9,595.00

Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	Laterals, complete	UN	11	\$ 800.00	\$ 8,800.00
TOTAL COST					\$ 8,800.00

By copy of this letter, we recommend that the solicitor begin preparing the resolution to release the water and sanitary sewer 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
Robert A. Adler, Operations Engineer, MLTMUA
Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department



MOUNT LAUREL TOWNSHIP

Municipal Utilities Authority

1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054

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

FAX (856) 866-1092 • www.MLTMUA.com

MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2015-03-40

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

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

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

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

- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- _____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;
- _____ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

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

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

Dated: March 19, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: C.B. Smith
Christopher Smith, Chairman

Attest:

Elwood Knight
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-03-41

RESOLUTION APPROVING CHANGE ORDER NO. 2

**CONTRACT NO. 2012-15
Orchard Pump Station 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. 2012-15, Orchard Pump Station Improvements, is necessary to provide for payment to the contractor for extra work requested by the Authority and to adjust the final contract amount to reflect contract items deleted during the construction of 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. 2012-15, Orchard Pump Station Improvements, with a credit of \$4,719.00 is approved, resulting in an adjusted contract amount of \$313,880.92.

There is no time extension associated with this Change Order.

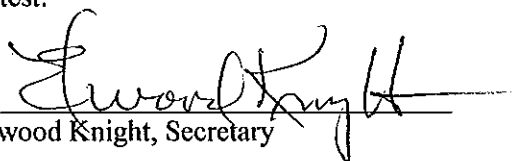
Dated: March 19, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

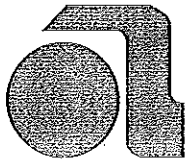
By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 19, 2015.



Richard A. Alaimo Associates

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

March 9, 2015

Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054

Att: Charles Shoemaker,
Project Coordinator

RE: Mount Laurel Township MUA
Orchard Pump Station Improvements
Change Order No. 2
Contract No. 2012-15
Our File No. M-180-307-000

Dear Charlie:

Enclosed please find four (4) copies of Change Order No. 2 for approval at your next meeting. This Change Order No. 2 provides for a fan switch and various credits. 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: Eagle Construction Services
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. 2015-03-42

RESOLUTION APPROVING CHANGE ORDER NO. 1

CONTRACT NO. 2014-08

Elbo Lane Water Treatment Plant Clarifier 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. 2014-08, Elbo Lane WTP Clarifier Improvements, is necessary to provide for payment to the contractor for extra work requested by the Authority and to provide a credit for deleted expansion dams;

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. 2014-08, Elbo Lane WTP Clarifier Improvements in the amount of \$2,205.25 is approved, resulting in an adjusted contract amount of \$232,205.25.

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

Dated: March 19, 2015

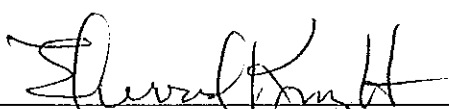
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 19, 2015.

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: Level-1 Construction, Inc.
Elbo Lane Water Treatment Plant Clarifier Improvements

Contract Number: Contract No. 2014-08
Resolution No. 2015-03-42
Original Resolution No. 2014-11-114


Contract Term:	Completion
12 months	100%
24 months	100%
36 months	100%
48 months	100%
60 months	100%
72 months	100%
84 months	100%
96 months	100%
108 months	100%
120 months	100%

Contract Amount:	\$232,205.25 - Adjusted Contract Amount
	\$ 2,205.25 - Change Order No. 1 Amount
	\$230,000.00 - Original Contract Amount

Budget Line Item (s): W-13-G (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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-03-43

RESOLUTION APPROVING CHANGE ORDER NO. 1

CONTRACT NO. 2014-15

Country Lane Sanitary Sewer Force Main and Water Main Construction

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. 2014-15, Country Lane Sanitary Sewer Force Main and Water Main Construction, is necessary to provide for payment to the contractor for extra work authorized by the Authority;

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. 2014-15, Country Lane Sanitary Sewer Force Main and Water Main Construction in the amount of \$5,387.11 is approved, resulting in an adjusted contract amount of \$502,837.11.

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

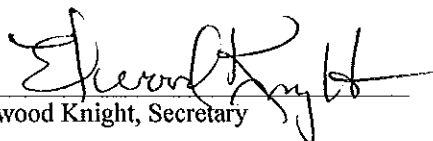
Dated: March 19, 2015

**MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 19, 2015.

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: DSC Construction, Inc.
Country Lane Sanitary Sewer Force Main and
Water Main Construction

Contract Number: Contract No. 2014-15
Resolution No. 2015-03-43
Original Resolution No. 2014-10-110

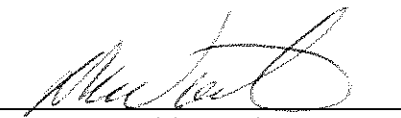
Contract Term: Completion

Contract Amount: \$502,837.11 - Adjusted Contract Amount
\$ 5,387.11 - Change Order No. 1
\$497,450.00 - Original Contract Amount

Budget Line Item (s): FM-VRR (K)

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 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-03-44

**ACCEPTANCE OF THE WEST BERWIN WAY WATER MAIN REPLACEMENT
PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD**

CONTRACT NO. 2013-09

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 13, 2014, 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 West Berwin Way Water Main Replacement Project, Contract No. 2013-09 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

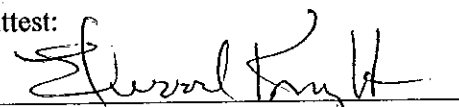
Dated: March 19, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 19, 2015.

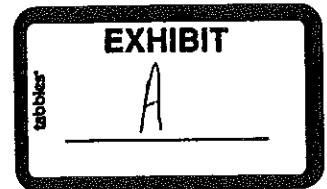
MAR 16 2015



Richard A. Alaimo Associates

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

March 13, 2015



Ms. Pamela J. Carolan, PE, Executive Director
Mount Laurel Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054

Re: Mount Laurel Township MUA
West Berwin Way Water Main Replacement
Contract No. 2013-1
Our File No. M-180-313


Dear Ms. Carolan:

Enclosed are a Voucher and Current Estimate #5 - Final payable to South State, Inc. in the amount of \$5,322.01. We have inspected the project and find the work to be satisfactorily completed, and recommend acceptance and payment in this amount at your next meeting. The start of the two-year maintenance period shall be January 9, 2015.

Should you have any questions, please advise.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



Jack Nagle, PE
Senior Project Engineer
Construction Manager

JBN/dal
Enclosures

cc & Enc: Mike Guarino, South State, Inc.
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. 2015-04-45

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE BONDS FOR
MONARCH HOLDINGS (WARREN STEVENS) PROJECT
(2036 Briggs Road)**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the Monarch Holdings (Warren Stevens) project at 2036 Briggs Road be released, without the requirement that the applicant post maintenance bonds, as set forth in the copy of engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the 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 water distribution and the sanitary sewer performance bonds (in particular, bond number B98816016871, in the amount of \$31,974.96), without the requirement that the applicant post maintenance bonds, is approved.

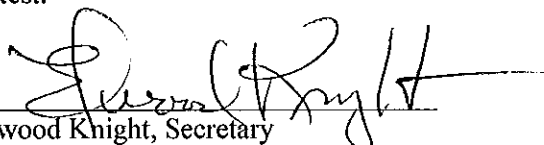
Date: April 16, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:

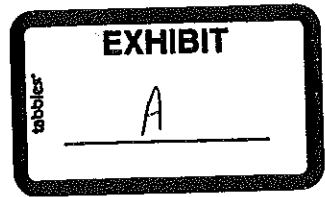

Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.



Richard A. Alaimo Associates

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



April 15, 2015

Ms. Cheryl R. Edelson, Assistant Engineering
Services Coordinator
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
2036 Briggs Road (Block 304, Lot 4)
Our File No. M-187-705

Dear Cheryl:

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

The applicant provided as-built information, which was transferred to the record drawings and forwarded to the Authority. The requested proof of filing for the existing twenty-foot (20') wide water main easement, located on Block 304, Lot 4, was provided in 2008. It indicated that this easement was filed in Deed Book 5948, pages 685-690 between Parkers Creek, LLC, the owner of Lot 4.03, Block 304 and Monarch Holdings, LLC, the owner of Lot 4, Block 304. The contractor has completed the punch list items and the required performance bond release meeting has been held.

After further investigation, the Authority has determined that since the water main loop crossing the two properties only really services one building, it can remain privately owned and maintained. Therefore, we recommend performance bond release at this time.

Since the water system is to remain private, no maintenance bond will be required.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

	<u>Original Bond</u>	<u>Recommended Bond</u>
Water Distribution	\$ 26,976.96	\$ 0.00

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

Water Distribution

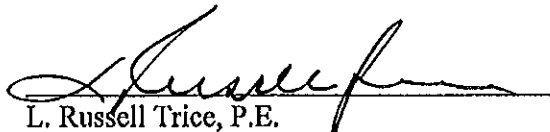
Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	8" CLDIP	LF	8	\$ 48.00	\$ 384.00
2.	6" CLDIP	LF	253	\$ 28.50	\$ 7,210.50
3.	8" x 6" reducer	UN	2	\$ 330.00	\$ 660.00
4.	6" bend	UN	4	\$ 260.00	\$ 1,040.00
5.	6" valve and box	UN	1	\$ 1,120.00	\$ 1,120.00
6.	Fire hydrant, complete	UN	1	\$ 2,575.00	\$ 2,575.00
7.	2" domestic service	UN	1	\$ 1,500.00	\$ 1,500.00
8.	Additional 2" service	LF	240	\$ 15.00	\$ 3,600.00
9.					
				Total Cost	\$ 18,089.50

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

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

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

Richard A. Alaimo Associates
- Consulting Engineers -

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-04-46

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE BOND FOR
SHERWOOD FOREST HOMES PROJECT
(160-164 Fleetwood Avenue)**

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

WHEREAS, the 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 water distribution performance bond (in particular, bond number 58686520, in the amount of \$5,078.40), without the requirement that the applicant post a maintenance bond, is approved.

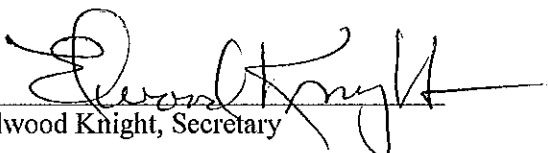
Date: April 16, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

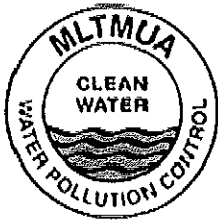
By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.



Mount Laurel Township

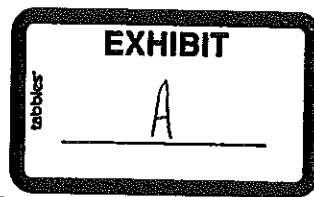
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Municipal Utilities Authority

1201 SOUTH CHURCH STREET – MT. LAUREL, NEW JERSEY 08054

Inspection Office: (856) 722-5900 x115

Fax: (856) 866-1092 – www.MLTMUA.Com



April 15, 2015

Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054
Attn: Cheryl Edelson

Re: Sherwood Forest Homes
160-164 Fleetwood Ave.
File No. M-181-2011-01

Dear Cheryl,

I have reviewed the captioned project and determined that the all punch list items are complete and the as-built drawings have been submitted, approved, and recorded into both our record drawings and our GIS system. The performance bonds can be released at this time.

Because the service lines to these properties will remain private, I am recommending release of the water performance bond without the contingency of the posting of a maintenance bond.

Sincerely

Jeff Hammell
Inspector

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-04-47

**RESOLUTION AUTHORIZING EXPIRATION OF
WATER DISTRIBUTION AND SANITARY SEWER MAINTENANCE BONDS
FOR WARREN STEVENS PROJECT
(3001 & 6000 Irwin Road)**

WHEREAS, the Authority's consulting engineer has recommended that the maintenance bonds for the Warren Stevens projects at 3001 & 6000 Irwin Road be permitted to expire, (in particular, Bond No. 0707-10148, for sanitary sewer and water distribution, in the amount of \$13,704.00), 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 Warren Stevens project, at 3001 & 6000 Irwin Road, for the bond numbers and the corresponding dollar amounts as set forth above, is approved.

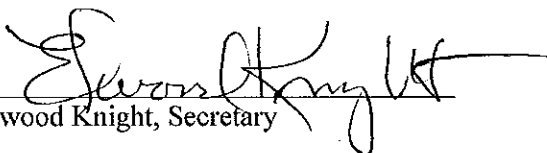
Dated: April 16, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:

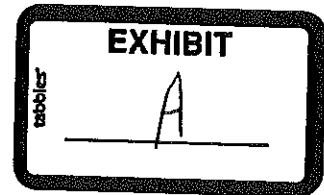

Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.



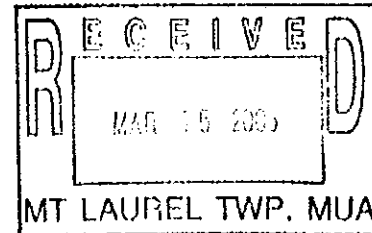
Richard A. Alaimo Associates

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



March 8, 2005

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



Re: Mount Laurel Municipal Utilities Authority
Warrens Stevens Site
(Buildings 3001 and 6000)
Our File No. M-181-903

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the Authority can allow the maintenance bond to officially expire.


The applicant has submitted revised as-built plans, which included the ties for the additional cleanouts. This was the last outstanding item, therefore we recommend allowing the bonds to officially expire. We have transferred this information to the record drawings.

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

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate


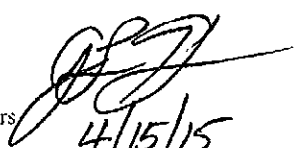
LRT/CFC/das

cc: Brian Dippolitto, Water Distribution System Supervisor, MLMUA
Mark Cimorelli, Sewer Maintenance Supervisor, MLMUA
Craig F. Connolly, Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners


3/11/05

4/15/05

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2015-04-48

**A RESOLUTION CONSENTING TO THE PROPOSED WATER
QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED
“SITE SPECIFIC AMENDMENT TO SEWER SERVICE AREA MAP OF
THE TRI-COUNTY WATER QUALITY MANAGEMENT PLAN” REGARDING
BLOCK 509, LOT 1.04 MOUNT LAUREL TOWNSHIP,
BURLINGTON COUNTY, NEW JERSEY**

STATEMENT OF CONSENT

WHEREAS, the Mount Laurel Township Municipal Utilities Authority desires to provide for the orderly development of wastewater facilities within the municipality; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment prepared by Medford Village East Associates for a Site Specific Amendment to the Sewer Service Area Map of the Tri-County Water Quality Management Plan was noticed in the NJDEP Bulletin on April 1, 2015;

NOW, THEREFORE, BE IT RESOLVED on this 16th day of April, 2015, by the Mount Laurel Township Municipal Utilities Authority that:

1. The Mount Laurel Township Municipal Utilities Authority hereby consents to the amendment entitled Site Specific Amendment to the Sewer Service Area Map of the Tri-County Water Quality Management Plan, publicly noticed in the NJDEP Bulletin and the Burlington County Times on April 1, 2015, and prepared by Dewberry Engineers, Inc. on behalf

of the Bankcroft Neurohealth Facility for the purpose of its incorporation into the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: C. B. Smith
Christopher Smith, Chairman

ATTEST:

Elwood Knight
Elwood Knight, Secretary

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 April 16, 2015.

Pamela J. Carolan
Pamela J. Carolan
Executive Director



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. 2015-04-49

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 16, 2015, 2015

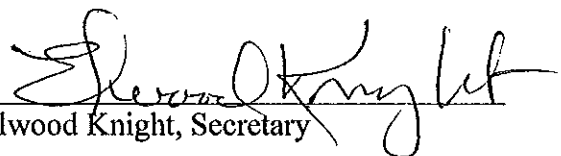
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-04-50

**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.

2. Pursuant to N.J.A.C. 5:30-5.4(a)(2), the maximum dollar value of this contract is \$16,400.00 and the contract will be charged against line item appropriation XXX6266 of the Authority's official budget.

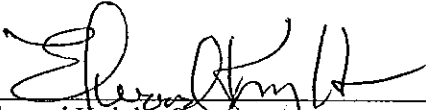
Dated: April 16, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-04-51

RESOLUTION APPROVING CHANGE ORDER NO. 1

CONTRACT NO. 2013-18

**85 Elbo Lane Electrical Upgrades and
Fostertown Tank Emergency Power Supply**

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. 2013-18, 85 Elbo Lane Electrical Upgrades and Fostertown Tank Emergency Power Supply, is necessary to provide for payment to the contractor for extra work associated with modifications to the existing electrical service required by Public Service Electric and Gas; and

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

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

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

1. Change Order No. 1 for Contract No. 2013-18, 85 Elbo Lane Electrical Upgrades and Fostertown Tank Emergency Power Supply, with an increase in the contract price in the amount of the amount of \$36,972.58, is approved, resulting in a revised contract amount of \$114,884.58.


There is a thirty-nine (39) calendar day time extension associated with this Change Order. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

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

Dated: April 16, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.

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: 85 Elbo Lane Electrical Upgrades and Fostertown Water Storage
Tank Emergency Power Supply
Dee-En Electrical Contracting, Inc.

Contract Number: Resolution No. 2015-04-51
Original Resolution No. 2014-11-115
Contract No. 2013-18

Contract Term: 1 Year

Contract Amount: \$114,884.58 - Adjusted Contract Amount
\$ 36,972.58 - Change Order Amount
\$ 77,912.00 - Original Contract Amount

Budget Line Item (s): W-14-2 (B), WF-FT (A), and S-14-2 (B)

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

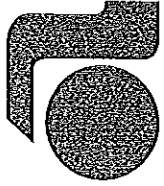
Certifying Finance Officer:



David R. Wiest

Date:

April 16, 2015



Richard A. Alaimo Associates

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

April 14, 2015

Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054

Att: Charles Shoemaker,
Project Coordinator

RE: Mount Laurel Township MUA
85 Elbo Lane Electrical Upgrades and
Fostertown Tank Emergency Power Supply
Change Order No. 1
Contract No. 2013-18
Our File No. M-180-317-000

Dear Mr. Shoemaker:

Enclosed please find four (4) copies of Change Order No. 1 along with Certification by Engineer and Certification by Contractor for Change Order over 20% of the Contract for approval at your next meeting. This Change Order No. 1 provides for electrical modifications required by PSE&G. 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
Enclosures

cc: Dee-En Electrical Contracting, Inc.
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. 2015-04-52

RESOLUTION APPROVING CHANGE ORDER NO. 2

CONTRACT NO. 2014-15

Country Lane Sanitary Sewer Force Main and Water Main Construction

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. 2014-15, Country Lane Sanitary Sewer Force Main and Water Main Construction, is necessary to provide for payment to the contractor for extra work repairing and/or replacing water services and sanitary sewer laterals that were not identified or marked out on the plans;

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. 2014-15, Country Lane Sanitary Sewer Force Main and Water Main Construction in the amount of \$11,713.67 is approved, resulting in an adjusted contract amount of \$514,550.78.

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

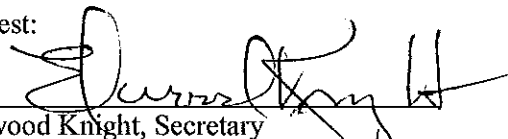
Dated: April 16, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.

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: DSC Construction, Inc.
Country Lane Sanitary Sewer Force Main and
Water Main Construction

Contract Number: Contract No. 2014-15
Resolution No. 2015-04-52
Original Resolution No. 2014-10-110

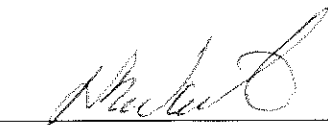
Contract Term: Completion

Contract Amount: \$514,550.78 - Adjusted Contract Amount
\$ 11,713.67 - Change Order No. 2
\$ 5,387.11 - Change Order No. 1
\$497,450.00 - Original Contract Amount

Budget Line Item (s): FM-VRR (K)

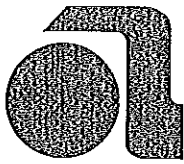
I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:



David R. Wiest

April 16, 2015



Richard A. Alaimo Associates

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

April 10, 2015

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

RE: Mount Laurel Township MUA
Country Lane Sanitary Sewer Force Main &
Water Main Construction
Change Order No. 2
Contract No. 2014-15
Our File No. M-180-321-000

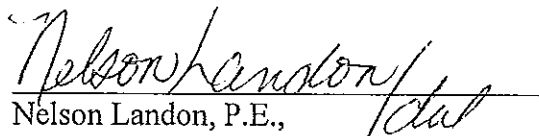
Dear Mr. Shoemaker:

Attached please find four (4) copies of Change Order No. 2 to be approved at your next meeting. 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


Nelson Landon, P.E.,
Senior Project Engineer

NJL/dal
Enclosure

cc: DSC Construction, Inc.
L. Russell Trice, P.E., Senior Associate, 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. 2015-04-53

RESOLUTION APPROVING CHANGE ORDER NO. 1

CONTRACT NO. 2014-20

Well No. 6 Rehabilitation

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. 2014-20, Well No. 6 Rehabilitation, is necessary to provide for payment to the contractor for the replacement of the rubber bearings and top shaft of the existing well pump;

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:

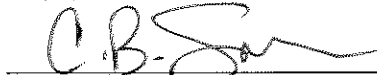
1. Change Order No. 1 for Contract No. 2014-20, Well No. 6 Rehabilitation in the amount of \$1,280.00 is approved, resulting in an adjusted contract amount of \$82,180.00.

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

Dated: April 16, 2015

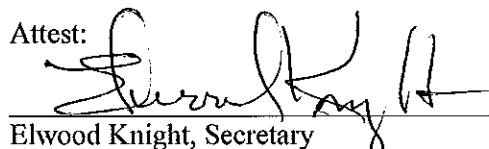
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.

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: Well No. 6 Rehabilitation
Layne Christensen Company

Contract Number: Resolution No. 2015-04-53
Original Resolution No. 2014-12-124
Contract No. 2014-20


Contract Term: 1 Year

Contract Amount: \$82,180.00 - Adjusted Contract Amount
1,280.00 - Change Order Amount
\$80,900.00 - Original Contract Amount

Budget Line Item (s): WF-W6

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

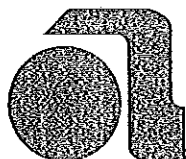
Certifying Finance Officer:



David R. Wiest

Date:

April 16, 2015



Richard A. Alaimo Associates

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

March 5, 2015

Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054

Att: Charles Shoemaker,
Project Coordinator

RE: Mount Laurel Township MUA
Well No. 6 Rehabilitation
Change Order No. 1
Contract No. 2014-20
Our File No. M-180-327-000

Dear Charlie:

Enclosed please find four (4) copies of Change Order No. 1 for approval at your next meeting. This Change Order No. 1 provides for bearings and top shaft. 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: Layne Christensen Company
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. 2015-04-54

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
WELL NO. 4 PUMP REHABILITATION**

MUA CONTRACT NO. 2012-11

WHEREAS, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the Well No. 4 Pump Rehabilitation 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 Well No. 4 Pump Rehabilitation Project; MUA Contract No. 2012-11, is approved.

Dated: April 16, 2015


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



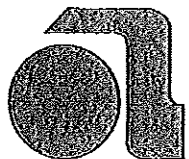
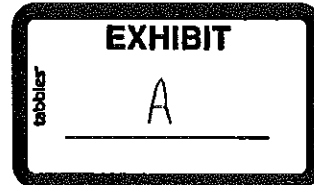
Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.



Richard A. Alaimo Associates

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

March 31, 2015

Eagle Construction Services, Inc.
1624 Jacksonville Road
P.O. Box 615
Burlington, NJ 08016

Att: Ken Warner

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

Dear Ken:

Your two (2) year Maintenance Bond on the above referenced project expires on April 5, 2015. An inspection was performed and no deficiencies were found. Therefore, your Maintenance Bond will be released on April 5, 2015.

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
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 2015-04-55

**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 and 2015 renewable energy years; 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 455.5 Solar Renewable Energy Credits (SREC's) created by the Solar Project for the 2014 and 2015 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 year 2014, and earned between June 1, 2014 and May 31, 2015, 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, 2014 and June 30, 2015, at a price and under conditions deemed acceptable.


Resolution No. 2015-04-55
April 16, 2015 - Page Two
Authorizing Sale of Solar Renewable Energy Credits (SREC's)

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.

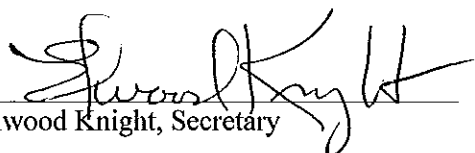
Dated: April 16, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-04-56

**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 \$7,420,000.00, 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:

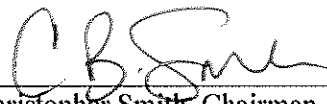
1. The dollar amount to be maintained in the Authority's Renewal and Replacement Fund for fiscal year 2015 be and is hereby established at \$7,420,000.00, as set forth and explained in the attached Certificate executed by an Authority representative and the Authority's Consulting Engineer.

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.

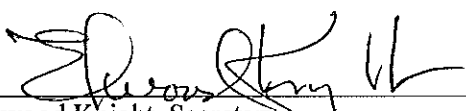
Date: April 16, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.



Richard A. Alaimo Associates

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

April 21, 2015

Mr. David R. Wiest, Finance Director
Mount Laurel Township Municipal Utilities
Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Renewal and Replacement Fund-
Fiscal Year 2016
Our File No. M-180-007

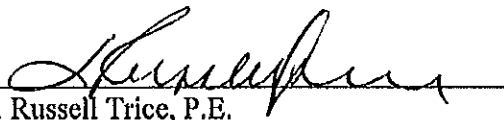
Dear Mr. Wiest:

In accordance with Section 101 of the Utility System Bond Resolution adopted July 21, 1992, we hereby certify that the amount to be maintained in the Renewal and Replacement Fund shall be \$7,420,000.00 for fiscal year 2016. This amount will be sufficient to provide for major renewals, replacements, repairs, additions, enlargements and improvements to the Utility System and allow the Utility System to be operated in a prudent and economical manner.

Should you have any questions, don't hesitate to call.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/das

cc: Pamela J. Carolan, Executive Director, MLTMUA

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-04-57

**AUTHORITY BUDGET
FOR WATER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2015 TO June 30, 2016

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 has been presented before the Authority at an open public meeting on April 16, 2015; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$10,054,370, Total Appropriations, including any Accumulated Deficit, if any, of \$10,129,370, and Total Unrestricted Net Assets utilized of \$75,000; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,407,213 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$50,000; and

WHEREAS, the scheduled of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather, it is a document to be used as part of the Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the Budget must be granted elsewhere; by bond Resolution, by a project financing agreement, by Resolution appropriating funds from the Renewal and Replacement Reserve, and/or other means provided by law.


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

1. At an open public meeting held on April 16, 2015, the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016, 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 21, 2015.

Dated: April 16, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 17, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2015-04-58

**AUTHORITY BUDGET
FOR SEWER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2015 TO June 30, 2016

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 has been presented before the Authority at an open public meeting on April 16, 2015; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$11,451,730 Total Appropriations, including any Accumulated Deficit, if any, of \$11,824,446, and Total Unrestricted Net Assets utilized of \$372,716; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$4,867,613 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$45,000; 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 16, 2015, the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016, is hereby approved; and

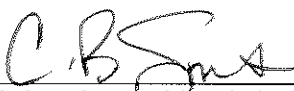
2. The anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

3. The Authority will consider the Annual Budget and Capital Budget/Program for adoption at a regularly scheduled public meeting on May 21, 2015.

Dated: April 16, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-04-59

**RESOLUTION APPROVING
REJECTION OF CONTRACT BIDS**

Third Party Electric Supply, MUA Contract No. 2015-05

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 third party electric supplier, pursuant to MUA Contract No. 2015-05; and

WHEREAS, on April 16, 2015, the Authority received two bids for the above-referenced Contract, and the Authority's staff and consultant reviewed the bids and determined that the bid submitted by Constellation New Energy was non-conforming, and that the bid that was submitted by ConEd Solutions, Inc. exceeded the Authority's budget for the required services; and

WHEREAS, the Authority wishes to procure the required services consistent with all applicable public bidding and contracting requirements, and to do so in a manner that ensures fair competition among bidders and that the Authority receives the best value for any contract that it awards in this matter; and

WHEREAS, Authority staff and its consultant recommend, under the circumstances, that the Authority reject all bids received on April 16, 2015 and that the Authority rebid the contract in this matter; and

WHEREAS, the recommendations of the Authority's staff and consultant 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:

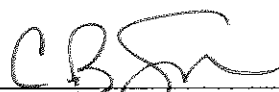
1. All bids that that the Authority received on April 16, 2015 for third party electric supply services, MUA Contract No. 2015-05, be rejected because, pursuant to N.J.S.A. 40A:11-13.2, awarding the contract to either bidder would violate the purposes or provisions of the Local Public Contracts Law, for the reasons set forth above.

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

Dated: April 16, 2015

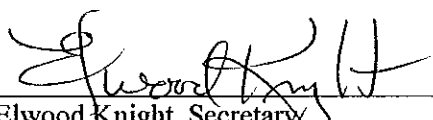
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-04-59

**RESOLUTION APPROVING
REJECTION OF CONTRACT BIDS**

Third Party Electric Supply, MUA Contract No. 2015-05

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 third party electric supplier, pursuant to MUA Contract No. 2015-05; and

WHEREAS, on April 16, 2015, the Authority received two bids for the above-referenced Contract, and the Authority's staff and consultant reviewed the bids and determined that the bid submitted by Constellation New Energy was non-conforming, and that the bid that was submitted by ConEd Solutions, Inc. exceeded the Authority's budget for the required services; and

WHEREAS, the Authority wishes to procure the required services consistent with all applicable public bidding and contracting requirements, and to do so in a manner that ensures fair competition among bidders and that the Authority receives the best value for any contract that it awards in this matter; and

WHEREAS, Authority staff and its consultant recommend, under the circumstances, that the Authority reject all bids received on April 16, 2015 and that the Authority rebid the contract in this matter; and

WHEREAS, the recommendations of the Authority's staff and consultant 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:

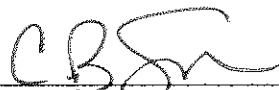
1. All bids that that the Authority received on April 16, 2015 for third party electric supply services, MUA Contract No. 2015-05, be rejected because, pursuant to N.J.S.A. 40A:11-13.2, awarding the contract to either bidder would violate the purposes or provisions of the Local Public Contracts Law, for the reasons set forth above.

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

Dated: April 16, 2015

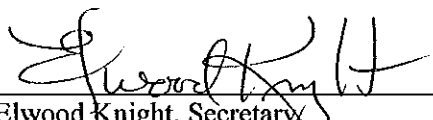
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 16, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-05-60

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

Contract 2015-05 3rd Party Electricity Supply – Four Year 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. 2015-05 for 3rd Party Electricity Supply – Four Year Contract; and

WHEREAS, following receipt of bids on May 20, 2015, Authority staff recommended that the Authority award Contract No. 2015-05, to Constellation NewEnergy, Inc. as the lowest responsible bidder, at an amount of \$0.06573 per kilowatt hour, 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. 2015-05, for 3rd Party Electricity Supply – Four Year Contract, be and is hereby awarded to Constellation NewEnergy, Inc. for the amount of 0.06573 per kilowatt hour.
2. Pursuant to N.J.A.C. 5:30-5.4(a)(2), the maximum dollar value of this contract is estimated to be \$3,187,200.00 and the contract will be charged against line item appropriation, Electrical Expense Account Numbers 550-6021, 510-6021, 805-6021, 217-6021, 210-6021, 213-6021 of the Authority's official budget.

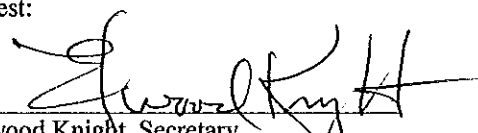
Dated: May 20, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 20, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-05-61

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE BONDS FOR
COSTCO WHOLESALE FUEL FACILITY PROJECT**

WHEREAS, Authority staff has recommended that the water distribution and sanitary sewer performance bonds for the Costco Wholesale Fuel Facility (Centerton Square Retail Center) project be released, contingent upon the applicant posting a maintenance bond for the water distribution facilities in the amount of \$2,146.14, and without the requirement that the applicant post a maintenance bond for the sanitary sewer system, 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 those which will remain privately owned; 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 (No. 106043355), in the amount of \$14,307.60, and the sanitary sewer performance bond (No. 106043354), in the amount of \$22,645.20, for the Costco Wholesale Fuel Facility (Centerton Square Retail Center) project, contingent upon the applicant posting a maintenance bond in the amount of \$2,146.14 for the water distribution system, and without the requirement that the applicant post a maintenance bond for the sanitary sewer system, 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.

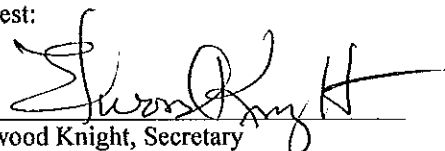
Dated: May 21, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

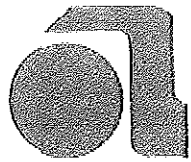
By:


Christopher Smith, Chairman

Attest:

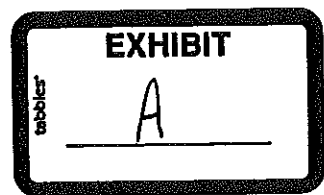

Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 21, 2015.



Richard A. Alaimo Associates

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



May 6, 2015

Ms. Cheryl R. Edelson, Assistant Engineering
Services Coordinator
Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities
Authority
Costco Wholesale Fuel Facility
(Centerton Square Retail Center)
Our File No. M-181-201-308

Dear Cheryl:

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

The results of our inspection has revealed that the contractor has completed the field items. The applicant provided the approved as-built GIS information, which has been transferred to the Authority's Record Drawings. Therefore, we recommend performance bond release contingent upon the applicant posting a maintenance bond in the following amount:

Water: \$ 2,146.14

All of the water and sanitary lines shall remain privately owned and maintained, except for the lowered portion of the water main. Therefore, no maintenance bond will be required for the sanitary sewer system.

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	\$ 22,645.20	\$ 0.00
Water Distribution	\$ 14,307.60	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	Lower Existing 8" CLDIP Water Main w/Polyethylene Encasement	UN	162	\$ 50.00	\$ 8,100.00
				Total Cost	\$ 8,100.00

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	Laterals, Complete	UN	1	\$ 1,946.00	\$ 1,946.00
2	Sanitary Force Main, 1-1/4" Dia. HDPE	LF	165	\$ 25.00	\$ 4,125.00
3	Ejector Station, Complete	LS	1	\$ 10,000.00	\$ 10,000.00
				Total Cost	\$ 16,071.00

Water Distribution

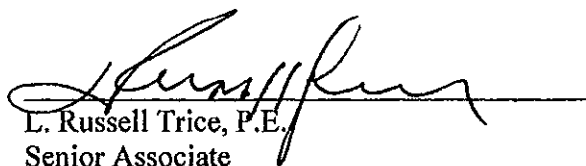
<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	House Services, Complete	UN	1	\$ 1,723.00	\$ 1,723.00
2	Extra Length of 2" Copper	LF	30	\$ 20.00	\$ 600.00
				Total Cost	\$ 2,323.00

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

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

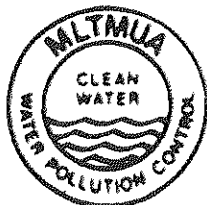

L. Russell Trice, P.E.
Senior Associate

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

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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. 2015-05-62

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: May 21, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:

C.B. Smith
Christopher Smith, Chairman

Attest:

Elwood Knight
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 21, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-05-63

RESOLUTION APPROVING CHANGE ORDER NO. 2

CONTRACT NO. 2014-08

Elbo Lane Water Treatment Plant Clarifier 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. 2014-08, Elbo Lane Water Treatment Plant Clarifier Improvements, is necessary to provide for payment to the contractor for extra work requested by the Authority and to provide a contract time extension to adjust for delivery time of specified items;

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. 2014-08, Elbo Lane Water Treatment Plant Clarifier Improvements in the amount of \$4,094.00 is approved, resulting in an adjusted contract amount of \$236,299.25.

There is a sixty-seven (67) calendar day time extension associated with this Change Order. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

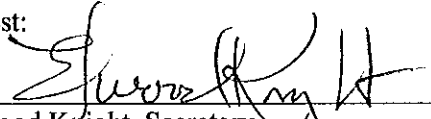
Dated: May 21, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 21, 2015.

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:

III

Contract Description: Level-1 Construction, Inc.
Elbo Lane Water Treatment Plant Clarifier Improvements

Contract Number: Contract No. 2014-08
Resolution No. 2015-05-63
Original Resolution No. 2014-11-114

Contract Term: Completion

Contract Amount: \$236,299.25 - Adjusted Contract Amount
\$ 4,094.00 - Change Order No. 2 Amount
\$ 2,205.25 - Change Order No. 1 Amount
\$230,000.00 - Original Contract Amount

Budget Line Item (s): W-13-G (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:

May 21, 2015



Richard A. Alaimo Associates

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

May 13, 2015

Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054

Att: Charles Shoemaker,
Project Coordinator

RE: Mount Laurel Township MUA
Elbo Lane WTP Clarifier
Change Order No. 2
Contract No. 2014-8
Our File No. M-180-318-000

Dear Charlie:

Enclosed please find four (4) copies of Change Order No. 2 for approval at your next meeting. This Change Order No. 2 provides for sludge pump rail repairs. 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: Level-1 Construction, Inc.
L. Russell Trice, P.E., Senior Associate, RAAA
RAAA Field Services Department

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- *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 7, 2015

No.: 2

To: Level 1 Construction, Inc.
P.O. Box 536
Berlin, NJ 08009

Project Elbo Lane WTP Clarifier Improvements
Project No. M-180-318-000
Contract No. 2014-8
Location Mount Laurel Township, NJ

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. Remove and replace 1 1/2" stainless steel sludge pump guide rails, with intermediate brakes and angle supports. \$4,094.00
2. Time extension for above listed extra work and delivery time of specified blowers and valves.

Amount of Original Contract \$230,000.00

Amount of Contract with Previous Change Orders Adjustment \$232,205.25

Adjustment Based on Change Order No. 2 \$4,094.00


Adjusted Contract Total \$236,299.25

The time provided for completion in the Contract is increased by 67 calendar days. This document shall become and 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: 5-15-15


Engineer

Date: 5/12/15


Owner

Date: 5/21/15

LEVEL - 1 CONSTRUCTION, INC.

JOB: ELBO LANE WTP

SUBJECT: NEW PUMP RAILS AND BRACKETS - C.P.#3

DATE 4/28/2015

TAG	DESCRIPTION	QTY.	UNIT	UNIT PRICE	LABOR	UNIT PRICE	MATERIAL
	NEW 1-1/2" SS GUIDE RAILS AND BRACKETS						
	1-1/2" SS GUIDE RAILS @ 21'	6	EA		0.00	179.00	1,074.00
	1-1/2" INTERMEDIATE BRACKETS	4	EA		0.00	120.00	480.00
	SS ANGLE SUPPORTS	4	EA		0.00	75.00	300.00
	SS ANCHORS	32	EA		0.00	3.00	96.00
	LABOR- 2 MEN 1 DAY	16	HRS	85.00	1,360.00	0.00	0.00
	TOOLS AND EQUIPMENT	LS			0.00		250.00
	SUBTOTAL LABOR AND EQUIPMENT				1,360.00		2,200.00
	TRANSFER LABOR						1,360.00
	SUBTOTAL						3,560.00
	GC OVERHEAD AND PROFIT@ 15%						534.00
	TOTAL						4,094.00

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-05-64

RESOLUTION APPROVING CHANGE ORDER NO. 2

CONTRACT NO. 2014-20

Well No. 6 Rehabilitation

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. 2014-20, Well No. 6 Rehabilitation, is necessary to adjust contract pay items to agree with 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. 2014-20, Well No. 6 Rehabilitation with a credit of \$20,940.00 is approved, resulting in an adjusted contract amount of \$61,240.00.

There is no time extension associated with this Change Order.

Dated: May 21, 2015

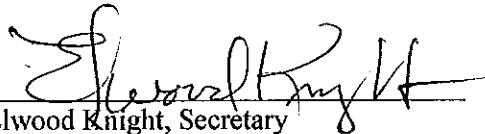
**MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

By:



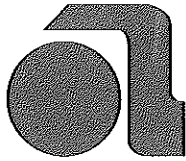
Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 21, 2015.



Richard A. Alaimo Associates

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

May 1, 2015

Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054

Att: Charles Shoemaker,
Project Coordinator

RE: Mount Laurel Township MUA
Well No. 6 Rehabilitation
**Current Estimate No. 4 – Final and
Change Order No. 2**
Contract No. 2014-20
Our File No. M-180-327-000

Dear Charlie:

Enclosed are Voucher and Current Estimate No. 4 - Final for \$7,276.00 payable to Layne Christensen Company for work performed on the above captioned project. We recommend payment as indicated to be approved at your next meeting. Certified payrolls and the Monthly Workforce Report will follow under separate cover.

In addition, please find enclosed four (4) copies of Change Order No. 2 for approval at your next meeting. This Change Order No. 2 provides for field quantity adjustments. Note, this Change Order should be approved prior to your approval of payment for the above Current Estimate No. 4 – Final. 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: Layne Christensen Company
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. 2015-05-65

**RESOLUTION APPROVING ACCEPTANCE OF WELL NO. 6 REHABILITATION PROJECT
AND INITIATING THE TWO YEAR MAINTENANCE PERIOD**

MUA CONTRACT NO. 2014-20

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

WHEREAS, the consulting engineer further recommends that the two (2) year Maintenance Period on the project begin on March 17, 2015, 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 No. 6 Rehabilitation Project Contract No. 2014-20 is complete, to the Authority's satisfaction and the initiation of the two-year maintenance period on the project is approved.

Dated: May 21, 2015

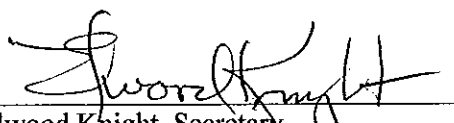
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



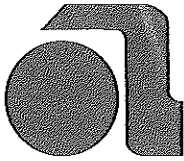
Christopher Smith, Chairman

Attest:



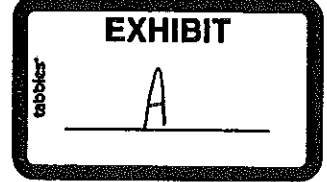
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 20, 2015.



Richard A. Alaimo Associates

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



May 1, 2015

Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054

Att: Charles Shoemaker,
Project Coordinator

RE: Mount Laurel Township MUA
Well No. 6 Rehabilitation
Current Estimate No. 4 - Final
Contract No. 2014-20
Our File No. M-180-327-000


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. 4 – Final is attached.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.,
Senior Associate

LRT/GWL/dal
Enclosure

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-05-66

RESOLUTION APPROVING CHANGE ORDER NO. 1

**CONTRACT NO. 2014-19
Amsterdam 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. 2014-19, Amsterdam Road Water Main Replacement, is necessary to adjust contract pay items to agree with as-built quantities and to provide for replacement of concrete curb and driveways;

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. 2014-19, Amsterdam Road Water Main Replacement project with a credit of \$2,605.00 is approved, resulting in an adjusted contract amount of \$334,445.00.

There is a thirty (30) calendar day time extension associated with this Change Order, adjusting the contract completion date to May 12, 2015.

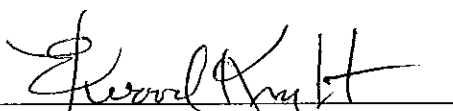
Dated: May 21, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 21, 2015.

RECEIVED

MAY 20 2015



Richard A. Alaimo Associates

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

May 19, 2015

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

Re: Mount Laurel Twp. MUA
Amsterdam Road Water Main Replacement
Current Estimate No. 2
Contract No. 2014-19
Our File No. M-0180-0323-000

Dear Ms. Carolan:

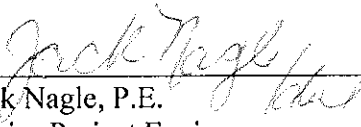
Please find enclosed Voucher and Current Estimate No. 2 in the amount of \$108,796.00 payable to South State, Inc. for work performed on the above captioned project. We recommend payment as indicated to be approved at the next meeting. Certified Payrolls will be submitted under separate cover.

Also enclosed are three copies of Change Order #1 representing quantity adjustments and additional concrete work. Please sign all copies, keep one for your records and return two to our office for distribution.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



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

JBN:dal
Enclosures

Cc: Mike Guarino, South State, Inc.
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. 2015-05-67

RESOLUTION APPOINTING A TEMPORARY PURCHASING AGENT

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold of a local contracting unit, such as the Mount Laurel Township Municipal Utilities Authority, ("the Authority"), and grants authorization to the local contracting unit to negotiate and award such contracts below the bid threshold, if the local contracting unit appoints a Qualified Purchasing Agent; and

WHEREAS, N.J.A.C. 5:43-5 et seq. established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, in 2003 the Authority appointed Sean D. Clarke as its Qualified Purchasing Agent, in accordance with N.J.A.C. 5:34-5 et seq., and the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs approved that appointment, and Mr. Clarke has served in that capacity for the Authority and will continue to do so until April 30, 2015, at which time there will be vacancy in the office of the purchasing agent; and

WHEREAS, pursuant to law, the Authority is permitted to appoint a person who does not hold a QPA Certification as Temporary Purchasing Agent for a period of one year from the date of the vacancy; and

WHEREAS, pursuant to law, during the term of the appointment of a Temporary Purchasing Agent, the Authority's bid threshold may remain at the maximum amount allowed, provided that the Authority has passed a Resolution authorizing such amount, which is authorized by the adoption of 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 Authority's bid threshold shall remain at the maximum amount allowed during the term of the Authority's appointment of a Temporary Purchasing Agent; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Jane E. Rottau as Temporary Purchasing Agent for a period of one year from the date of the vacancy in the office of the purchasing agent, to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit, and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2, the Authority's Executive Director is hereby authorized and directed to forward a certified copy of this Resolution to the Director of the Division of Local Government Services.

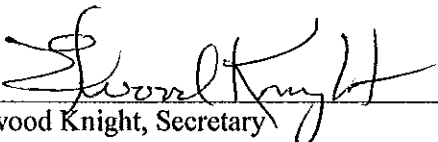
Date: May 21, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:

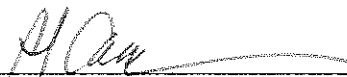

Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 21, 2015.

I, Pamela J. Carolan, P.E., Executive Director of the Mount Laurel Township Municipal Utilities Authority, in the County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Mount Laurel Township Municipal Utilities Authority, County of Burlington, State of New Jersey, at a regular meeting of said governing body held on May 21, 2015.


Pamela J. Carolan, P.E.
Executive Director, MLTMUA

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2015-05-68

**AUTHORITY BUDGET
FOR WATER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2015 to June 30, 2016

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 has been presented for adoption before the Authority at an open public meeting on April 16, 2015; 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 \$10,054,370, Total Appropriations, including any Accumulated Deficit, if any, of \$10,129,370, and Total Unrestricted Net Assets utilized of \$75,000; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,407,213 and Total Unrestricted Net Assets planned to be utilized of \$50,000; and

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

1. At an open public meeting held on April 16, 2015, the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016, is hereby adopted and shall constitute appropriations for the purposes stated; and

Resolution Number 2015-05-68
Fiscal Year 2016 Water Budget
May 21, 2015 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 21, 2015

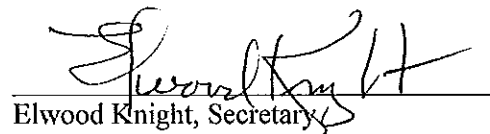
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 21, 2015.

2015 ADOPTED BUDGET RESOLUTION

Mount Laurel Township Municipal Utilities AUTHORITY - WATER

FISCAL YEAR: **FROM:** July 1, 2015 **TO:** June 30, 2016

WHEREAS, the Annual Budget and Capital Budget/Program for the Mount Laurel Township Municipal Utilities Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 has been presented for adoption before the governing body of the Mount Laurel Township Municipal Utilities Authority at its open public meeting of May 21, 2015; and

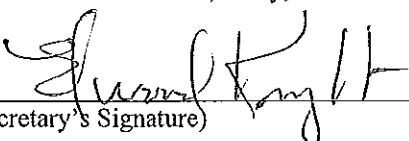
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$10,054,370 Total Appropriations, including any Accumulated Deficit, if any, of \$10,129,370 and Total Unrestricted Net Position utilized of \$75,000; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,407,213 and Total Unrestricted Net Position planned to be utilized of \$50,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Mount Laurel Township Municipal Utilities Authority, at an open public meeting held on May 21, 2016 that the Annual Budget and Capital Budget/Program of the Mount Laurel Township Municipal Utilities Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 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 21, 2015
(Date)

Governing Body Member:	Recorded Vote				
	Aye	Nay	Abstain	Absent	
Christopher Smith				X	
John Francescone	X				
Elwood Knight	X				
Geraldine Nardello	X				
Cheryl Coco-Capri	X				

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2015-05-69

**AUTHORITY BUDGET
FOR SEWER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2015 TO June 30, 2016

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 has been presented for adoption before the Authority at an open public meeting on April 16, 2015; 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 \$11,451,730, Total Appropriations, including any Accumulated Deficit, if any, of \$11,824,446 and Total Unrestricted Net Assets utilized of \$372,716; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$4,867,613 and Total Unrestricted Net Assets planned to be utilized of \$45,000; 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 April 16, 2015 the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016, is hereby adopted and shall constitute appropriations for the purposes stated; and

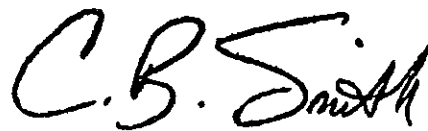
Resolution Number 2015-05-69
Fiscal Year 2015 Sewer Budget
May 21, 2015 Page Two

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 21, 2015

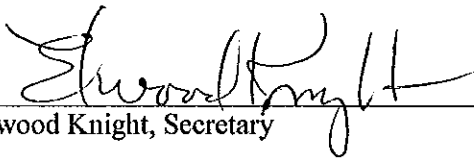
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 21, 2015.

2015 ADOPTED BUDGET RESOLUTION

Mount Laurel Township Municipal Utilities AUTHORITY - SEWER

FISCAL YEAR: **FROM:** July 1, 2015 **TO:** June 30, 2016

WHEREAS, the Annual Budget and Capital Budget/Program for the Mount Laurel Township Municipal Utilities Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 has been presented for adoption before the governing body of the Mount Laurel Township Municipal Utilities Authority at its open public meeting of May 21, 2015; and

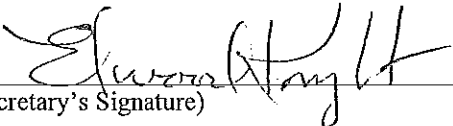
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$11,451,730 Total Appropriations, including any Accumulated Deficit, if any, of \$11,824,446 and Total Unrestricted Net Position utilized of \$372,716; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$4,867,613 and Total Unrestricted Net Position planned to be utilized of \$45,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Mount Laurel Township Municipal Utilities Authority, at an open public meeting held on May 21, 2016 that the Annual Budget and Capital Budget/Program of the Mount Laurel Township Municipal Utilities Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 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 21, 2015
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Christopher Smith				X
John Francescone	X			
Elwood Knight	X			
Geraldine Nardello	X			
Cheryl Coco-Capri	X			

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2015-05-69

**AUTHORITY BUDGET
FOR SEWER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2015 TO June 30, 2016

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 has been presented for adoption before the Authority at an open public meeting on April 16, 2015; 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 \$11,451,730, Total Appropriations, including any Accumulated Deficit, if any, of \$11,824,446 and Total Unrestricted Net Assets utilized of \$372,716; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$4,867,613 and Total Unrestricted Net Assets planned to be utilized of \$45,000; 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:

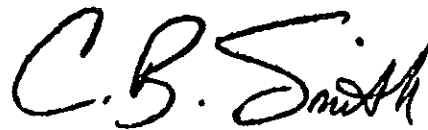
1. At an open public meeting held on April 16, 2015 the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016, is hereby adopted and shall constitute appropriations for the purposes stated; and

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 21, 2015

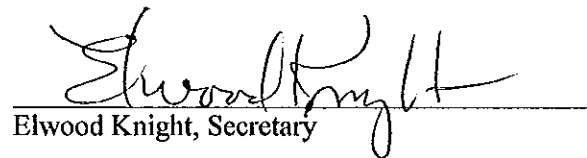
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 21, 2015.

2015 ADOPTED BUDGET RESOLUTION

Mount Laurel Township Municipal Utilities AUTHORITY - SEWER

FISCAL YEAR: **FROM:** July 1, 2015 **TO:** June 30, 2016

WHEREAS, the Annual Budget and Capital Budget/Program for the Mount Laurel Township Municipal Utilities Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 has been presented for adoption before the governing body of the Mount Laurel Township Municipal Utilities Authority at its open public meeting of May 21, 2015; and

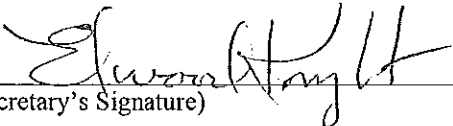
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$11,451,730 Total Appropriations, including any Accumulated Deficit, if any, of \$11,824,446 and Total Unrestricted Net Position utilized of \$372,716; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$4,867,613 and Total Unrestricted Net Position planned to be utilized of \$45,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Mount Laurel Township Municipal Utilities Authority, at an open public meeting held on May 21, 2016 that the Annual Budget and Capital Budget/Program of the Mount Laurel Township Municipal Utilities Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 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 21, 2015
(Date)

Governing Body Member:	Recorded Vote Aye	Nay	Abstain	Absent
Christopher Smith				X
John Francescone	X			
Elwood Knight	X			
Geraldine Nardello	X			
Cheryl Coco-Capri	X			



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. 2015-06-70

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;

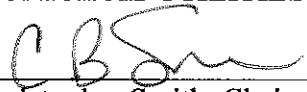
- X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter 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: June 18, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: 
Christopher Smith, Chairman

Attest:

Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-06-71

RESOLUTION APPROVING CHANGE ORDER NO. 3

CONTRACT NO. 2014-15

Country Lane Sanitary Sewer Force Main & Water Main Construction

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. 2014-15, Country Lane Sanitary Sewer Force Main & Water Main Construction, is necessary to provide payment for additional pavement milling and HMA surface course due to the Authority's extension of the full width pavement limits, and to compensate for additional excavation required to locate the existing force main;

WHEREAS, the Authority has determined that Change Order No. 3 is necessary and reasonable for the completion of said contract;

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


1. Change Order No. 3 for Contract No. 2014-15, Country Lane Sanitary Sewer Force Main & Water Main Construction in the amount of \$36,213.45 is approved, resulting in an adjusted contract amount of \$550,764.23.

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

Dated: June 18, 2015

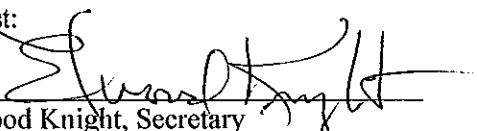
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.

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: DSC Construction, Inc.
Country Lane Sanitary Sewer Force Main and
Water Main Construction

Contract Number: Contract No. 2014-15
Resolution No. 2015-06-71
Original Resolution No. 2014-10-110

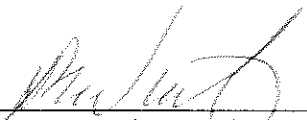
Contract Term: Completion

Contract Amount: \$550,764.23 - Adjusted Contract Amount
\$ 36,213.45 - Change Order No. 3
\$ 11,713.67 - Change Order No. 2
\$ 5,387.11 - Change Order No. 1
\$497,450.00 - Original Contract Amount

Budget Line Item (s): FM-VRR (K)

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 18, 2015



Richard A. Alaimo Associates

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

June 1, 2015

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

RE: Mount Laurel Township MUA
Country Lane Sanitary Sewer Force Main &
Water Main Construction
Change Order No. 3
Contract No. 2014-15
Our File No. M-180-321-000

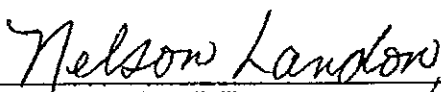

Dear Mr. Shoemaker:

Attached please find four (4) copies of Change Order No. 3 to be approved at your next meeting. 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


Nelson Landon, P.E.,
Senior Project Engineer 

NJL/dal
Enclosure

cc: DSC Construction, Inc.
L. Russell Trice, P.E., Senior Associate, 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. 2015-06-71

RESOLUTION APPROVING CHANGE ORDER NO. 3

CONTRACT NO. 2014-15

Country Lane Sanitary Sewer Force Main & Water Main Construction

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. 2014-15, Country Lane Sanitary Sewer Force Main & Water Main Construction, is necessary to provide payment for additional pavement milling and HMA surface course due to the Authority's extension of the full width pavement limits, and to compensate for additional excavation required to locate the existing force main;

WHEREAS, the Authority has determined that Change Order No. 3 is necessary and reasonable for the completion of said contract;

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

1. Change Order No. 3 for Contract No. 2014-15, Country Lane Sanitary Sewer Force Main & Water Main Construction in the amount of \$36,213.45 is approved, resulting in an adjusted contract amount of \$550,764.23.

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

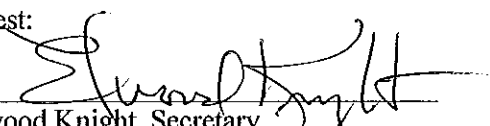
Dated: June 18, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.

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: DSC Construction, Inc.
Country Lane Sanitary Sewer Force Main and
Water Main Construction

Contract Number: Contract No. 2014-15
Resolution No. 2015-06-71
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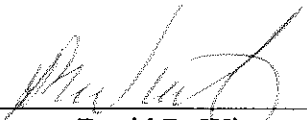
Contract Term: Completion

Contract Amount: \$550,764.23 - Adjusted Contract Amount
\$ 36,213.45 - Change Order No. 3
\$ 11,713.67 - Change Order No. 2
\$ 5,387.11 - Change Order No. 1
\$497,450.00 - Original Contract Amount

Budget Line Item (s): FM-VRR (K)

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 18, 2015



Richard A. Alaimo Associates

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

June 1, 2015

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

RE: Mount Laurel Township MUA
Country Lane Sanitary Sewer Force Main &
Water Main Construction
Change Order No. 3
Contract No. 2014-15
Our File No. M-180-321-000

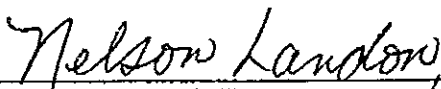

Dear Mr. Shoemaker:

Attached please find four (4) copies of Change Order No. 3 to be approved at your next meeting. 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


Nelson Landon, P.E.,
Senior Project Engineer 

NJL/dal
Enclosure

cc: DSC Construction, Inc.
L. Russell Trice, P.E., Senior Associate, 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. 2015-06-72

RESOLUTION APPROVING CHANGE ORDER NO. 2

**CONTRACT NO. 2014-07
81 Elbo Lane Site 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. 2014-07, 81 Elbo Lane Site Improvements, is necessary to provide for adjustment of contract quantities to agree with 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. 2014-07, 81 Elbo Lane Site Improvements at a cost of \$1,665.50 is approved, resulting in an adjusted contract amount of \$87,441.75.

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.

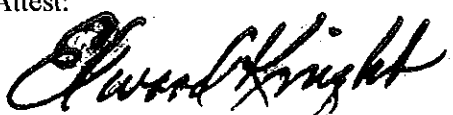
Dated: June 18, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.

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. 2015-06-72
Contract Award Resolution No. 2014-06-75

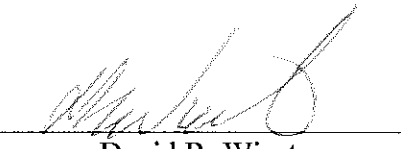
Contract Term: Completion

Contract Amount: \$87,441.75 - Adjusted Contract Amount
1,665.50 - Change Order No. 2 Amount
\$ 9,000.00 - Change Order No. 1 Amount
\$76,776.25 - Original Contract Amount

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:

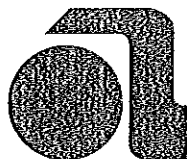


David R. Wiest

Date:

June 18, 2015

JUN 15 2015

**Richard A. Alaimo Associates**

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

June 11, 2015

Mr. 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
Change Order No. 2
Contract No. 2014-7
Our File No. M-180-314

Dear Ms. Carolan:

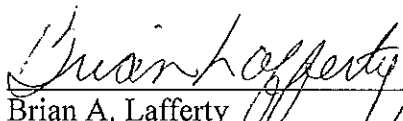
Please find enclosed four (4) copies of Change Order No. 2 for approval at your next meeting. This Change Order No. 2 provides for quantity adjustments to complete this project. Please return three (3) executed copies to our office for distribution and retain one (1) copy for your records.

Also attached is Form of Contractor's Certification for your files.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



Brian A. Lafferty
Senior Project Manager

BAL/dal
Enclosure

cc: Ricky Slade Construction
Charles Shoemaker, Project Coordinator, 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. 2015-06-73

**RESOLUTION APPROVING ACCEPTANCE OF 81 ELBO LANE SITE IMPROVEMENTS
PROJECT AND INITIATING THE TWO YEAR MAINTENANCE PERIOD**

CONTRACT NO. 2014-07

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 May 26, 2015, 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 81 Elbo Lane Site Improvements Project Contract No. 2014-07 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

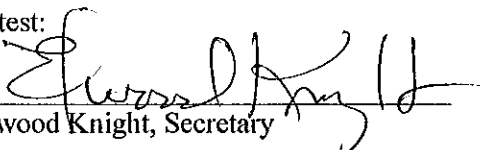
Dated: June 18, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

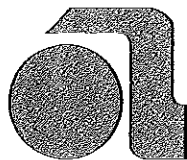
By:


Christopher Smith, Chairman

Attest:

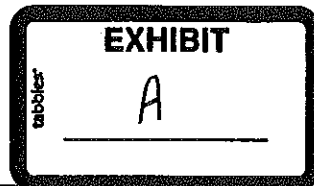

Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.



Richard A. Alaimo Associates

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



June 8, 2015

Ricky Slade Construction, Inc.
54 Slade Lane
Bridgeton, NJ 08302

Att: Ricardo J. Slade, President

Re: Mount Laurel Township Municipal Utilities
Authority
81 Elbo Lane Site Improvements
Contract No. 2014-07
Our File No. M-180-314-000


Dear Mr. Slade:

On May 26, 2015 you have 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 this date.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



Brian A. Lafferty,
Senior Project Manager

BAL/dal

cc: Charles Shoemaker, Project Coordinator, MLTMUA
L. Russell Trice, P.E., Senior Associate
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. 2015-06-74

RESOLUTION APPROVING CHANGE ORDER NO. 2

**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. 2 for Contract No. 2013-19, Hooten Road Water Main Replacement Project, is necessary to provide for adjustment of contract items to agree with as-built quantities and to charge the Contractor for the preparation of the GIS based as-built plans;

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 2013-19, Hooten Road Water Main Replacement, at a credit of \$1,118.50 is approved, resulting in an adjusted contract amount of \$60,245.50.

There is no time adjustment associated with this Change Order.

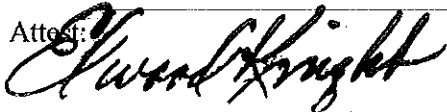
Dated: June 18, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.

RICHARD A. ALAIMO ASSOCIATES
Consulting Engineers
200 High Street
Mount Holly, NJ 08060

CONTRACT CHANGE ORDER

Date: June 1, 2015

No.: 2

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:

- 1 Adjustment of Contract Items to reflect As-Built Quantities.
See attached sheet #1 for details (\$111.00)
- 2 Deduction of extra engineering charges for review of as-built drawings per
See attached sheet #2 for details (\$1,007.50)

Total cost of Change Order #2: = (\$1,118.50)

Amount of Original Contract: \$54,592.00

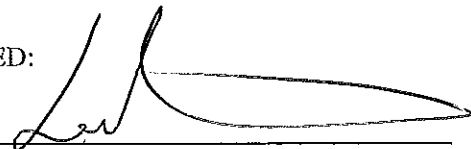
Amount of Contract with Previous Change Order Adjustments: \$61,364.00


Adjustment Based on Change Order No. 2 (\$1,118.50)


Adjusted Contract Total 10.4% \$60,245.50

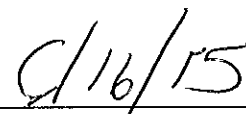
The time provided for completion in the contract remains the same. This document shall become an amendment to the contract and all provisions of the contract will apply hereto. This document entails the full extent of the agreement between the MLTMUA and the Contractor and shall become an amendment to the contract and all provisions of the contract will apply hereto. The Contractor waives any claim for additional compensation for this work.


ACCEPTED:

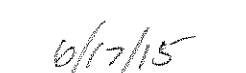

Mac-Rose Contractors, Inc.


Engineer


Mount Laurel Township MUA


Date:


Date:


Date:

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-06-75

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

CONTRACT NO. 2013-19

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 December 31, 2014, 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 Hooten Road Water Main Replacement Project Contract No. 2013-19 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

Dated: June 18, 2015

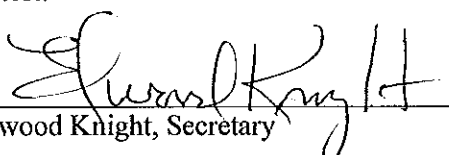
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



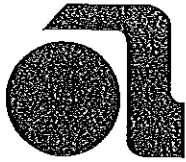
Christopher Smith, Chairman

Attest:



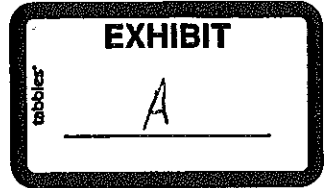
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.



Richard A. Alaimo Associates

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



June 15, 2015

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

Re: Mount Laurel Township MUA
Hooten Road Water Main Replacement
Current Estimate No. 3 - Final
Contract No. 2013-19
Our File No. M-180-315

Dear Ms. Carolan:

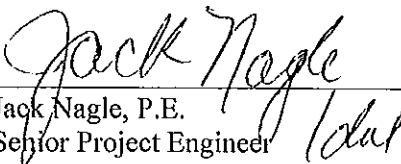
Enclosed are a Voucher and Current Estimate No. 3 - Final payable to Mac-Rose Contractors, Inc. in the amount of \$1,197.56. We have inspected the project and find the work to be satisfactorily completed, and recommend payment in this amount at your next meeting. The start of the two-year maintenance period shall be December 30, 2014.

In addition, three copies of Change Order #2 are enclosed for your approval. This change order represents adjustment of the contract items to reflect as-built quantities and includes a back charge to the Contractor for additional engineering for review of the as-built drawings. Note that this change order should be approved prior to your approval of payment for the above Current Estimate No. 3. Please return two executed copies to our office for distribution.

Should you have any questions, please advise.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



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

JBN:dal
Enclosures

cc/enc: Lee Rosenberg, Mac Rose Contractors, Inc.
L. Russell Trice, P.E., Senior Associate, RAAA
Field Services Department, RAAA

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-06-76

RESOLUTION APPROVING CHANGE ORDER NO. 1

CONTRACT NO. 2015-02

FY 2015 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. 2015-02, FY-2015 Cleaning and Video of Sanitary Sewer Mains 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. 2015-02, FY-2015 Cleaning and Video of Sanitary Sewer Mains Project, with an increase in the total contract price in the amount of \$6,844.00, is approved, resulting in a revised total contract amount of \$169,344.10.

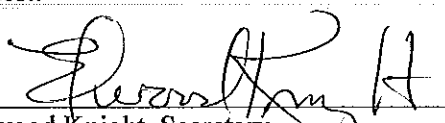
There is no time extensions associated with this extra work. A Certificate of Availability of Funds is attached to and made part of this Change Order.

Dated: June 18, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: 
Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.

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: North American Pipeline Services, LLC
Cleaning and Video of Sanitary Sewer Mains

Contract Number: Contract No. 2015-02
Resolution No. 2015-06-76
Original Resolution No. 2015-02-35

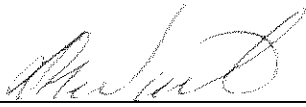
Contract Term: Completion

Contract Amount: \$169,344.10 - Adjusted Contract Amount
\$ 6,844.00 - Change Order No. 1 Amount
\$162,500.10 - Original Contract Amount

Budget Line Item (s): S12Y-(E)

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 18, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-06-77

**RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR
2013 SANITARY SEWER REHABILITATION PROJECT**

CONTRACT NO. 2013-01

WHEREAS, the Authority's Auxiliary Consulting Engineer has recommended that the Authority approve the release of the maintenance bond for the 2013 Sanitary Sewer Rehabilitation Project, as set forth in the copy of the Auxiliary 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, State of New Jersey, that:

1. The release of the Maintenance Bond for the 2013 Sanitary Sewer Rehabilitation Replacement Project; MUA Contract 2013-01, is approved.

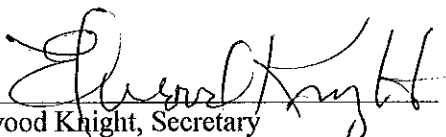
Dated: June 18, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.

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



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

525 Fellowship Road • Suite 300 • Mount Laurel • New Jersey • 08054

Telephone (856) 235-7170 • Fax (856) 273-9239 • www.erinj.com

June 1, 2015
 2190200

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

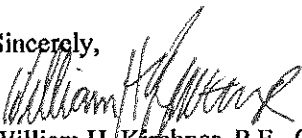
Honorable Members
 Mount Laurel Township MUA
 1201 S. Church Street
 Mount Laurel, NJ 08054

Dear Honorable Members:

This letter is in reference to Contract 2013-01 for the 2013 Sanitary Sewer Rehabilitation Project that was completed by Insituform Technologies, LLC. As you may be aware, this project is nearing the end of the Contract's two (2) year maintenance period and was subsequently re-televised by the MUA last week under their current CCTV Inspection Project. A copy of the inspection videos and reports were provided to our office allowing us to perform a follow-up inspection of the various liner sections. Based on the inspections videos provided, the work performed under Contract 2013-01 appears to be acceptable with no further action necessary by the Contractor. Therefore, from an engineering perspective, our office would recommend that the MUA release the Contractor's Maintenance Bond at the time of the bond's expiration.

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: 2190200 Maintenance Bond Release

Stacey Arcari, PE, PP, CME, PTOE
 G. Jeffrey Hanson, PE, CME
 Timothy Kaluhiokalani, LLA, PP, CFSI
 Matthew V. Litvinas, PE, CME
 C. Jeremy Noll, PE, CME



Benjamin R. Weller, PE, CME, CFWM, S-3, C-3
 Harry R. Fox, NICET III, CFSI
 Paul R. Henry, S-2, C-2, W-2, T-2
 John T. Potts, W-2, T-2
 John L. Scott, Jr., PLS
 Charles L. Walton, PE, LS, PP

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-06-78

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
MAINTENANCE PAINTING VARIOUS STRUCTURES FY-2013**

CONTRACT NO. 2012-16

WHEREAS, the Authority's Consulting Engineer has recommended that the Authority approve the release of the maintenance bond for the Maintenance Painting Various, Structures FY-2013 Project, as set forth in the copy of the Consulting 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, State of New Jersey, that:

1. The release of the Maintenance Bond for the Maintenance Painting, Various Structures FY-2013 Project; MUA Contract No. 2012-16, is approved.

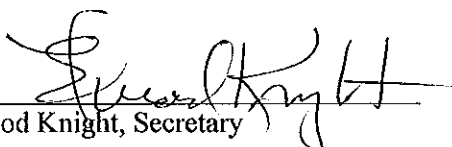
Dated: June 18, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

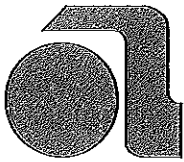
By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.



Richard A. Alaimo Associates

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

EXHIBIT

A

June 10, 2015

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

Att: Brian Smith

RE: Mount Laurel Township MUA
Maintenance Painting – Various Structures
Contract No. 2012-16
Our File No. M-180-310-000

Dear Mr. Smith:

Your two (2) year Maintenance Bond on the above referenced project expires on June 5, 2015. An inspection was performed and a punch list was sent to your office. The punch list was completed on June 10, 2015, therefore, your Maintenance Bond will be released on June 10, 2015.

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
RAAA Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-06-79

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

**Contract No. 2015-07
Valve Maintenance Trailer**

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. 2015-07, for the purchase of a valve maintenance trailer (valve box cleaner); and

WHEREAS, following receipt of bids on June 9, 2015, Authority staff has recommended that the Authority award Contract No. 2015-07 to the E.H. Wachs Company, the only bidder, at the contract price of \$58,375.00, 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. 2015-07, for the purchase of a valve maintenance trailer, be and is hereby awarded to the E.H. Wachs Company, at the contract price set forth above.
2. Pursuant to N.J.A.C. 5:30-5(a)(2), the maximum dollar value of this contract is \$58,375.00 and the contract will be charged against line item appropriation WD-EQ (D).


Dated: June 18, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

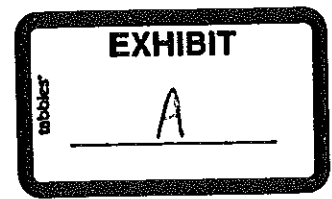
By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.



Mount Laurel Township
Municipal Utilities Authority
1201 S. Church Street Mount Laurel, NJ 08054
Customer Service 856-234-0062 Website www.mltmua.com

Memorandum

To: Chris Smith Chairman, and Members of the Board

From: Jane E. Rottau, Purchasing Agent

Date: June 10, 2015

Subject: Valve Maintenance Trailer Contract 2015-07
(Valve Box Cleaner)

Bids were received and opened in public on Tuesday June 9, 2015

Below is a breakdown of contractor pricing:

- **E.H. WACHS Company - \$58,375.00**

As you can see E.H. WACHS Company provided the only bid.

Our current Valve Box Cleaner was purchased in 1994. It is currently not operating and therefore cannot meet the demand of the Water Distribution Department.

We have over 3,000 water valves which require regular exercising and maintenance. This Valve Box Cleaner is a vital piece of equipment needed to accomplish these tasks.

We have purchased equipment in the past with E.H. WACHS Company and have been satisfied with them as a vendor.

This equipment was budgeted as part of the FY16 Capital Program in the amount of \$60,000, Capital Project WD-EQ (D). It will be paid using our Renewal & Replacement Fund in the amount of \$58,375.00.

I therefore recommend awarding Contract No. 2015-07 in its entirety to E.H. WACHS Company.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-06-80

**RESOLUTION ADOPTING AMENDED
BUDGET FOR FISCAL YEAR 2015**

WHEREAS, the Authority previously approved and adopted by resolution its budget for fiscal year 2015; and

WHEREAS, the Authority has since determined to adopt an amended budget for fiscal year 2015; and

WHEREAS, good cause exists for the Authority to adopt an amended budget for fiscal year 2015;

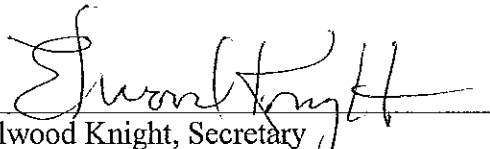
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, Burlington County, New Jersey, that:

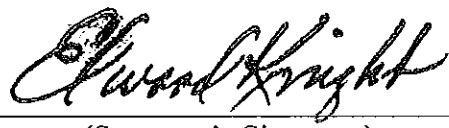
1. The Authority's amended budget for fiscal year 2015 be and is hereby adopted.
2. Attached to and made part of this resolution are the following New Jersey state budget forms:
 - a. Water utility state budget pages 4 through 6, indicating amended budget amounts and previously adopted budget amounts
 - 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

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: 
Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary


(Secretary's Signature)

June 18, 2015
(Date)

Governing Body

Recorded Vote

Member	Aye	Nay	Abstain	Absent
Christopher Smith	X			
John Francescone	X			
Elwood Knight	X			
Geraldine Nardello				X
Cheryl Coco-Capri	X			

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 18, 2015.

2014

AUTHORITY BUDGET

Water
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM JULY 1, 2014 TO JUNE 30, 2015

---ANTICIPATED REVENUES---

OPERATING REVENUES -----	CROSS REF. -----	2014 AMENDED BUDGET -----	2014 CURRENT YEAR'S ADOPTED or AMENDED BUDGET -----
SERVICE CHARGES	* A-1 *	\$7,671,200 *	\$8,098,500 *
CONNECTION FEES	* A-2 *	\$355,300 *	\$325,700 *
PARKING FEES	* A-3 *		
OTHER OPERATING REVENUES	* A-4 *	\$1,532,600 *	\$1,544,600 *
TOTAL OPERATING REVENUES	* R-1 *	\$9,559,100 *	\$9,968,800 *
NON-OPERATING REVENUES -----	CROSS REF. -----	2014 AMENDED BUDGET -----	2014 CURRENT YEAR'S ADOPTED or AMENDED BUDGET -----
OPERATING GRANTS & ENTITLEMENTS	* A-5 *		
LOCAL SUBSIDIES & DONATIONS	* A-6 *		
INTEREST ON INVESTMENTS AND DEPOSIT	* A-7 *	\$93,900 *	\$100,900 *
OTHER NON-OPERATING REVENUES	* A-8 *	\$39,000 *	\$44,500 *
TOTAL NON-OPERATING REVENUES	* R-2 *	\$132,900 *	\$145,400 *
TOTAL ANTICIPATED REVENUES (R-1 + R-2)	* B-1 *	\$9,692,000 *	\$10,114,200 *

2014

AUTHORITY BUDGET

Water
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM JULY 1, 2014 TO JUNE 30, 2015

---BUDGETED APPROPRIATIONS---

--OPERATING APPROPRIATIONS--

ADMINISTRATION -----		CROSS REF. -----	2014 AMENDED BUDGET -----	2014 CURRENT YEAR'S ADOPTED or AMENDED BUDGET -----
SALARY & WAGES	*	*	\$398,350	* \$393,150 *
FRINGE BENEFITS	*	*	\$200,900	* \$214,300 *
OTHER EXPENSES	*	*	\$300,050	* \$363,950 *
TOTAL ADMINISTRATION	*	E-1 *	\$899,300	* \$971,400 *

COST OF PROVIDING SERVICES -----		CROSS REF. -----	2014 AMENDED BUDGET -----	2014 CURRENT YEAR'S ADOPTED or AMENDED BUDGET -----
SALARY & WAGES	*	*	\$1,418,300	* \$1,328,600 *
FRINGE BENEFITS	*	*	\$715,300	* \$724,300 *
OTHER EXPENSES	*	*	\$3,228,750	* \$3,965,400 *
TOTAL COST OF PROVIDING SERVICES	*	E-2 *	\$5,362,350	* \$6,018,300 *
TOTAL PRINCIPAL PAYMENTS ON DEBT SERVICE IN LIEU OF DEPRECIATION	*	D-1 *	\$1,460,481	* \$1,460,481 *
TOTAL OPERATING APPROPRIATIONS (E-1 + E-2 + D-1)	*	B-2 *	\$7,722,131	* \$8,450,181 *

AUTHORITY BUDGET

Water
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM JULY 1, 2014 TO JUNE 30, 2015

---BUDGETED APPROPRIATIONS---

--NON-OPERATING APPROPRIATIONS--

	CROSS REF.	2014 AMENDED BUDGET	2014 CURRENT YEAR'S ADOPTED or AMENDED BUDGET
TOTAL INTEREST PAYMENTS ON DEBT	* D-2 *	\$456,926	* \$456,926 *
OPERATIONS & MAINTENANCE RESERVE	* *		* *
RENEWAL & REPLACEMENT RESERVE(S)	* C-1 *	\$1,167,010	* \$1,167,010 *
MUNICIPALITY/COUNTY APPROPRIATION	* *	\$147,207	* \$147,207 *
OTHER RESERVES	* C-2 *	\$345,933	* \$40,083 *
TOTAL NON-OPERATING APPROPRIATIONS	* B-3 *	\$2,117,076	* \$1,811,226 *
ACCUMULATED DEFICIT	* B-4 *		* *
TOTAL OPERATING & NON-OPERATING APPROPRIATIONS & ACCUMULATED DEFICIT (B-2 + B-3 + B-4)	* B-5 *	\$9,839,207	* \$10,261,407 *
UNRESTRICTED NET ASSETS UTILIZED:			
MUNICIPALITY/COUNTY APPROPRIATION	* R-3a *	\$147,207	* \$147,207 *
OTHER	* R-3b *		* *
LESS: TOTAL UNRESTRICTED NET ASSETS UTILIZED (R-3a + R-3b)	* R-3 *	\$147,207	* \$147,207 *
NET TOTAL APPROPRIATIONS (B-5 - R-3)	* B-6 *	\$9,692,000	* \$10,114,200 *

Mount Laurel Township Municipal Utilities Authority

**Water (AMENDED)
(OPERATION)**

**AUTHORITY BUDGET
SUPPLEMENTAL SCHEDULES**

FISCAL YEAR: FROM JULY 1, 2014 TO JUNE 30, 2015

(1) PY UNRESTRICTED NET ASSETS PY AUDIT * \$2,361,583 *

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) * (187,066) *

(3) ADD LINES 1 AND 2 * 2,174,517 *

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) * 144,097 *

INC./(DEC.)

46,784 *

40,000 *

57,313 *

*

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-i) * 1,657,778 *

1,469,485 *

*

188,293 *

*

(6) ADD LINES 4 and 5 * 1,801,875 *

(7) UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET * 372,642 *

(SUBTRACT LINE 6 FROM LINE 3)

PROPOSED UTILIZATION OF AVAILABLE UNRESTRICTED NET ASSETS

(8) AS REVENUE IN ANNUAL BUDGET (PAGE 6, LINE R-3b) * *

(9) FOR CURRENT YEAR CAPITAL BUDGET (PAGE CB-3) * 150,000 *

(10) SUBTOTAL - U/R NET ASSETS UTILIZED (ADD AMOUNTS ON LINES 8-9) * 150,000 *

(11) MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY
(Budget Item B-2 times 5%) \$386,107

(12) AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a) * 147,207 *

(13) TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS * \$75,435 *

(SUBTRACT LINES 10 AND 12 FROM LINE 7)

856.134.0062, 856.866.1092

Phone # (extension) / Fax#

CERTIFIED BY: *[Signature]*

EXECUTIVE DIRECTOR

(#) Explain in detail in the Budget Message

DATE: June 18, 2015
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Mount Laurel Township Municipal Utilities Authority

Water (Adopted)
(OPERATION)

AUTHORITY BUDGET SUPPLEMENTAL SCHEDULES

FISCAL YEAR: FROM JULY 1, 2014 TO JUNE 30, 2015

(1) PY UNRESTRICTED NET ASSETS PY AUDIT * \$2,361,583 *

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) * 790,353 *

(3) ADD LINES 1 AND 2 * 3,151,936 *

CURRENT YEAR ESTIMATED CHANGES IN RESTRICTIONS

(attach documentation)

INC./(DEC.)

(c) DEBT SERVICE *

(d) MAINTENANCE RESERVE *

(e) OPERATING REQUIREMENT *

(f) OTHER LEGAL RESERVATIONS *

(4) SUB-TOTAL - RESTRICTIONS (ADD AMOUNTS ON LINES c-f) * 144,097 *

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-i) * 2,565,203 *

(6) ADD LINES 4 and 5 * 2,709,300 *

(7) UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET * 442,636 *

(SUBTRACT LINE 6 FROM LINE 3)

PROPOSED UTILIZATION OF AVAILABLE UNRESTRICTED NET ASSETS

(8) AS REVENUE IN ANNUAL BUDGET (PAGE 6, LINE R-3b) *

(9) FOR CURRENT YEAR CAPITAL BUDGET (PAGE CB-3) * 150,000 *

(10) SUBTOTAL - U/R NET ASSETS UTILIZED (ADD AMOUNTS ON LINES 8-9) * 150,000 *

(11) MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY

(Budget Item B-2 times 5%) \$422,509

(12) AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a) * 147,207 *

(13) TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS * \$145,429 *

(SUBTRACT LINES 10 AND 12 FROM LINE 7)

856.234.0062, 856.866.1092

Phone # (extension) / Fax#

CERTIFIED BY:

EXECUTIVE DIRECTOR

DATE:

PAGE SS-9

(#) Explain in detail in the Budget Message

2014

AUTHORITY BUDGET

Sewer
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM JULY 1, 2014 TO JUNE 30, 2015

---ANTICIPATED REVENUES---

OPERATING REVENUES -----	CROSS REF. -----		2014 AMENDED BUDGET -----		2014 CURRENT YEAR'S ADOPTED or AMENDED BUDGET -----
SERVICE CHARGES	*	A-1 *	\$9,588,800	*	\$9,370,000 *
CONNECTION FEES	*	A-2 *	\$424,200	*	\$436,200 *
PARKING FEES	*	A-3 *		*	*
OTHER OPERATING REVENUES	*	A-4 *	\$60,000	*	\$59,000 *
TOTAL OPERATING REVENUES	*	R-1 *	\$10,073,000	*	\$9,865,200
			-----		----- *
NON-OPERATING REVENUES -----	CROSS REF. -----		2014 AMENDED BUDGET -----		2014 CURRENT YEAR'S ADOPTED or AMENDED BUDGET -----
OPERATING GRANTS & ENTITLEMENTS	*	A-5 *		*	*
LOCAL SUBSIDIES & DONATIONS	*	A-6 *		*	*
INTEREST ON INVESTMENTS AND DEPOSIT	*	A-7 *	\$104,900	*	\$108,700 *
OTHER NON-OPERATING REVENUES	*	A-8 *	\$39,700	*	\$45,500 *
TOTAL NON-OPERATING REVENUES	*	R-2 *	\$144,600	*	\$154,200
			-----		----- *
TOTAL ANTICIPATED REVENUES	*	B-1 *	\$10,217,600	*	\$10,019,400
(R-1 + R-2)			=====		===== *

2014

AUTHORITY BUDGET

Sewer
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM JULY 1, 2014 TO JUNE 30, 2015

---BUDGETED APPROPRIATIONS---

--OPERATING APPROPRIATIONS--

ADMINISTRATION -----	CROSS REF. -----	2014 AMENDED BUDGET -----	2014 CURRENT YEAR'S ADOPTED or AMENDED BUDGET -----
SALARY & WAGES	* *	\$398,350 *	\$393,150 *
FRINGE BENEFITS	* *	\$200,800 *	\$200,100 *
OTHER EXPENSES	* *	\$338,750 *	\$386,850 *
TOTAL ADMINISTRATION	* E-1 *	\$937,900 *	\$980,100 *

COST OF PROVIDING SERVICES -----	CROSS REF. -----	2014 AMENDED BUDGET -----	2014 CURRENT YEAR'S ADOPTED or AMENDED BUDGET -----
SALARY & WAGES	* *	\$1,912,600 *	\$1,930,400 *
FRINGE BENEFITS	* *	\$964,200 *	\$982,200 *
OTHER EXPENSES	* *	\$2,758,050 *	\$2,598,350 *
TOTAL COST OF PROVIDING SERVICES	* E-2 *	\$5,634,850 *	\$5,510,950 *
TOTAL PRINCIPAL PAYMENTS ON DEBT SERVICE IN LIEU OF DEPRECIATION	* D-1 *	\$542,656 *	\$542,656 *
TOTAL OPERATING APPROPRIATIONS (E-1 + E-2 + D-1)	* B-2 *	\$7,115,406 *	\$7,033,706 *

Sewer
(OPERATION)

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM JULY 1, 2014 TO JUNE 30, 2015

---BUDGETED APPROPRIATIONS---

--NON-OPERATING APPROPRIATIONS--

	CROSS REF.	2014 AMENDED BUDGET	2014 CURRENT YEAR'S ADOPTED or AMENDED BUDGET
TOTAL INTEREST PAYMENTS ON DEBT	* D-2 *	\$79,879	\$79,879 *
OPERATIONS & MAINTENANCE RESERVE	* *		*
RENEWAL & REPLACEMENT RESERVE(S)	* C-1 *	\$3,425,385	\$3,425,385 *
MUNICIPALITY/COUNTY APPROPRIATION	* *	\$351,685	\$351,685 *
OTHER RESERVES	* C-2 *		*
TOTAL NON-OPERATING APPROPRIATIONS	* B-3 *	\$3,856,949	\$3,856,949 *
ACCUMULATED DEFICIT	* B-4 *		*
TOTAL OPERATING & NON-OPERATING APPROPRIATIONS & ACCUMULATED DEFICIT (B-2 + B-3 + B-4)	* B-5 *	\$10,972,355	\$10,890,655 *
UNRESTRICTED NET ASSETS UTILIZED:			
MUNICIPALITY/COUNTY APPROPRIATION	* R-3a *	\$351,685	\$351,685 *
OTHER	* R-3b *	\$403,070	\$519,570 *
LESS: TOTAL UNRESTRICTED NET ASSETS UTILIZED (R-3a + R-3b)	* R-3 *	\$754,755	\$871,255 *
NET TOTAL APPROPRIATIONS (B-5 - R-3)	* B-6 *	\$10,217,600	\$10,019,400 *

Mount Laurel Township Municipal Utilities Authority

**Sewer (AMENDED)
(OPERATION)**

**AUTHORITY BUDGET
SUPPLEMENTAL SCHEDULES**

FISCAL YEAR: FROM JULY 1, 2014 TO JUNE 30, 2015

(1) PY UNRESTRICTED NET ASSETS PY AUDIT * \$12,014,828 *

ADJUSTMENTS DURING CURRENT YEAR

(a) EST. NET INCOME OR (LOSS) ON CURRENT
YEAR'S RESULTS OF OPERATIONS *

(Include unbudgeted use of unrestricted net assets)

* 1,298,001 *

(b) ADJUSTMENTS: OTHER (Attach list): *

* *

(2) SUBTOTAL - ADJUSTMENTS (ADD AMOUNTS ON LINES a-b) * 1,298,001 *

(3) ADD LINES 1 AND 2 * 13,312,829 *

CURRENT YEAR ESTIMATED CHANGES IN RESTRICTIONS

(attach documentation)

INC./(DEC.)

(c) DEBT SERVICE

* (1,182,576) *

(d) MAINTENANCE RESERVE

* 980,000 *

(e) OPERATING REQUIREMENT

* 54,654 *

(f) OTHER LEGAL RESERVATIONS

* *

(4) SUB-TOTAL - RESTRICTIONS (ADD AMOUNTS ON LINES c-f) * (147,922) *

DESIGNATIONS (attach documentation)

(g) NON-OPERATING IMPROVEMENTS & REPAIRS (CB-4&5)

* 6,334,585 *

(h) CONTRIBUTION TO RATE STABILIZATION PLAN (#)

* *

(i) OTHER BOARD DESIGNATION

* 390,097 *

(j) ADJUSTMENTS /OTHER (Attach list): *

* *

(5) SUBTOTAL - DESIGNATIONS (ADD AMOUNTS ON LINES g-i) * 6,724,682 *

(6) ADD LINES 4 and 5 * 6,576,760 *

(7) UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET
(SUBTRACT LINE 6 FROM LINE 3) * 6,736,069 *

PROPOSED UTILIZATION OF AVAILABLE UNRESTRICTED NET ASSETS

(8) AS REVENUE IN ANNUAL BUDGET (PAGE 6, LINE R-3b) * 403,070 *

(9) FOR CURRENT YEAR CAPITAL BUDGET (PAGE CB-3) * 150,000 *

(10) SUBTOTAL - U/R NET ASSETS UTILIZED (ADD AMOUNTS ON LINES 8-9) * 553,070 *

(11) MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY
(Budget Item B-2 times 5%) \$355,770

(12) AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a) * 351,685 *

(13) TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS
(SUBTRACT LINES 10 AND 12 FROM LINE 7) * \$5,831,314 *

856.234.0062 856.866.1092
Phone # (extension) / Fax#

CERTIFIED BY:

Man
EXECUTIVE DIRECTOR

(#) Explain in detail in the Budget Message

DATE: June 18, 2015
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Mount Laurel Township Municipal Utilities Authority

Sewer (Adopted)
(OPERATION)

**AUTHORITY BUDGET
SUPPLEMENTAL SCHEDULES**

FISCAL YEAR: FROM JULY 1, 2014 TO JUNE 30, 2015

(1) PY UNRESTRICTED NET ASSETS PY AUDIT * \$12,014,828 *

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) * 11,004 *

(3) ADD LINES 1 AND 2 * 12,025,832 *

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) * (147,922) *

INC./(DEC.)

(1,182,576) *

980,000 *

54,654 *

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) * 6,574,682 *

6,184,585 *

*

390,097 *

*

(6) ADD LINES 4 and 5 * 6,426,760 *

(7) UNRESTRICTED NET ASSETS AVAILABLE FOR USE IN PROPOSED BUDGET
(SUBTRACT LINE 6 FROM LINE 3) * 5,599,072 *

PROPOSED UTILIZATION OF AVAILABLE UNRESTRICTED NET ASSETS

(8) AS REVENUE IN ANNUAL BUDGET (PAGE 6, LINE R-3b) * 519,570 *

(9) FOR CURRENT YEAR CAPITAL BUDGET (PAGE CB-3) * 150,000 *

(10) SUBTOTAL - U/R NET ASSETS UTILIZED (ADD AMOUNTS ON LINES 8-9) * 669,570 *

(11) MAXIMUM ALLOWABLE FOR APPROPRIATION TO MUNICIPALITY/COUNTY
(Budget Item B-2 times 5%) \$351,685

(12) AS APPROPRIATED TO MUNICIPALITY/COUNTY (PAGE 6, LINE R-3a) * 351,685 *

(13) TOTAL UNRESTRICTED/UNDESIGNATED NET ASSETS
(SUBTRACT LINES 10 AND 12 FROM LINE 7) * \$4,577,817 *

856.234.0062 / 856.866.1092

Phone # (extension) / Fax#

CERTIFIED BY:

EXECUTIVE DIRECTOR

DATE:

PAGE SS-9

(#) Explain in detail in the Budget Message