

Resolution #	Contents	Meeting Date
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Fiscal Year from July 1, 2015 to June 30, 2016

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2015-07-82	Resolution Authorizing Executive Session	07-16-15
2015-07-83	Resolution Approving Award of Contract Following Receipt of Competitive Bids - MUA Contract No. 2015-10 Chemicals Supply – COA Attached	07-16-15
2015-07-84	Resolution Approving Change Order No. 1 Contract No. 2014-18 – Hartford Road Water Pollution Control Facility Peripheral Feed Clarifier No. 1 Rehabilitation	07-16-15
2018-07-85	Resolution Authorizing Enter Into Intermunicipal Sludge Management Agreement with County of Burlington	07-16-16
2015-08-86	Resolution Authorizing Release of Water Distribution and Sanitary Sewer Performance Bonds for Grace Bible Church Project	08-20-15
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2015-08-90	Resolution Awarding Contract No. 2013-12 for the Orchard Pump Station Site Improvements & Elbo Lane Paving Improvements to Ricky Slade Construction, Inc. in the Amount of \$142,215.00 - COA Attached	08-20-15
2015-08-91	Resolution Approving Award of Contract No. 2015-06 to Rio Supply, Inc. for the Purchase of 700 - 5/8 Inch Neptune Water Meters and 42 - 1 Inch Neptune Water Meters in the Amount of \$205,016.00 - COA Attached	08-20-15
2015-08-92	Resolution Approving Change Order No. 1 in the Credit Amount of \$27,187.80 to Contract No. 2014-09 for Liberty Road Water Main Replacement Resulting in a Reduced Total Contract Amount of \$167,064.20	08-20-15
2015-08-93	Resolution Approving Acceptance of the Liberty Road Water Main Replacement Project and Initiating the Two-Year Maintenance Period - Contract No. 2014-09	08-20-15
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2015-08-95	Resolution Approving Acceptance of the 85 Elbo Lane Electrical Upgrades and Fostertown Water Tank Emergency Power Supply Project and Initiating the Two-Year Maintenance Period - Contract No. 2013-18	08-20-15
2015-08-96	Resolution Approving Change Order No. 2 in the Credit Amount of \$1,126.94 to Contract No. 2015-02 for the FY-2015 Cleaning and Video of Sanitary Sewer Mains Project Resulting in a Reduced Total Contract Amount of \$168,217.16	08-20-15
2015-08-97	Resolution Approving Acceptance of the FY-2015 Cleaning and Video of Sanitary Sewer Mains Project - Contract No. 2015-02	08-20-15
2015-08-98	Resolution Awarding Contract No. 2014-21 for Hartford Road Water Pollution Control Facility and Elbo Lane Water Treatment Plant SCADA System Improvements to Allied Control Service, Inc. in the Amount of \$688,705.00 COA Attached	08-20-15
2015-08-99	Resolution Awarding Contract No. 2015-04 for Birchfield and Timbercrest Pump Stations Level Control Upgrades to Scalfo Electric, Incorporated in the Amount of \$235,000.00 COA Attached	08-20-15

<u>Resolution #</u>	<u>Contents</u>	<u>Meeting Date</u>
2015-09-100	Resolution Awarding Contract No. 2015-11 for Wharton Road Water Main Replacement to DSC Construction, Inc. in the Amount of \$147,242.00 COA Attached	09-11-15
2015-09-101	Executive Closed Session	09-24-15
2015-09-102	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Property Insurance Coverage Through the American Alternative Company in the Amount of \$153,930.00 for the Mount Laurel Township Municipal Utilities Authority – COA & Publication Attached	09-24-15
2015-09-103	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Cyber Liability Insurance Coverage Through CSC/Lloyds of London in the Amount of \$3,500.00 for the Mount Laurel Township Municipal Utilities Authority – COA & Publication Attached	09-24-15
2015-09-104	Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Boiler and Machine Insurance Coverage Through the Hartford Steam Company in the Amount of \$15,217.00 for the Mount Laurel Township Municipal Utilities Authority COA & Publication Attached	09-24-15

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2015-09-105	<p>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 \$15,095.00 for the Mount Laurel Township Municipal Utilities Authority</p> <p>COA & Publication Attached</p>	09-24-15
2015-09-106	<p>Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)</p>	09-24-15
2015-09-107	<p>Resolution Awarding Contract No. 2015-12 for the Purchase of Generator, Transfer Switch & Fuel Tank Equipment at Mason Creek Pumping Station and at Turnpike Pumping Station to Lance Electric, Inc. in the Amount of \$55,400.00 - COA Attached</p>	09-24-15
2015-09-108	<p>Resolution Awarding Contract No. 2015-13 for the Acquisition of a new Gear Drive for a 50hp Motor for the Orbal Aerator Motor at Hartford Road Water Pollution Control Facility to Municipal Maintenance Company, Inc. in the Amount of \$28,395.00</p> <p>COA & Publication Attached</p>	09-24-15
2015-09-109	<p>Resolution Approving Change Order No. 3 in the Amount of \$3,832.50 to Contract No. 2014-08 for Elbo Lane Water Treatment Plant Clarifier Improvements in an Adjusted Contract Amount of \$240,131.75 – COA Attached</p>	09-24-15

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2015-09-110	Resolution Authorizing Acceptance of the Sanitary Sewer Rehabilitation Project and Release of Maintenance Bond for Sanitary Sewer Rehabilitation Project - Contract No. 2009-07	09-24-15
2015-10-111	Authorizing Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Hilton Homewood Suites	10-15-15
2015-10-112	Approval of Resolution No. 2015-10-112 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 800, Lots 7.02 & 7.05 Mount Laurel Township, Burlington County, New Jersey	10-15-15
2015-10-113	Enter Executive Closed Session	10-15-15
2015-10-114	Resolution Approving Change Order No. 2 in the Credit Amount of \$4,528.34 to Contract No. 2014-18 for Hartford Road Water Pollution Control Facility Peripheral Feed Clarifier No. 1 Rehabilitation Resulting in an Adjusted Contract Amount of \$417,368.57	10-15-15
2015-11-115	Resolution Authorizing Reduction of Water Distribution and Sanitary Sewer Performance Bonds for Roger's Walk, Phase 3 Project	11-19-15

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2015-11-116	Executive Closed Session	11-19-15
2015-11-117	Resolution Approving Change Order No. 1 to Contract No. 2015-04 for Birchfield and Timbercrest Pumping Stations Level Control Upgrades - COA Attached	
2015-11-118	Resolution Approving Acceptance of Elbo Lane WTP Clarifier Improvement Project and Initiating the Two-Year Maintenance Period - Contract No. 2014-08	11-19-15
2015-11-119	Resolution Approving Acceptance of Hartford Road WPCF, Peripheral Clarifier No. 1 Rehabilitation Project and Initiating the Two-Year Maintenance Period – Contract No. 2014-18	11-19-15
2015-11-120	Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals for Various Annual Appointments for Professional Services	11-19-15
2015-11-121	Approving Award of Contract No. 2015-15 for the ASR Well No. 7 Redevelopment and Pump Repair to A.C. Shultes in the Amount of \$81,800.00 - COA Attached	11-19-15
2015-12-122	Resolution Declaring the Developer of 5158 Church Road (Everlast Subdivision) in Default of its Obligation to Install Water and Sewer Utilities and Authorizing Action to Recover on the Developer's Letter of Credit Guaranteeing the Performance of the Developer's Obligations	12-17-15

<u>Resolution #</u>	<u>Contents</u>	<u>Meeting Date</u>
2015-12-123	Resolution Approving Expiration of Water Distribution Maintenance Bond for 19 Sixth Avenue Project	12-17-15
2015-12-124	Resolution Approving Expiration of Water Distribution Maintenance Bond for Grace Bible Church Project	12-17-15
2015-12-125	Resolution Declaring the Larchmont Shopping Center in Default of Its Obligations to Properly Install Water and Sewer Utilities and Authorizing All Appropriate Action to Recover on Posted Performance Guarantees and Financial Assurances for Completion of the Utility Work	12-17-15
2015-12-126	Resolution Approving Release of Water Distribution and Sanitary Sewer Performance and Maintenance Bonds for East Gate Center II Project	12-17-15
2015-12-127	Executive Closed Session	12-17-15
2015-12-128	Resolution Awarding Contract for Worker's Compensation Insurance Coverage to New Jersey Manufacturers in the Amount of \$324,285.00 - COA & Publication Attached	12-17-15
2015-12-129	Resolution Approving Award of Contract No. 2015-16 for Water Utility Pump Control Panel to J.T. Seeley and Company, Inc. in the Amount of \$25,514.00 - COA Attached	12-17-15

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2015-12-130	Resolution Approving Change Order No. 2 in the Credit Amount of \$2,775.00 to Contract No. 2014-19 for Amsterdam Road Water Main Replacement Project Resulting in an Adjusted Contract Amount of \$331,670.00	12-17-15
2015-12-131	Resolution Approving Acceptance of Amsterdam Road Water Main Replacement Project and Initiating the Two-Year Maintenance Period – Contract No. 2014-19	12-17-15
2015-12-132	Resolution Approving Change Order No. 1 in the Amount of \$7,432.00 to Contract No. 2015-11 for Wharton Road Water Main Replacement Project Resulting in an Adjusted Contract Amount of \$154,674.00	12-17-15
2015-12-133	Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)	12-17-15
2015-12-134	Resolution Approving Award of Contract No. 2015-17 for 200kw Multi-Voltage Towable Diesel Generator to Atlantic Switch & Generator in the Amount of \$67,960.00 COA Attached	12-17-15
2015-12-135	Resolution Concerning Reviewing of Annual Report and Group Affidavit (signed by all members - three original copies)	12-17-15
2015-12-136	Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year ending June 30, 2015	12-17-15

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2016-01-12	Executive Closed Session I	02-18-16
2016-02-13	Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority	02-18-16
2016-02-14	Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (Burlington County Times) – Publication Attached	02-18-16
2016-02-15	Resolution Designating Depositories and Signatories for the Cash Management Plan	02-18-16
2016-02-16	Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (Sun National Bank)	02-18-16
2016-02-17	Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (Wells Fargo Bank)	02-18-16
2016-02-18	Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (Citizens Bank)	02-18-16
2016-02-19	Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (New Jersey Cash Management Fund)	02-18-16
2016-02-20	Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (Capehart Scatchard) – COA Attached	02-18-16

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2016-02-21	Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (Capehart Scatchard) - COA Attached	02-18-16
2016-02-22	Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (Capehart Scatchard) - COA Attached	02-18-16
2016-02-23	Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC Rates/Contracts (Fornaro Francioso, LLC) – COA Attached	02-18-16
2016-02-24	Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority (Alaimo Group) – COA Attached	02-18-16
2016-02-25	Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (Bowman & Company, LLP) – COA Attached	02-18-16
2016-02-26	Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority (GB Associates) – COA Attached	02-18-16

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2016-02-27	Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority (Eurofins QC, Inc.) COA Attached	02-18-16
2016-02-28	Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority (Garden State Laboratories, Inc.) – COA Attached	02-18-16
2016-02-29	Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority (Parker McCay) COA Attached	02-18-16
2016-02-30	Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (Brown & Connery, LLP) – COA Attached	02-18-16
2016-02-31	Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (Environmental Resolutions, Inc.) – COA Attached	02-18-16
2016-02-32	Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (T&M Associates) COA Attached	02-18-16

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2016-02-33	Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority (Certified Health & Safety Services, LLC) – COA Attached	02-18-16
2016-02-34	Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority (Made of Steel Safety) COA Attached	02-18-16
2016-02-35	Resolution Authorizing the Appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority (Virtua at Work) – COA Attached	02-18-16
2016-02-35	Resolution Authorizing the Appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority (Virtua at Work)	02-18-16
2016-02-36	Resolution Approving Renewal of Mount Laurel MUA 2016 Water Conservation Guidelines	02-18-16
2016-02-37	Executive Closed Session II	02-18-16
2016-02-38	Resolution Approving Release of Maintenance Bond for Holiday Village East Pump Station Improvements Project - Contract No. 2013-06	02-18-16

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2016-02-39	Resolution Approving Award of Contract No. 2015-18 for the Mount Laurel East Park and Turnpike Level Control Upgrades to MJF Electrical Contracting, Inc. in the Amount of \$215,000.00 – COA Attached	02-18-16
2016-03-40	Executive Closed Session	03-17-16
2016-03-41	Resolution Approving Change Order #3 for contract 03/17/16 2015-14 Birchfield and Timbercrest Pump Stations Level Control Upgrades in the amount of \$2,463.56 resulting in An adjusted amount of \$252,217.30	03-17-16
2016-03-42	Resolution Approving Changed Order #1 for contract 03/17/16 2015-15 ASR Well No. 7 Redevelopment credit in the Amount of (\$18,004.00) resulting in an adjusted contract Amount of \$63,796.00	03-17-16
2016-03-43	Resolution Approving award of contract following receipt 03/17/16 Of competitive bids Contract 2015-19, Sanitary Sewer Rehabilitation Project In the amount of \$195,637.00 COA Attached	03-17-16

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2016-03-44	Resolution Approving award of contract following receipt 03/17/16 Of competitive bid Contact 2016-04, Cleaning and Video Of Sanitary Sewer Mains. In the amount of \$130,995.10 COA Attached	03-17-16
2016-04-45	Approval of Resolution No. 2016-04-45 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 & Agreement Attached	04-21-16
2016-04-46	Approval of Resolution No. 2016-04-46 Resolution Approving Release of Certain Minutes of Closed Session Authority Board Meetings for Months July 2014 to June 2015 (FY15)	04-21-16
2016-04-47	Resolution Approving Release of Performance Bonds for Laurel Green Phases Project I & II	04-21-16
2016-04-48	Resolution Approving Release of Maintenance Bonds for Regency (A/K/A Westin – Fellowship Road)	04-21-16
2016-04-49	Resolution Approving Release of Performance and Maintenance Bonds for The Learning Experience	04-21-16

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2016-04-50	Resolution Approving Release of Performance and Maintenance Bonds for American Skating Performance	04-21-16
2016-04-51	Resolution Approving Release of Performance and Maintenance Bonds for 300 Fellowship Road	04-21-16
2016-04-52	Resolution Approving Release of Performance and Maintenance Bonds for Holman BMW and Cadillac Parking Lot Expansion Project	04-21-16
2016-04-53	Resolution Approving Release of Performance and Maintenance Bonds for The Tender Project	04-21-16
2016-04-54	Executive Closed Session	04-21-16
2016-04-55	Resolution Rejecting Bids Following Receipt of Competitive Bids for Lawn Care and Landscaping Contract No. 2016-01	04-21-16
2016-04-56	Resolution Approving Change Order #1 for Contract No. 2014-21 Hartford Road WPCF and Elbo Lane WTP SCADA in the amount of \$14,418.00 resulting in an adjusted contract amount of \$703,123.00	04-21-16
2016-04-57	Resolution Approving Orchard Pump Station Site Improvements & 81 Elbo Lane Paving Improvements and Initiating the Two-Year Maintenance Bond Period For Contract 2013-12.	04-21-16

<u>Resolution #</u>	<u>Contents</u>	<u>Meeting Date</u>
2016-04-58	Resolution Approving Award of Contract following receipt of competitive bids Contract No. 2015-22 Ultraviolet Disinfection Equipment for Hartford Road Water Pollution Control Facility in the amount of \$138,169.00 to KRS Services COA Attached	04-21-16
2016-04-59	Resolution Approving Award of Contract following receipt of competitive bids Contract No. 2016-02 FY-2016 Pump Station Painting in the amount of \$77,080.00 to Pro Spec Painting, Inc. COA Attached	04-21-16
2016-04-60	Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)	04-21-16
2016-04-61	Resolution Endorsing Modification of Renewal and Replacement Reserve Fund	04-21-16
2016-04-62	Resolution Approving Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2016 to June 30, 2017	04-21-16
2016-04-63	Resolution Approving Authority Budget for Sewer Service and Facilities for Fiscal Year July 1, 2016 to June 30, 2017	04-21-16
2016-05-64	Executive Closed Session I	05-26-16
2016-05-65	Executive Closed Session II	05-26-16

<u>Resolution #</u>	<u>Contents</u>	<u>Meeting Date</u>
2016-05-66	Resolution Rejecting Contract 2016-05 for Sludge Hauling Services for 3-years	05-26-16
2016-05-67	Resolution Approving Change Order #2 for Contract No. 2014-21 Hartford Road WPCF and Elbo Lane WTP SCADA in the amount of \$8,380 resulting in an adjusted contract amount of \$711,503 COA Attached	05-26-16
2016-05-68	Resolution Approving Change Order #1 for Contract No. 2015-18 East Park and Turnpike Level Control Upgrades in the amount of \$5,941.37 resulting in an adjusted contract amount of \$220,941.37 COA Attached	05-26-16
2016-05-69	Resolution Approving Acceptance of ASR Well No. 7, Redevelopment and Pump Repair Project and Initiating the Two-Year Maintenance Bond Period For Contract 2015-15	05-26-16
2016-05-70	Resolution Authorizing Release of 2-year Maintenance Bond for Well No. 6 VFD Installation for Contract 2013-17	05-26-16
2016-05-71	Resolution Approving Amending of Authority Sewer Budget Prior to Adoption for Fiscal Year from July 1, 2016 to June 30, 2017	05-26-16
2016-05-72	Resolution Adopting Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2016 to June 30, 2017	05-26-16

<u>Resolution #</u>	<u>Contents</u>	<u>Meeting Date</u>
2016-05-73	Resolution Adopting Authority Budget for Sewer Service and Facilities for Fiscal Year from July 1, 2016 to June 30, 2017	05-26-16
2016-06-74	Resolution Approving Release of Performance and for BMW Car Wash (Holman) Project	05-26-16
2016-06-75	Resolution Approving Expiration of Maintenance Bond for Sixth Avenue and Walnut Avenue Project	06-17-16
2016-06-76	Resolution Approving Release of Performance and Maintenance Bond for American Skating Performance	06-17-16
2016-06-77	Resolution Approving Release of Performance Bonds for Cendant Mortgage Project	06-17-16
2016-06-78	Resolution Approving Expiration of Maintenance Bonds for PHH Mortgage Project (3000 Leadenhall Road)	06-17-16
2016-06-79	Resolution Approving Expiration of Maintenance Bonds for PHH Mortgage Project (2001 Bishops Gate Boulevard)	06-17-16
2016-06-80	Resolution Approving Agreement for Fence License over Utility Easement for 66 Southgate Drive	06-17-16
2016-06-81	Resolution Declaring an Emergency for Hartford Road Force Main	06-17-16
2016-06-82	Resolution Authorizing Executive Closed Session	06-17-16

<u>Resolution #</u>	<u>Contents</u>	<u>Meeting Date</u>
2016-06-83	Resolution Approving Award of Contract Following Receipt of Competitive Bids (St. David Drive Water-Main Replacement) COA Attached	06-17-16
2016-06-84	Resolution Approving Change Order No. 3 Contract No. 2014-21 Hartford Road WPCF and Elbo Lane WTP SCADA COA Attached	06-17-16
2016-06-85	Resolution Approving Award of Contract Following Receipt of Competitive Bids (MUA Contract No. 2016-05 (Re-Bid), (SludgeHauling Services) COA Attached	06-17-16
2016-06-86	Resolution Approving Award of Contract Following Receipt of Competitive Bids (Camera Truck) Contract 2015-21 COA Attached	06-17-16
2016-06-87	Reimbursement Resolution of the Authority of the Mount Laurel Township MUA Declaring Its Intention to Reimburse Itself from the Proceeds of One or More Tax Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with the Acquisition, Construction and Equipping of Certain Capital Improvements	06-17-16
2016-06-88	Resolution Awarding Amended Budget for Fiscal Year 2016	06-17-16

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-07-81

**RESOLUTION APPROVING RELEASE OF PERFORMANCE BONDS FOR
BURLINGTON COUNTY COLLEGE, PHASE 5 – SCIENCE INCUBATOR BUILDING PROJECT**

WHEREAS, Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the Burlington County College, Phase 5 – Science Incubator 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, the engineer's letter also itemizes those water and sewer utility facilities that will be dedicated to the Authority in this project, and those which will remain owned by the applicant; and

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

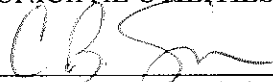
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the applicant's water distribution and sanitary sewer performance bonds for the Burlington County College, Phase 5 – Science Incubator Building project, is approved, without the requirement that the applicant post maintenance bonds.
2. The water distribution and sanitary sewer system facilities that are intended to be dedicated to the Authority, as described in the consulting engineer's attached letter, be and are hereby accepted for public use. The remaining facilities that will remain owned by the applicant are itemized in the consulting engineer's letter.

Dated: July 16, 2015


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



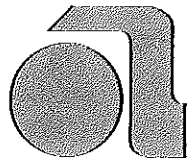
Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

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



Richard A. Alaimo Associates

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

EXHIBIT

A

April 14, 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
Burlington County College
Phase 5 – Science Incubator Building
Our File No. M-181-250

Dear Cheryl:

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

The results of our April 7, 2015 inspection have revealed that the contractor has completed the field punch list items. As directed by the Authority, we had performed the as-built work and transferred the information to the Authority's Record Drawings. Therefore, we recommend performance bond release at this time.

As noted in our September 8, 2004 letter, the water and sanitary sewer lines will be considered private laterals, since they only service this building. Therefore, no maintenance bonds or easements will be required.

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

	<u>Original Bond Amount</u>	<u>Recommended Bond Amount</u>
Sanitary Sewer	\$ 19,692.00	\$ 0.00
Water Distribution	\$ 15,346.20	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

The following is 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	6" Sanitary sewer lateral, complete	UN	1	\$ 800.00	\$ 800.00
2	Additional sewer lateral	LF	620	\$ 21.50	\$ 13,330.00
				Total Cost	\$ 14,130.00

Water Distribution

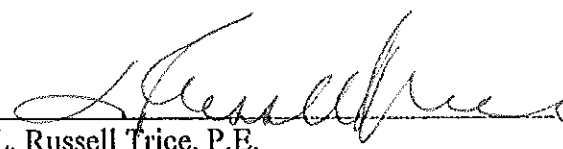
<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	12"x4" Tapping sleeve & valve	UN	1	\$ 5,115.00	\$ 5,115.00
2	12"x3" Tapping sleeve & valve	UN	1	\$ 4,480.00	\$ 4,480.00
3	4" CLDIP w/polyethylene encase.	LF	45	\$ 19.50	\$ 877.50
2	3" CLDIP w/polyethylene encase.	LF	48	\$ 17.00	\$ 816.00
				Total Cost	\$ 11,288.50

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.

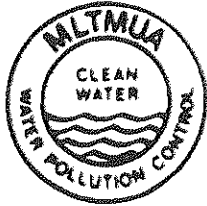
Very truly yours,

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



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. 2015-07-82

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

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

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

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

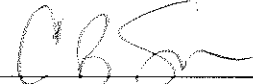
- X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter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

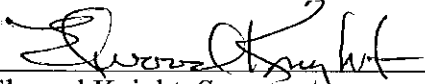
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority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

Dated: July 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 July 16, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-07-83

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

MUA Contract No. 2015-10 - Chemicals 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 MUA Contract No. 2015-10, for the provision of chemicals supply to the Authority; and

WHEREAS, following receipt of bids on July 14, 2015, Authority staff has recommended that the Authority award Contract No. 2015-10, for a period of two years, to the following firms, as the lowest responsible bidders, for the various chemicals listed, at the corresponding bid prices:

<u>Chemical</u>	<u>Vendor</u>	<u>Price</u>
Sodium Hypochlorite	Miracle Chemical Company	\$1.1436/gallon
Caustic Soda 50%	Chemrite	\$1.75/gallon
Caustic Soda 25%	Chemrite	\$0.902/gallon
Sodium Fluoride	Main Pool & Chemical	\$1.50/pound
Polymer	Atlantic Coast Polymers	\$1.718/pound
Klensphos	Shannon Chemical Company	\$6.83/gallon
Flourosilicic Acid	Main Pool & Chemical	\$6.88/gallon

WHEREAS, Authority staff also report that no bids were received for Liquid Oxygen, and the Purchasing Agent will make contingency procurement plans for this chemical; and

WHEREAS, the Authority’s current chemical supply contract expired on June 30, 2015, and the term of the proposed new two-year contract will be July 16, 2015 through March 31, 2017; and

WHEREAS, the total amount of the prices received for the new two-year contract is approximately \$312,620.00, which amounts to an annual savings of approximately \$26,290.00 from the existing 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. 2015-10, for chemicals supply, be and is hereby awarded to the above-referenced vendors, at the contract prices set forth above.


2. The Authority's Purchasing Agent is authorized to make contingency arrangements for the provision of liquid oxygen, subject to Board approval, as appropriate.

Pursuant to N.J.A.C. 5:30-5.4(a)(2), the maximum dollar value of this contract is \$312,620.00 and the contract will be charged against line item appropriation 210-6061, 210-6062, 210-6064, 210-6069, 510-6065.

Dated: July 16, 2015

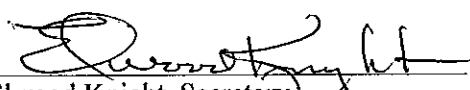
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 July 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: Chemicals Supply

Contract Number: Resolution No. 2015-07-83
 Contract No. 2015-10

Contract Term: July 2015 to March 2017

Contract Amount: \$312,620.00

<u>Chemical</u>	<u>Vendor</u>	<u>Price</u>
Sodium Hypochlorite	Miracle Chemical Co.	\$1.1436/gal
Caustic Soda 50%	Chemrite, Inc.	\$1.75/gal
Caustic Soda 25%	Chemrite, Inc.	\$.902/gal
Sodium Fluoride	Main Pool & Chemical Co., Inc.	\$1.50/lb
Polymer	Atlantic Coast Polymers	\$1.718/lb
Klensphos	Shannon Chemical Co.	\$6.83/gal
Flourosilicic Acid	Main Poll & Chemical Co., Inc.	\$6.88/gal

Budget Line Item (s): 210-6061, 210-6062, 210-6064, 210-6069, 510-6065

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 16, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-07-84

RESOLUTION APPROVING CHANGE ORDER NO. 1

CONTRACT NO. 2014-18

Hartford Road Water Pollution Control Facility Peripheral Feed Clarified No. 1 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. 2014-18, Hartford Road Water Pollution Control Facility Peripheral Feed Clarifier No. 1 Rehabilitation, is necessary to provide for payment to the contractor for the extra work of replacing the existing scum baffle as requested 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:

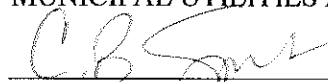
1. Change Order No. 1 for Contract No. 2014-18, Hartford Road Water Pollution Control Facility Peripheral Feed Clarifier No. 1 Rehabilitation in the amount of \$24,900.00 is approved resulting in an adjusted contract amount of \$421,897.00

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: July 16, 2015

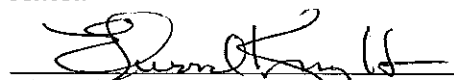
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 July 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:	Blooming Glen Contractors Hartford Road WPCF Peripheral Feed Clarifier No. 1 Rehabilitation
Contract Number:	Contract No. 2014-18 Resolution No. 2015-07-84 Original Resolution No. 2015-02-33
Contract Term:	Completion
Contract Amount:	\$421,897.00 - Adjusted Contract Amount \$ 24,900.00 - Change Order No. 1 Amount \$396,997.00 - Original Contract Amount
Budget Line Item (s):	HR CL-(D)

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

Certifying Finance Officer:


David R. Wiest

Date:

July 16, 2015



Richard A. Alaimo Associates

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

July 8, 2015

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

Att: Charles Shoemaker, Project Coordinator

RE: Mount Laurel Township MUA
Hartford Road WPCF, Peripheral Clarifier
No. 1 Rehabilitation
Change Order No. 1
Contract No. 2014-18
Our File No. M-180-324-000

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 new scum baffle system. 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: Blooming Glen Contractors
L. Russell Trice, P.E., Senior Associate, RAAA
RAAA Field Services Department

M:\Projects\M01800324000\Corresp\Shoemaker-CO #1.docx

- *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: June 30, 2015

No.: 1

To: Blooming Glen Contractors
901 Minsi Trail, P.O. Box 391
Blooming Glen, PA 18911

Project Hartford Road WPCF Clarifier No. 1
Project No. M-180-324-000
Contract No. 2014-18
Location Mount Laurel MUA

In accordance with NJAC 5:30-11.1 et seq. and the Specifications for the above Contract, you are hereby advised of the following changes in the Contract quantities, or in the case of supplementary work, you agree to its performance by your firm at the prices stated.

Nature and Reason of Change:

Per the request of Mount Laurel MUA, furnish and install a complete new Scum LS \$24,900.00
Baffle System at Clarifier No. 1. All salvaged material will be turned over to
the Owner.

Amount of Original Contract \$396,997.00

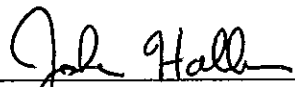
Amount of Contract with Previous Change Orders Adjustment \$396,997.00

Adjustment Based on Change Order No. 1 \$24,900.00

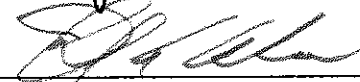
Adjusted Contract Total \$421,897.00

The time provided for completion in the Contract is unchanged by 0 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.

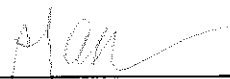
ACCEPTED:


Contractor

Date: 7/8/15


Engineer

Date: 7/8/15


Owner

Date: 7/17/15

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-07-85

**RESOLUTION AUTHORIZING ENTRY INTO
INTERMUNICIPAL SLUDGE MANAGEMENT AGREEMENT
WITH COUNTY OF BURLINGTON**

WHEREAS, the Mount Laurel Township Municipal Utilities Authority (hereinafter “the Authority”) and the County of Burlington (hereinafter “the County”) have proposed to enter into an Intermunicipal Sludge Management Agreement which will govern the disposal of sewage sludge generated by the Authority at the Burlington County Resource Recovery Complex, a copy of which is attached to this Resolution; and

WHEREAS, the parties intend that the attached Agreement supersede any previous or existing agreements between the parties concerning sludge disposal; and

WHEREAS, the Authority has determined that its entry into said Agreement is appropriate and furthers the best interests of the Authority;

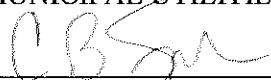
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, Burlington County, New Jersey, that:

1. The attached Agreement between the Authority and the County is hereby approved.
2. The Executive Director is hereby authorized to sign, seal, execute, and witness/attest the agreement on behalf of the Authority.

Dated: July 16, 2015

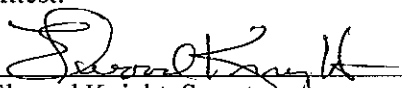
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 July 16, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-08-86

**RESOLUTION APPROVING RELEASE OF PERFORMANCE BONDS FOR
GRACE BIBLE CHURCH PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the Grace Bible Church project be released, contingent upon the applicant posting a maintenance bond for the water distribution facilities in the amount of \$1,804.86, and without the requirement that the applicant post a maintenance bond for the sanitary sewer system, as set forth in the copy of engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the engineer's letter also itemizes those water and sewer utility facilities that will be dedicated to the Authority in this project, and those which will remain privately owned; and

WHEREAS, 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:

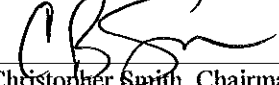
1. The release of the water distribution performance bond (No. FP0017526), in the amount of \$12,032.40, and the sanitary sewer performance bond in the amount of \$13,812.00, for the Grace Bible Church project, contingent upon the applicant posting a maintenance bond in the amount of \$1804.86 for the 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.

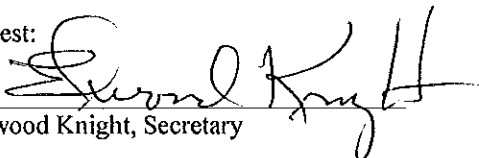
Dated: August 20, 2015

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 August 20, 2015.



Richard A. Alaimo Associates

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

May 16, 2013

EXHIBIT

A

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
Grace Bible Church
Our File No. M-181-201-004

Dear Dottie:

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

The results of our inspection have revealed that the contractor has completed the field punch list items. The applicant has provided the required as-built information. Therefore, we recommend release of the performance bonds at this time, contingent upon the applicant posting a maintenance bond in the following amount:

Water Distribution: \$1,804.86

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

	<u>Original Bond</u>	<u>Recommended Bond</u>
Water Distribution	\$12,032.40	\$0.00
Sanitary Sewer	\$13,812.00	\$0.00

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

Water Distribution

Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	6" CLDIP	LF	52	\$ 28.50	\$1,482.00
2.	90° bend	UN	1	\$ 260.00	\$ 260.00
	Total Cost				\$1,742.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

Water Distribution

Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	1½" water service	UN	1	\$1,200.00	\$1,200.00
2.	1½" additional water service	LF	339	\$ 15.00	\$5,085.00
	Total Cost				\$6,285.00

Sanitary Sewer

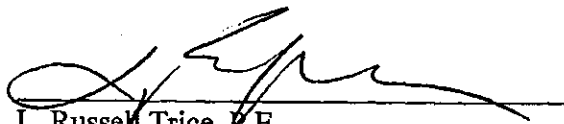
Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1.	4" lateral	UN	2	\$ 800.00	\$1,600.00
2.	6" DIP	LF	12	\$ 47.50	\$ 570.00
3.	2" HDPE force main	LF	260	\$ 9.00	\$2,340.00
4.	Pump station	UN	1	\$5,000.00	\$5,000.00
	Total Cost				\$9,510.00

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

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-08-87

**RESOLUTION APPROVING EXPIRATION OF
MAINTENANCE BOND FOR
BRIDLEWOOD (THE RIDINGS) PROJECT**

WHEREAS, Authority staff has recommended that maintenance bonds for the Bridlewood (The Ridings) project be released, as set forth in the copy of staff's letter annexed hereto as Exhibit "A", 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 expiration of Maintenance Bond No. 018500 in the amount of \$56,673.00 for the Bridlewood (The Ridings) project is approved.

Dated: August 20, 2015

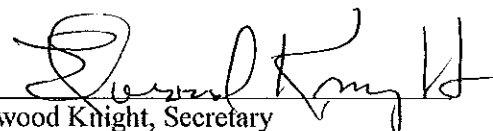
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



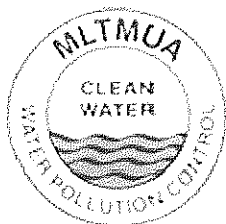
Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

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



Mount Laurel Township

Municipal Utilities Authority

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

Inspection Office: (856) 722-5900 x115

Fax: (856) 866-1092 – www.MLTMUA.Com

August 15, 2013

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

Re: Bridlewood (The Ridings)
Pump Station
File No. M-181-132

Dear Dottie,

As requested, I have reviewed the captioned project to determine if the Authority can allow the maintenance bonds to expire.

Because the bonds have actually expired as of October 18, 1995 and the applicant declared bankruptcy, we decided to inspect the project in-house to check for latent defects.

All easements are in place and our inspection revealed no latent defects. Because of this I recommend the Authority allow the maintenance bond numbered 018500 with the obligees of William Bowman Associates Inc. and International Fidelity Insurance Company in the amount of \$56,673.00 to officially expire.

By copy of this letter, I recommend the Authority Solicitor prepare the resolution. If you have any questions, please feel free to contact me.

Sincerely

Jeff Hammell
Inspector

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-08-88

**RESOLUTION AUTHORIZING REDUCTION OF
WATER DISTRIBUTION AND SANITARY SEWER
PERFORMANCE BONDS FOR
LAUREL GREEN, PHASE 2 PROJECT**

WHEREAS, the Engineer for the Authority has recommended that the water distribution and sanitary sewer performance bonds for the Laurel Green, Phase 2 project be reduced to the amounts of \$43,916.88 (sanitary sewer, No. 148, original bond in the amount of \$146,389.62) and \$75,309.70 (water distribution, No. 149, original bond in the amount of \$251,032.34), as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and,

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

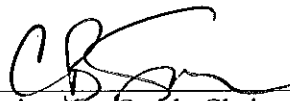
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The reduction of the water distribution and sanitary sewer performance bonds for the Laurel Green, Phase 2 project, to the amounts set forth above, is approved.

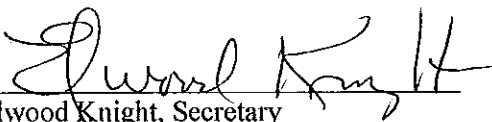
Dated: August 20, 2015

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 August 20, 2015.

**Richard A. Alaimo Associates**

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

December 16, 2014

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

Re: Mount Laurel Township Municipal Utilities
Authority
Laurel Green, Phase 2
(aka Ark Road Site)
Our File No. M-181-201-209

Dear Dottie:

As requested, we have reviewed the captioned project to determine if reduction of the performance bonds is warranted at the time. Based upon our review, we make the following recommendations:

Phase 2:

	<u>Original Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$ 251,032.34	\$ 75,309.70
Sanitary Sewer	\$ 146,389.62	\$ 43,916.88

The recommended bond amount equals thirty percent (30%) of the revised bond amount. In accordance with NJSA 40:55D-53e, no further bond reductions will be permitted prior to release. The applicant must submit as-built information in accordance with the Authority's minimum requirements prior to any performance bond release can be recommended.

1/7/15 *RAK***- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Mrs. Dorothy M. Kanzler

2

December 16, 2014

We have attached copies of the performance bond estimates, revised December 16, 2014, for your files.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das
Enclosures

cc/enc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
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. 2015-08-89

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

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

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

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

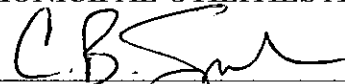
- ☒ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- _____ Any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

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

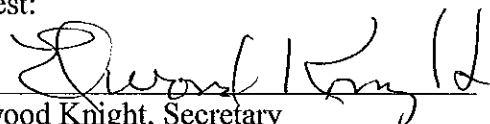
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority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

Dated: August 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 August 20, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-08-90

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

CONTRACT NO. 2013-12

Orchard Pump Station Site Improvements & 81 Elbo Lane Paving Improvements

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

WHEREAS, the Authority advertised for the receipt of bids for Contract No. 2013-12 for the Authority's Orchard Pump Station Site Improvements & 81 Elbo Lane Paving Improvements project; and

WHEREAS, following receipt of bids on August 5, 2015, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2013-12 to Ricky Slade Construction, Inc., as the lowest responsible bidder for Orchard Pump Station Site Improvements & 81 Elbo Lane Paving Improvements project, at a total cost of \$142,215.00; 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. 2013-12 for the Orchard Pump Station Site Improvements & 81 Elbo Lane Paving Improvements project be and is, hereby awarded to Ricky Slade Construction, Inc., at a total cost of \$142,215.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$142,215.00 and the contract will be charged against line item appropriations SPS-B (unbudgeted), W16-A (unbudgeted), and S16-A (unbudgeted) of the Authority's official budget.

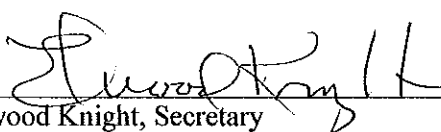
Dated: August 20, 2015

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 August 20, 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, Inc.
Orchard Pump Station Site Improvements & 81 Elbo Lane Paving
Improvements

Contract Number: Contract No. 2013-12
Resolution No. 2015-08-90


Contract Term: Completion

Contract Amount: \$142,215.00

Budget Line Item (s): SPS-B (unbudgeted), W16-A (unbudgeted), and S16-A (unbudgeted)

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

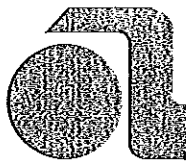
Certifying Finance Officer:



David R. Wiest

Date:

August 20, 2015



Richard A. Alaimo Associates

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

August 7, 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
Orchard Pump Station Site Improvements &
81 Elbo Lane Paving Improvements
Contract No. 2013-12
Our File No. M-180-308-000

Dear Pam:

We received bids for the referenced contract on August 5, 2015, and as shown on the attached bid tabulation, Ricky Slade Construction, Incorporated presented the low bid of \$142,215.50.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/das
Enclosures

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-08-91

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

**CONTRACT NO. 2015-06
Water Meters 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. 2015-06, for the acquisition of water meters; and

WHEREAS, following receipt of bids on August 4, 2015, Authority staff has recommended that the Authority award Contract No. 2015-06, in its entirety, to RIO Supply, Inc., the lowest responsible and responsive bidder, at the contract price of \$205,016.00; 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. 2015-06, for the acquisition of water meters, be and is hereby awarded, in its entirety, to the RIO Supply, Inc., at the contract price of \$205,016.00.

2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$205,016.00 and the contract will be charged against line item appropriations W16-D and S16-D of the Authority's official budget.

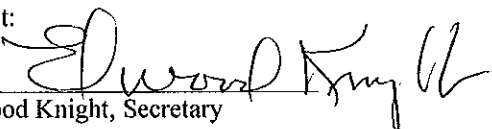
Dated: August 20, 2015

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 August 20, 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:	RIO Supply, Inc. Water Meters
Contract Number:	Contract No. 2015-06 Resolution No. 2015-08-91
Contract Term:	Completion
Contract Amount:	\$205,016.00
Budget Line Item (s):	W16-D and S16-D

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

Certifying Finance Officer:



David R. Wiest

Date:

August 20, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-08-92

RESOLUTION APPROVING CHANGE ORDER NO. 1

**CONTRACT NO. 2014-09
Liberty 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. 2014-09, Liberty Road Water Main Replacement, is necessary to adjust contract items to reflect as-built quantities;

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


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

1. Change Order No. 1 for Contract No. 2014-09, Liberty Road Water Main Replacement in the credit amount of \$27,187.80 is approved resulting in a reduced total contract amount of \$167,064.20.

There is no time extension associated with this Change Order.

Dated: August 20, 2015

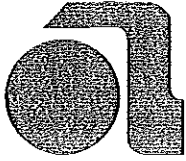
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 August 20, 2015.



Richard A. Alaimo Associates

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

August 17, 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
Liberty Road Water Main Replacement
Current Estimate No. 4 - Final
Contract No. 2014-09
Our File No. M-180-320-000

Dear Ms. Carolan:

Please find enclosed Voucher and Current Estimate No. 4 - Final in the amount of \$9,564.97 payable to T & W Construction Company, LLC for work performed on the above captioned project. We recommend payment as indicated to be approved at the next meeting.

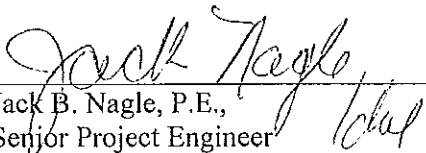
In addition, three (3) copies of Change Order #1 are enclosed for your approval, representing adjustment of Contract items to reflect as-built quantities. Note that this change order should be approved prior to your approval of payment for the above Current Estimate No. 1. Please return two (2) executed copies to our office for distribution.

For the purposes of the Two-year Maintenance Bond, completion of the project was January 20, 2015 and the bond will run through January 20, 2017.

Should there be any questions, please advise.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



Jack B. Nagle, P.E.,
Senior Project Engineer

JBN/dal
Enclosure

cc: T & W Construction Company, LLC
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. 2015-08-93

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

CONTRACT NO. 2014-09

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 January 20, 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:

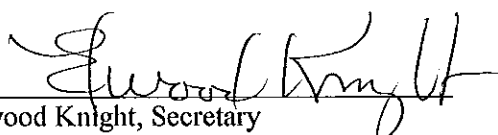
1. The work on the Liberty Road Water Main Replacement, Contract No. 2014-09 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

Dated: August 20, 2015

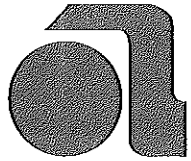
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: 
Christopher Smith, Chairman

Attest:

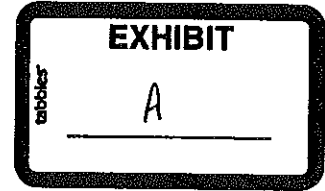

Elwood Knight, Secretary

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



Richard A. Alaimo Associates

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



August 17, 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
Liberty Road Water Main Replacement
Current Estimate No. 4 - Final
Contract No. 2014-09
Our File No. M-180-320-000

Dear Ms. Carolan:

Please find enclosed Voucher and Current Estimate No. 4 - Final in the amount of \$9,564.97 payable to T & W Construction Company, LLC for work performed on the above captioned project. We recommend payment as indicated to be approved at the next meeting.

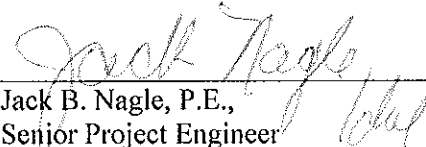
In addition, three (3) copies of Change Order #1 are enclosed for your approval, representing adjustment of Contract items to reflect as-built quantities. Note that this change order should be approved prior to your approval of payment for the above Current Estimate No. 1. Please return two (2) executed copies to our office for distribution.

For the purposes of the Two-year Maintenance Bond, completion of the project was January 20, 2015 and the bond will run through January 20, 2017.

Should there be any questions, please advise.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



Jack B. Nagle, P.E.,
Senior Project Engineer

JBN/dal
Enclosure

cc: T & W Construction Company, LLC
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. 2015-08-94

**RESOLUTION APPROVING ACCEPTANCE OF ORCHARD PUMP STATION
IMPROVEMENTS PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD**

CONTRACT NO. 2012-15

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 January 20, 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 Orchard Pump Station Improvements, Contract No. 2012-15 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

Dated: August 20, 2015

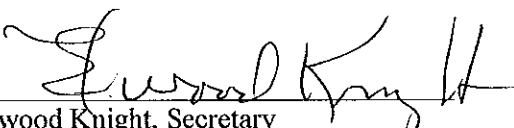
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



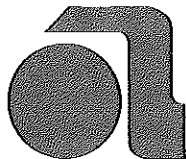
Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

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



Richard A. Alaimo Associates

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

August 4, 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
Contract No. 2012-15✓
Our File No. M-180-307-000

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 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

LRT/GWL/dal

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-08-95

**RESOLUTION APPROVING ACCEPTANCE OF 85 ELBO LANE ELECTRICAL UPGRADES AND
FOSTERTOWN WATER TANK EMERGENCY POWER SUPPLY PROJECT AND INITIATING THE
TWO-YEAR MAINTENANCE PERIOD**

CONTRACT NO. 2013-18

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 15, 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 85 Elbo Lane Electrical Upgrades and Fostertown Water Tank Emergency Power Supply project, Contract No. 2013-18 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

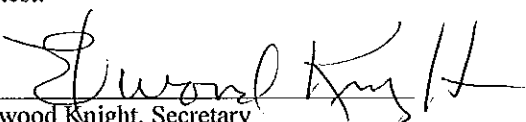
Dated: August 20, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:

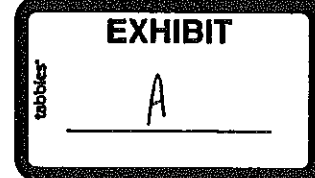

Elwood Knight, Secretary

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

Dee-En Electrical Contracting, Inc.
3013 Tremley Point Road
Linden, NJ 07036

Att: Dominick Livia

RE: Mount Laurel Township Municipal Utilities
Authority
85 Elbo Lane Electrical Upgrades and
Postertown Tank Emergency Power Supply
Contract No. 2013-18
Our File No. M-0180-0317-000

Dear Dominick:

On May 15, 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.

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

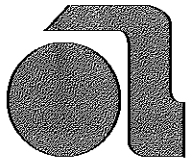
Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

Gary W. Latimer,
Senior Project Manager

GWL/dal
Enclosure

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



Richard A. Alaimo Associates

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

August 4, 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
Contract No. 2013-18
Our File No. M-180-317-000

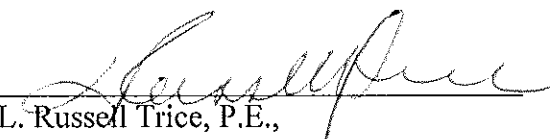
Dear Mr. Shoemaker:

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 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

LRT/GWL/dal

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-08-96

RESOLUTION APPROVING CHANGE ORDER NO. 2

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. 2 for Contract No. 2015-02, FY-2015 Cleaning and Video of Sanitary Sewer Mains project, is necessary to provide for adjusting contract 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:

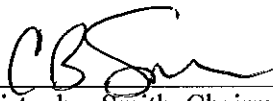
1. Change Order No. 2 for Contract No. 2015-02, FY-2015 Cleaning and Video of Sanitary Sewer Mains project, with a decrease in the total contract price in the credit amount of \$1,126.94, is approved, resulting in a reduced total contract amount of \$168,217.16.

There is no time extensions associated with this extra work.

Dated: August 20, 2015

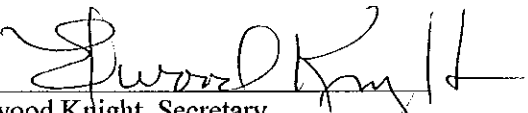
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 August 20, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-08-97

**RESOLUTION APPROVING ACCEPTANCE OF
FY-2015 CLEANING AND VIDEO OF SANITARY SEWER MAINS PROJECT**

CONTRACT NO. 2015-02

WHEREAS, the Authority's engineering stall has reviewed the status of the work performed in the above-referenced project and has determined that the work has been completed in a satisfactory manner, and is recommending that the Authority accept the work and release the retainage on the project; and

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

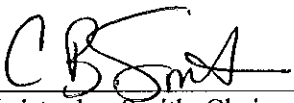
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the Sanitary Sewer Cleaning and Video project, MUA Contract No. 2015-02, is complete, to the Authority's satisfaction, and the release of the monies withheld as retainage in accordance with the contract is authorized.

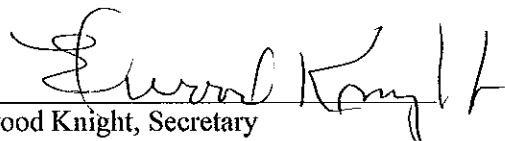
Dated: August 20, 2015

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 August 20, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-08-98

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

**CONTRACT NO. 2014-21
Hartford Road WPCF and Elbo Lane WTP SCADA System 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. 2014-21 for the Authority's Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements project; and

WHEREAS, following receipt of bids on August 14, 2015, the Authority's consulting engineer has recommended (See Exhibit A) that the Authority award Contract No. 2014-21 to Allied Control Services, Inc., as the lowest responsible bidder for Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements project, at a total cost of \$ \$688,705.00; 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 2014-21 for the Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements project be and is, hereby awarded to Allied Control Services, Inc. at a total cost of \$688,705.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

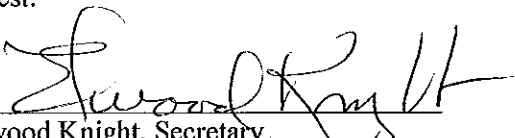
2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$688,705.00 and the contract will be charged against line item appropriations HR-FM (K) and WF-EL (H) of the Authority's official budget.

Dated: August 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 August 20, 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: Allied Control Services, Inc.
Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements

Contract Number: Contract No. 2014-21
Resolution No. 2015-08-98

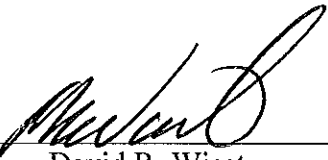
Contract Term: Completion

Contract Amount: \$688,705.00

Budget Line Item (s): HR-FM (K) and WF-EL (H)

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

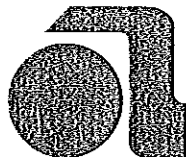
Certifying Finance Officer:



David R. Wiest

Date:

August 20, 2015



Richard A. Alaimo Associates

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

EXHIBIT

A

August 18, 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 and Elbo Lane WTP
SCADA Systems
Contract No. 2014-21
Our File No. M-180-325-000

Dear Pam:

We received bids for the referenced contract on August 14, 2015. As shown on the attached bid tabulation, Allied Control Services, Incorporated submitted the only bid in the amount of \$688,705.00. The bid amount is approximately four percent (4%) over the engineer's estimate of \$661,400.00.

We have prior positive experience with this firm on other projects of similar size and this Authority has previously contracted with Allied Control Services, Incorporated to provide troubleshooting and emergency repair services.

Our review of Allied Control Service, Incorporated's bid proposal identified two (2) bid items, Nos. 2c and 4c, where the extended or total price bid was entered in both the unit price and extended price columns. In accordance with the procedure stipulated in the Proposal section of the contract documents, the unit prices for these bid items have been adjusted so that the total contract price bid remains the same.

Since all of the remaining bid documents submitted are in order, we recommend award of the contract to Allied Control Services, Incorporated, in the amount of \$668,705.00.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Ms. Pamela J. Carolan, P.E.

-2-

August 18, 2015

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. 2015-08-99

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

**CONTRACT NO. 2015-04
Birchfield and Timbercrest Pump Stations Level Control Upgrades**

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. 2015-04 for the Authority's Birchfield and Timbercrest Pump Stations Level Control Upgrades project; and

WHEREAS, following receipt of bids on August 14, 2015, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2015-04 to Scalfo Electric, Incorporated, as the lowest responsible bidder for Birchfield and Timbercrest Pump Stations Level Control Upgrades project, at a total cost of \$235,000.00; 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. 2015-04 for the Birchfield and Timbercrest Pump Stations Level Control Upgrades project be and is, hereby awarded to Scalfo Electric, Incorporated, at a total cost of \$235,000.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

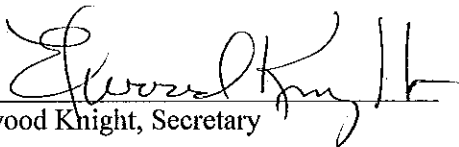
2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$235,000.00 and the contract will be charged against line item appropriation SPS-LC (A&E) of the Authority's official budget.

Dated: August 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 August 20, 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: Scalfo Electric, Incorporated
Birchfield & Timbercrest Pump Stations Level Control Upgrades

Contract Number: Contract No. 2015-04
Resolution No. 2015-08-99


Contract Term: Completion

Contract Amount: \$235,000.00

Budget Line Item (s): SPS-LC (A&E)

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

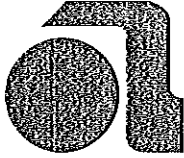
Certifying Finance Officer:



David R. Wiest

Date:

August 20, 2015



Richard A. Alaimo Associates

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

August 18, 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
Birchfield and Timbercrest Pump Stations
Level Control Upgrades
Contract No. 2015-04
Our File No. M-180-328-000

Dear Pam:

We received bids for the referenced contract on August 14, 2015. As shown on the attached bid tabulation, Scalfo Electric, Incorporated submitted the low bid in the amount of \$235,000.00.

We have prior positive experience with this firm on many other projects of similar size and this contractor has performed satisfactorily on previous projects for this Authority.

Scalfo Electric, Incorporated's bid submission complies with all requirements identified in the contract documents, therefore we recommend award to this firm in the amount of \$235,000.00.

Enclosed are four (4) sets of contracts for execution and return to our office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/das
Enclosures

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-09-100

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

**CONTRACT NO. 2015-11
Wharton 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. 2015-11 for the Authority's Wharton Road Water Main Replacement Project; and

WHEREAS, following receipt of bids on September 10, 2015, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2015-11 to DSC Construction Inc., as the lowest responsible bidder for Wharton Road Water Main Replacement Project, at a total cost of \$147,242.00; 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. 2015-11 for the Wharton Road Water Main Replacement Project be and is, hereby awarded to DSC Construction, Inc., at a total cost of \$147,242.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$147,242.00 and the contract will be charged against an unbudgeted line item appropriation of the Authority's official budget.

Dated: September 11, 2015

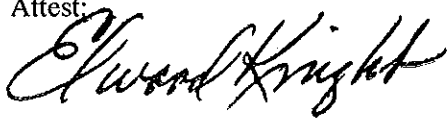
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 September 11, 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.
Wharton Road Water Main Replacement

Contract Number: Contract No. 2015-11
Resolution No. 2015-09-100

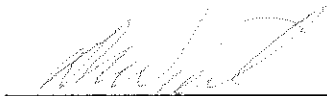
Contract Term: Completion

Contract Amount: \$147,242.00

Budget Line Item (s): Unbudgeted Line Item

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

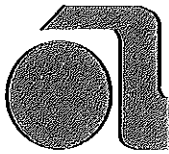
Certifying Finance Officer:



David R. Wiest

Date:

September 11, 2015

**Richard A. Alaimo Associates**

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

September 10, 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
Wharton Road Water Main Replacement
Contract No. 2015-11
Our File No. M-180-333

Dear Pam:

We received bids for the referenced contract on September 10, 2015, and as shown on the attached bid tabulation, DSC Construction, Incorporated presented the low bid of \$147,242.00.

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. 2015-09-101

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

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

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

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

- 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 24, 2015

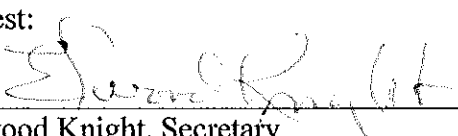
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 September 24, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-09-102

**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 \$153,930.00, Property Insurance in the amount of \$46,911.00, Crime Insurance in the amount of \$697.00, General Liability Insurance in the amount of \$49,958.00, Automobile Insurance in the amount of \$40,325.00 and Excess Liability Insurance in the amount of \$16,039.00. NJ PLIGA is included.

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 24, 2015

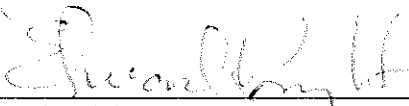
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 September 24, 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: Willis of New Jersey, Inc. through the American Alternative Company to provide Property Insurance Coverage

Contract Number: 2015-09-102


Contract Term: One Year

Contract Amount: Property Insurance Package total not to exceed \$153,930.00
Property Insurance in an amount not to exceed \$46,911.00
Crime Insurance in an amount not to exceed \$697.00
General Liability Insurance in an amount not to exceed \$49,958.00
Automobile Insurance in an amount not to exceed \$40,325.00
Excess Liability Insurance in an amount not to exceed \$16,039.00

Budget Line Item (s):

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

Certifying Finance Officer:



David R. Wiest

Date:

September 24, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-09-103

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC. TO
PROVIDE CYBER LIABILITY INSURANCE COVERAGE THROUGH
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 \$3,500.00; 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.

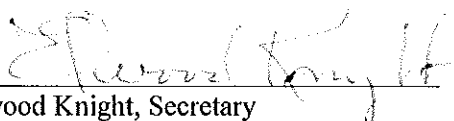
Date: September 24, 2015

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 September 24, 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: Willis of New Jersey, Inc. through CSC/Lloyds of London to provide Cyber Liability Insurance Coverage

Contract Number: 2015-09-103

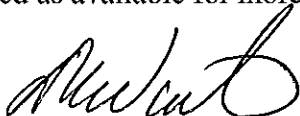
Contract Term: One Year

Contract Amount: In an amount not to exceed \$3,500.00

Budget Line Item (s):

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

Certifying Finance Officer:



David R. Wiest

Date:

September 24, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-09-104

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC. TO
PROVIDE BOILER AND MACHINE INSURANCE COVERAGE
THROUGH THE HARTFORD STEAM 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 Boiler and Machine Insurance Coverage through the Hartford Steam Company for the price of \$15,217.00; 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 Hartford Steam Company.

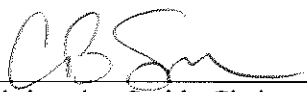
Section 2. The term of the above-referenced agreement is one year from the date of the award of the agreement.

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 24, 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 September 24, 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: Willis of New Jersey, Inc. through the Hartford Steam Company
to provide Boiler and Machine Insure Coverage

Contract Number: 2015-09-104

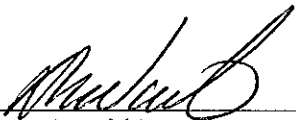
Contract Term: One Year

Contract Amount: In an amount not to exceed \$15,217.00

Budget Line Item (s):

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

Certifying Finance Officer:



David R. Wiest

Date:

September 24, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-09-105

**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 \$15,095.00; 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.

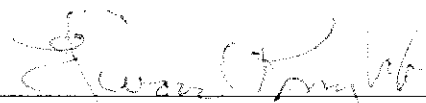
Date: September 24, 2015

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 September 24, 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: Willis of New Jersey, Inc. through the Darwin National Insurance Company to provide Public Officials Liability Insurance Coverage

Contract Number: 2015-09-105


Contract Term: One Year

Contract Amount: In an amount not to exceed \$15,095.00

Budget Line Item (s):

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

Certifying Finance Officer:



David R. Wiest

Date:

September 24, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2015-09-106

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

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 (SRECs) created by the Solar Project for the 2015 and 2016 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 337 Solar Renewable Energy Credits (SRECs) created by the Solar Project for the 2015 (192 SRECs) and 2016 (145 SRECs) 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 SRECs for energy year 2015, and earned between June 1, 2014 and May 31, 2015, and energy year 2016, and earned between June 1, 2015 to May 31, 2016 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 SRECs that are earned between June 1, 2014 and May 31, 2016, at a price and under conditions deemed acceptable.

Authorizing Sale of Solar Renewable Energy Credits (SRECs)

2. Authority staff is hereby permitted to execute such documents as are necessary to offer and sell any eligible SRECs through an online auction process.


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

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

Dated: September 24, 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 September 24, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-09-107

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

**CONTRACT NO. 2015-12
Generator, Transfer Switch, & Fuel Tank Equipment**

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. 2015-12, for the acquisition of Generator, Transfer Switch, and Fuel Tank equipment; in particular, for a diesel-fueled outdoor mounted 50kw 240v Generator, Transfer Switch, and Fuel Tank for the Authority's Mason Creek Pumping Station, and for a diesel-fueled outdoor mounted 25kw 240v Generator, Transfer Switch, and Fuel Tank for the Authority's Turnpike Pumping Station; and

WHEREAS, following receipt of bids on September 11, 2015, Authority staff has recommended that the Authority award Contract No. 2015-12, in its entirety, to Lance Electric, Inc., the lowest responsible and responsive bidder, at the contract price of \$55,400.00; 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:

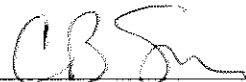
1. MUA Contract No. 2015-12, for the acquisition of Generator, Transfer Switch, and Fuel Tank equipment, be and is hereby awarded, in its entirety, to Lance Electric, Inc., at the contract price of \$55,400.00.

2. Pursuant to N.J.A.C. 5:30-5.4(a)(2), the maximum dollar value of this contract is \$55,400.00, and the contract will be charged against line item appropriation S16-VV (C) and S16-VV (E) of the Authority's official budget.


Dated: September 24, 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 September 24, 2015.

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

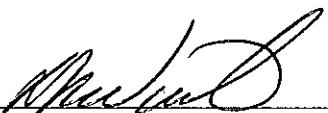
CERTIFICATE OF AVAILABILITY OF FUNDS

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:	Lance Electric, Inc. 50kw, 240v Generator, Transfer Switch, and Fuel Tank Equipment for Mason Creek Pump Station 25kw, 240v Generator, Transfer Switch, and Fuel Tank Equipment for Turnpike Pump Station
Contract Number:	Contract No. 2015-12 Resolution No. 2015-09-107
Contract Term:	Completion
Contract Amount:	\$55,400.00 50kw, 240V Generator, Transfer Switch, and Fuel Tank for Mason Creek Pump Station - \$29,900.00 and 25kw, 240V Generator, Transfer Switch, and Fuel Tank for Turnpike Pump Station - \$25,500.00
Budget Line Item (s):	S16-VV (C) and S16-VV (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:

September 24, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-09-108

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

**CONTRACT NO. 2015-13
Gear Drive for a 50hp Motor**

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. 2015-13, for the acquisition of a new Gear Drive for a 50hp motor for the orbal aerator motor at Hartford Road Water Pollution Control Facility; and

WHEREAS, following receipt of bids on September 11, 2015, Authority staff has recommended that the Authority award Contract No. 2015-13, in its entirety, to Municipal Maintenance Co., Inc., the lowest responsible and responsive bidder, at the contract price of \$28,395.00; 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:

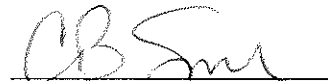
1. Contract No. 2015-13, for the acquisition of a new Gear Drive for a 50hp motor for the orbal aerator motor at Hartford Road Water Pollution Control Facility, be and is hereby awarded, in its entirety, to Municipal Maintenance Co., Inc., at the contract price of \$28,395.00.

2. Pursuant to N.J.A.C. 5:30-5.4(a)(2), the maximum dollar value of this contract is \$28,395.00, and the contract will be charged against line item appropriation HR-OB (L) of the Authority's official budget.


Dated: September 24, 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 September 24, 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:	Municipal Maintenance Company, Inc. Purchase a new Gear Drive for a 50hp Motor for the Orbal Aerator Motor at Hartford Road Water Pollution Facility
Contract Number:	Contract No. 2015-13 Resolution No. 2015-09-108
Contract Term:	Completion
Contract Amount:	\$28,395.00
Budget Line Item (s):	HR-OB (L)

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 24, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-09-109

RESOLUTION APPROVING CHANGE ORDER NO. 3

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. 3 for Contract No. 2014-08, Elbo Lane WTP Clarifier Improvements, is necessary to provide for payment to the contractor for extra work and material required to allow the new Plug Valve Control Panels to communicate with the plant SCADA;

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:

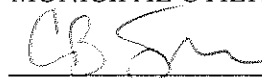
1. Change Order No. 3 for Contract No. 2014-08, Elbo Lane WTP Clarifier Improvements in the amount of \$3,832.50 is approved, resulting in an adjusted contract amount of \$240,131.75

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: September 24, 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 September 24, 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. 2015-09-109
 Original Resolution No. 2014-11-114

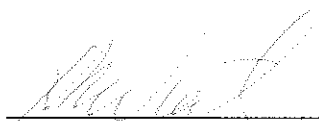
Contract Term: Completion

Contract Amount: \$240,131.75 - Adjusted Contract Amount
 \$ 3,832.50 - Change Order No. 3 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:

September 24, 2015



Richard A. Alaimo Associates

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

September 16, 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. 3
Contract No. 2014-8
Our File No. M-180-318-000

Dear Charlie:

Enclosed please find four (4) copies of Change Order No. 3 for approval at your next meeting. This Change Order No. 3 provides for electrical modifications. 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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-09-110

**RESOLUTION AUTHORIZING ACCEPTANCE OF PROJECT AND
RELEASE OF MAINTENANCE BOND FOR
SANITARY SEWER REHABILITATION PROJECT
CONTRACT NO. 2009-07**

WHEREAS, the Authority's consulting engineer has recommended that the Authority accept the project, release the retainage, and release the maintenance bond for the Sanitary Sewer Rehabilitation Project, as set forth in the copy of the Engineer's letter annexed hereto as Exhibit "A", and

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


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

1. Acceptance of the project and release of retainage for the Sanitary Sewer Rehabilitation Project; Contract No. 2009-07 is approved;
2. The release of the Maintenance Bond for the Sanitary Sewer Rehabilitation Project; Contract No. 2009-07 is approved.

Dated: September 24, 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 September 24, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-10-111

**RESOLUTION APPROVING EXPIRATION OF
MAINTENANCE BONDS FOR
HILTON HOMEWOOD SUITES PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that maintenance bonds for the Hilton Homewood Suites project be released, 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 expiration of Maintenance Bond No. 8970751 in the amount of \$12,831.05 (water distribution) and Maintenance Bond No. 8943600 in the amount of \$7,340.94 (sanitary sewer) for the Hilton Homewood Suites project is approved.

Dated: October 15, 2015

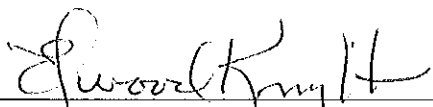
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



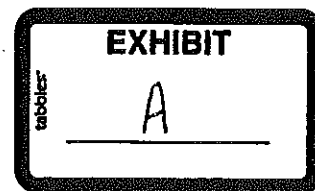
Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

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



Richard A. Alaimo Associates

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

December 12, 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
Hilton Homewood Suite
Our File No. M-183-310

Dear Dottie:


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

The results of our review have indicated that all work is complete and the Authority can allow the maintenance bonds to officially expire at this time.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

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

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to us.
No easement / P&S
at county level

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2015-10-112

**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 800, LOTS 7.02 and 7.05. 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 Stanley Bell on behalf of the property owner, Ruth Bell, 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 or about September 29, 2015;

NOW, THEREFORE, BE IT RESOLVED on this 15th day of October, 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 or about September 29, 2015, and prepared by Stanley Bell on behalf of the property owner, Ruth Bell, for the purpose of its incorporation into the applicable WQM plan(s).

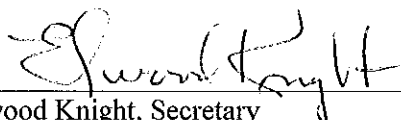
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

October 15, 2015

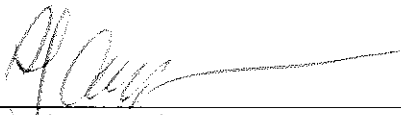
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: 
Christopher Smith, Chairman

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 15, 2015.


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. 2015-10-113

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: October 15, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:

CB 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 October 15, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-10-114

RESOLUTION APPROVING CHANGE ORDER NO. 2

CONTRACT NO. 2014-18

Hartford Road Water Pollution Control Facility Peripheral Feed Clarifier No. 1 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. 2014-18, Hartford Road Water Pollution Control Facility Peripheral Feed Clarifier No. 1 Rehabilitation, is necessary to adjust quantities to reflect 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. 2014-18, Hartford Road Water Pollution Control Facility Peripheral Feed Clarifier No. 1 Rehabilitation in the amount of a deduction of \$4,528.34 is approved resulting in an adjusted contract amount of \$417,368.57.

There is no time extension associated with this Change Order.

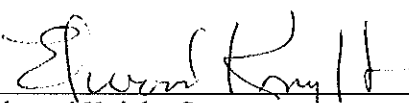
Dated: October 15, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

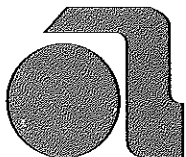
By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

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



Richard A. Alaimo Associates

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

October 8, 2015

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

Att: Charles Shoemaker, Project Coordinator

RE: Mount Laurel Township MUA
Hartford Road WPCF, Peripheral Clarifier
No. 1 Rehabilitation
Change Order No. 2
Contract No. 2014-18
Our File No. M-180-324-000

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 field quantity adjustments. 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: Blooming Glen Contractors
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. 2015-11-115

**RESOLUTION AUTHORIZING REDUCTION OF
WATER DISTRIBUTION AND SANITARY SEWER
PERFORMANCE BONDS FOR
ROGERS WALK, PHASE 3 PROJECT**

WHEREAS, the Engineer for the Authority has recommended that the water distribution and sanitary sewer performance bonds for the Rogers Walk, Phase 3 project be reduced to the amounts of \$25,861.46 (sanitary sewer, original bond in the amount of \$86,204.88) and \$37,914.34 (water distribution, original bond in the amount of \$126,381.12), as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and,

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


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

1. The reduction of the water distribution and sanitary sewer performance bonds for the Rogers Walk, Phase 3 project, to the amounts set forth above, is approved.

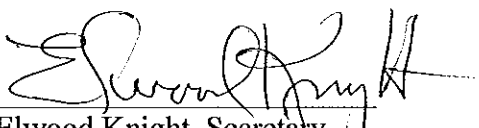
Dated: November 19, 2015

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 November 19, 2015



Richard A. Alaimo Associates

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

September 24, 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
Roger's Walk, Phase 3
Our File No. M-181-201-501

Dear Cheryl:

As requested, we have reviewed the captioned project to determine if reduction of the performance bonds is warranted at this time. Based on our review, we make the following recommendations:

	<u>Original Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$ 126,381.12	\$ 37,914.34
Sanitary Sewer	\$ 86,204.88	\$ 25,861.46

The recommended bond amount equals thirty percent (30%) of the original bond amount. In accordance with NJSA 40:55D-53e no further bond reduction will be permitted prior to release. The applicant has submitted preliminary as-built plans. However, final as-built plans and GIS as-built information must be submitted for review.

As-built plans must meet the "As-Built Information" note found on the approved plan set. Please note that this submission must include the GIS shapefiles.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

September 24, 2015

We have attached copies of the bond estimates, revised September 24, 2015, for your files. Please forward this information to the applicant for his immediate attention. Contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das
Enclosures

cc/enc: Jeff Hammell, Inspector, 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

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MOUNT LAUREL TOWNSHIP **MUNICIPAL UTILITIES AUTHORITY**

Resolution No. 2015-11-116

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;

- ✓ 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 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 November 19, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-11-117

RESOLUTION APPROVING CHANGE ORDER NO. 1

CONTRACT NO. 2015-04

Birchfield and Timbercrest Pump Stations Level Control Upgrades

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. 2015-04, Birchfield and Timbercrest Pump Stations Level Control Upgrades, is necessary to provide for payment to the contractor for the extra work of replacing the existing wetwell exhaust fan as requested 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 2015-04, Birchfield and Timbercrest Pump Stations Level Control Upgrades, in the amount of \$8,067.64 is approved resulting in an adjusted contract amount of \$243,067.64. 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.

2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2) the maximum dollar value of the contract is \$243,067.64 and the contract will be charged against line item appropriation SPS-LC (A&E) of the Authority's official budget.

Dated: November 19, 2015

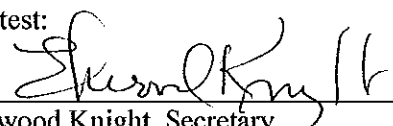
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 November 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:	Scalfo Electric, Incorporated Birchfield & Timbercrest Pump Stations Level Control Upgrades
Contract Number:	Contract No. 2015-04 Original Resolution No. 2015-08-99 Change Order Resolution No. 2015-11-117
Contract Term:	Completion
Contract Amount:	\$243,067.64 - Adjusted Contract Amount \$ 8,067.64 - Change Order No. 1 Amount \$235,000.00 – Original Contract Amount
Budget Line Item (s):	SPS-LC (A&E)

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

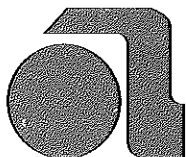
Certifying Finance Officer:



David R. Wiest

Date:

November 19, 2015



Richard A. Alaimo Associates

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

October 30, 2015

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
Birchfield and Timbercrest Pump Stations
Level Control Upgrades
Contract No. 2015-04
Our File No. M-180-328-000

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 FRP Blower. 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: Scalfo Electric
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

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MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-11-118

**RESOLUTION APPROVING ACCEPTANCE OF ELBO LANE WTP CLARIFIER
IMPROVEMENTS PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD**

CONTRACT NO. 2014-08

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-year Maintenance Period on the project begin on August 7, 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 Elbo Lane WTP Clarifier Improvements Project, Contract No. 2014-08 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

Dated: November 19, 2015

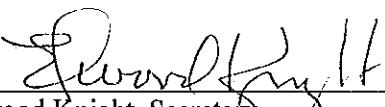
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

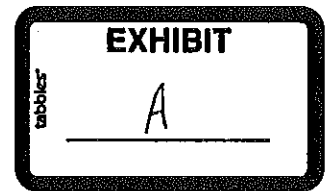
This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 19, 2015.



Richard A. Alaimo Associates

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

November 6, 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 Improvements
Contract No. 2014-08
Our File No. M-180-318-000

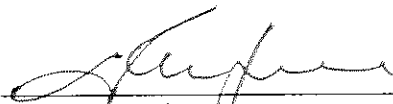
Dear Mr. Shoemaker:

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 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

LRT/GWL/dal

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2015-11-119

**RESOLUTION APPROVING ACCEPTANCE OF HARTFORD ROAD WPCF, PERIPHERAL
CLARIFIER No. 1 REHABILITATION PROJECT AND INITIATING THE TWO-YEAR
MAINTENANCE PERIOD**

MUA CONTRACT No. 2014-18

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

WHEREAS, the consulting engineer further recommends that the two (2) year Maintenance Period on the project begin on October 1, 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:

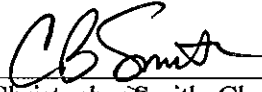
1. The work on the Hartford Road WPCF Peripheral Clarifier No.1, Contract No. 2014-18 is complete, to the Authority's satisfaction, and the initiation of the two-year Maintenance Period on the project is approved.

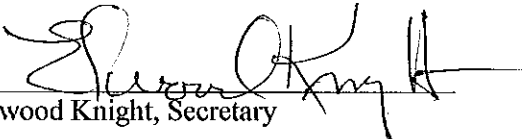
Dated: November 19, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Elwood Knight, Secretary

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



Richard A. Alaimo Associates

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

November 5, 2015

EXHIBIT

tabbles

A

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

Att: Charles Shoemaker,
Project Coordinator

RE: Mount Laurel Township MUA
Hartford Road WPCF, Peripheral Clarifier
No. 1 Rehabilitation
Contract No. 2014-18
Our File No. M-180-324-000

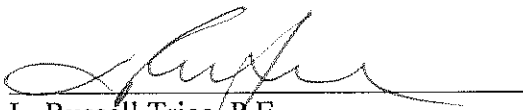
Dear Mr. Shoemaker:

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. 5 – 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

LRT/GWL/dal

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-11-120

**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

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

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

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

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

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

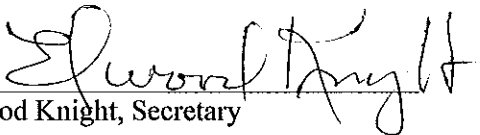
Date: November 19, 2015

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 November 19, 2015.

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 18, 2016, at 7:00 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
- Labor Counsel
- Special Counsel NJAWC Tariffs and Agreements
- Government Accountant/Auditor
- Financial Advisor
- Conflict/Auxiliary Engineer
- Consulting Engineer
- Special Counsel Water Supply Matters and Agreements
- Certified Laboratory Service Consultant
- Human Resources Trainer
- Public Hearing Officer
- Safety Trainer
- Occupational Medical Provider

Proposals for the above positions must be received on or before Wednesday, December 9, 2015 at 9:30 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, Jane Rottau at 856-722-5900 Ext. 143, or by e-mail at

jrotaau@mltmua.com. All proposals submitted to the Authority must be submitted pursuant to the said Request, Solicitation and Invitation 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 date and time. Responses must be fully sealed. **Two 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:

Jane E. Rottau
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 date and time. Proposals received after stated date and time 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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-11-121

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

**CONTRACT NO. 2015-15
ASR Well No. 7 Redevelopment & Pump Repair**

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. 2015-15 for the Authority's ASR Well No. 7 Redevelopment & Pump Repair project; and

WHEREAS, following receipt of bids on November 13, 2015, the Authority's consulting engineer has recommended (See Attachment A) that in accordance with N.J.S.A. 40A:11-6.1 (d), the Authority award Contract No. 2015-15 to A. C. Schultes, as the most advantageous bidder for the ASR Well No. 7 Redevelopment & Pump Repair project, at a total cost of \$81,800.00; and

WHEREAS, in particular, and pursuant to the requirements of N.J.S.A. 40A:11-6.1(d), the consulting engineer recommends that the bid submitted by A.C. Schultes is more advantageous to the Authority because the unit price bid by A.C. Schultes for Bid Item 2 (b), related to the actual number of days, or portions thereof, that the contractor is onsite performing redevelopment work, is \$2,000.00 per day, and would result in the lowest contract value for any redevelopment time less than ten (10) days, which is anticipated on this project; 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. 2015-15 for the ASR Well No. 7 Redevelopment & Pump Repair project be and is, hereby awarded to A. C. Schultes, at a total cost of \$81,800.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

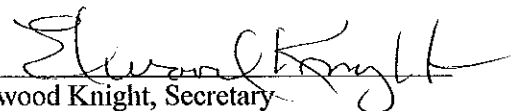
2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$81,800.00 and the contract will be charged against line item appropriation WF-W7-(B) of the Authority's official budget.

Dated: November 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 November 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: A.C. Schultes, Inc.
ASR Well No. 7 Redevelopment & Pump Repair

Contract Number: Contract No. 2015-15
Resolution No. 2015-11-121

Contract Term: Completion

Contract Amount: \$81,800.00

Budget Line Item (s): WF-W7-(B)

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

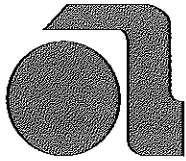
Certifying Finance Officer:



David R. Wiest

Date:

November 19, 2015



Richard A. Alaimo Associates

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

November 17, 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
ASR Well No. 7 Redevelopment and Pump
Repair
Contract No. 2015-15
Our File No. M-180-336

Dear Pam:

As shown on the attached bid tabulation sheet four (4) bids were received for the referenced contract on November 13, 2015. The two (2) lowest bidders, A. C. Schultes, Incorporated and Steffen Drilling LLC submitted equal total bid prices in the amount of \$81,800.00. Both bidders submitted all required documentation, therefore both bids are considered to be responsive.

N.J.S.A. 40A:11-6.1d. provides the following direction when equal bids are received:

“Whenever two or more responses to a request of a contracting agent offer equal prices and are the lowest responsible bids or proposals, the contracting unit may award the contract to the vendor whose response, in the discretion of the contracting unit, is the most advantageous, price and other factors considered. In such a case, the award resolution or purchase order documentation shall explain why the vendor selected is the most advantageous.”

Bid items 1a, 1b and 2a are lump sum items, which are anticipated to be paid in full. Bid items 2b and 3 are unit price items and as such the total price for those bid items are based on the estimated quantities identified in the proposal and the unit prices bid by the contractors. Bid item 3, televised inspection of the well, includes two (2) televised inspections, both of which are anticipated to be performed. Therefore, the total price bid for this line item should not change.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners


Bid item 2b pays for the actual number of days, or portions thereof that the contractor is onsite performing redevelopment work. Ten (10) days of redevelopment time was specified in the proposal.

A review of the payments for the last Well No. 7 redevelopment contract, which was performed in 2010 indicates that 8.5 days of actual redevelopment was required. Assuming the same number of redevelopment days would be required under this contract, the final contract value for Schultes and Steffen would be \$78,800.00 and \$79,925.00, respectively. Based on our experience, the actual redevelopment time rarely exceeds ten (10) days unless there is a major problem with the well. The unit price bid by Schultes for item 2b, \$2,000.00 per day, would result in the lowest contract value for any redevelopment time less than ten (10) days.

In summary, Schultes' bid would provide the lowest cost to the Authority based on the actual days of redevelopment time anticipated to be used. We therefore recommend award of the contract to A. C. Schultes, Incorporated, whose bid in our opinion offers the greatest value to the Authority. 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. 2015-12-122

**A RESOLUTION DECLARING THE DEVELOPER OF THE 5158 CHURCH ROAD
(EVERLAST SUBDIVISION) IN DEFAULT OF ITS OBLIGATIONS TO INSTALL
WATER AND SEWER UTILITIES AND AUTHORIZING ACTION TO RECOVER ON THE
DEVELOPER'S LETTER OF CREDIT GUARANTEEING THE
PERFORMANCE OF THE DEVELOPER'S OBLIGATIONS**

WHEREAS, on or about July 22, 2011, Everlast Enterprises, East, LLC, (also referred to as "the developer"), the developer of a project located at 5158 Church Road in Mount Laurel Township (also known as the "Everlast Subdivision") posted an Irrevocable Standby Letter of Credit No. 86000528 guaranteeing the developer's completion of required water and sewer utilities for the project, to the Authority's satisfaction; and

WHEREAS, by letter dated June 19, 2012, the Authority's Consulting Engineer, Richard A. Alaimo Associates, reviewed the status of work on the project for purposes of determining whether the Authority could release the posted performance guarantee, and in that regard the Consulting Engineer prepared a Project Punch List dated June 15, 2012, which itemized the work that the developer was required to perform in order to obtain the release of the developer's posted performance guarantee; and

WHEREAS, consistent with the Consulting Engineer's recommendations, the Authority notified the developer about the Engineer's review of the project, and transmitted the Engineer's June 15, 2012 punch list to the developer in order to attempt to achieve timely compliance with the Authority's construction requirements; and

WHEREAS, as of the date of this Resolution, the developer has failed to perform the required punch list work, and the developer is therefore in default of his obligations to complete the water and sewer utility work for the subdivision to the Authority's satisfaction; and

WHEREAS, the Authority wishes to achieve compliance with those construction requirements, and to do so by way of the developer's surety and/or its agents performing the required punch list work, without further delay and pursuant to the developer's posted performance guarantee; and

WHEREAS, the recommendations of the Authority's staff and consulting engineer appearing to be appropriate and in the best interests of the Authority;

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

1. The Mount Laurel Township Municipal Utilities Authority hereby:
 - a. Declares Everlast Enterprises East, LLL, in default of its obligations to perform water and sewer utility work for the 5158 Church Road (Everlast Subdivision) project, in a timely manner and to the Authority's satisfaction; and
 - b. Authorizes Authority staff and its professionals to notify the developer's surety of the developer's default, and to institute a claim upon the developer's posted financial guarantee, as referenced above.

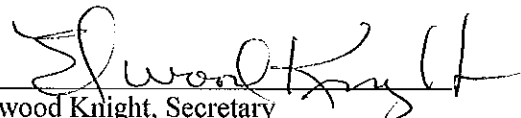
Date: December 17, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

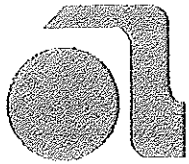
By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority on December 17, 2015.



Richard A. Alaimo Associates

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

June 19, 2012

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

Re: Mount Laurel Township Municipal
Utilities Authority
5158 Church Road
Our File No. M-181-201-009

Dear Dottie:

As requested, we have reviewed the captioned project to determine if the Authority can release the performance bonds. The results of our inspection revealed that the contractor must make the necessary repairs. Also, the applicant needs to provide the required GIS as-built and the easement legal description and exhibit plan.

The GIS as-built must meet the "As-built Information" note, which was on the approved plan set, Sheet No. 11, and be prepared, signed and sealed by a New Jersey licensed land surveyor. The as-built must also show the proposed twenty-foot (20') wide utility easement.

An easement exhibit plan must be submitted along with the legal description. The exhibit plan must show the metes and bounds as described on the legal description.

Please transmit the attached punch list, dated June 15, 2012, along with the above information to the applicant for his immediate attention.

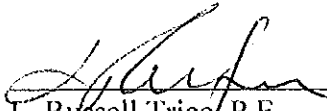
- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das
Enclosures

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-12-123

**RESOLUTION APPROVING EXPIRATION OF
MAINTENANCE BOND FOR
19 SIXTH AVENUE PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution maintenance bond for the 19 Sixth Avenue project be released, 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 expiration of the maintenance bond (Cash Bond Check No. 11033) in the amount of \$7,260.00 (water distribution) is approved.

Dated: December 17, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

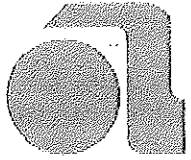
By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

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



Richard A. Alaimo Associates

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

April 29, 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
19 Sixth Avenue
Block 301.15, Lot 1
Our File No. M-182-116

Dear Cheryl:

As requested, we have reviewed the captioned project to determine if there are any latent defects prior to the water maintenance bond expiring in August.

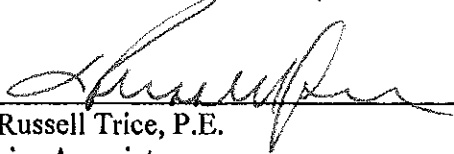
The results of our inspection have revealed that there are no latent defects for the water system. Therefore, we recommend that the Authority allow the water maintenance bond to expire as scheduled in August.

The sanitary sewer system is private and is to be maintained by the owner. However, during our inspection we noticed that the clean-out located just before the tie-in is damaged. We would advise the owner to repair this clean-out as necessary and remove the debris that has fallen in the bottom of the lateral.

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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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

EXHIBIT

A

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-12-124

**RESOLUTION APPROVING EXPIRATION OF
MAINTENANCE BOND FOR
GRACE BIBLE CHURCH PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution maintenance bond for the Grace Bible Church project be released, 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 expiration of the maintenance bond (Performance Surety Bond No. FP0017526, in the amount of \$12,032.40, held by the Authority in lieu of maintenance bond during the required maintenance period), in the amount of \$1,804.86 (water distribution) is approved.

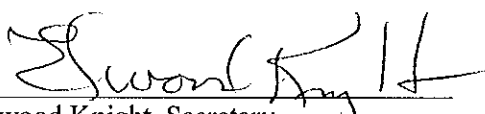
Dated: December 17, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

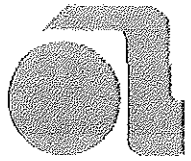
By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

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



Richard A. Alaimo Associates

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

EXHIBIT

A

November 19, 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
Grace Bible Church
Our File No. M-181-201-004

Dear Cheryl:


As requested, we have reviewed the captioned project to determine if there are any latent defects prior to the Authority allowing the water maintenance bond to expire.

The results of our inspection have revealed that there are no latent defects. Therefore, we recommend the Authority allow the water maintenance bond to expire.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Craig F. Connolly, 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. 2015-12-125

**A RESOLUTION DECLARING THE LARCHMONT SHOPPING CENTER
IN DEFAULT OF ITS OBLIGATIONS TO PROPERLY INSTALL
WATER AND SEWER UTILITIES AND AUTHORIZING ALL APPROPRIATE
ACTION TO RECOVER ON POSTED PERFORMANCE GUARANTEES
AND FINANCIAL ASSURANCES FOR COMPLETION OF THE UTILITY WORK**

WHEREAS, the developer/owner of the Larchmont Shopping Center (Larchmont-Ark Associates, LLC) and its representatives, Sure Enterprises and the Pettinaro Construction Co., Inc., having been notified by Authority staff and/or by the Authority's consulting engineer, Alaimo Associates, by letters dated December 21, 2007, December 7, 2005, and May 4, 2004, that underground water and sewer utility work associated with the shopping center was incorrect and/or incomplete; and

WHEREAS, by letter dated December 21, 2007, Authority staff reminded Sure Enterprises about ongoing deficiencies with that utility work, and further advised Sure Enterprises that the Authority's consulting engineer had recommended that the Authority call the bonds that had been posted for that utility work, in order to ensure its completion; and

WHEREAS, Larchmont-Ark Associates, LLC recently notified the Authority in writing that the Larchmont Shopping Center had been sold, to Brixmor Larchmont, LLC, a Delaware LLC, and Larchmont-Ark Associates, LLC further requested that the Authority close any existing escrow accounts for utility work in favor of Larchmont-Ark Associates, LLC related to the shopping center, and to transmit any refunds to Larchmont-Ark Associates, LLC, and

WHEREAS, the utility work associated with the shopping center remains incomplete and/or deficient as of this date, and the subject utility work remains the responsibility of the owner, and the Authority requires compliance with its construction regulations prior to the release of any escrow funds and/or surety bonds in place for the shopping center project; and

WHEREAS, the recommendations of the Authority's staff and consulting engineer are appropriate and are in the best interests of the Authority;

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

1. The Mount Laurel Township Municipal Utilities Authority hereby:

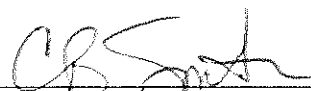
a. Declares Larchmont-Ark Associates, LLC, and its successors and assigns, in default of its obligations to perform water and sewer utility work for the Larchmont Shopping Center project, in a timely manner and to the Authority's satisfaction; and

b. Authorizes Authority staff and its professionals to notify all affected sureties of the default, and to institute a claim upon posted financial guarantees, as well as to take any further appropriate action to achieve compliance with the Authority's rules and regulations in this matter.

Date: December 17, 2015

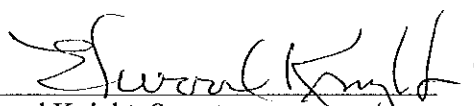
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Elwood Knight, Secretary

This Resolution was adopted at a public meeting of the Mount Laurel Township Municipal Utilities Authority on December 17, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-12-126

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE AND MAINTENANCE BONDS FOR
EAST GATE CENTER II PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the East Gate Center II 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, the engineer's letter also itemizes those water and sewer utility facilities that will be dedicated to the Authority in this project, and those which will remain privately owned; and

WHEREAS, 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 Performance Surety Bond No. 2605846, in the amount of \$143,000.00, constituting the water distribution and sanitary sewer performance bonds, without the requirement that the applicant post maintenance bonds, is approved.


2. Maintenance Surety Bond No. 2605871, in the amount of \$27,000.00, and Check No. 61215, in the amount of \$27,000.00, which was posted as a cash maintenance bond, be and are hereby released.

3. 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: December 17, 2015

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

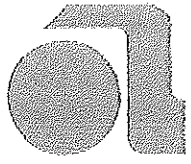
By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

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



Richard A. Alaimo Associates

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

EXHIBIT

tabbies

A

October 22, 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
East Gate Center II
Our File No. M-181-215

Dear Cheryl:

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

All work has been completed. Therefore, we recommend performance bond release at this time. Since the project has been in service for over 20 years, we recommend waiving the maintenance bonds.

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:

WATER

	<u>Original Bond Amount</u>	<u>Recommended Bond Amount</u>
Moorestown Interconnection	\$ 37,695.00	\$ 0.00
Maple Shade Interconnection	\$ 53,436.00	\$ 0.00
Moorestown to Fellowship Road	\$ 270,245.00	\$ 0.00

SEWER

	<u>Original Bond Amount</u>	<u>Recommended Bond Amount</u>
Main thru Center II Site	\$ 80,797.00	\$ 0.00
Main to Center Square Site	\$ 98,123.00	\$ 0.00
Main North of Pump Station	\$ 30,392.00	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

MOORESTOWN INTERCONNECTION

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	Meter Vault	UN	1	\$ 20,000.00	\$ 20,000.00
2	Fire Hydrant, Complete	UN	2	\$ 2,800.00	\$ 5,600.00
3	Water Main, 12" Dia.	LF	125	\$ 40.50	\$ 5,062.50
Total Cost					\$ 30,662.50

MAPLE SHADE INTERCONNECTION

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	Meter Vault	UN	1	\$ 20,000.00	\$ 20,000.00
2	Fire Hydrant, Complete	UN	2	\$ 2,800.00	\$ 5,600.00
3	Water Main, 12" Dia.	LF	300	\$ 40.50	\$ 12,150.00
4	Gate Valve, 12" Dia.	UN	2	\$ 1,765.00	\$ 3,530.00
Total Cost					\$ 41,280.00

MOORESTOWN TO FELLOWSHIP ROAD

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	Water Main, 12" Dia.	LF	3,664	\$ 40.50	\$ 148,392.00
2	Water Main, 6" Dia.	LF	36	\$ 20.00	\$ 720.00
3	Gate Valve, 12" Dia.	UN	12	\$ 1,765.00	\$ 21,180.00
4	Gate Valve, 6" Dia.	UN	2	\$ 1,765.00	\$ 3,530.00
5	Air Relief Manhole	UN	1	\$ 4,500.00	\$ 4,500.00
6	Steel Casing Pipe, 24" Dia.	LF	140	\$ 200.00	\$ 28,000.00
Total Cost					\$ 206,322.00

MAIN THRU CENTER II SITE

Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	San. Main, 8' Dia., 10-12' Deep	LF	185	\$ 26.00	\$ 4,810.00
2	San. Main, 8" Dia., 12-14' Deep	LF	352	\$ 29.00	\$ 10,208.00
3	San. Main, 8" Dia., 14-16' Deep	LF	508	\$ 34.75	\$ 17,653.00
4	San. Manhole, 10-12' Deep	UN	2	\$ 3,455.00	\$ 6,910.00
5	San. Manhole, 12-14' Deep	UN	1	\$ 4,150.00	\$ 4,150.00
6	San. Manhole, 14-16' Deep	UN	4	\$ 4,700.00	\$ 18,800.00
7	San. Manhole, Outside Drop Con.	LF	6	\$ 400.00	\$ 2,400.00
Total Cost					\$ 64,931.00

Richard A. Alaimo Associates
- Consulting Engineers -

MAIN TO CENTER SQUARE SITE**Sanitary Sewer**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	San. Main, 8' Dia., 0-6' Deep	LF	50	\$ 18.75	\$ 937.50
2	San. Main, 8" Dia., 6-8' Deep	LF	335	\$ 20.00	\$ 6,700.00
3	San. Main, 8" Dia., 8-10' Deep	LF	195	\$ 22.00	\$ 4,290.00
4	San. Main, 8" Dia., 10-12' Deep	LF	447	\$ 26.00	\$ 11,622.00
5	San. Main, 8" Dia., 14-16' Deep	LF	62	\$ 34.75	\$ 2,154.50
6	San. Manhole, 8-10' Deep	UN	1	\$ 2,800.00	\$ 2,800.00
7	San. Manhole, 10-12' Deep	UN	3	\$ 3,455.00	\$ 10,365.00
8	San. Manhole, 14-16' Deep	UN	2	\$ 4,700.00	\$ 9,400.00
9	San. Manhole, Outside Drop Con.	LF	6	\$ 400.00	\$ 2,400.00
10	Steel Casing Pipe, 24" Dia.	LF	137	\$ 200.00	\$ 27,400.00
Total Cost					\$ 78,069.00

MAIN NORTH OF PUMP STATION**Sanitary Sewer**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	San. Main, 8" Dia., 6-8' Deep	LF	200	\$ 20.00	\$ 4,000.00
2	San. Main, 8" Dia., 12-14' Deep	LF	31	\$ 29.00	\$ 899.00
3	San. Main, 8" Dia., 14-16' Deep	LF	88	\$ 34.75	\$ 3,058.00
4	San. Manhole, 12-14' Deep	UN	1	\$ 4,150.00	\$ 4,150.00
5	San. Manhole, 14-16' Deep	UN	2	\$ 4,700.00	\$ 9,400.00
6	San. Manhole, Outside Drop Con.	LF	6	\$ 400.00	\$ 2,400.00
Total Cost					\$ 23,907.00

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

MAIN TO CENTER SQUARE SITE**Sanitary Sewer**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	Service Connection, 6" Dia.	UN	2	\$ 650.00	\$ 1,300.00
Total Cost					\$ 1,300.00

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

Richard A. Alaimo Associates
- Consulting Engineers -

Ms. Cheryl R. Edelson


-4-

October 22, 2015

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: Jeff Hammell, Inspector, 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. 2015-12-127

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;

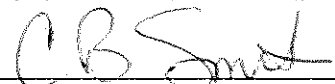
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will 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 17, 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 December 17, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-12-128

**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 \$324,285.00; 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. 2015-12-128
Worker's Compensation Insurance Renewal
December 17, 2015 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. Pursuant to N.J.A.C. 5:30-5.4(a)(2), the maximum dollar value of this contract is \$324,285.00, and the contract will be charged against line item appropriations 205-6292, 505-6292, and 805-6292 of the Authority's official budget.

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: December 17, 2015

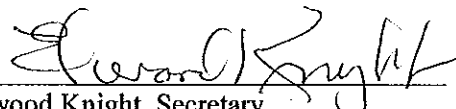
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 December 17, 2015.

CERTIFICATE OF AVAILABILITY OF FUNDS

December 17, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-12-129

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

**CONTRACT NO. 2015-16
Water Utility Pump Control Panel**

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. 2015-16, for the acquisition of a new Water Utility Pump Control Panel for the Hartford Road Water Pollution Control Facility; and

WHEREAS, following receipt of bids on November 24, 2015, Authority staff has recommended that the Authority award Contract No. 2015-16 to J.T. Seeley & Company, Inc., the lowest responsible and responsive bidder, at the contract price of \$25,514.00; 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:

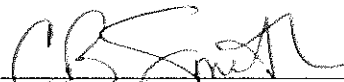
1. Contract No. 2015-16, for the acquisition of a new Water Utility Pump Control Panel for the Hartford Road Water Pollution Control Facility, be and is hereby awarded, in its entirety, to J.T. Seeley & Company, Inc., at the contract price of \$25,514.00.

2. Pursuant to N.J.A.C. 5:30-5.4(a)(2), the maximum dollar value of this contract is \$25,514.00, and the contract will be charged against line item appropriation HR-FM (M) of the Authority's official budget.

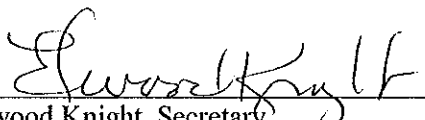
Dated: December 17, 2015

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 December 17, 2015.

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

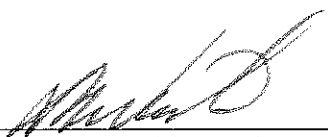
CERTIFICATE OF AVAILABILITY OF FUNDS

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:	J.T. Seeley & Company, Inc. Purchase a New Water Utility Pump Control Panel for the Hartford Road Water Pollution Facility
Contract Number:	Contract No. 2015-16 Resolution No. 2015-12-129
Contract Term:	Completion
Contract Amount:	\$25,514.00
Budget Line Item (s):	HR-FM (M)

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

Certifying Finance Officer:



David R. Wiest

Date:

December 17, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-12-130

RESOLUTION APPROVING CHANGE ORDER NO. 2

**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. 2 for Contract No. 2014-19, Amsterdam Road Water Main Replacement, 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. 2014-19, Amsterdam Road Water Main Replacement project with a credit of \$2,775.00 is approved, resulting in an adjusted contract amount of \$331,670.00.

There is no time extension associated with this Change Order.

Dated: December 17, 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 December 17, 2015.

DEC 16 2015

**Richard A. Alaimo Associates**

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

December 14, 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. 3 – Final
And Change Order No. 2
Contract No. 2014-19
Our File No. M-0180-0323-000

Dear Ms. Carolan:

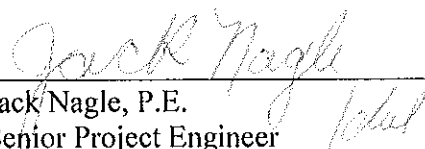
Please find enclosed Voucher and Current Estimate No. 3 - Final in the amount of \$18,883.40 payable to South State, Inc. for work performed on the above captioned project. We recommend payment as indicated to be approved at the next meeting. Certified Payrolls will be submitted under separate cover.

Also enclosed are three (3) copies of Change Order No. 2 representing adjustment of quantities for the items in Change Order No. 1 to reflect as-built quantities. Please sign all copies, keep one (1) for your records and return two (2) 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: Dawn McFarland, 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. 2015-12-131

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

CONTRACT NO. 2014-19

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 May 15, 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 Amsterdam Road Water Main Replacement Project, Contract No. 2014-19 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

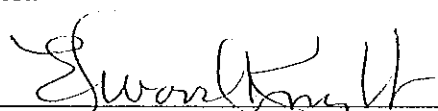
Dated: December 17, 2015

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 December 17, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-12-132

RESOLUTION APPROVING CHANGE ORDER NO. 1

**CONTRACT NO. 2015-11
Wharton 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. 2015-11 Wharton Road Water Main Replacement, is necessary to compensate the contractor for extra work associated with replacement of water services and to reimburse the Authority for cost associated with flushing building fire service lines;

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 2015-11, Wharton Road Water Main Replacement project with a cost of \$7,432.00 is approved, resulting in an adjusted contract amount of \$154,674.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

There is no time extension associated with this Change Order.

Dated: December 17, 2015

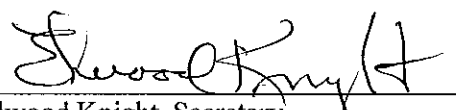
**MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

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 December 17, 2015.

December 17, 2015



Richard A. Alaimo Associates

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

RECEIVED

December 11, 2015

DEC 14 2015

Ms. Pamela Carolan, Executive Director
Mount Laurel Township MUA
1201 South Church Street
Mount Laurel, NJ 08054

RE: Mount Laurel Township MUA
Wharton Road Water Main Replacement
Current Estimate No. 2 and
Change Order No. 1
Contract No. 2015-11
Our File No. M-180-333

Dear Ms. Carolan:


Please find enclosed Voucher and Current Estimate No. 2 in the amount of \$12,741.96 payable to DSC Construction, Inc. for work performed on the above captioned project. We recommend payment as indicated to be approved at the next meeting.

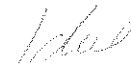
In addition, please find enclosed three (3) copies of Change Order No. 1 for approval at your next meeting. This Change Order No. 1 provides payment for additional work to locate existing building services. Note that this change order should be approved prior to your approval of payment for the above Current Estimate No. 2. Please return two executed copies 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 B. Nagle, P.E.,
Senior Project Engineer 

JBN/dal
Enclosure

cc: DSC 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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2015-12-133

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

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 (SRECs) created by the Solar Project for the 2016 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 198 Solar Renewable Energy Credits (SRECs) created by the Solar Project for the 2016 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 SRECs for energy year 2016, and earned between June 1, 2015 to May 31, 2016 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 SRECs that are earned between June 1, 2015 and May 31, 2016, at a price and under conditions deemed acceptable.

Authorizing Sale of Solar Renewable Energy Credits (SRECs)

2. Authority staff is hereby permitted to execute such documents as are necessary to offer and sell any eligible SRECs 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: December 17, 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 December 17, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-12-134

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

**CONTRACT NO. 2015-17 (RE-Bid)
200kw Multi-Voltage Towable Diesel Generator**

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. 2015-17 (Re-Bid) for the acquisition of a New 200kw Multi-Voltage Towable Diesel Generator for the Ark Road Booster Station Location; and

WHEREAS, following receipt of bids on December 15, 2015, Authority staff has recommended that the Authority award Contract No. 2015-17 (Re-Bid), in its entirety, to Atlantic Switch & Generator, the lowest responsible and responsive bidder, at the contract price of \$67,960.00; 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. Contract No. 2015-17 (Re-Bid), for the acquisition of a New 200kw Multi-Voltage Towable Diesel Generator for the Ark Road Booster Station Location, be and is hereby awarded, in its entirety, to Atlantic Switch & Generator, at the contract price of \$67,960.00.

2. Pursuant to N.J.A.C. 5:30-5.4(a)(2), the maximum dollar value of this contract is \$67,960.00, and the contract will be charged against line item appropriation WF-ARB (A) of the Authority's official budget.

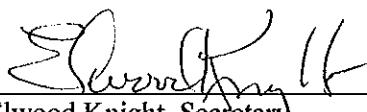
Dated: December 17, 2015

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 December 17, 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: Atlantic Switch & Generator
Purchase a New 200kw Multi-Voltage Towable Diesel Generator
for the Ark Road Booster Station Location

Contract Number: Contract No. 2015-17 (Re-Bid)
Resolution No. 2015-12-134

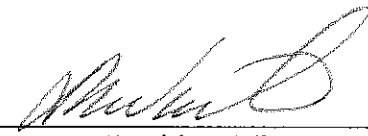
Contract Term: Completion

Contract Amount: \$67,960.00

Budget Line Item (s): WF-ARB (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:

December 17, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-12-135

**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, 2015, 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;

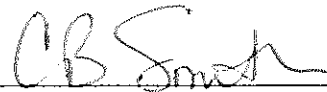
NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended June 30, 2015, 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. 2015-12-135
Annual Audit Report
December 17, 2015 Page Two


MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

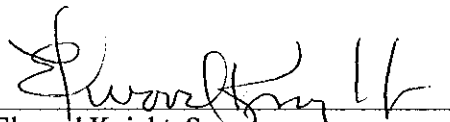
Attest:



Elwood Knight, Secretary

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT
THE MEETING HELD ON DECEMBER 17, 2015.

By:



Elwood Knight, Secretary

Dated: December 17, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2015-12-136

**RESOLUTION REGARDING CORRECTIVE ACTION PLAN
ADOPTED IN RESPONSE TO ANNUAL AUDIT REPORT
FOR FISCAL YEAR ENDING JUNE 30, 2015**

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, 2015 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. 2015-12-135 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,

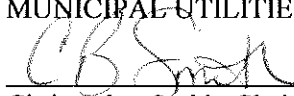
NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

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.

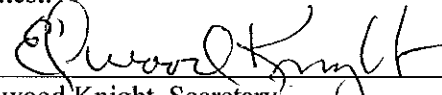
Dated: December 17, 2015

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 December 17, 2015.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-01-01

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE BONDS FOR
ROGER'S WALK PHASE III PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the Roger's Walk Phase III project be released, contingent upon the applicant posting maintenance bonds in the amounts of \$18,957.17 (water distribution) and \$12,930.73, as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the engineer's letter also itemizes those water and sewer utility facilities that will be dedicated to the Authority in this project, and those which will remain privately owned; and

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

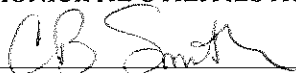
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of Water Distribution Performance Letter of Credit No. 10014966872, in the amount of \$126,381.12, contingent upon the applicant's posting of a maintenance bond in the amount of \$18,957.17, is approved.
2. The release of Sanitary Sewer Performance Letter of Credit No. 10014966864, in the amount of \$86,204.88, contingent upon the applicant's posting of a maintenance bond in the amount of \$12,930.73, is approved.
3. 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.

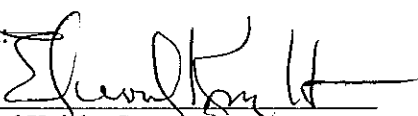
Dated: January 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

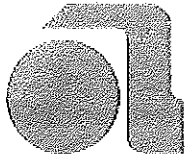
By:


Christopher Smith, Chairman

Attest:

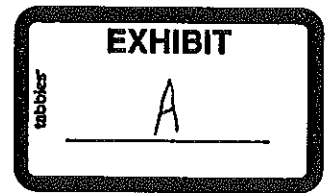

Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 21, 2016.



Richard A. Alaimo Associates

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



November 23, 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
Roger's Walk, Phase 3
Our File No. M-181-201-501

Dear Cheryl:

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

Based on our inspection, the contractor has completed all field work. The easements were provided by the applicant under the original project and the applicant has now provided approved GIS as-builts. Therefore, we recommend performance bond release contingent upon the applicant posting maintenance bonds in the following amounts:

Sanitary Sewer: \$ 12,930.73

Water Distribution: \$ 18,957.17

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

	<u>Original Bond</u>	<u>Reduced Bond</u>	<u>Recommended Bond</u>
Sanitary Sewer	\$ 86,204.88	\$ 25,861.46	\$ 0.00
Water Distribution	\$ 126,381.12	\$ 37,914.34	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

Sanitary Sewer					
Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1	8" PVC (6'-8')	LF	772	\$ 28.60	\$ 22,079.20
2	8" PVC (8'-10')	LF	128	\$ 31.20	\$ 3,993.60
3	8" PVC (10'-12')	LF	66	\$ 37.00	\$ 2,442.00
4	Manhole (6'-8')	UN	5	\$ 3,510.00	\$ 17,550.00
5	Manhole (8'-10')	UN	1	\$ 4,290.00	\$ 4,290.00
Total Cost					\$ 50,354.80

Water Distribution					
Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1	8" CLDIP w/poly. Encasement	LF	1,116	\$ 48.00	\$ 53,568.00
2	8" valve and box	UN	5	\$ 1,380.00	\$ 6,900.00
3	8" bend	UN	7	\$ 400.00	\$ 2,800.00
4	8" x 4" tee	UN	10	\$ 403.00	\$ 4,030.00
Total Cost					\$ 67,298.00

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

Sanitary Sewer					
Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1	6" lateral, complete	UN	10	\$ 1,040.00	\$ 10,400.00
2	Additional 6" lateral	LF	300	\$ 28.00	\$ 8,400.00
Total Cost					\$ 18,800.00

Water Distribution					
Item No.	Description	Unit	Quantity	Unit Price	Estimated Cost
1	4" CLDIP w/poly. Encasement	LF	400	\$ 25.20	\$ 10,080.00
2	4" valve and box	UN	10	\$ 780.00	\$ 7,800.00
3	Fire hydrant, complete	UN	4	\$ 2,575.00	\$ 10,300.00
Total Cost					\$ 28,180.00

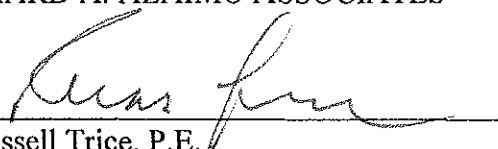
By copy of this letter, we request that the Authority solicitor begin preparing the resolution to release the performance bonds at this time.

Richard A. Alaimo Associates
- Consulting Engineers -

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. 2016-01-02

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE BOND FOR
LAUREL CREEK COUNTRY CLUB PROJECT**

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

WHEREAS, 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 Performance Cash Bond No. 28816, posted on May 6, 2015, in the amount of \$4,792.68, without the requirement that the applicant post a maintenance bond, is approved.

Dated: January 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

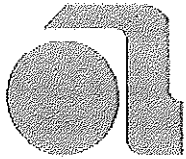
By:


Christopher Smith, Chairman

Attest:

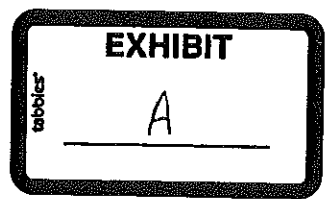

Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 21, 2016.



Richard A. Alaimo Associates

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



August 21, 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
Laurel Creek Country Club
Our File No. M-181-201-402

Dear Cheryl:

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

All field work has been completed and the applicant provided approved as-built plans. The facilities will remain private, so no easements were required. Therefore, we recommend performance bond release at this time.

Since the project only consisted of one-foot (1') of water pipe and fittings, the Authority has agreed to waive the GIS as-built requirement. Sheet 24A of the Authority's Record Drawings has been updated to include this work.

Since the water system is to remain privately owned and maintained, no maintenance bond 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:

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-01-03

**RESOLUTION AUTHORIZING REDUCTION OF
WATER DISTRIBUTION AND SANITARY SEWER
PERFORMANCE BONDS FOR
PROVIDENCE SUBDIVISION 4900 CHURCH ROAD PROJECT**

WHEREAS, the Consulting Engineer for the Authority has recommended that the water distribution and sanitary sewer performance bonds for the Providence Subdivision 4900 Church Road project be reduced, to the amounts of \$7,513.78 (water distribution, bond number 1115045, in the original amount of \$25,045.92) and \$17,430.88 (sanitary sewer, bond number 1115046, in the original amount of \$58,102.92), as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and,

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

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

1. The reduction of the water distribution and sanitary sewer performance bonds for the Providence Subdivision 4900 Church Road project, to the amounts set forth above, is approved.

Dated: January 21, 2016

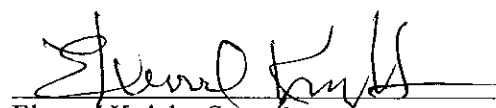
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



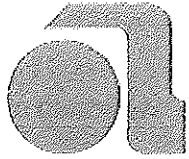
Christopher Smith, Chairman

Attest:



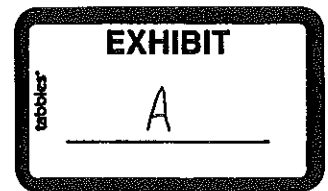
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 21, 2016.



Richard A. Alaimo Associates

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



December 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
Providence Subdivision
Our File No. M-185-503

Dear Cheryl:

As requested, we have reviewed the captioned project to determine if reduction of the performance bonds is warranted at this time. Based upon our review, we make the following recommendations:

	<u>Original Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$ 25,045.92	\$ 7,513.78
Sanitary Sewer	\$ 58,102.92	\$ 17,430.88

The recommended bond amounts equal thirty percent (30%) of the original amount. In accordance with NJSA 40:55D-53e, no further bond reduction will be permitted prior to release. The applicant must submit as-built plans, prepared by a NJ licensed land surveyor that meet the Authority requirements, before bond release can be granted.

We have attached copies of the performance bond estimates, revised December 14, 2015, for your files.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Ms. Cheryl R. Edelson

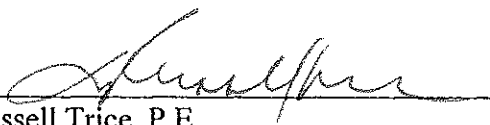
-2-

December 15, 2015

Please contact Craig Connolly, if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das
Enclosures

cc/enc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
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

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. 2016-01-04

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 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: CB 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 January 21, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-01-05

**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.

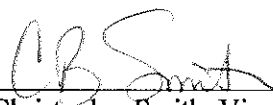
Section 4. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$5,505.38 per month and the contract will be charged against line item appropriation 805-6283 of the Authority's official budget.

Section 5. 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 21, 2016

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 21, 2016.

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. 2016-01-05

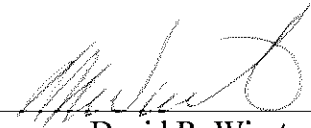
Contract Term: 1 Year - Effective February 1, 2016

Contract Amount: \$ 5,505.38 per Month

Budget Line Item (s): 805-6283 - Dental Insurance Coverage

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

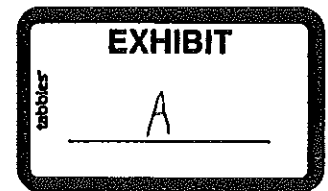
Certifying Finance Officer:



David R. Wiest

Date:

January 21, 2016



MEMORANDUM

TO: Pamela Carolan, Executive Director

FROM: Brian J. Scott, Safety/ Human Resources Director

DATE: January 20, 2016

SUBJECT: Employee Group Benefits Renewal

Life & Accidental Death & Dismemberment and the Long Term Disability

Dearborn is our current carrier our Life & Accidental Death & Dismemberment and Long Term Disability carrier. Dearborn is calling for a 15.0% increase for our Life Insurance coverage, a 0% increase on the Accidental Death & Dismemberment and 20% increase on the Long Term Disability coverage. The increases were as result of us coming off a (2) two years premium freeze, Dearborn held their price in 2014 and 2015, plan utilization and increases in the national trends The Authority's increased monthly cost will be approximately \$275/month and \$3,300/year. We were not able to find equivalent coverage at a lower rate. I recommend renewal of this policy with Dearborn.

Dental

Sun Life is our current carrier for the Dental coverage. Sun Life is calling for a 7.0% rate increase over the 2015 rate; the increase is slightly below the national trend of 8.0%. The Authority's increased monthly cost will be approximately \$360/month and \$4,320/year. We were not able to find equivalent coverage at a lower rate. I recommend renewal of this policy with Sun Life.

The cost of the recommended Dental, Life & Accidental Death & Disability and Long Term Disability renewals are within our budget projections. Both coverages run from February 1, 2016 through January 31, 2017.

I plan to attend the Board meeting to address any additional questions the Board may have.

2016 Life, Accidental Death & Dismemberment, Long Term Disability

Insurance
Volume (January 2016)

Life \$ 2,999,000
AD&D \$ 2,999,000
LTD \$ 313,206

Monthly Totals

	2014	2014	2015	2015	2016	2016
	Dearborn*	Dearborn*	Dearborn**	Dearborn**	Dearborn	Dearborn
	Rate	Monthly Rate	Rate	Monthly Rate	Rate	Monthly Rate
	0.200	\$ 599.80	0.200	\$ 599.80	0.230	\$ 689.77
	0.020	\$ 59.98	0.020	\$ 59.98	0.020	\$ 59.98
	0.295	\$ 923.96	0.295	\$ 923.96	0.354	\$ 1,108.75
		\$ 1,583.74		\$ 1,583.74		\$ 1,858.50
		<u>\$ 19,004.85</u>		<u>\$ 19,004.85</u>		<u>\$ 22,301.99</u>

Annual Life, AD&D and LTD Totals

Dental
Jan-16
Census

S 15
HW 18
EC 8
F 26

Monthly Totals

	2014	2014	2015	2015	2016	2016
	Sun Life**	Sun Life**	Sun Life	Sun Life	Sun Life	Sun Life
	Rate	Monthly Rate	Rate	Monthly Rate	Rate	Monthly Rate
	32.83	\$ 492.45	35.46	\$ 531.90	37.94	\$ 569.10
	65.67	\$ 1,182.06	70.92	\$ 1,276.56	75.88	\$ 1,365.84
	65.77	\$ 526.16	71.03	\$ 568.24	76.00	\$ 608.00
	98.60	\$ 2,563.60	106.49	\$ 2,768.74	113.94	\$ 2,962.44
		\$ 4,764.27		\$ 5,145.44		\$ 5,505.38
		<u>\$ 57,171.24</u>		<u>\$ 61,745.28</u>		<u>\$ 66,064.56</u>
		<u>\$ 76,176.09</u>		<u>\$ 80,750.13</u>		<u>\$ 88,366.55</u>

Annual Dental Totals

Annual Combined Totals

*Year 1 of a 2 year rate lock
** Year 2 of a 2 year rate lock

2015-2016 combined monthly difference \$ 359.94
2015-2016 combined annual difference \$ 7,616.42

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-01-06

**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.

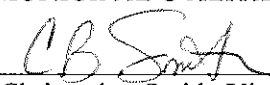
Section 4. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$1,858.50 per month and the contract will be charged against line item appropriation 805-6283 of the Authority's official budget.

Section 5. 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.

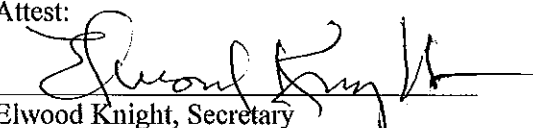
Date: January 21, 2016

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 21, 2016.

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. 2016-01-06


Contract Term: One Year – Effective February 1, 2016

Contract Amount: \$ 1,858.50 per Month

Budget Line Item (s): 805-6283 - 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 21, 2016

MEMORANDUM

TO: Pamela Carolan, Executive Director

FROM: Brian J. Scott, Safety/ Human Resources Director

DATE: January 20, 2016

SUBJECT: **Employee Group Benefits Renewal**

Life & Accidental Death & Dismemberment and the Long Term Disability

Dearborn is our current carrier our Life & Accidental Death & Dismemberment and Long Term Disability carrier. Dearborn is calling for a 15.0% increase for our Life Insurance coverage, a 0% increase on the Accidental Death & Dismemberment and 20% increase on the Long Term Disability coverage. The increases were as result of us coming off a (2) two years premium freeze, Dearborn held their price in 2014 and 2015, plan utilization and increases in the national trends The Authority's increased monthly cost will be approximately \$275/month and \$3,300/year. We were not able to find equivalent coverage at a lower rate. I recommend renewal of this policy with Dearborn.

Dental

Sun Life is our current carrier for the Dental coverage. Sun Life is calling for a 7.0% rate increase over the 2015 rate; the increase is slightly below the national trend of 8.0%. The Authority's increased monthly cost will be approximately \$360/month and \$4,320/year. We were not able to find equivalent coverage at a lower rate. I recommend renewal of this policy with Sun Life.

The cost of the recommended Dental, Life & Accidental Death & Disability and Long Term Disability renewals are within our budget projections. Both coverages run from February 1, 2016 through January 31, 2017.

I plan to attend the Board meeting to address any additional questions the Board may have.

2016 Life, Accidental Death & Dismemberment, Long Term Disability

<u>Insurance</u>	<u>2014</u>		<u>2015</u>		<u>2016</u>	
	<u>Dearborn *</u>	<u>Dearborn *</u>	<u>Dearborn **</u>	<u>Dearborn **</u>	<u>Dearborn</u>	<u>Dearborn</u>
	<u>Rate</u>	<u>Monthly Rate</u>	<u>Rate</u>	<u>Monthly Rate</u>	<u>Rate</u>	<u>Monthly Rate</u>
<u>Volume (January 2016)</u>						
Life	\$ 2,999,000	\$ 599.80	0.200	\$ 599.80	0.230	\$ 689.77
AD&D	\$ 2,999,000	\$ 59.98	0.020	\$ 59.98	0.020	\$ 59.98
LTD	\$ 313,206	\$ 923.96	0.295	\$ 923.96	0.354	\$ 1,108.75
<u>Monthly Totals</u>		\$ 1,583.74		\$ 1,583.74		\$ 1,858.50

Annual Life, AD&D and LTD Totals

\$ 19,004.85

\$ 19,004.85

\$ 22,301.99

<u>Dental</u>	<u>Jan-16</u>		<u>2014</u>		<u>2015</u>		<u>2016</u>	
	<u>Census</u>	<u>Sun Life **</u>	<u>Sun Life **</u>	<u>Sun Life</u>	<u>Sun Life</u>	<u>Sun Life</u>	<u>Sun Life</u>	<u>Sun Life</u>
		<u>Rate</u>	<u>Monthly Rate</u>	<u>Rate</u>	<u>Monthly Rate</u>	<u>Rate</u>	<u>Monthly Rate</u>	<u>Monthly Rate</u>
S	15	32.83	\$ 492.45	35.46	\$ 531.90	37.94	\$ 569.10	\$ 569.10
HW	18	65.67	\$ 1,182.06	70.92	\$ 1,276.56	75.88	\$ 1,365.84	\$ 1,365.84
EC	8	65.77	\$ 526.16	71.03	\$ 568.24	76.00	\$ 608.00	\$ 608.00
F	26	98.60	\$ 2,563.60	106.49	\$ 2,768.74	113.94	\$ 2,962.44	\$ 2,962.44
<u>Monthly Totals</u>			\$ 4,764.27		\$ 5,145.44		\$ 5,505.38	\$ 5,505.38

Annual Dental Totals

\$ 57,171.24

\$ 61,745.28

\$ 66,064.56

Annual Combined Totals

\$ 76,176.09

\$ 80,750.13

\$ 88,366.55

*Year 1 of a 2 year rate lock
 ** Year 2 of a 2 year rate lock

2015-2016 combined monthly difference	\$ 359.94
2015-2016 combined annual difference	\$ 7,616.42

NOTICE

**Mount Laurel Township
Municipal Utilities Authority**

Pursuant to the requirements of N.J.S.A. 40A:11-5(1)(a) and (m) and N.J.A.C. 5:34-2.3(c), PUBLIC NOTICE is hereby given by the Mount Laurel Township Municipal Utilities Authority that during a duly-notice public meeting held on January 21, 2016 at the Authority's facility located at 41 Elbo Lane, Mount Laurel, the Authority awarded insurance coverage contracts without public bidding, as extraordinary unspecifiable services, as permitted by law, to the Dearborn National Life Insurance Company for Life, Accidental Death and Dismemberment and Long Term Disability Insurance Coverage and Sun Life Financial Company for Dental Insurance Coverage, effective February 1, 2016.

Pamela J. Carolan,
Executive Director

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

Adv. Fee: \$23.92
BCT: January 27, 2016
Aff. Chg.: \$20.00

NOTICE TO BIDDERS

PUBLIC NOTICE IS HEREBY GIVEN that sealed bids will be received by the Township of Mount Laurel for the Memorial Field Concession and Restroom Facility, in the Township of Mount Laurel, Burlington County, New Jersey.

Bid forms, contracts and specifications are on file at the office of Remington, Vernick & Arango Engineers, The Presidential Center, Lincoln Building, Suite 600, 101 Route 130, Cinnaminson, New Jersey, 08077.

Said Bids will be received, opened and read aloud in public at the Municipal Building, 100 Mount Laurel Road, Mt. Laurel, NJ, Burlington County, New Jersey on Thursday, March 3, 2016, at 11:00 a.m. pre-vailing time.

Copies of the bid forms, contracts and specifications may be obtained from said Remington, Vernick and Arango Engineers, by prospective bidders upon request, upon payment of the sum of \$50.00 for each set.

**PAYMENT MUST BE RECEIVED
PRIOR TO OBTAINING SAID
SPECIFICATIONS, EITHER BY
MAIL OR IN PERSON.**

**NO BIDS ARE TO BE DROPPED
OFF AT THE ENGINEER'S
OFFICE.**

The Township of Mount Laurel reserves the right to consider the bids for sixty (60) days after the receipt thereof, and further reserves the right to reject any or all bids, either in whole or in part and also to waive any informality in any and make such awards or take action as may be in the best interest of the Township of Mount Laurel.

Bids must be on the bid form prepared by Remington, Vernick and Arango Engineers, in the manner designated therein and required by the specifications, must be en-

PB-2015-0162

LOCATION
300 Bordentown-Hedding Road
Block 138.12, Lot 6.03

REQUEST
CCBP II, LLC Application deemed incomplete at this time and without prejudice

DECISION RENDERED
Resolution P-2016-03

Please note that all Resolutions are on file in the Community Development Offices of Bordentown Township and available for public inspection.

Adv. Fee: \$27.14
BCT: January 27, 2016
Aff. Chg.: \$20.00

**NOTICE
WESTAMPTON TOWNSHIP**

WHEREAS, there exists a need to appoint a Land Development Board Solicitor and Engineer, and

WHEREAS, the local Public Contracts Law requires that the selection and appointment of consultants for "Professional Services" without competitive bidding must be publicly advertised.

NOW, THEREFORE BE IT RESOLVED that the following appointments be made:

Land Development Board Solicitor
Allan Zeller, Zeller & Wieliczko
Land Development Board Engineer
CME Associates

This appointment is for a period commencing January 1, 2016 and ending December 31, 2016.

Marion Karp, Secretary
Westampton Township
Land Development Board

Adv. Fee: \$21.62
BCT: January 27, 2016
Aff. Chg.: \$20.00

**NOTICE OF
CONTRACT AWARD**

The Burlington County Library Commission has authorized a Contract pursuant to a fair and open process and as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i). The contract and the resolution authorizing them #2016-01, adopted on January 19, 2016 are available for public inspection in the Office of the Director of the Burlington County Library.

Awarded to:
The Vaughn Collaborative
Services: Architectural
Term: 2016
Cost: \$49,655.00

Adv. Fee: \$15.18
BCT: January 27, 2016
Aff. Chg.: \$20.00

**NOTICE
SUPERIOR COURT
OF NEW JERSEY
HONORABLE RONALD E.
BOOKBINDER, A.J.S.C.
BURLINGTON COUNTY
COURT HOUSE
49 RANCOCAS ROAD
MT. HOLLY, NEW JERSEY 08060**

FINAL JUDGMENT

The Delanco Township Board of Education, County of Burlington, has awarded the following contracts for professional & extraordinary unspecifiable services pursuant to N.J.S.A. 18A:18A.5.a(1). The resolution of award and the contracts listed below are available for public inspection at the Office of the School Business Administrator, Board Secretary located at 1301 Burlington Avenue, Delanco, N. 08075.

Bowman & Company LLP
Auditor
2016 Calendar Year
Contract Amount: \$18,500.

Herbert C. Conaway, Jr. MD
School Physician
2016 Calendar Year
Contract Amount: \$780. Retainer, \$75. per exam

Parker McCay P.A.
School Solicitor & Bond Counsel
2016 Calendar Year
Contract Amount: \$170./hour

Garrison Architects
Architect of Record
2016 Calendar Year
Contract Amount: see fee schedule on file

Delta Dental
EUS-Employee Benefits
2016 Calendar Year

NJ School Employee Health Benefits Plan
EUS-Employee Benefits
2016 Calendar Year

Burlington Count Insurance Pool Joint Insurance Fund
EUS-Insurance
2015-2016 fiscal year
Contract Amount: \$53,653.

Joanne D'Angelo
School Business Administrator/
Board Secretary

Adv. Fee: \$41.40
BCT: January 27, 2016
Aff. Chg.: \$20.00

NOTICE

Take notice that in accordance with N.J.S.A. 39:10-16*, application has been made to the Chief Administrator of the Motor Vehicle Commission, Trenton, New Jersey, to receive title papers authorizing and issue New Jersey certification of ownership for, Make: Hobie Cat, Year: 1998 VIN#Hull Identification Number CCML0812D686. Objections, if any, should be made in writing, immediately in writing to the Chief Administrator of the Motor Vehicle Commission, Special Title Unit, PO Box 017 Trenton, New Jersey, 08666-0017

Adv. Fee: \$40.02
BCT: January 17, 21, 27, 2016
Aff. Chg.: \$20.00

**NOTICE
OF ORDINANCE INTRODUCTION
NORTH HANOVER TOWNSHIP,
BURLINGTON COUNTY,
NEW JERSEY**

The below ordinance shall take effect immediately after final passage and publication according to law. This Ordinance published herewith was introduced and passed upon first reading at the regular meeting of the Township Committee of the Township of North Hanover held on January 21, 2016. It will be further considered for final passage after a

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-01-07

RESOLUTION APPROVING CHANGE ORDER NO. 2

**CONTRACT NO. 2015-11
Wharton 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. 2015-11 Wharton Road Water Main Replacement, is necessary to compensate the contractor for extra work associated with additional asphalt repairs requested by the Authority;

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 2015-11, Wharton Road Water Main Replacement project with a cost of \$1,200.00 is approved, resulting in an adjusted contract amount of \$155,874.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.


2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of the contract is \$155,874.00 and the contract will be charged against an unbudgeted line appropriation of the Authority's official budget.

There is no time extension associated with this Change Order.

Dated: January 21, 2016

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 January 21, 2016.

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.
Wharton Road Water Main Replacement

Contract Number: Contract No. 2015-11
Original Resolution No. 2015-09-100
Change Order No. 2 Resolution No. 2016-01-07
Change Order No. 1 Resolution No. 2015-12-132

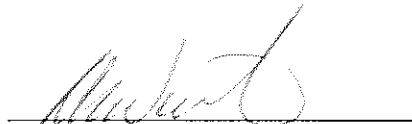
Contract Term: Completion

Contract Amount: \$155,874.00 - Adjusted Contract Amount
\$ 1,200.00 - Change Order No. 2 Amount
\$ 7,432.00 - Change Order No. 1 Amount
\$147,242.00 - Original Contract Amount

Budget Line Item (s): Unbudgeted Line Item

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 21, 2016

JAN 20 2016

***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

January 19, 2016

Ms. Pamela Carolan, Executive Director
Mount Laurel Township MUA
1201 South Church Street
Mount Laurel, NJ 08054

RE: Mount Laurel Township MUA
Wharton Road Water Main Replacement
Current Estimate No. 3 and
Change Order No. 2
Contract No. 2015-11
Our File No. M-180-333

Dear Ms. Carolan:

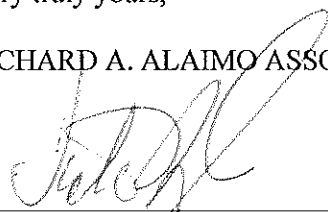
Please find enclosed Voucher and Current Estimate No. 3 in the amount of \$33,516.00 payable to DSC Construction, Inc. for work performed on the above captioned project. We recommend payment as indicated to be approved at the next meeting.

In addition, please find enclosed three (3) copies of Change Order No. 2 for approval at your next meeting. This Change Order No. 2 provides payment for additional work to repave a previous repair that was made by MtLMUA forces. 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 there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



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

JBN/dal
Enclosure

cc: DSC Construction, Inc.
L. Russell Trice, P.E., Senior Associate, RAAA
RAAA Field Services Department

M:\Projects\M01800333000\Construction Mgt\Docs\Carolan-CE #3 CO#2.docx

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-01-08

RESOLUTION APPROVING CHANGE ORDER NO. 1

CONTRACT NO. 2013-12

Orchard Pump Station Site Improvements & 81 Elbo Lane Paving Improvements

WHEREAS, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No. 2013-12, Orchard Pump Station Site Improvements & 81 Elbo Lane Paving Improvements, is necessary to compensate the contractor for extra work requested by the Authority and for modifications to the driveway required to accommodate the Authority's new Jetter/Vac truck;

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 2013-12, Orchard Pump Station Site Improvements & 81 Elbo Lane Paving Improvements project with a cost of \$9,587.20 is approved, resulting in an adjusted contract amount of \$151,802.70. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

2. Pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$151,802.70 and the contract will be charged against line item appropriations SPS-B (unbudgeted), W16-A (unbudgeted) and S16-A (unbudgeted) of the Authority's official budget.

There is no time extension associated with this Change Order.


Dated: January 21, 2016

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 January 21, 2016.

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, Inc.
Orchard Pump Station Site Improvements & 81 Elbo Lane Paving
Improvements

Contract Number: Contract No. 2013-12
Original Resolution No. 2015-08-90
Change Order No. 1 Resolution No. 2016-01-08

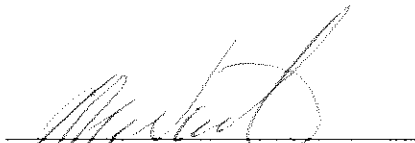
Contract Term: Completion

Contract Amount: \$151,802.70 - Adjusted Contract Amount
\$ 9,587.20 - Change Order No. 1 Amount
\$142,215.00 - Original Contract Amount

Budget Line Item (s): SPS-B (unbudgeted), W16-A (unbudgeted), and S16-A (unbudgeted)

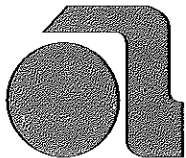
I attest that the same funds have not been certified as available for more than one pending contract.

Certifying Finance Officer:


David R. Wiest

Date:

January 21, 2016



Richard A. Alaimo Associates

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

RECEIVED

JAN 04 2016

December 31, 2015

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

RE: Mount Laurel Township MUA
Orchard Pump Station Site Improvements &
81 Elbo Lane Paving Improvements
Contract No. 2013-12
Change Order No. 1
Our File No. M-0180-0308-000

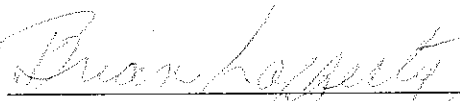
Dear Ms. Carolan:

Please find enclosed four (4) copies of Change Order No. 1 for approval at your next meeting. This Change Order No. 1 provides for additional items requested by Owner to complete this project. 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



Brian A. Lafferty,
Senior Project Manager

BAL/dal
Enclosure

cc: Ricky Slade Construction, Inc.
L. Russell Trice, P.E., Senior Associate, RAAA
RAAA Field Services Department

M:\Projects\M01800308000\Docs\Letters\Carolan-CO #1.docx

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-01-09

RESOLUTION APPROVING CHANGE ORDER NO. 2

CONTRACT NO. 2015-04

Birchfield and Timbercrest Pump Stations Level Control Upgrades

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. 2015-04, Birchfield and Timbercrest Pump Stations Level Control Upgrade, is necessary to compensate the contractor for replacement of broken conduits and installation of additional spare conduits requested by the Authority;

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. 2015-04, Birchfield and Timbercrest Pump Stations Level Control Upgrades project with a cost of \$6,686.70 is approved, resulting in an adjusted contract amount of \$249,754.34. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

2. Pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$249,754.34 and the contract will be charged against line item appropriations SPS-LC (A&E) of the Authority's official budget.

There is no time extension associated with this Change Order.

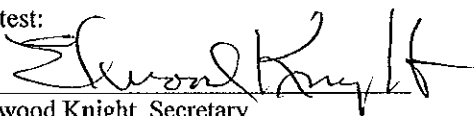
Dated: January 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

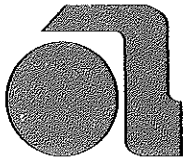
By:


Christopher Smith, Chairman

Attest:


Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 21, 2016.



Richard A. Alaimo Associates

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

January 13, 2016

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
Birchfield and Timbercrest Pump Stations
Level Control Upgrades
Contract No. 2015-04
Our File No. M-180-328-000

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 additional electrical work. Please return three (3) executed copies to our office for distribution and retain one (1) copy for your records.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

Gary W. Lattimer,
Senior Project Manager

GWL/dal
Enclosures

cc: Scalfo Electric
L. Russell Trice, P.E., Senior Associate, RAAA
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800328000\Corresp\Shoemaker-CO #2.docx

- 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: Scalfo Electric, Incorporated
Birchfield & Timbercrest Pump Stations Level Control Upgrades

Contract Number: Contract No. 2015-04
Original Resolution No. 2015-08-99
Change Order No. 1 Resolution No. 2015-11-117
Change Order No. 2 Resolution No. 2016-01-09

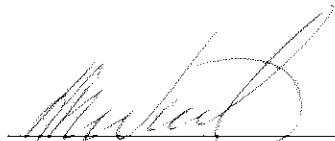
Contract Term: Completion

Contract Amount: \$249,754.34 - Adjusted Contract Amount
\$ 6,686.70 - Change Order No. 2 Amount
\$ 8,067.64 - Change Order No. 1 Amount
\$235,000.00 - Original Contract Amount

Budget Line Item (s): SPS-LC (A&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:

November 19, 2015

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-01-10

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

**CONTRACT NO. 2015-20
New Mobile Combination Sewer Cleaning Machine
(Jetter Truck)**

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. 2015-20, for the acquisition of a New Mobile Combination Sewer Cleaning Machine (Jetter Truck) for our Sewer Collections Department; and

WHEREAS, following receipt of bids on January 20, 2016, Authority staff has recommended that the Authority award Contract No. 2015-20, in its entirety, to Peirce Equipment Co., Inc., the lowest responsible and responsive bidder, at the contract price of \$392,737.00; 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. Contract No. 2015-20, for the acquisition of a New Mobile Combination Sewer Cleaning Machine (Jetter Truck) for our Sewer Collections Department, be and is hereby awarded, in its entirety, to Peirce Equipment Co., Inc., at the contract price of \$392,737.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

2. Pursuant to N.J.A.C. 5:30-5.4(a)(2), the maximum dollar value of this contract is \$392,737.00, and the contract will be charged against line item appropriation S16-RR (C) of the Authority's official budget.

Dated: January 21, 2016

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 January 21, 2016.

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: Peirce Equipment Co., Inc.
For a New Mobile Combination Sewer Cleaning Machine
(Jetter Truck) for the Sewer Collections Department

Contract Number: Contract No. 2015-20
Resolution No. 2016-01-10

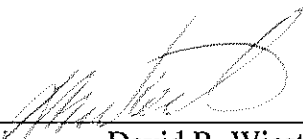
Contract Term: Completion

Contract Amount: \$392,737.00

Budget Line Item (s): S16-RR (C)

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

Certifying Finance Officer:



David R. Wiest

Date:

January 21, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-01-11

**RESOLUTION AUTHORIZING ENTRY INTO A
SHARED SERVICES AGREEMENT WITH
THE COUNTY OF BURLINGTON
(Cellular Communications System)**

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 County of Burlington, (hereinafter, the "County"), 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 County 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 County; and

WHEREAS, the Authority and the County wish to share the use of the Authority's water tower tank located at 14000 Commerce Parkway, Mount Laurel in order to allow the County to build an antenna and associated infrastructure improvements, and to allow the County to perform maintenance and inspection work, as needed, pursuant to the County's Central Communications upgrade project; and

WHEREAS, it is desirable and appropriate for the Authority to enter into a Shared Services Agreement with the County for this project;

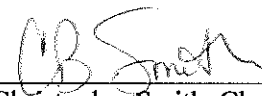
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Mount Laurel Township Municipal Utilities Authority that:

1. The Authority hereby approves and directs that an appropriate Shared Services Agreement be entered into with the County of Burlington for the County's use of the Authority's water tower tank located at 14000 Commerce Parkway, Mount Laurel, consistent with the general terms set forth above.

Dated: January 21, 2016

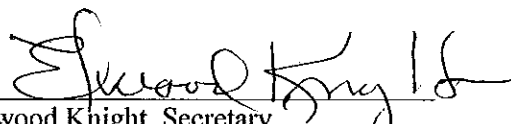
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

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 January 21, 2016.



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. 2016-02-12

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.

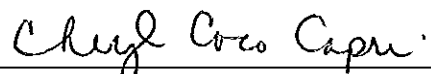
Dated: February 18, 2016

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 18, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-13

**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 22, 2016.

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.

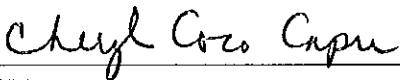
THIS RESOLUTION will take effect immediately.

Dated: February 18, 2016

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 18, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-14

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

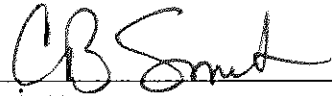
BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority that the Burlington County Times is hereby designated as the official newspaper for the Mount Laurel Township Municipal Utilities Authority.

THIS RESOLUTION will take effect immediately.

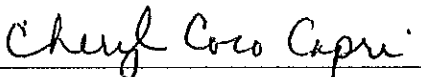
Dated: February 18, 2016

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 18, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-15

**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 18, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: CB Smith
Chairman

Attest:

Cheryl Coco Capri
Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 18, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-16

**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 18, 2016

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 18, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-17

**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 18, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:

CB Smith
Chairman

Attest:

Cheryl Coco Capri
Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 18, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-18

**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.

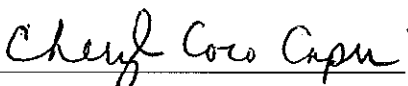
Dated: February 18, 2016

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 18, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-19

**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.

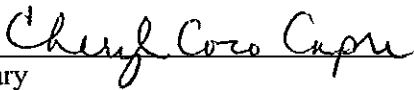
Dated: February 18, 2016

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 18, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-20

**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 November 20, 2015, 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 9, 2015, 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 9, 2015 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 18, 2016

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 18, 2016.

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. 2016-02-20

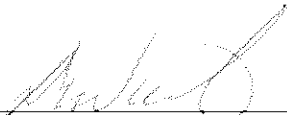
Contract Term: One Year

Contract Amount: In an amount not to exceed \$35,000.00

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-21

**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 November 20, 2015, 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 9, 2015, 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 9, 2015 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.

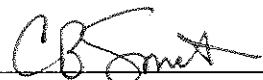
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

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


Dated: February 18, 2016

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 18, 2016.

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. 2016-02-21

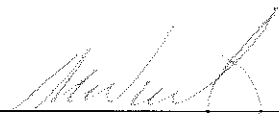
Contract Term: One Year

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-22

**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 November 20, 2015, 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 9, 2015, 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 9, 2015 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 18, 2016

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 18, 2016.

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 Bond Counsel

Contract Number: Resolution No. 2016-02-22

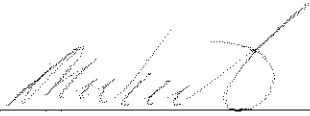
Contract Term: One Year

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-23

**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 November 20, 2015, 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 9, 2015, 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 8, 2015 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 18, 2016

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 18, 2016.

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. 2016-02-23

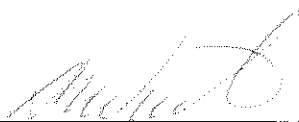
Contract Term: One Year

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

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

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

Certifying Finance Officer:



David R. Wiest

Date:

February 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-24

**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 November 20, 2015, 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 9, 2015, 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 4, 2015 which states that the firm will provide consulting engineering services, at a rate schedule of a \$180.00 fee for attending meetings, and an hourly fee of \$65.00 to \$180.00 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.

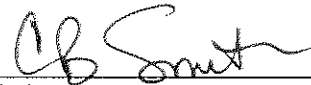
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

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

Dated: February 18, 2016

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 18, 2016.

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. 2016-02-24

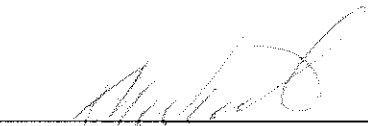
Contract Term: One Year

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-25

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
BOWMAN & COMPANY, LLP TO PROVIDE
GOVERNMENTAL ACCOUNTANT/AUDITOR SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for governmental accountant/auditor for the Authority related to the Authority's regular operations and business affairs, 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 November 20, 2015, 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 9, 2015 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 8, 2015 which states that the firm will provide governmental accounting/auditor services for the price of \$39,200.00 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 18, 2016

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 18, 2016.

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. 2016-02-25

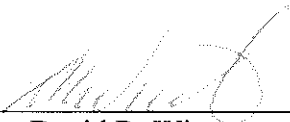
Contract Term: One Year

Contract Amount: In an amount not to exceed \$44,200.00

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-26

**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 November 20, 2015, 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 9, 2015, 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 9, 2015 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.

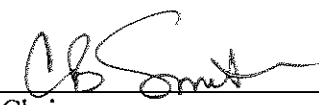
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

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

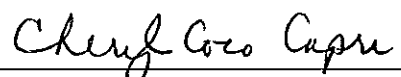
Dated: February 18, 2016

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 18, 2016.

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. 2016-02-26

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-27

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
EUROFINS QC, INC. TO PROVIDE
OUTSIDE LABORATORY SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for outside laboratory services for the Authority related to the Authority's regular operations and business affairs, the certified laboratory services firm shall perform such sample analyses as prescribed on an as needed basis as shown on the copy of the RFP requirements annexed hereto as 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 November 20, 2015, 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 9, 2015, 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, Eurofins QC, Inc. has submitted a proposal dated November 23, 2015 which states that the firm will provide outside laboratory services for the price of \$8.00 - \$975.00 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 Eurofins QC, Inc. consistent with the terms of this Resolution and with the proposal submitted by Eurofins QC, Inc.

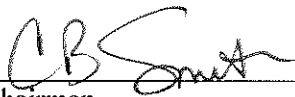
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

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

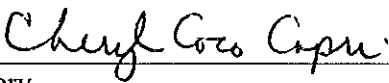
Dated: February 18, 2016

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 18, 2016.

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: Eurofins QC, Inc. as Certified Laboratory Services

Contract Number: Resolution No. 2016-02-27

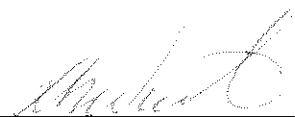
Contract Term: One Year

Contract Amount: In an amount not to exceed \$1,000.00

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-28

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
GARDEN STATE LABORATORIES, INC. TO PROVIDE
OUTSIDE LABORATORY SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for outside laboratory services for the Authority related to the Authority's regular operations and business affairs, the certified laboratory services firm shall perform such sample analyses as prescribed on an as needed basis as shown on the copy of the RFP requirements annexed hereto as 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 November 20, 2015, 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 9, 2015, 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, Garden State Laboratories, Inc. has submitted a proposal dated December 3, 2015 which states that the firm will provide outside laboratory services for the price of \$8.00 - \$1100.00 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 Garden State Laboratories, Inc. consistent with the terms of this Resolution and with the proposal submitted by Garden State Laboratories, Inc.

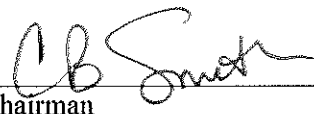
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

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

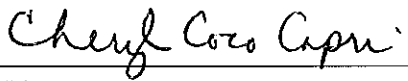
Dated: February 18, 2016

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 18, 2016.

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: Garden State Laboratories as Certified Laboratory Services

Contract Number: Resolution No. 2016-02-28


Contract Term: One Year

Contract Amount: In an amount not to exceed \$25,000.00

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-29

**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 November 20, 2015, 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 9, 2015, 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 December 9, 2015 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:

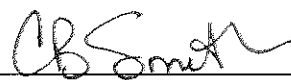
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for public hearing officer to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Parker McCay.

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 18, 2016

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 18, 2016.

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. 2016-02-29

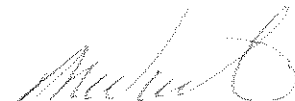
Contract Term: One Year

Contract Amount: In an amount not the exceed \$1,000.00

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-30

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
BROWN & CONNERY, LLP TO PROVIDE
HUMAN RESOURCES TRAINER SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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

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

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 20, 2015, 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 9, 2015, 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, Brown & Connery, LLP has submitted a proposal dated December 8, 2015 which states that the firm will represent the Authority as human resources trainer for an hourly rate 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 human resources trainer to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Brown & Connery, LLP.

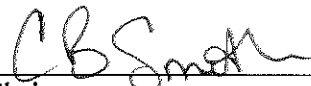
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

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


Dated: February 18, 2016

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 18, 2016.

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: Brown & Connery, LLP – Human Resources Trainer

Contract Number: Resolution No. 2016-02-30

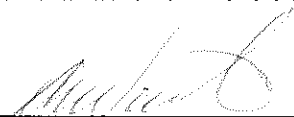
Contract Term: One Year

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

Budget Line Item (s): Human Resources - Operations

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

Certifying Finance Officer:



David R. Wiest

Date:

February 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-31

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
ENVIRONMENTAL RESOLUTIONS, INC. TO PROVIDE
CONFLICT/AUXILIARY ENGINEERING SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for conflict/auxiliary engineering services for the Authority related to the Authority's regular operations and business affairs, the conflict/auxiliary engineer's general duties are defined as follows:

1. Provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built and operation and maintenance project documentation, and reports;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting the progress and quality/quantity of work performed to date;
3. Provide and maintain surveys, maps, record drawings, special reports, rate studies, plans, specifications and other documents and records related to water and wastewater facilities owned, operated or under construction by the Authority;
4. Review applicant subdivision and site plans related to the construction of new, or the relocation and protection of existing, water and wastewater facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Provide technical and engineering advice and assistance to Authority departments as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
6. Maintain all papers, documents, memoranda, reports and other materials related to the performance of engineering duties for the Authority. Upon the conclusion of the annual services contract and request by the Authority, the conflict-auxiliary engineer shall provide the Authority with copies of all such data collected or documents prepared;
7. Update the Authority As-Built/Record drawings, and GIS if requested, to reflect all improvements or changes to Authority infrastructure/facilities in a timely manner to reflect current conditions;

8. Review Authority operations and the water and wastewater infrastructure as requested, report and make recommendations;
9. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director.
10. Attend meetings as directed by the Executive Director.

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

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 20, 2015, 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 9, 2015, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

WHEREAS, Environmental Resolutions, Inc. has submitted a proposal dated December 3, 2015, 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.

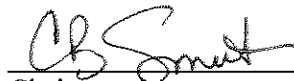
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this contract in the attached "Certificate of Availability of Funds", which has been signed and dated in accordance with the requirements of N.J.A.C. 5:34-5.1.

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

Dated: February 18, 2016

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 18, 2016.

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. 2016-02-31

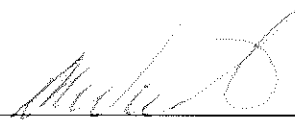
Contract Term: One Year

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-32

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
T&M ASSOCIATES TO PROVIDE
CONFLICT/AUXILIARY ENGINEERING SERVICES FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for conflict/auxiliary engineering services for the Authority related to the Authority's regular operations and business affairs, the conflict/auxiliary engineer's general duties are defined as follows:

1. Provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built and operation and maintenance project documentation, and reports;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting the progress and quality/quantity of work performed to date;
3. Provide and maintain surveys, maps, record drawings, special reports, rate studies, plans, specifications and other documents and records related to water and wastewater facilities owned, operated or under construction by the Authority;
4. Review applicant subdivision and site plans related to the construction of new, or the relocation and protection of existing, water and wastewater facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Provide technical and engineering advice and assistance to Authority departments as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
6. Maintain all papers, documents, memoranda, reports and other materials related to the performance of engineering duties for the Authority. Upon the conclusion of the annual services contract and request by the Authority, the conflict-auxiliary engineer shall provide the Authority with copies of all such data collected or documents prepared;
7. Update the Authority As-Built/Record drawings, and GIS if requested, to reflect all improvements or changes to Authority infrastructure/facilities in a timely manner to reflect current conditions;
8. Review Authority operations and the water and wastewater infrastructure as requested, report and make recommendations;

9. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director.
10. Attend meetings as directed by the Executive Director.

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

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 20, 2015, 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 9, 2015, 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 9, 2015 which states that the firm will provide conflict/auxiliary engineering services for the price of \$99.00 - \$184.00 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 No. 2016-02-32
T&M Associates as Conflict/Auxiliary Engineer
February 18, 2016 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 18, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: CB Smith
Chairman

Attest:

Cheryl Coe Capri
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 18, 2016.

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. 2016-02-32

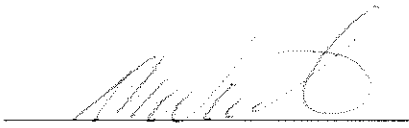
Contract Term: One Year

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-33

**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 November 20, 2015, 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 9, 2015, 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 December 3, 2015 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

Resolution No. 2016-02-33
Certified Health and Safety Services, LLC as Safety Trainer
February 18, 2016 Page Two

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.

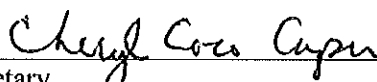
Dated: February 18, 2016

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 18, 2016.

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. 2016-02-33

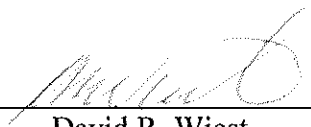
Contract Term: One Year

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

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-34

**RESOLUTION AUTHORIZING THE QUALIFICATIONS OF
MADE OF STEEL SAFETY AS
SAFETY TRAINER FOR
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for safety trainer for the Authority related to the Authority's regular operations and business affairs, the safety trainer shall train the Authority's staff and employees in some or all areas relating to safety, including but not limited to, workplace safety and health. In addition, the safety trainer shall provide all documentation regarding attendance, course outline and testing results if applicable; and

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

WHEREAS, in compliance with the requirements of Ordinance No. 2005-19, on November 20, 2015, 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 9, 2015, 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, Made of Steel Safety has submitted a proposal dated December 9, 2015 which, states that the firm will represent the Authority as safety trainer for an hourly fee of \$150.00; and

WHEREAS, funds are available for these services; and

Resolution No. 2016-02-34
Made of Steel Safety as Safety Trainer
February 18, 2016 Page Two

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

Section 1. Made of Steel Safety 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.

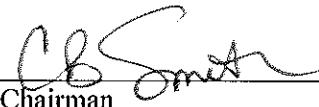
Section 2. The Finance Officer of the Authority certifies as to the availability of funds for this
contract in the attached "Certificate of Availability of Funds", which has been signed and dated in
accordance with the requirements of N.J.A.C. 5:34-5.1.

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

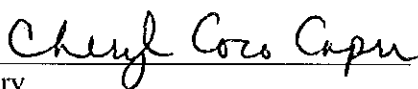
Dated: February 18, 2016

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 18, 2016.

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: Made of Steel Safety as Safety Trainer

Contract Number: Resolution No. 2016-02-34

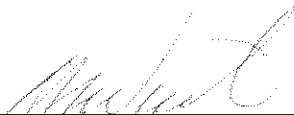
Contract Term: One Year

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

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-35

**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 November 20, 2015, 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 9, 2015 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 9, 2015 which states that the firm will provide occupational medical services for the price of: Physical Examinations not to exceed \$59.35; Diagnostic Tests, \$13.25 - \$92.00; Screenings, \$18.45 - \$172.20; Vaccinations, \$19.75 - \$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 18, 2016

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 18, 2016.

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. 2016-02-35

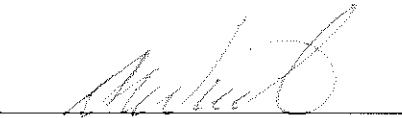
Contract Term: One Year

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

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 18, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-36

**RESOLUTION APPROVING RENEWAL OF THE AUTHORITY'S
WATER CONSERVATION PLAN AND
ANNUAL WATER CONSERVATION GUIDELINES**

WHEREAS, the Authority received Water Allocation Permit No. 5193 ("Permit") from the New Jersey Department of Environmental Protection ("DEP") for the Authority's Water Supply System; and

WHEREAS, the Authority's Permit for that system requires that the Authority prepare and biannually submit to DEP a Water Conservation Plan; and

WHEREAS, the Authority 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.

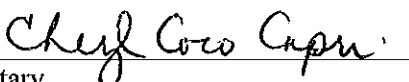
- d. All commercial and "Common Area" customers of the Authority are authorized to water lawns or gardens from Monday to Friday during each week, from the hours of 12:00 Midnight to 4:00 a.m., and all such customers are prohibited from watering lawns or gardens on weekends.
 - e. For all customers of 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 18, 2016

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 18, 2016.

MOUNT LAUREL TOWNSHIP
Municipal Utilities Authority
1201 SOUTH CHURCH STREET • MOUNT LAUREL, NEW JERSEY 08054
Customer Service (856) 234-0062 • FAX (856) 866-1092 • www.MLTMUA.com

Water Conservation Guidelines

Compliance with this program enables us to manage your water supply

Mount Laurel's Water Conservation Guidelines are effective **EVERY DAY OF THE YEAR**

The following applies to all water customers of the Mount Laurel Township Municipal Utilities Authority:

Residential Customers:

- Residents with **ODD** numbered addresses may water on **ODD** calendar dates
- Residents with **EVEN** numbered addresses may water on **EVEN** calendar dates
- No lawns may be watered on the 31st of applicable months

Commercial and Common Area Customers:

- Watering may occur Monday to Friday from 12:00 midnight to 4:00 a.m.
- Watering may not occur on weekends

General for all Customers:

- Flowers and shrubs may be watered as needed with a hand held hose equipped with an automatic shut-off nozzle
- Vehicles may be washed any day with a hand held hose equipped with an automatic shut-off nozzle
- Rain detectors are required for all sprinkler/irrigation systems, so watering does not occur during periods of rain
- Violators of these guidelines are subject to fines
- State of New Jersey requirements shall supersede when more stringent than the MLTMUA Guidelines

Questions?
Call our Customer Service Department
Monday through Friday - 8:00 a.m. to 4:30 p.m.

Updated: February 18, 2016



(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. 2016-02-37

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;

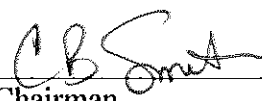
- _____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public 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.

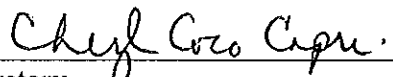
BE IT FURTHER RESOLVED that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority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

Dated: February 18, 2016

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 18, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-38

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
HOLIDAY VILLAGE EAST PUMP STATION IMPROVEMENTS PROJECT**

CONTRACT NO. 2013-06

WHEREAS, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the Holiday Village East Pump Station Improvements project, as set forth in the copy of the Engineer's letter annexed hereto as Exhibit "A", and

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

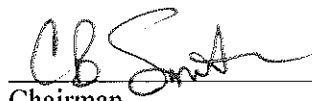
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the Holiday Village East Pump Station Improvements project; Contract No. 2013-06, is approved.

Dated: February 18, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

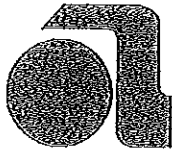
By:


Chairman

Attest:


Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 18, 2016.



Richard A. Alaimo Associates

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

EXHIBIT

A

February 4, 2016

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. 2013-06
Our File No. M-0180-0312-000

Dear Kevin:

The two (2) year Maintenance Bond expires on February 18, 2016. I reviewed the site and discussed the operation of the pump station with the MLTMUA, and no deficiencies were noted. Therefore, as of February 18, 2016 your bond will be released.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

Gary W. Lattimer,
Senior Project Manager

GWL/dal
Enclosure

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

M:\Projects\M01800312000\Corresp\2016-02-04.LTR.B&H-MaintBondRelease.GWL.docx

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-02-39

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

**CONTRACT NO. 2015-18
Mount Laurel East Park and Turnpike Level Control Upgrades**

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. 2015-18 for the Authority's Mount Laurel East Park and Turnpike Level Control Upgrades project; and

WHEREAS, following receipt of bids on February 17, 2016, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2015-18 to MJF Electrical Contracting, Incorporated, as the lowest responsible bidder for Mount Laurel East Park and Turnpike Level Control Upgrade project, at a total cost of \$215,000.00; 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. 2015-18 for the Mount Laurel East Park and Turnpike Level Control Upgrade Project be and is, hereby awarded to MJF Electrical Contracting, Incorporated, at a total cost of \$215,000.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.

Resolution No. 2016-02-39
February 18, 2016 Page Two

2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$215,000.00 and the contract will be charged against line item SPS-LC (B) and an unbudgeted line item appropriation of the Authority's official budget.

Dated: February 18, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: CB Smith
Chairman

Attest:

Cheryl Coco Capri
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 18, 2016.

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

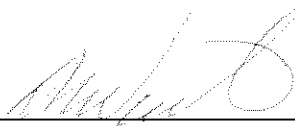
CERTIFICATE OF AVAILABILITY OF FUNDS

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:	MJF Electrical Contracting, Inc. Mount Laurel East Park and Turnpike Level Control Upgrades
Contract Number:	Contract No. 2015-18 Resolution No. 2016-02-39
Contract Term:	Completion
Contract Amount:	\$215,000.00
Budget Line Item (s):	SPS-LC (B)

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

Certifying Finance Officer:



David R. Wiest

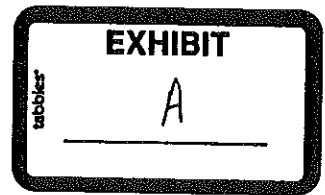
Date:

February 18, 2016



Richard A. Alaimo Associates

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



February 17, 2016

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
Mount Laurel East Park and Turnpike Level
Control Upgrades
Contract No. 2015-18
Our File No. M-180-335-000

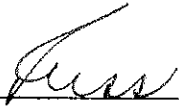
Dear Pam:

We received bids for the referenced contract on February 17, 2016 and as shown on the attached bid tabulation, MJF Electrical Contracting, Incorporated presented the low bid of \$215,000.00.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/das
Enclosures

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-03-40

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 17, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 17, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2016-03-41

RESOLUTION APPROVING CHANGE ORDER NO. 3

CONTRACT NO. 2015-04

Birchfield and Timbercrest Pump Stations Level Control Upgrades

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. 2015-04, Birchfield and Timbercrest Pump Stations Level Control Upgrade, is necessary to compensate the contractor for modifications to the existing variable frequency drives as requested by the Authority;

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 2015-04, Birchfield and Timbercrest Pump Stations Level Control Upgrades project with a cost of \$2,463.56 is approved, resulting in an adjusted contract amount of \$252,217.90
2. Pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$252,217.90 and the contract will be charged against line item appropriations SPS-LC (A) of the Authority's official budget.

There is no time extension associated with this Change Order.

Dated: March 17, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 17, 2016.



Richard A. Alaimo Associates

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

March 7, 2016

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
Birchfield and Timbercrest Pump Stations
Level Control Upgrades
Contract No. 2015-04
Our File No. M-180-328-000

Dear Charlie:

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

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

Gary W. Lattimer,
Senior Project Manager

GWL/dal
Enclosures

cc: Scalfo Electric
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 2016-03-42

RESOLUTION APPROVING CHANGE ORDER NO 1

CONTRACT NO. 2015-15

ASR Well No. 7 Redevelopment

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. 2015-15, ASR Well No. 7 Redevelopment, is necessary to adjust plan quantities to agree with as-built quantities;

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

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


1. Change Order No. 1 for Contract 2015-15 ASR Well No. 7 Redevelopment project with a credit of \$18,004.00 is approved, resulting in an adjusted contract amount of \$63,796.00. There is no time extension associated with this Change Order.
2. Pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$63,796.00 and the contract will be charged against line item appropriations WF-W7 (B) of the Authority's official budget.

Dated: March 17, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

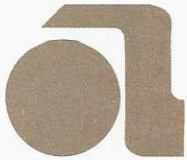


Christopher Smith, Chairman



Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 17, 2016.



Richard A. Alaimo Associates

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

March 7, 2016

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
ASR Well No. 7
Change Order No. 1
Contract No. 2015-15
Our File No. M-180-336-000

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 field quantity adjustments. 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: A.C. Schultes, 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. 2016-03-43

RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS
Contract No. 2015-19

2016 SANITARY SEWER REHABILITATION PROJECT

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

WHEREAS, the Authority advertised for the receipt of bids for Contract No. 2015-19 for the Authority's 2016 SANITARY SEWER REHABILITATION PROJECT; and

WHEREAS, following receipt of bids on March 15, 2016, the Authority's Auxiliary Consulting Engineer, Environmental Resolutions, Inc. has recommended (See Attachment A) that the Authority award Contract No. 2015-19, based on the Base bid and Alternates 1 through 5, to Insituform Technologies as the lowest responsible bidder, at a total cost of \$195,637.00; and

WHEREAS, in particular, and pursuant to the requirements of N.J.S.A. 40A:11-22 the Auxiliary Consulting Engineer recommends that the bid submitted by Fast Pipe Lining East, Inc. be rejected because of the failure to include a Consent of Surety with the bid documents; 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 Mont Laurel, County of Burlington, State of New Jersey, that:

1. Contract No 2015-19 for the 2016 Sewer Main Lining Project be and is hereby awarded to Insituform Technologies at a total cost of \$195,637.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.
2. Pursuant to N.J.A.C.5:30-5.4(a)(2), the maximum dollar value of this contract is \$195,637.00 and the contract will be charged against line item appropriation S12-Y (F) of the Authority's official budget.

Dated: March 17, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 17, 2016.

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


CERTIFICATE OF AVAILABILITY OF FUNDS

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

Contract Description:	Insituform Technologies, LLC 2016 Sanitary Sewer Rehabilitation Project
Contract Number:	Contract No. 2015-19 Resolution No. 2016-03-43
Contract Term:	Completion
Contract Amount:	\$195,637.00
Budget Line Item (s):	S12-Y (F)

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

Certifying Finance Officer:



David R. Wiest

Date:

March 17, 2016

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

815 East Gate Drive • Suite 103 • Mount Laurel • New Jersey • 08054

Telephone (856) 235-7170 • Fax (856) 273-9239 • www.erinj.com

March 16, 2016
21904 00

Re: Contract 2015-19
2016 Sanitary Sewer Lining Project
Mount Laurel Township

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

Dear Honorable Members:

Bids were received on Tuesday, March 15, 2016 for Contract 2015-19: 2016 Sanitary Sewer Lining Project. Four (4) bids were received with one (1) of the bids being non-responsive as it was missing the mandatory *Consent of Surety* bid document. A complete copy of the non-responsive bid was forwarded to the Authority's Solicitor for review and concurrence with this finding. A full summary of the Bids is attached and an abbreviated version is provided below. The bids were structured with Alternates to maximize the amount of work the MUA could undertake based on available funding. The low bid, based on all the intended alternates being awarded, was received from Insituform Technologies, LLC.

Company:	Insituform Technologies, LLC.	All State Power Vac Inc.	National Water Main Cleaning Co.
Base Bid Amount:	\$115,990.00	\$147,285.00	\$154,945.00
Alternate #1:	\$12,686.00	\$21,149.00	\$19,676.00
Alternate #2:	\$13,457.00	\$21,389.00	\$22,074.00
Alternate #3:	\$16,927.00	\$20,640.00	\$21,138.00
Alternate #4:	\$27,450.00	\$45,290.00	\$26,209.00
Alternate #5:	\$9,127.00	\$15,327.00	\$28,524.00
Total Bid Amount:	\$195,637.00	\$271,080.00	\$272,566.00

Based upon a review of the bid documents, it is recommended the Authority award Contract 2015-19 for the total amount of \$195,635.00 for the Base Bid plus Alternates 1, 2, 3, 4, and 5 to Insituform Technologies, LLC.

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

Sincerely,

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

cc: All Bidders, w/bid summary

Stacey Arcari, PE, PP, CME, PTOE
G. Jeffrey Hanson, PE, CME
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

ENVIRONMENTAL RESOLUTIONS SUMMARY OF BIDS Bid Opening 3/15/16 10:00 AM																									
										Engineer's Estimate				Insituform Technologies LLC.				Allstate Power Vac Inc.				National Water Main Cleaning Co.			
														580 Goddard Ave Chesterfield, MO 63005 F 410-762-5869				928 East Hazelwood Ave Rahway, NJ 07065 F (732)388-4744				1806 Harrison Ave Kearny, NJ 07032 F (973)483-5065			
NO	DESCRIPTION				QUANTITY	UNIT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT							
BASE BID (SM- 773, 834, 332, 1327, 2111, 1347, & 3740)																									
1	Maintenance and Protection of Traffic				1	LS	\$ 7,000.00	\$ 7,000.00	\$ 6,000.00	\$ 6,000.00	\$ 5,100.00	\$ 5,100.00	\$ 2,500.00	\$ 2,500.00											
2	Township Police Traffic Directors				1	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00											
3	Protruding Lateral Elimination				8	UN	\$ 400.00	\$ 3,200.00	\$ 167.00	\$ 1,336.00	\$ 340.00	\$ 2,720.00	\$ 250.00	\$ 2,000.00											
4	8" Sewer Main Line Pipe				1,838	LF	\$ 40.00	\$ 73,520.00	\$ 32.00	\$ 58,816.00	\$ 47.00	\$ 86,386.00	\$ 45.00	\$ 82,710.00											
5	10" Sewer Main Line Pipe				338	LF	\$ 45.00	\$ 15,210.00	\$ 33.00	\$ 11,154.00	\$ 55.00	\$ 18,590.00	\$ 45.00	\$ 15,210.00											
6	12" Sewer Main Line Pine				0	LF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -											
7	Excavated Sewer Main Repair (If and Where Directed)				10	LF	\$ 2,000.00	\$ 20,000.00	\$ 1,100.00	\$ 11,000.00	\$ 760.00	\$ 7,600.00	\$ 2,500.00	\$ 25,000.00											
8	Reestablish Sewer Lateral				53	UN	\$ 125.00	\$ 6,625.00	\$ 115.00	\$ 6,095.00	\$ 73.00	\$ 3,869.00	\$ 50.00	\$ 2,650.00											
9	Test/Seal Sewer Lateral				53	UN	\$ 350.00	\$ 18,550.00	\$ 313.00	\$ 16,589.00	\$ 340.00	\$ 18,020.00	\$ 375.00	\$ 19,875.00											
TOTAL AMOUNT, BASE BID							\$	149,105.00	\$	115,990.00	\$	147,285.00	\$	154,945.00											

ALTERNATE BID #1 (SM-3733)																					
1A	Maintenance and Protection of Traffic				1	LS	\$ 1,000.00	\$ 1,000.00	\$ 1,900.00	\$ 1,900.00	\$ 1,530.00	\$ 1,530.00	\$ 500.00	\$ 500.00							
4A	8" Sewer Main Line Pipe				262	LF	\$ 40.00	\$ 10,480.00	\$ 33.00	\$ 8,646.00	\$ 67.00	\$ 17,554.00	\$ 60.50	\$ 15,851.00							
8A	Reestablish Sewer Lateral				5	UN	\$ 125.00	\$ 625.00	\$ 115.00	\$ 575.00	\$ 73.00	\$ 365.00	\$ 25.00	\$ 125.00							
9A	Test/Seal Sewer Lateral				5	UN	\$ 350.00	\$ 1,750.00	\$ 313.00	\$ 1,565.00	\$ 340.00	\$ 1,700.00	\$ 640.00	\$ 3,200.00							
TOTAL AMOUNT, ALTERNATE #1							\$	13,855.00	\$	12,686.00	\$	21,149.00	\$	19,676.00							

ALTERNATE BID #2 (SM-3734)																					
1B	Maintenance and Protection of Traffic				1	LS	\$ 1,000.00	\$ 1,000.00	\$ 100.00	\$ 100.00	\$ 1,530.00	\$ 1,530.00	\$ 500.00	\$ 500.00							
4B	8" Sewer Main Line Pipe				301	LF	\$ 40.00	\$ 12,040.00	\$ 33.00	\$ 9,933.00	\$ 55.00	\$ 16,555.00	\$ 54.00	\$ 16,254.00							
8B	Reestablish Sewer Lateral				8	UN	\$ 125.00	\$ 1,000.00	\$ 115.00	\$ 920.00	\$ 73.00	\$ 584.00	\$ 25.00	\$ 200.00							
9B	Test/Seal Sewer Lateral				8	UN	\$ 350.00	\$ 2,800.00	\$ 313.00	\$ 2,504.00	\$ 340.00	\$ 2,720.00	\$ 640.00	\$ 5,120.00							
TOTAL AMOUNT, ALTERNATE #2							\$	16,840.00	\$	13,457.00	\$	21,389.00	\$	22,074.00							

ENVIRONMENTAL RESOLUTIONS SUMMARY OF BIDS Bid Opening 3/15/16 10:00 AM											
				Engineer's Estimate		Insituform Technologies LLC		Alistate Power Vac Inc.		National Water Main Cleaning Co.	
						580 Goddard Ave Chesterfield, MO 63005 F 410-762-5869		928 East Hazelwood Ave Rahway, NJ 07065 F (732)388-4744		1806 Harrison Ave Kearny, NJ 07032 F (973)483-5065	
NO	DESCRIPTION	QUANTITY	UNIT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT
ALTERNATE BID #3 (SM-539)											
1C	Maintenance and Protection of Traffic	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 3,675.00	\$ 3,675.00	\$ 1,530.00	\$ 1,530.00	\$ 500.00	\$ 500.00
3C	Protruding Lateral Elimination	2	UN	\$ 400.00	\$ 800.00	\$ 167.00	\$ 334.00	\$ 340.00	\$ 680.00	\$ 250.00	\$ 500.00
4C	8" Sewer Main Line Pipe	356	LF	\$ 40.00	\$ 14,240.00	\$ 32.00	\$ 11,392.00	\$ 45.00	\$ 16,020.00	\$ 48.00	\$ 17,088.00
8C	Reestablish Sewer Lateral	2	UN	\$ 125.00	\$ 250.00	\$ 260.00	\$ 520.00	\$ 73.00	\$ 146.00	\$ 25.00	\$ 50.00
9C	Test/Seal Sewer Lateral	2	UN	\$ 350.00	\$ 700.00	\$ 503.00	\$ 1,006.00	\$ 1,132.00	\$ 2,264.00	\$ 1,500.00	\$ 3,000.00
TOTAL AMOUNT, ALTERNATE #3				\$	16,990.00	\$	16,927.00	\$	20,640.00	\$	21,138.00
ALTERNATE BID #4 (SM-530 & SM-531)											
1D	Maintenance and Protection of Traffic	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 100.00	\$ 100.00	\$ 1,530.00	\$ 1,530.00	\$ 500.00	\$ 500.00
6D	12" Sewer Main Line Pipe	547	LF	\$ 55.00	\$ 30,085.00	\$ 50.00	\$ 27,350.00	\$ 80.00	\$ 43,760.00	\$ 47.00	\$ 25,709.00
TOTAL AMOUNT, ALTERNATE #4				\$	31,085.00	\$	27,450.00	\$	45,290.00	\$	26,209.00
ALTERNATE BID #5 (SM-3855)											
1E	Maintenance and Protection of Traffic	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 1,900.00	\$ 1,900.00	\$ 1,530.00	\$ 1,530.00	\$ 7,500.00	\$ 7,500.00
4E	8" Sewer Main Line Pipe	219	LF	\$ 40.00	\$ 8,760.00	\$ 33.00	\$ 7,227.00	\$ 63.00	\$ 13,797.00	\$ 96.00	\$ 21,024.00
TOTAL AMOUNT, ALTERNATE #5				\$	13,760.00	\$	9,127.00	\$	15,327.00	\$	28,524.00

ENVIRONMENTAL RESOLUTIONS SUMMARY OF BIDS Bid Opening 3/15/16 10:00 AM				2016 SEWER MAIN LINING PROJECT MOUNT LAUREL, NJ 21904 00							
				Fast Pipe Lining East, Inc		AM - Liner East Inc.		SAK Construction		Video Pipe Services	
				563 Walther Rd Newark, DE 19702 F 302-737-3034		601 Jack Enders Blvd Berryville, VA 22611 F (540)955-2872		864 Hoff Rd. O'Fallon, MO 63366 F 636-385-1134		1566 Harding Highway Newfield, NJ 08344 F (856)697-0757	
				UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT
NO	DESCRIPTION	JANTITY	UNIT	NON RESPONSIVE		DID NOT BID		DID NOT BID		DID NOT BID	
BASE BID (SM- 773, 834, 332, 1327, 2111, 1347, & 3740)											
1	Maintenance and Protection of Traffic	1	LS								
2	Township Police Traffic Directors	1	LS								
3	Protruding Lateral Elimination	8	UN								
4	8" Sewer Main Line Pipe	1,838	LF								
5	10" Sewer Main Line Pipe	338	LF								
6	12" Sewer Main Line Pine	0	LF								
7	Excavated Sewer Main Repair (If and Where Directed)	10	LF								
8	Reestablish Sewer Lateral	53	UN								
9	Test/Seal Sewer Lateral	53	UN								
TOTAL AMOUNT, BASE BID				NON RESPONSIVE		DID NOT BID		DID NOT BID		DID NOT BID	
ALTERNATE BID #1 (SM-3733)				NON RESPONSIVE		DID NOT BID		DID NOT BID		DID NOT BID	
1A	Maintenance and Protection of Traffic	1	LS								
4A	8" Sewer Main Line Pipe	262	LF								
8A	Reestablish Sewer Lateral	5	UN								
9A	Test/Seal Sewer Lateral	5	UN								
TOTAL AMOUNT, ALTERNATE #1				NON RESPONSIVE		DID NOT BID		DID NOT BID		DID NOT BID	
ALTERNATE BID #2 (SM-3734)				NON RESPONSIVE		DID NOT BID		DID NOT BID		DID NOT BID	
1B	Maintenance and Protection of Traffic	1	LS								
4B	8" Sewer Main Line Pipe	301	LF								
8B	Reestablish Sewer Lateral	8	UN								
9B	Test/Seal Sewer Lateral	8	UN								
TOTAL AMOUNT, ALTERNATE #2				NON RESPONSIVE		DID NOT BID		DID NOT BID		DID NOT BID	

ENVIRONMENTAL RESOLUTIONS SUMMARY OF BIDS Bid Opening 3/15/16 10:00 AM				2016 SEWER MAIN LINING PROJECT MOUNT LAUREL, NJ 21904 00							
				Fast Pipe Lining East, Inc		AM - Liner East Inc.		SAK Construction		Video Pipe Services	
				563 Walther Rd		601 Jack Enders Blvd		864 Hoff Rd.		1566 Harding Highway	
				Newark, DE 19702 F 302-737-3034		Berryville, VA 22611 F (540)955-2872		O'Fallon, MO 63366 F 636-385-1134		Newfield, NJ 08344 F (856)697-0757	
				UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT
NO	DESCRIPTION	JANTITY	UNIT	NON RESPONSIVE		DID NOT BID		DID NOT BID		DID NOT BID	
ALTERNATE BID #3 (SM-539)											
1C	Maintenance and Protection of Traffic	1	LS								
3C	Protruding Lateral Elimination	2	UN								
4C	8" Sewer Main Line Pipe	356	LF								
8C	Reestablish Sewer Lateral	2	UN								
9C	Test/Seal Sewer Lateral	2	UN								
TOTAL AMOUNT, ALTERNATE #3				NON RESPONSIVE		DID NOT BID		DID NOT BID		DID NOT BID	
ALTERNATE BID #4 (SM-530 & SM-531)											
1D	Maintenance and Protection of Traffic	1	LS								
6D	12" Sewer Main Line Pipe	547	LF								
TOTAL AMOUNT, ALTERNATE #4				NON RESPONSIVE		DID NOT BID		DID NOT BID		DID NOT BID	
ALTERNATE BID #5 (SM-3855)											
1E	Maintenance and Protection of Traffic	1	LS								
4E	8" Sewer Main Line Pipe	219	LF								
TOTAL AMOUNT, ALTERNATE #5				NON RESPONSIVE		DID NOT BID		DID NOT BID		DID NOT BID	

Memorandum

To: Board Members

From: Charles Shoemaker

Subject: Award of MUA 2016 Sanitary Sewer Rehabilitation Project

Date: March 17, 2016

On March 15, 2016, the Authority received bids from four (4) contractors for MUA Project 2015-19; 2016 Sanitary Sewer Rehabilitation Project.

This is the Authority's yearly project to line sewer mains that were identified as being defective (broken pipes, holes, misaligned joints, leaks, etc.) during the Authority's yearly cleaning and video projects. This year's project was structured with a base bid, providing for the lining 7 mains approximately 2,175 feet, and 5 add alternates providing for lining of an additional 1,685 feet of main. This allowed the Authority to maximize the number of mains repaired based on the unit prices submitted by contractors.

Due to a missing document in their submittal, the bid from Fast Pipe Lining East, Inc. was rejected at the recommendation of the Authority's Auxiliary Consulting Engineer, Environmental Resolutions, Inc. (Note: rejected bid was \$189,488)

The accepted bids ranged from a low of \$195,637 to a high of \$271,080. The lowest responsible bidder is Insituform Technologies, LLC. This is the contractor has completed the last 2 lining projects for the Authority and are extremely efficient, professional, and cooperative.

Funding for this project is included in the FY-2016 Capital Budget as S12-Y (F), in the amount of \$250,000.

Accordingly, I am requesting that the Board approve the award of MUA Contract No. 2015-19 to Insituform Technologies, LLC Inc. in the amount of \$195,637 which will include the Base Bid and the five (5) Add Alternates.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-03-44

RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING

RECEIPT OF COMPETITIVE BIDS

CONTRACT No. 2016-04

Cleaning and Video of Sanitary Sewer Mains

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 advertised for the receipt of bids for Contract No. 2016-04 for the Authority's Cleaning and Video of Sanitary Sewer Mains Project; and

WHEREAS, following Receipt of bids on March 15, 2016, the Authority staff has recommended (See Attachment A) that the Authority award Contract No. 2016-04 to North American Pipeline Services LLC, as the lowest responsible bidder at a total cost of \$130,995.10; and

WHEREAS, the recommendation off 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. 2016-04 for the Cleaning and Video of Sanitary Sewer Mains Project (including Base Bid, Add Alternate A and Add Alternate B) be and is, hereby awarded to North American Pipeline Services LLC, at a total cost of \$130,995.10. A Certificate of Availability of Funds is attached to, and made part of, this resolution.
2. Pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$130,995.10 and the contract will be charged against line item appropriations S12-Y-(E) of the Authority's official budget.

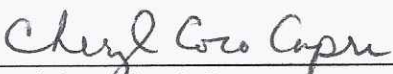
Dated: March 17, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 17, 2016.

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, LLC Cleaning and Video of Sanitary Sewer Mains
Contract Number:	Contract No. 2016-04 Resolution No. 2016-03-44
Contract Term:	Completion
Contract Amount:	\$130,995.10
Budget Line Item (s):	S12-Y (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:

March 17, 2016

Memorandum

To: Board Members

From: Charles Shoemaker

Subject: Cleaning and Video of Sanitary Sewer Mains
MUA Project 2016-04

Date: March 17, 2016

On March 15, 2016, the Authority received bids from six (6) contractors for MUA Project 2016-04; Cleaning and Video of Sanitary Sewer Mains. The Scope-of-Work for the project provides for a Base Bid quantity of 30,000 feet of cleaning and video with two (2) Add Alternates; Add Alternates A designating an additional 42,500 feet of main, and Add Alternate B designating an additional 34,000 feet of main. The specifications provides for the contract to be awarded based on the lowest Base Bid amount, with allowance for the Authority to include Alternate areas based on availability of funds.

The Base Bid amounts ranged from \$36,900.10 to \$126,010.00. The 2 lowest bids; both from companies that have completed similar cleaning and video projects for the Authority in the past; are less than 5% apart.

Funding for this project was included in the 2016 Capital Budget under S12-Y (E) in the amount of \$135,000.

Accordingly, I am recommending the Board award MUA Project 2016-04 to North American Pipeline Services LLC in the amount of \$130,995.10 to include the base quantity and both alternates, for a total of 106,500 feet of main.

A copy of the Tabulation of Bids is attached.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-45

**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 \$42,000.00 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 \$42,000.00 and the contract will be charged against line item appropriation XXX6266 of the Authority's official budget.

Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-46

**RESOLUTION APPROVING RELEASE OF
MINUTES OF CERTAIN CLOSED SESSION AUTHORITY BOARD MEETINGS
FOR MONTHS JULY 2014 THROUGH JUNE 2015**

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 2014 through June 2015 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 2014 through June 2015 be and are hereby released and disclosed to the public.

Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.

FY15 Closed Minutes Proposed for Release to Open

July 17, 2014 - CLOSED PORTION OF MEETING

There was nothing to report on in closed session.

1

August 21, 2014 - CLOSED PORTION OF MEETING

CARTERET COURT

Ms. Carolan reported that she received notice of a tort claim from a resident on Carteret Court relative to a 5/1/14 flooding from a 4/30/14 storm. The MUA assisted the Township with an underdrain repair in this area. The MUA is incorrectly named and should be removed from the case.

September 18, 2014 - CLOSED PORTION OF MEETING

768 CARTERET COURT TORT CLAIM-UNDERDRAINS

Mr. Scott reported regarding 768 Carteret Court and the Tort Claim – underdrains backed up into the house. We have notified our carrier that it is the Township's responsibility and we have a one page agreement with the Township that outlines arrangement the MUA has with the Township to maintain the underdrains which was sent to the carrier.

Mr. Misselwitz said that he thinks the MUA should own and maintain the underdrains since they are the most qualified entity to do so.

October 16, 2014 - CLOSED PORTION OF MEETING

768 CARTERET COURT CLAIM FOR WATER DAMAGE:

Ms. Carolan noted that the basement of 768 Carteret Court was flooded by water from the underdrain system; the Township agreed to inform their carrier that the MUA is not responsible.

November 20, 2014 - CLOSED PORTION OF MEETING

768 CARTERET COURT CLAIM FOR WATER DAMAGE:

Ms. Carolan stated that noted that the basement of 768 Carteret Court was flooded by water from the underdrain system.

Ms. Carolan stated that the Township's insurance carrier is negotiating a settlement with the homeowner. The homeowner wanted \$10,000.00 but will settle for \$7500.00. The Township's JIF will only pay \$5,000 without additional approvals and the Township's Risk Manager wants the MUA to pay the difference of \$2500. Our insurance carrier told us that they likely will not approve it. Ms. Carolan said she will follow up with Maureen Mitchell at the Township.

January 15, 2015 – CLOSED PORTION OF MEETING

There was nothing to report on in closed session.

February 19, 2015 - CLOSED PORTION OF MEETING I

REORGANIZATION:

The Board members discussed reorganization appointments.

February 19, 2015 - CLOSED PORTION OF MEETING II

768 Carteret Court tort claim:

Mr. Scott reported that the storm drain/underdrain case will be settled through the Township.

March 19, 2015 - CLOSED PORTION OF MEETING

OPRA REQUEST:

Ms. Carolan noted that a large OPRA request was received from a title company or a research company requesting the Authority's entire customer database including billing and payment information in electronic format.

Mr. Wiest said we do not have the ability to transmit it electronically presently or to disseminate the information in one report.

Mr. Drollas noted that the Government Records Council entitles them to the information, but not at a cost that would be excessive – we will calculate a fee for a special services charge.

FY15 Closed Minutes Proposed for Release to Open

April 16, 2015 - CLOSED PORTION OF MEETING

BELLOCCHIO v. NJDEP et al

Ms. Carolan noted that the Bellacchios moved out of Mt. Laurel a year ago and we believed their lawsuit to have been dropped; however, the insurance company assigned attorney representing the Authority failed to inform us that they filed an appeal which was heard on 3/24/15 by the court of appeals. The court dismissed the appeal; however, the plaintiff as the right to petition the Supreme Court within 45 days.

FELLOWSHIP REDEVELOPMENT, LLC

Ms. Carolan reported that she was contacted by a developer for a potential Walmart to be located in a re-development area on Fellowship Road, asking for relief on the timing of the payment of the sewer connection fee – the fee is approximately \$143K.

The Board decided to wait until the next meeting to see what develops with this project during that time.

NJ American Water Base Rate Increase:

Ms. Carolan noted that in February, the Board authorized the retainage of Mr. Francioso for the rate case and he has been involved with several settlement conferences. The originally proposed annual increase to the MUA was \$21K but was reduced to \$3K by the most recent settlement agreement. There are 7 groups of users and 2 other user classes are opposing the settlement.

NJ American has to go back to negotiations and hold another settlement conference and proposal.

Hartford Road Non-Compliance Issue:

Ms. Carolan reported that there were 2 equipment failures in the secondary clarifier, one on March 9, 2015 and the second on May 19, 2015. During preparation for repair of the failed May components, effluent parameters were exceeded for BOD and TSS.

Ms. Carolan said she has been working on a formal justification of our actions to send to DEP.

Mr. Drollas noted that we have a reporting obligation to DEP, and they may accept an affirmative defense for the incident. If approved, it hopefully will eliminate any fines.

Regarding potential penalties, Ms. Carolan said the worst case scenario is \$400K; a successful defense could reduce our penalty to between \$2,500 and \$40,000.

Mr. Drollas said that we want to show the Authority has been pro-active regarding the upcoming repairs to the sewer plant.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-47

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE BONDS FOR
LAUREL GREEN PHASES PROJECT 1 & II**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the Laurel Green Project Phases I & II, be released, as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the engineer's letter also itemizes those water and sewer utility facilities that will be dedicated to the Authority in this project, and those which will remain privately owned; and

WHEREAS, 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:

Phase I:

1. The release of Letter of Credit No. 132, in the amount of \$78,723.45, the water distribution performance bond, contingent upon the applicant posting a maintenance bond in the amount of \$39,361.72, is approved.
2. The release of Letter of Credit No. 133, in the amount of \$126,873.89, the sanitary sewer performance bond, contingent upon the applicant posting a maintenance bond in the amount of \$63,436.95, is approved.

Phase II:

3. The release of Letter of Credit No. 148, in the amount of \$75,309.70, the water distribution performance bond, contingent upon the applicant posting a maintenance bond in the amount of \$37,654.85, is approved.
4. The release of Letter of Credit No. 149, in the amount of \$43,916.88, the sanitary sewer performance bond, without the requirement that the applicant post maintenance bond, is approved.
5. 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: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.



Richard A. Alaimo Associates

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

March 30, 2016

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
Laurel Green, Phases 1 and 2
(aka Ark Road Site)
Our File No. M-181-201-209

Dear Cheryl:

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

The applicant provided the water easement information, which was forwarded to the Authority solicitor in June 2014 for filing. The applicant also provided the approved as-built information, which has been transferred to the Record Drawings. The contractor has completed the field punch list items. Therefore, we recommend performance bond release contingent upon the applicant posting maintenance bonds in the following amounts:

Phase 1:

Water Distribution: \$ 39,361.72
Sanitary Sewer: \$ 63,436.95

Phase 2:

Water Distribution: \$ 37,654.85

All of the on-site sanitary sewer facilities are to remain private. The off-site portion of the sanitary sewer will be dedicated to the Authority. The off-site sanitary sewer facilities were included in the Phase 1 bond. A maintenance bond is not required for the Phase 2 sanitary sewer, since it will be privately owned and maintained.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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:

Phase 1

	<u>Original Bond Amount</u>	<u>Revised Bond Amount</u>	<u>Reduced Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$ 205,618.32	\$ 262,411.49	\$ 78,723.45	\$ 0.00
Sanitary Sewer	\$ 157,177.08	\$ 422,912.97	\$ 126,873.89	\$ 0.00

Phase 2

	<u>Original Bond Amount</u>	<u>Reduced Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$ 251,032.34	\$ 75,309.70	\$ 0.00
Sanitary Sewer	\$ 146,389.62	\$ 43,916.88	\$ 0.00

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

Phase 1**Water Distribution**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	CLDIP, 8" w/Poly. Encasement	LF	876	\$ 79.20	\$ 69,379.20
2	8"x8" Tapping Sleeve and Valve	UN	2	\$ 5,620.50	\$ 11,241.00
3	Valve and Box, 8"	UN	3	\$ 1,142.00	\$ 3,426.00
4	Bend, 8"	UN	3	\$ 657.00	\$ 1,971.00
Total Cost					\$ 86,017.20

Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	PVC, 8" Dia., 6'-8' Deep	LF	376	\$ 114.00	\$ 42,864.00
2	PVC, 8" Dia., 8'-10' Deep	LF	74	\$ 124.00	\$ 9,176.00
3	DIP, 8" Dia., 6'-8' Deep	LF	59	\$ 114.00	\$ 6,726.00
4	Manhole, 6'-8' Deep	UN	3	\$ 3,695.00	\$ 11,085.00
Total Cost					\$ 69,851.00

Phase 2**Water Distribution**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	CLDIP, 8" w/Poly. Encasement	LF	956	\$ 79.20	\$ 75,715.20
2	Valve and Box, 8"	UN	4	\$ 1,142.00	\$ 4,568.00
3	Bend, 8"	UN	5	\$ 657.00	\$ 3,285.00
				Total Cost	\$ 83,568.20

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

Phase 1**Water Distribution**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	CLDIP, 8" w/Poly. Encasement	LF	842	\$ 79.20	\$ 66,686.40
2	CLDIP, 6" w/Poly. Encasement	LF	205	\$ 46.80	\$ 9,594.00
3	Valve and Box, 8"	UN	3	\$ 1,142.00	\$ 3,426.00
4	Valve and Box, 4"	UN	6	\$ 926.00	\$ 5,556.00
5	Bend, 8"	UN	2	\$ 657.00	\$ 1,314.00
6	Fire Hydrant, Complete	UN	4	\$ 4,171.00	\$ 16,684.00
7	Service, Complete	UN	6	\$ 1,723.00	\$ 10,338.00
				Total Cost	\$ 113,598.40

Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	PVC, 8" Dia., 6'-8' Deep	LF	729	\$ 114.00	\$ 83,106.00
2	PVC, 8" Dia., 8'-10' Deep	LF	851	\$ 124.00	\$ 105,524.00
3	DIP, 8" Dia., 8'-10' Deep	LF	38	\$ 124.00	\$ 4,712.00
4	Manhole, 6'-8' Deep	UN	2	\$ 3,695.00	\$ 7,390.00
5	Manhole, 8'-10' Deep	UN	2	\$ 4,517.00	\$ 9,034.00
6	Laterals, Complete	UN	6	\$ 1,946.00	\$ 11,676.00
				Total Cost	\$ 221,442.00

Phase 2Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	CLDIP, 8" w/Poly. Encasement	LF	731	\$ 79.20	\$ 57,895.20
2	CLDIP, 6" w/Poly. Encasement	LF	300	\$ 46.80	\$ 14,040.00
3	Valve and Box, 8"	UN	4	\$ 1,142.00	\$ 4,568.00
4	Valve and Box, 4"	UN	6	\$ 926.00	\$ 5,556.00
5	Fire Hydrant, Complete	UN	2	\$ 4,171.00	\$ 8,342.00
6	Service, Complete	UN	6	\$ 1,723.00	\$ 10,338.00
Total Cost					\$ 100,739.20


Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	PVC, 8" Dia., 0'-6' Deep	LF	298	\$ 107.00	\$ 31,886.00
2	PVC, 8" Dia., 6'-8' Deep	LF	247	\$ 114.00	\$ 8,158.00
3	PVC, 8" Dia., 8'-10' Deep	LF	50	\$ 124.00	\$ 6,200.00
4	PVC, 8" Dia., 10'-12' Deep	LF	35	\$ 148.00	\$ 5,180.00
5	DIP, 8" Dia., 0'-6' Deep	LF	17	\$ 107.00	\$ 1,819.00
6	Manhole, 0'-6' Deep	UN	3	\$ 2,785.00	\$ 8,355.00
7	Manhole, 6'-8' Deep	UN	1	\$ 3,695.00	\$ 3,695.00
8	Manhole, 8'-10' Deep	UN	1	\$ 4,517.00	\$ 4,517.00
9	Manhole, 10'-12' Deep	UN	1	\$ 5,200.00	\$ 5,200.00
10	Laterals, Complete	UN	6	\$ 1,946.00	\$ 11,676.00
Total Cost					\$ 106,686.00

By copy of this letter, we request that the Authority solicitor begin preparing the resolution to release the performance bonds at this time. Contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das
Enclosures

cc/enc: Anthony T. Drollas, Jr., Esquire, Solicitor, 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. 2016-04-48

**RESOLUTION APPROVING RELEASE OF
MAINTENANCE BOND FOR
REGENCY PALACE (A/K/A WESTIN- FELLOWSHIP ROAD)**

WHEREAS, the Authority's consulting engineer has recommended that the maintenance bond for Regency Palace (A/K/A Weston- Fellowship Road) project be released, as set forth in the copy of the 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 Maintenance Bond No. M-185-507, posted on September 19, 2013, in the amount of \$6,015.56, is approved.

Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.



Richard A. Alaimo Associates

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

April 5, 2016

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

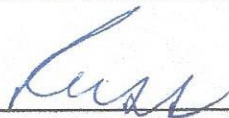
Dear Cheryl:

As requested, we have reviewed the captioned project to determine if the contractor has corrected the maintenance bond deficiencies noted during our release inspection of July 7, 2015. Based on our recent inspection, we have determined that the punch list items are now complete. Therefore, we recommend maintenance bond release at the 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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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-49

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE AND MAINTENANCE BONDS FOR
THE LEARNING EXPERIANCE**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the Learning Experience project be released, as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the engineer's letter also itemizes those water and sewer utility facilities that will be dedicated to the Authority in this project, and those which will remain privately owned; and

WHEREAS, 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 Letter of Credit No. 2044, in the amount of \$144,319.81, constituting the water distribution performance bond, contingent upon the applicant posting a maintenance bond in the amount of \$21,647.97, is approved.
2. The release of Letter of Credit No. 2045, in the amount of \$26,914.80, constituting the sanitary sewer distribution performance bond, without the requirement that the applicant post maintenance bond, is approved.
3. The water distribution and sanitary sewer system facilities that are intended to be dedicated to the Authority, as described in the staffs attached letter, be and are hereby accepted for public use.

Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.



Richard A. Alaimo Associates

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

April 6, 2016

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
Learning Experience – Church Street
Our File No. M-181-201-206

Dear Cheryl:

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

The results of our review have determined that the contractor has completed the field punch list items and the applicant provided the approved GIS As-Built Information. The applicant provided the on-site and off-site water main easement information, which was forwarded to the Authority's solicitor on November 24, 2015 for filing. Therefore, we recommend performance bond release contingent upon the applicant posting maintenance bonds in the following amount:

Water Distribution: \$ 21,647.97

The sanitary sewer system will remain privately owned and maintained, therefore no maintenance bond is required.

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

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

	<u>Original Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$ 144,319.81	\$ 0.00
Sanitary Sewer	\$ 26,914.80	\$ 0.00

The following is a 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	CLDIP, 8" w/Poly. Encasement	LF	620	\$ 78.70	\$ 48,794.00
2	CLDIP, 6" w/Poly. Encasement	LF	640	\$ 46.30	\$ 29,632.00
3	6"x6" Tapping Sleeve and Valve	UN	1	\$ 3,585.00	\$ 3,585.00
4	10"x8" Reducer	UN	1	\$ 750.00	\$ 750.00
5	Tee, 8"	UN	1	\$ 876.00	\$ 876.00
6	Valve and Box, 8"	UN	2	\$ 1,142.00	\$ 2,284.00
7	Valve and Box, 6"	UN	2	\$ 926.00	\$ 926.00
8	Bend, 6"	UN	11	\$ 426.00	\$ 4,686.00
Total Cost					\$ 91,533.00

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

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	CLDIP, 4" w/Poly. Encasement	LF	50	\$ 41.00	\$ 2,050.00
2	Valve and Box, 4"	UN	1	\$ 647.00	\$ 647.00
3	Bend, 4"	UN	2	\$ 312.00	\$ 624.00
4	Fire Hydrant, Complete	UN	2	\$ 4,171.00	\$ 8,342.00
5	1.5" Domestic Service, Complete	UN	1	\$ 1,723.00	\$ 1,723.00
6	Additional 1.5" Domestic Service	LF	70	\$ 12.60	\$ 882.00
Total Cost					\$ 14,268.00

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	1	\$ 1,946.00	\$ 1,946.00
2	Additional Length of Lateral	LF	410	\$ 46.30	\$ 18,983.00
Total Cost					\$ 20,929.00

Richard A. Alaimo Associates
- Consulting Engineers -

Ms. Cheryl R. Edelson

-3-

April 6, 2016

By copy of this letter, we request that the Authority's solicitor prepare the resolution to release the performance bonds. 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. 2016-04-50

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE AND MAINTENANCE BONDS FOR
AMERICAN SKATING PERFORMANCE**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the American Skating Performance 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, the engineer's letter also itemizes those water and sewer utility facilities that will be dedicated to the Authority in this project, and those which will remain privately owned; and

WHEREAS, 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:

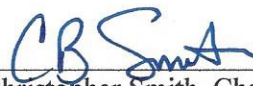
1. The release of Performance Bond No. SB0069943, in the amount of \$54,003.00, the water distribution performance bond, without the requirement that the applicant post maintenance bonds, is approved.
2. The release of Performance Bond No. SB0069944, in the amount of \$15,700.00, the sanitary sewer performance bond, without the requirement that the applicant post maintenance bonds, is approved.
3. The water distribution and sanitary sewer system facilities will remain privately owned.

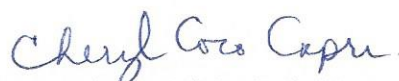
Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.



Richard A. Alaimo Associates

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

April 8, 2016

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
American Skating
Our File No. M-181-913

Dear Cheryl:

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

The project punch list was generated back in 2008. A recent Authority inspection revealed that the majority of these items are either complete or not causing any issues. In addition, both the water and sanitary sewer systems are to remain privately owned and maintained. Therefore, we recommend performance bond release at this time.

Since these system will be private, no maintenance bonds will be required.

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

	<u>Original Bond Amount</u>	<u>Reduced Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$ 54,003.00	\$ 21,601.20	\$ 0.00
Sanitary Sewer	\$ 15,700.00	\$ 4,710.00	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	CLDIP, 8"	LF	85	\$ 36.50	\$ 3,102.50
2	CLDIP, 6"	LF	820	\$ 21.50	\$ 17,630.00
3	CLDIP, 3"	LF	140	\$ 19.00	\$ 2,660.00
4	Valve and Box	UN	2	\$ 860.00	\$ 1,720.00
5	Fittings	UN	4	\$ 300.00	\$ 1,200.00
6	Fire Hydrant, Complete	UN	3	\$ 1,980.00	\$ 5,940.00
7	12" x 8" wet tap	UN	1	\$ 6,000.00	\$ 6,000.00
8	12" x 6" wet tap	UN	1	\$ 5,750.00	\$ 5,750.00
9	12" x 3" wet tap	UN	1	\$ 1,000.00	\$ 1,000.00
Total Cost					\$ 45,002.50

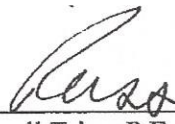
Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	PVC, 8" Dia.	LF	296	\$ 24.00	\$ 7,104.00
2	PVC, 6" Dia.	LF	94	\$ 20.00	\$ 1,880.00
3	4' Dia. Manhole	UN	1	\$ 3,300.00	\$ 3,300.00
Total Cost					\$ 12,284.00

By copy of this letter, we request that the Authority solicitor begin preparing the resolution to release the performance bonds at this time. Contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


 L. Russell Trice, P.E.
 Senior Associate

LRT/CFC/das

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-51

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE AND MAINTENANCE BONDS FOR
300 FELLOWSHIP ROAD**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bond for the 300 Fellowship Road project be released, without the requirement that the applicant post maintenance bond, as set forth in the copy of the engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the engineer's letter also itemizes those water and sewer utility facilities that will be dedicated to the Authority in this project, and those which will remain privately owned; and

WHEREAS, 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 Performance Bond No. 929320274, in the amount of \$129,399.12, the water distribution and sanitary sewer performance bonds, without the requirement that the applicant post maintenance bond, 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: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman



Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.



Richard A. Alaimo Associates

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

April 5, 2016

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
300 Fellowship Road
Our File No. M-182-101

Dear Cheryl:

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

During our inspection of this project, it was noted that the two sanitary sewer valve pits were never installed on the ejector line. However, all of the other field items were completed. The applicant did not provide the as-builts drawings, therefore our office performed the as-built work and updated the Record Drawings.

The sanitary sewer systems constructed under this project will remain privately owned and maintained. Since the missing valves benefit the owner and since these systems have been in operation for several years without any issues, we recommend waiving the requirement for these valve pits.

The water main loop installed under this project will be dedicated to the Authority, since it services several buildings. The blanket easement was filed under Deed Book 6483, Page 721-736 and covers the water main installed under both Liberty Walk at East Gate and this project.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

All work has been deemed complete, the Record Drawings have been updated and the easement for the water main loop has been filed. Therefore, we recommend release of the performance bonds at this time. Since the water system has been in service for over two (2) years, we recommend waiving the maintenance bond.

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

	<u>Original Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$ 95,956.32	\$ 0.00
Sanitary Sewer	\$ 33,442.80	\$ 0.00

The following is a list of 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	12"x8" Tapping Sleeve & Valve	UN	2	\$ 6,625.00	\$ 13,250.00
2	8" CLDIP w/Poly. Encasement	LF	1,165	\$ 37.00	\$ 43,105.00
3	8" Valve and Box	UN	4	\$ 1,060.00	\$ 4,240.00
4	8"x6" Tee	UN	2	\$ 350.00	\$ 700.00
5	8" Bend	UN	8	\$ 305.00	\$ 2,440.00
				Total Cost	\$ 63,735.00

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

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	6" CLDIP w/Poly. Encasement	LF	20	\$ 22.00	\$ 440.00
2	6" Valve and Box	UN	2	\$ 860.00	\$ 1,720.00
3	Fire Hydrant, Complete	UN	3	\$ 1,980.00	\$ 5,940.00
				Total Cost	\$ 8,100.00

Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	4" Lateral, Complete	UN	2	\$ 800.00	\$ 1,600.00
2	Additional 4" Lateral	LF	91	\$ 19.00	\$ 1,729.00
3	1-1/2" Force Main	LF	635	\$ 10.00	\$ 6,350.00
4	Pump Station	UN	1	\$ 15,000.00	\$ 15,000.00
				Total Cost	\$ 24,679.00

Richard A. Alaimo Associates
- Consulting Engineers -

Ms. Cheryl R. Edelson

-3-

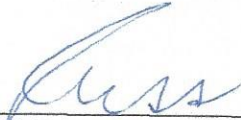
April 5, 2016

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

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das
Enclosures

cc/enc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA

cc: Craig F. Connolly, Senior Project Manager, RAAA
R. A. Alaimo Associates Field Services Department

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-52

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE AND MAINTENANCE BONDS FOR
HOLMAN BMW AND CADILLAC PARKING LOT EXPANSION PROJECT**

WHEREAS, the Authority's staff has recommended that the water distribution performance bond for the Holman BMW and Cadillac Parking Lot Expansion 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, the 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 Performance Bond, in the amount of \$5,000.00 posted by Check No. 1120, the water distribution performance bond, without the requirement that the applicant post maintenance bonds, is approved.

Dated: April 21, 2016

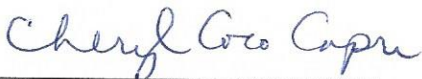
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:



Christopher Smith, Chairman



Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.



Mount Laurel Township

Municipal Utilities Authority

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

Inspection Office: (856) 722-5900 x115

Fax: (856) 866-1092 – www.MLTMUA.Com

March 18, 2016

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

Re: Holman BMW & Cadillac Parking Lot Expansion
File No. M-181-2010-08

Dear Cheryl,

I have reviewed the captioned project and recommend the bonds for the above captioned project be released at this time.

Because all requirements placed on the bond were met by removing the stubs originally constructed for a car wash in a different location during the construction of the new car wash, I am recommending release of the water performance bond without the contingency of the posting of a maintenance bond.

Sincerely

Jeff Hammell
Inspector

Description	PERFORMANCE	POSTED DATE	MAINTENANCE	DATE	TOTAL
WATER PERFORMANCE CK #1120	\$5,000.00	11/2/2010			

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-53

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE AND MAINTENANCE BONDS FOR
THE TENDER PROJECT**

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

WHEREAS, the staff's letter also confirms that the subject water and sewer utility facilities will remain privately owned; and

WHEREAS, the 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:

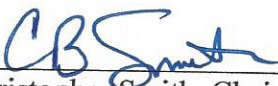
1. The release of Performance Bond, in the amount of \$8,340.00 posted by Check No. 8829, the water distribution performance bond, without the requirement that the applicant post maintenance bonds, is approved.
2. The release of Performance Bond, in the amount of \$7,080.00 posted by Check No. 8862, the sanitary sewer performance bond, without the requirement that the applicant post maintenance bonds, is approved.

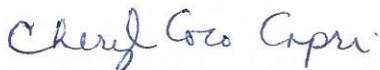
Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

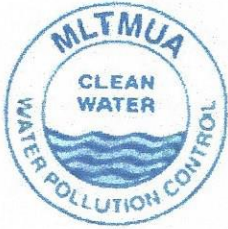
By:


Christopher Smith, Chairman



Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.



Mount Laurel Township

Municipal Utilities Authority

1201 SOUTH CHURCH STREET – MT. LAUREL, NEW JERSEY 08054
Engineering Office: (856) 722-5900 x117
Fax: (856) 235-0816 – www.MLTMUA.Com

March 3, 2016

Mount Laurel Township Municipal Utilities Authority
1201 South Church Street
Mount Laurel, NJ 08054
Attn: Cheryl Edelson, Asst. Engineering Services Coordinator

Re: The Tender, 4501 Church Road
Block 1101, Lot 22
File No. M-181-2015-07

Dear Cheryl,

I have reviewed the captioned project and recommend that the performance bonds for the above captioned project can be released at this time.

The inspection is complete, the project was constructed as per the approved plan and no latent defects are found. The as-built drawings have been submitted and approved and these drawings have been transferred to both the Authority GIS and record drawings.

Because all installed utility improvements are to remain private and no improvements are to be dedicated to the Authority, I am recommending release of the water and sanitary sewer performance bonds without contingency of posting a maintenance bond.

Sincerely

Jeff Hammell
Inspector

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-54

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.

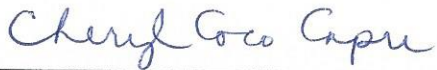
Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-55

RESOLUTION REJECTING BIDS FOLLOWING
RECEIPT OF COMPETITIVE BIDS

(LAWN CARE & LANDSCAPING 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 Contract No. 2016-01 for the Authority's 2016 Lawn Care and Landscaping Services; and

WHEREAS, following receipt of bids on March 8, 2016, the Authority received bids from All-Green Turf Management Corp., in the amount of \$66,535.00, and from Clintar Landscape Management Services, in the amount of \$71,878.00; and

WHEREAS, following the receipt of those bids, staff for the Authority and the Township of Mount Laurel discussed an alternative for the provision of lawn care and landscaping services for each of them, in the form of a shared services agreement between the Township and the Authority, such that the Authority's purchasing agent advises that the Authority will no longer proceed with the award of its own contract to a vendor in order to procure those services; and

WHEREAS, N.J.S.A. 40:11-13.2 provides that the Authority may reject all bids received from vendors when the Authority decides to abandon the project for provision or performance of the subject goods or services;

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

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

1. The bids submitted by All-Green Turf Management Corp. and by Clintar Landscaping Management Services for the Authority's Contract No. 2016-01, be and are hereby rejected.
2. The project for Contract No. 2016-01, for the Authority's Lawn Care and Landscaping Services, be and is hereby abandoned.

Resolution No. 2016-04-55
Rejection of Bids Lawn Care & Landscaping Services
April 21, 2016 Page Two

Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: 
Christopher Smith, Chairman

Attest:


Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2016-04-56

RESOLUTION APPROVING CHANGE ORDER NO. 1

CONTRACT NO. 2014-21

HARTFORD ROAD WPCF AND ELBO LANE WTP SCADA

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. 2014-21, Hartford Road WPCF and Elbo Lane WTP SCADA, is necessary to compensate the contractor for additional instrumentation at various locations throughout the HRWPCF as requested by the Authority;

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

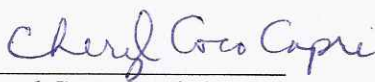
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 1 for Contract 2014-21, Hartford Road WPCF and Elbo Lane WTP SCADA project with a cost of \$14,418.00 is approved, resulting in an adjusted contract amount of \$703,123.00. There is a ninety (90) 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. Pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$703,123.00 and the contract will be charged against line item appropriations HR-FM-(K) and WF-EL-(H) of the Authority's official budget.

Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:


Cheryl Coco Capri, Secretary

By:


Christopher Smith, Chairman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.

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

CERTIFICATE OF AVAILABILITY OF FUNDS

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

Contract Description: Allied Control Services, Inc.
Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements

Contract Number: Contract No. 2014-21
Resolution No. 2015-08-98
Change Order No. 1 2016-04-56


Contract Term: Completion

Contract Amount: \$688,705.00
Change Order No. 1 Increased to \$703,123.00

Budget Line Item (s): HR-FM (K) and WF-EL (H)

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 21, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2016-04-57

**RESOLUTION APPROVING ORCHARD PUMP STATION SITE IMPROVEMENTS &
81 ELBO LANE PAVING IMPROVEMENTS AND INITIATING THE TWO-YEAR
MAINTENANCE PERIOD**

MUA CONTRACT NO. 2013-12

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

WHEREAS, the consulting engineer further recommends that the two (2) year Maintenance Period on the project begin on March 31, 2016, 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 Orchard Pump Station Site Improvements & 81 Elbo Lane Paving Improvements, Contract No. 2013-12 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.



Richard A. Alaimo Associates

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

March 31, 2016

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 Site Improvements &
81 Elbo Lane Paving Improvements
Contract No. 2013-12
Our File No. M-0180-0308-000

Dear Mr. Shoemaker:

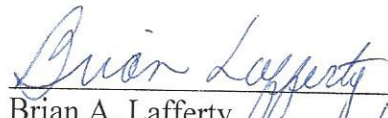
We have reviewed the status of the work for the referenced project and find that all Contract work has been satisfactorily completed as well as the as-builts. Accordingly, we recommend that the Authority accept the project, release the retainage and issue final payment to the Contractor.

The two (2) year Maintenance Bond will go into effect as of the date of this letter.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



Brian A. Lafferty,
Senior Project Manager 

BAL/dal

cc: Ricky Slade Construction, Inc.
Pamela J. Carolan, P.E., Executive Director, MLTMUA
Robert A. Adler, Operations Engineer, 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. 2016-04-58

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

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. 2015-22 for the Authority's Hartford Road WPCF UV Disinfection Equipment project; and

WHEREAS, following receipt of bids on April 19, 2016, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2015-22 to KRS Services, Inc., as the lowest responsible bidder for the Hartford Road WPCF UV Disinfection Equipment Project, at a total cost of \$138,169.00; 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 2015-22 for the Hartford Road WPCF UV Disinfection Equipment Project be and is, hereby awarded to KRS Services, Inc., at a total cost of \$138,169.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.
2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$138,169.00 and the contract will be charged against line item HR-UV (F) of the Authority's official budget.

Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.

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

CERTIFICATE OF AVAILABILITY OF FUNDS

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

Contract Description: KRS Services, Inc.
Hartford Road WPCF UV Disinfection Equipment

Contract Number: Contract No. 2015-22
Resolution No. 2016-04-58


Contract Term: Completion

Contract Amount: \$138,169.00

Budget Line Item (s): HR-UV (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:

April 21, 2016



Richard A. Alaimo Associates

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

April 19, 2016

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

Re: Mount Laurel Township Municipal Utilities
Authority
Hartford Road WPCF UV Disinfection
Equipment
Contract No. 2015-22
Our File No. M-180-337-000

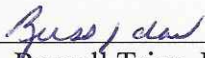
Dear Pam:

We received bids for the referenced contract on April 19, 2016, and as shown on the attached bid tabulation, KRS Services, Incorporated presented the low bid of \$138,169.00.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/das
Enclosures

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-59

RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS
(FY-2016 Pump Station Painting)

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

WHEREAS, the Authority advertised for the receipt of bids for Contract No. 2016-02 for the Authority's FY-2016 Pump Station Painting project; and

WHEREAS, following receipt of bids on April 19, 2016, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2016-02 to Pro Spec Painting, Inc., as the lowest responsible bidder for the FY-2016 Pump Station Painting Project, at a total cost of \$77,080.00; 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 2016-02 for the FY-2016 Pump Station Painting Project be and is, hereby awarded to Pro Spec Painting, Inc., at a total cost of \$77,080.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.
2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$77,080.00 and the contract will be charged against line item SPS-AE (B) of the Authority's official budget.

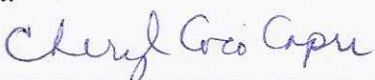
Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.

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: Pro Spec Painting, Inc.
FY-2016 Pump Station Painting

Contract Number: Contract No. 2016-02
Resolution No. 2016-04-59

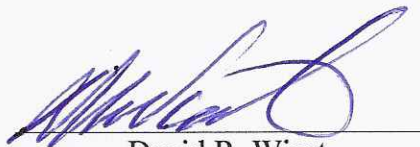
Contract Term: Completion

Contract Amount: \$77,080.00

Budget Line Item (s): SPS-AE (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 21, 2016



Richard A. Alaimo Associates

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

April 19, 2016

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
FY-2016 Pump Station Painting
Contract No. 2016-02
Our File No. M-180-339-000


Dear Pam:

We received bids for the referenced contract on April 19, 2016, and as shown on the attached bid tabulation, Pro Spec Painting, Incorporated presented the low bid of \$77,080.00.

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



L. Russell Trice, P.E.
Senior Associate

LRT/das
Enclosures

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

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- Consulting Engineers -

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MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2016-04-60

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

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 (SRECs) created by the Solar Project for the 2016 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 198 Solar Renewable Energy Credits (SRECs) created by the Solar Project for the 2016 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 SRECs for energy year 2016, and earned between June 1, 2015 to May 31, 2016 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 SRECs that are earned between June 1, 2015 and May 31, 2016, at a price and under conditions deemed acceptable.

Authorizing Sale of Solar Renewable Energy Credits (SRECs)

2. Authority staff is hereby permitted to execute such documents as are necessary to offer and sell any eligible SRECs through an online auction process.

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

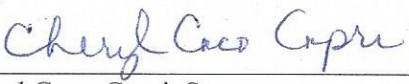
4. This resolution shall take effect upon approval by the Authority Board of Directors.

Dated: April 21, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: 
Christopher Smith, Chairman

Attest:


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 21, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-61

**RESOLUTION ENDORSING MODIFICATION TO
RENEWAL AND REPLACEMENT RESERVE FUND**

WHEREAS, pursuant to the Utility System Revenue Bond Resolution that was adopted by the Authority on July 21, 1992, the Authority established a Renewal and Replacement Fund, with the amounts on deposit intended to pay the costs of major renewals, replacements, repairs, addition, betterments, enlargements and improvements to the Authority's utility system, as set forth in the Resolution; and

WHEREAS, pursuant to the Utility System Revenue Bond Resolution, the dollar amount to be maintained on deposit in the Renewal and Replacement Fund was established at \$500,000.00, or such other amount as shall be set forth in a Certificate, executed by an Authority representative and the Authority's Consulting Engineer, stating that such other amount is necessary to cause the Utility System to be operated in a prudent and economical manner; and

WHEREAS, for purposes of the Authority's renewal and replacement capital budget for the upcoming fiscal year, and in conformance with the requirements of the Utility System Revenue Bond Resolution, the Authority and its Consulting Engineer intend to certify that the dollar amount to be maintained in the Renewal and Replacement Fund should be \$5,550,000, 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 2017 be and is hereby established at \$5,550,000, 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 28, 2016

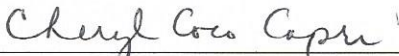
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 28, 2016.



Richard A. Alaimo Associates

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

May 9, 2016

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 2017
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 \$5,550,000.00 for fiscal year 2017. 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

RECEIVED MAY 12 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-04-62

**AUTHORITY BUDGET
FOR WATER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2016 TO June 30, 2017

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017 has been presented before the Authority at an open public meeting on April 28, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$9,841,550, Total Appropriations, including any Accumulated Deficit, if any, of \$9,841,550, and Total Unrestricted Net Assets utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,638,230 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$58,750; 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 28, 2016, the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017, 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 19, 2016.

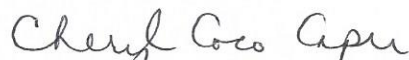
Dated: April 28, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco-Capri, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 28, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2016-04-63

**AUTHORITY BUDGET
FOR SEWER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2016 TO June 30, 2017

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017 has been presented before the Authority at an open public meeting on April 28, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$10,788,300 Total Appropriations, including any Accumulated Deficit, if any, of \$11,162,370, and Total Unrestricted Net Assets utilized of \$374,070; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$8,712,780 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$53,750; 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 28, 2016, the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017, 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 19, 2016.

Dated: April 28, 2016

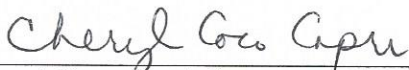
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Cheryl Coco-Capri, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 28, 2016.

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-05-64

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

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

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

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

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

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

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

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

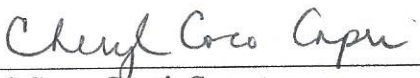
Dated: May 26, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 26, 2016.

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-05-65

RESOLUTION AUTHORIZING EXECUTIVE SESSION II

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

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

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

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

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

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

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

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

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

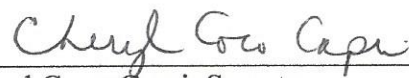
Dated: May 26, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 26, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-05-66

**RESOLUTION APPROVING
REJECTION OF CONTRACT BIDS
(Sludge Hauling Services, MUA Contract No. 2016-05)**

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 qualified contractor in order to provide sludge hauling services, pursuant to MUA Contract No. 2016-05; and

WHEREAS, on May 17, 2016, the Authority received three bids for the above-referenced Contract, from American Disposal Systems, Russell Reid Disposal Services, and the Woolston Company, and after reviewing all of the submitted bids the Authority’s staff determined that all bids exceeded the Authority’s budget for the required services, so that all bids should therefore be rejected, and that the Authority should readvertise for bids for the contract in this matter, pursuant to law; and

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

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

1. The bids that that the Authority received on May 17, 2016 for MUA Contract No. 2016-05 from American Disposal Systems, Russell Reid Disposal Services, and the Woolston Company, be and are hereby rejected, pursuant to the requirements of N.J.S.A. 40A:11-13.2, because each bid exceeds the Authority’s budgeted amount for the payment for sludge hauling services.

2. The Authority shall readvertise for bids for the services required for Contract No. 2016-05, in a manner that is consistent with the Authority's budget for the required services, and with applicable law.

Dated: May 26, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By: CB Smith
Christopher Smith, Chairman

Cheryl Coco Capri
Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 26, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2016-05-67

RESOLUTION APPROVING CHANGE ORDER NO. 2

CONTRACT NO. 2014-21

HARTFORD ROAD WPCF AND ELBO LANE WTP SCADA

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. 2014-21, Hartford Road WPCF and Elbo Lane WTP SCADA, is necessary to compensate the contractor for additional work of installing protective covers on the HMI's at four (4) locations on 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 2014-21, Hartford Road WPCF and Elbo Lane WTP SCADA project with a cost of \$8,380.00 is approved, resulting in an adjusted contract amount of \$711,503.00. 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.
2. Pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$711,503.00 and the contract will be charged against line item appropriations HR-FM- (K) and WF-EL-(H) of the Authority's official budget.

Dated: May 26, 2016

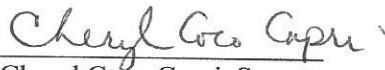
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:



Christopher Smith, Chairman



Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 26, 2016.

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

CERTIFICATE OF AVAILABILITY OF FUNDS

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

Contract Description: Allied Control Services, Inc.
Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements

Contract Number: Contract No. 2014-21
Resolution No. 2015-08-98
Change Order No. 1 2016-04-56
Change Order No. 2 2016-05-67


Contract Term: Completion

Contract Amount: \$688,705.00
Change Order No. 1 Increased to \$703,123.00
Change Order No. 2 Increased to \$711,503.00

Budget Line Item (s): HR-FM (K) and WF-EL (H)

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 26, 2016



Richard A. Alaimo Associates

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

May 6, 2016

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

RE: Mount Laurel Township MUA
Hartford Road WPCF and Elbo Lane WTP
SCADA Systems
Change Order No. 2
Contract No. 2014-21
Our File No. M-180-325-000

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 new window kits. 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: Allied Control Services, 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 2016-05-68

RESOLUTION APPROVING CHANGE ORDER NO. 1

CONTRACT NO. 2015-18

EAST PARK AND TURNPIKE LEVEL CONTROL UPGRADES

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. 2015-18, East Park and Turnpike Level Control Upgrades, is necessary to compensate the contractor for the additional work of furnishing and installing a new service pole at the East Park site;

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

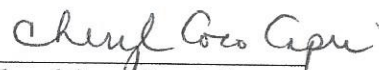
NOW, THEREFORE, BE IT RESOLVED, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 1 for Contract 2015-18 East Park and Turnpike Level Control Upgrades project with a cost of \$5,941.37 is approved, resulting in an adjusted contract amount of \$220,941.37. 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.
2. Pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$220,941.37 and the contract will be charged against line item appropriations SPS-LC-(B) and an unbudgeted line item appropriation of the Authority's official budget.

Dated: May 26, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:


Cheryl Coco Capri, Secretary

By:


Christopher Smith, Chairman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 26, 2016.

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: MJF Electrical Contracting, Inc.
Mount Laurel East Park and Turnpike Level Controls Upgrade

Contract Number: Contract No. 2015-18
Resolution No. 2016-02-39
Change Order No. 1 2016-05-68


Contract Term: Completion

Contract Amount: \$215,000.00
Change Order No. 1 Increased to \$220,941.37

Budget Line Item (s): SPS-LC (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 26, 2016



Richard A. Alaimo Associates

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

May 6, 2016

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

RE: Mount Laurel Township MUA
Mount Laurel East Park and Turnpike Level
Control Upgrades
Change Order No. 1
Contract No. 2015-18
Our File No. M-180-335-000

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 a new service pole. 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: MJF 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 2016-05-69

RESOLUTION APPROVING ACCEPTANCE OF ASR WELL No. 7 REDEVELOPEMENT AND PUMP REPAIR PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD

MUA CONTRACT NO. 2015-15

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 February 9, 2016, as set forth in the copy of the engineer's letter which is annexed hereto as Exhibit "A"; and

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

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


1. The work on the ASR Well No. 7 Redevelopment and Pump Repair project Contract No. 2015-15 is complete, to the Authority's satisfaction, and the initiation of the two (2) year maintenance period on the project is approved.

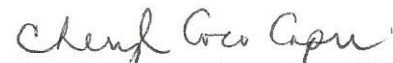
Dated: May 26, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 26, 2016.



Richard A. Alaimo Associates

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

May 4, 2016

Ms. 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
ASR Well No. 7
Current Estimate No. 3 - Final
Contract No. 2015-15
Our File No. M-180-336-000

Dear Charlie:

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. The two (2) year Warranty and Maintenance Bond went into effect on February 9, 2016. Current Estimate No. 3 – 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

LRT/dal
Enclosures

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 2016-05-70

**RESOLUTION AUTHORIZING RELEASE OF
MAINTENANCE BOND FOR
WELL No. 6 VFD INSTALLATION
MUA CONTRACT NO. 2013-17**

WHEREAS, the Authority's consulting engineer has recommended that the Authority approve the release of the maintenance bond for the Well No. 6 VFD Installation 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. 6 VFD Installation, MUA Project 2013-17 is approved.

Dated: May 26, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By: 
Christopher Smith, Chairman


Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 26, 2016.



Richard A. Alaimo Associates

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

May 4, 2016

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
Bond Release
Contract No. 2013-17
Our File No. M-180-316-000

Dear Mr. Shoemaker:

Your two (2) year Maintenance Bond on the above referenced project expires on May 13, 2016. An inspection with MLTMUA Staff found no deficiencies. Therefore, the Maintenance Bond will be released on May 13, 2016.

If you have 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

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2016-05-71

RESOLUTION TO AMEND (SEWER) BUDGET PRIOR TO ADOPTION

WHEREAS, the Mount Laurel Township Municipal Utilities Authority (Sewer Utility Budget) for the July 1, 2016 to June 30, 2017 fiscal year was approved on the 28th day of April 2016, and

WHEREAS, the public meeting on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that the following amendments to the approved budget of July 1, 2016 to June 30, 2017 fiscal year be made:

CAPITAL BUDGET

	From	To
Total Capital Appropriations	\$8,712,780.00	\$8,312,780.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the Mount Laurel Township Municipal Utilities Authority budget so amended.


Secretary Signature

May 26, 2016
Date

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Christopher Smith	✓			
John Francescone	✓			
Cheryl Coco-Capri	✓			
Elwood Knight	✓			
Geraldine Nardello	✓			

2016 ADOPTED BUDGET RESOLUTION

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM: July 1, 2016 TO: June 30, 2017

WHEREAS, the Annual Budget and Capital Budget/Program for the Mount Laurel Township Municipal Utilities Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017 has been presented for adoption before the governing body of the Mount Laurel Township Municipal Utilities Authority at its open public meeting of May 26, 2016; and

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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 9,841,550, Total Appropriations, including any Accumulated Deficit, if any, of \$ 9,841,550 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 1,638,230 and Total Unrestricted Net Position planned to be utilized of \$ 58,750; 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 26, 2016 that the Annual Budget and Capital Budget/Program of the Mount Laurel Township Municipal Utilities Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017 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.

Cheryl Coco Capri

(Secretary's Signature)

May 26, 2016

(Date)

Governing Body

Member:
Christopher Smith
John Francescone
Cheryl Coco-Capri
Elwood Knight
Geraldine Nardello

Recorded Vote

Aye

Nay

Abstain

Absent

✓
✓
✓
✓
✓

2016 ADOPTION CERTIFICATION

Mount Laurel Township Municipal Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: **FROM:** July 1, 2016 **TO:** June 30, 2017

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Mount Laurel Township Municipal Utilities Authority pursuant to N.J.A.C. 5:31-2.3, on the 26 day of May, 2016.

Officer's Signature:	<i>Cheryl Coco Capri</i>		
Name:	Cheryl Coco-Capri		
Title:	Secretary		
Address:	1201 S Church St, Mount Laurel, NJ 08054		
Phone Number:	856.234.0062	Fax Number:	856.866.1092
E-mail address	Ccc623@comcast.net		

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2016-05-72

**AUTHORITY BUDGET
FOR WATER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2016 to June 30, 2017

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017 has been presented for adoption before the Authority at an open public meeting on May 26, 2016; and

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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$9,841,550, Total Appropriations, including any Accumulated Deficit, if any, of \$9,841,550, and Total Unrestricted Net Assets utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,638,230 and Total Unrestricted Net Assets planned to be utilized of \$58,750; and

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

1. At an open public meeting held on May 26, 2016, the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017, 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.

Resolution Number 2016-05-72
Fiscal Year 2017 Water Budget
May 26, 2016 Page Two

Dated: May 26, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Cheryl Coco-Capri, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 26, 2016.

2016 ADOPTED BUDGET RESOLUTION

Mount Laurel Township Municipal Utilities Authority

FISCAL YEAR: FROM: July 1, 2016 TO: June 30, 2017

WHEREAS, the Annual Budget and Capital Budget/Program for the Mount Laurel Township Municipal Utilities Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017 has been presented for adoption before the governing body of the Mount Laurel Township Municipal Utilities Authority at its open public meeting of May 26, 2016; 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 \$ 10,788,300, Total Appropriations, including any Accumulated Deficit, if any, of \$11,162,370 and Total Unrestricted Net Position utilized of \$ 374,070; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 8,312,780 and Total Unrestricted Net Position planned to be utilized of \$ 53,750; 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 26, 2016 that the Annual Budget and Capital Budget/Program of the Mount Laurel Township Municipal Utilities Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017 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.

Cheryl Coco Capri

(Secretary's Signature)

(Date) May 26, 2016

Governing Body Member:	Recorded Vote Aye	Nay	Abstain	Absent
Christopher Smith	✓			
John Francescone	✓			
Cheryl Coco-Capri	✓			
Elwood Knight	✓			
Geraldine Nardello	✓			

2016 ADOPTION CERTIFICATION

Mount Laurel Township Municipal Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: FROM: July 1, 2016 TO: June 30, 2017

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Mount Laurel Township Municipal Utilities Authority pursuant to N.J.A.C. 5:31-2.3, on the 26 day of May, 2016.

Officer's Signature:	<i>Cheryl Coco Capri</i>		
Name:	Cheryl Coco-Capri		
Title:	Secretary		
Address:	1201 S Church St, Mount Laurel, NJ 08054		
Phone Number:	856.234.0062	Fax Number:	856.866.1092
E-mail address	Ccc623@comcast.net		

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION No. 2016-05-73

**AUTHORITY BUDGET
FOR SEWER SERVICE AND FACILITIES**

FISCAL YEAR: FROM July 1, 2016 TO June 30, 2017

WHEREAS, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017 has been presented for adoption before the Authority at an open public meeting on May 26, 2016; 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 \$10,788,300, Total Appropriations, including any Accumulated Deficit, if any, of \$11,162,370 and Total Unrestricted Net Assets utilized of \$374,070; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$8,312,780 and Total Unrestricted Net Assets planned to be utilized of \$53,750; and

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

1. At an open public meeting held on May 26, 2016 the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017, 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.

Resolution Number 2016-05-73
Fiscal Year 2017 Sewer Budget
May 26, 2016 Page Two

Dated: May 26, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:



Christopher Smith, Chairman

Attest:



Cheryl Coco-Capri, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 26, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-06-74

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE BONDS FOR
BMW CAR WASH (HOLMAN) PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the BMW Car Wash (Holman) 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, the engineer's letter indicates that no water and sanitary sewer utilities constructed as part of this project will be dedicated to the Authority; and

WHEREAS, the engineer's letter itemizes the water and sanitary sewer facilities that will remain privately owned and maintained; 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 Performance Bond, in the amount of \$7,335.60 posted by Check No. 169574, without the requirement that the applicant post maintenance bonds, is approved.
2. The release of the Sanitary Sewer Performance Bond, in the amount of \$6,297.12, without the requirement that the applicant post maintenance bonds, is approved.
3. The water distribution and sanitary sewer system facilities installed as part of this project will remain privately owned.

Dated: June 16, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-06-75

**RESOLUTION APPROVING EXPIRATION OF
MAINTENANCE BOND FOR
SIXTH AVENUE AND WALNUT AVENUE PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution maintenance bond for the Sixth Avenue and Walnut Avenue project be released, 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 expiration of the water distribution maintenance bond for the Sixth Avenue and Walnut Avenue project is approved.

Dated: June 16, 2016

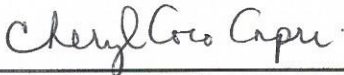
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY



Attest:

By:

Christopher Smith, Chairman



Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.



Richard A. Alaimo Associates

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

April 13, 2016

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

Re: Mount Laurel Municipal Utilities Authority
6th Avenue and Walnut Avenue
Our File No. M-182-212

Dear Cheryl:

As requested, we have reviewed the captioned project to determine if the water maintenance bond can be allowed to expire.

The results of a recent inspection have revealed that the punch list items have been completed. Therefore, we recommend the Authority officially allow the maintenance bond to expire at this time.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLMUA
Jeff Hammell, Inspector, MLMUA
Craig F. Connolly, 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. 2016-06-76

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE AND MAINTENANCE BONDS FOR
AMERICAN SKATING PERFORMANCE**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the American Skating Performance 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, the engineer's letter also itemizes those water and sewer utility facilities that will be dedicated to the Authority in this project, and those which will remain privately owned; and

WHEREAS, 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 Performance Bond No. SB0069943, in the amount of \$54,003.00, the water distribution performance bond, without the requirement that the applicant post maintenance bonds, is approved.
2. The release of Performance Bond No. SB0069944, in the amount of \$15,700.00, the sanitary sewer performance bond, without the requirement that the applicant post maintenance bonds, is approved.
3. The water distribution and sanitary sewer system facilities will remain privately owned.

Dated: June 16, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.



Richard A. Alaimo Associates

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

April 8, 2016

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
American Skating
Our File No. M-181-913

Dear Cheryl:

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

The project punch list was generated back in 2008. A recent Authority inspection revealed that the majority of these items are either complete or not causing any issues. In addition, both the water and sanitary sewer systems are to remain privately owned and maintained. Therefore, we recommend performance bond release at this time.

Since these system will be private, no maintenance bonds will be required.

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

	<u>Original Bond Amount</u>	<u>Reduced Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$ 54,003.00	\$ 21,601.20	\$ 0.00
Sanitary Sewer	\$ 15,700.00	\$ 4,710.00	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	CLDIP, 8"	LF	85	\$ 36.50	\$ 3,102.50
2	CLDIP, 6"	LF	820	\$ 21.50	\$ 17,630.00
3	CLDIP, 3"	LF	140	\$ 19.00	\$ 2,660.00
4	Valve and Box	UN	2	\$ 860.00	\$ 1,720.00
5	Fittings	UN	4	\$ 300.00	\$ 1,200.00
6	Fire Hydrant, Complete	UN	3	\$ 1,980.00	\$ 5,940.00
7	12" x 8" wet tap	UN	1	\$ 6,000.00	\$ 6,000.00
8	12" x 6" wet tap	UN	1	\$ 5,750.00	\$ 5,750.00
9	12" x 3" wet tap	UN	1	\$ 1,000.00	\$ 1,000.00
Total Cost					\$ 45,002.50


Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	PVC, 8" Dia.	LF	296	\$ 24.00	\$ 7,104.00
2	PVC, 6" Dia.	LF	94	\$ 20.00	\$ 1,880.00
3	4' Dia. Manhole	UN	1	\$ 3,300.00	\$ 3,300.00
Total Cost					\$ 12,284.00

By copy of this letter, we request that the Authority solicitor begin preparing the resolution to release the performance bonds at this time. Contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


 L. Russell Trice, P.E.
 Senior Associate

LRT/CFC/das

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-06-77

**RESOLUTION APPROVING RELEASE OF
PERFORMANCE BONDS FOR
CENDANT MORTGAGE PROJECT**

WHEREAS, the Authority's consulting engineer has recommended that the water distribution and sanitary sewer performance bonds for the Cendant Mortgage project be released, as set forth in the copy of engineer's letter annexed hereto as Exhibit "A", and

WHEREAS, the Authority's consulting engineer has itemized those water distribution and sanitary sewer facilities in the project which will remain privately owned; 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 sanitary sewer performance bonds for the Cendant Mortgage project, without the requirement that the applicant post maintenance bonds, is approved.

Dated: June 16, 2016

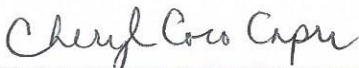
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:



Christopher Smith, Chairman



Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.



Richard A. Alaimo Associates

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

April 12, 2016

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
Cendant Mortgage
Our File No. M-182-113

Dear Dottie:

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

Our office performed the as-built work back in 2010. We were unable to locate three (3) on-site private water valves. With the exception of locating the three (3) water valves, all field punch list items were completed. The project has been in service for over ten years and the property has been sold. Since the missing valves are on a private system and the Authority has the ability to shut-down the entire private system if required, we are recommending performance bond release at this time.

Since the water and sanitary sewer systems will remain private, no maintenance bonds will be required.

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

	<u>Original Bond Amount</u>	<u>Recommended Bond Amount</u>
Sanitary Sewer	\$ 65,647.74	\$ 0.00
Water Distribution	\$ 153,859.00	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

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

Sanitary Sewer

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	8" PVC (0'-6')	LF	83	\$ 20.65	\$ 1,713.95
2	8" PVC (6'-8')	LF	140	\$ 22.00	\$ 3,080.00
3	8" PVC (8'-10')	LF	375	\$ 24.00	\$ 9,000.00
4	8" PVC (10'-12')	LF	200	\$ 28.50	\$ 5,700.00
5	8" PVC (12'-14')	LF	410	\$ 32.00	\$ 13,120.00
6	4' Dia. Manhole (0'-6')	UN	1	\$ 2,035.00	\$ 2,035.00
7	4' Dia. Manhole (8'-10')	UN	1	\$ 3,300.00	\$ 3,300.00
8	4' Dia. Manhole (12'-14')	UN	2	\$ 4,550.00	\$ 9,100.00
9	Laterals, complete	UN	2	\$ 800.00	\$ 1,600.00
				Total Cost	\$ 48,648.95

Water Distribution

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	12" CLDIP w/poly. encasement	LF	580	\$ 50.75	\$ 29,435.00
2	12" bend	UN	4	\$ 510.00	\$ 2,040.00
3	12" valve and box	UN	1	\$ 2,610.00	\$ 2,610.00
4	12" tee	UN	2	\$ 810.00	\$ 1,620.00
5	12"x8" reducer	UN	1	\$ 650.00	\$ 650.00
6	12" tapping sleeve w/valve	UN	1	\$ 7,500.00	\$ 7,500.00
7	8" CLDIP w/poly. encasement	LF	1,580	\$ 37.00	\$ 58,460.00
8	8" bend	UN	6	\$ 305.00	\$ 1,830.00
9	8" valve and box	UN	5	\$ 1,060.00	\$ 5,300.00
10	8" tee	UN	2	\$ 407.00	\$ 814.00
11	6" CLDIP w/poly. encasement	LF	45	\$ 22.00	\$ 990.00
12	6" valve and box	UN	1	\$ 860.00	\$ 860.00
13	Hydrant, complete	UN	4	\$ 1,980.00	\$ 7,920.00
				Total Cost	\$ 120,029.00

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

Richard A. Alaimo Associates
- Consulting Engineers -

Ms. Cheryl R. Edelson

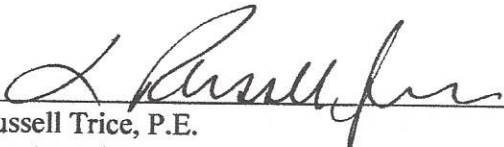
-3-

April 12, 2016

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

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-06-78

**RESOLUTION APPROVING EXPIRATION OF
MAINTENANCE BONDS FOR
PHH MORTGAGE PROJECT
(3000 LEADENHALL ROAD)**

WHEREAS, the Authority's consulting engineer has recommended the expiration of the maintenance bonds for the PHH Mortgage project (3000 Leadenhall Road), 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 expiration of the maintenance bonds for the PHH Mortgage project (3000 Leadenhall Road) is approved.

Dated: June 16, 2016

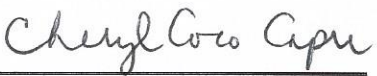
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:



Christopher Smith, Chairman



Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.



Richard A. Alaimo Associates

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

April 13, 2016

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

Re: Mount Laurel Municipal Utilities Authority
PHH Mortgage
Building 1 (3000 Leadenhall Road)
Building 2 (2001 Bishops Gate Boulevard)
Our File No. M-181-717

Dear Cheryl:

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

A recent inspection revealed that the punch list items have either been completed or are not causing any issues to the Authority. Since the project has been in operation for nearly seven (7) years without any issue, we recommend that the Authority allow the maintenance bonds to officially expire at this time.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Jeff Hammell, Inspector, MLTMUA
Craig F. Connolly, 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. 2016-06-79

**RESOLUTION APPROVING EXPIRATION OF
MAINTENANCE BONDS FOR
PHH MORTGAGE PROJECT
(2001 BISHOPS GATE BOULEVARD)**

WHEREAS, the Authority's consulting engineer has recommended the expiration of the maintenance bonds for the PHH Mortgage project (2001 Bishops Gate Boulevard), 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 expiration of the maintenance bonds for the PHH Mortgage project (2001 Bishops Gate Boulevard) is approved.

Dated: June 16, 2016

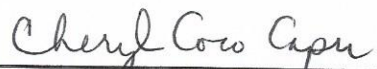
MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:



Christopher Smith, Chairman



Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.



Richard A. Alaimo Associates

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

April 13, 2016

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

Re: Mount Laurel Municipal Utilities Authority
PHH Mortgage
Building 1 (3000 Leadenhall Road)
Building 2 (2001 Bishops Gate Boulevard)
Our File No. M-181-717

Dear Cheryl:

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

A recent inspection revealed that the punch list items have either been completed or are not causing any issues to the Authority. Since the project has been in operation for nearly seven (7) years without any issue, we recommend that the Authority allow the maintenance bonds to officially expire at this time.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

L. Russell Trice, P.E.
Senior Associate

LRT/CFC/das

cc: Anthony T. Drollas, Jr., Esquire, Solicitor, MLTMUA
Jeff Hammell, Inspector, MLTMUA
Craig F. Connolly, 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. 2016-06-80

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

WHEREAS, FRANK E. and JILL A. SIRACUSANO, the owners of land and premises known as 66 56 Southgate Drive, and identified as Lot 35, Block 1005.06, on the Tax Map of the Township of Mount Laurel, in the County of Burlington, New Jersey, has requested permission to install a fence over a portion of a 20-foot wide sanitary sewer easement in favor of the Mount Laurel Township Municipal Utilities Authority, and

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

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

1. That a license be granted to the owners, FRANK E. and JILL A. SIRACUSANO, to install a fence over portions of a 20-foot wide sanitary sewer easement in favor of the Authority on the premises known as 66 56 Southgate Drive, and identified as Lot 35, Block 1005.06, on the Tax Map of the Township of Mount Laurel, in the County of Burlington, New Jersey, in accordance with the agreement attached hereto as Exhibit "A".
2. The Chairman and Secretary are authorized to sign the agreement for the Authority.

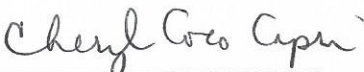
Dated: June 16, 2016

Attest:

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a duly-notice public meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.

EXHIBIT "A"

ALL THAT CERTAIN tract or parcel of land and premises lying, being and situate in Mount Laurel Township, Burlington County, and State of New Jersey being more particularly described as follows:

BEGINNING at a point in the Southeasterly line of Southgate Road (50 feet wide), said point being a distance of 23.55 feet Southwestwardly from a point in the Westerly end of the curve connecting the said Southeasterly line of Southgate Road and the Southwesterly line of Academy Drive, said curve having a radius of 20 feet, said point being in the division line between Lots 35 and 36, Block 276N on plan hereinafter mentioned; thence

- (1) South 42 degrees 27 minutes East along said division line a distance of 201.83 feet to a point in the Northwesterly line of lands of Joseph Traino; thence
- (2) South 80 degrees 33 minutes 55 seconds West along said lands of Traino a distance of 35.78 feet to a point in the division line between Lots 33 and 35, Block 276N of said plan; thence
- (3) North 42 degrees 27 minutes West along the last mentioned division line a distance of 177.19 feet to a point in the Southeasterly line of Southgate Road; thence
- (4) Continuing along the Southeasterly line of Southgate Road curving to the left, said curve having a radius of 125 feet, an arc distance of 30.51 feet to the point and place of beginning.

BEING Lot 35, Block 276N, Parcel F-4, Section 67, Ramblewood Village, made by Sippel and Masteller Associates, Inc., dated January 19, 1983, and filed May 17, 1983, Map No. 03785,

BEING premises No. 66 Southgate Road.

BEING Block: 1005.06, Lot: 35

BEING the same land and premises which became vested in John S. Trower and Bettie N. Trower, by deed from Anthony H. Lind and Mary Ellen Lind, Husband and Wife, dated 9/30/1992, recorded 12/29/1992, in the Burlington County Clerk/Register's Office in Deed Book 4460, Page 4.

John S. Trower died on 9/2/2003 whereupon title vested in Bettie N. Trower by right of survivorship.

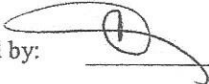
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John S. Trower died on 9/2/2003 whereupon title vested in Bettie N. Trower by right of survivorship.

Promises by Grantor. The Grantor promises that the Grantor has done no act to encumber the Property. This promise is called a "covenant as to grantor's acts" (N.J.S.A. 46:4-6). This promise means that the Grantor has not allowed anyone else to obtain any legal rights which affect the Property (such as by making a mortgage or allowing a judgment to be entered against the Grantor).

Signatures. The Grantor signs this Deed as of the date at the top of the first page.

Bettie N. Trower by Paul M. Trower
her attorney-in-fact
By Bettie N. Trower by Paul M. Trower, her Attorney in Fact

Witnessed by:  (Seal)


STATE OF NEW JERSEY, COUNTY OF *DuSable* SS.:

I CERTIFY that on *April 22*, 20*16*

Paul M. Trower attorney in fact for Bettie N. Trower

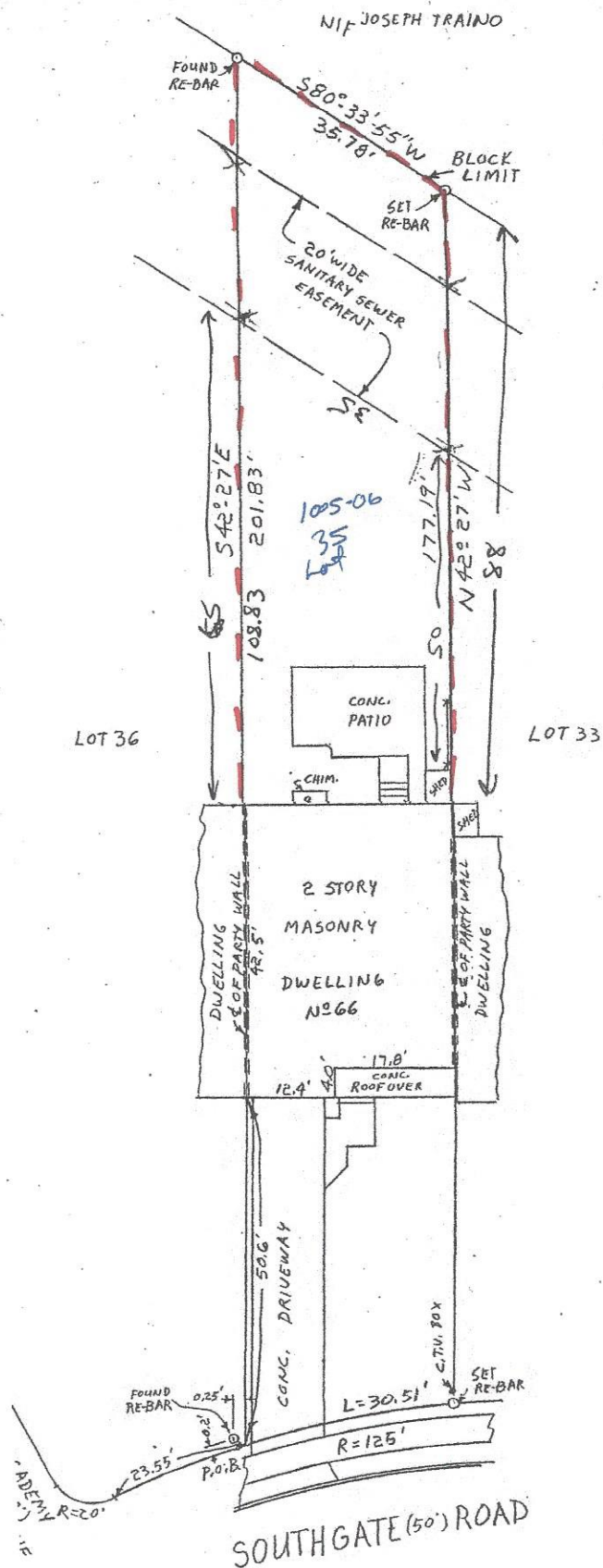
personally came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of this Deed;
- (b) executed this Deed as his or her own act; and,
- (c) made this Deed for \$220,000.00 as the full and actual consideration paid or to be paid for the transfer of title. (Such consideration is defined in N.J.S.A. 46:15-5.)


Notary Public **Caroline M. Miller**
Notary Public of New Jersey
Commission Expires 12/29/17.

RECORD AND RETURN TO:

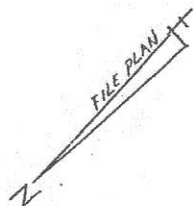
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NOTE:

LOT NOS REFER TO
 LOT 35 BLOCK 1005.06 PLATE 10,05 T.M.
 AKA LOT 35 BLOCK 276N SECTION 67
 PLAN OF RAMBLEWOOD VILLAGE
 MAP #03785 FILED MAY 17, 1983

LOT AREA: 5667 ± SQ. FT.
 0.13 ± ACRE



Till Siracusano
 609-413-5865
 Re: 66 Southgate Dr.
 m.l.

INTERSTATE ABSTRACT INC.

TO: JOHN S. & BETTIE N. TROWER
 any Insuror of Title relying hereon and any other party
 in interest. "In consideration of the fee paid for making
 this survey, I hereby certify to its accuracy (except such
 easements, if any, that may be located below the
 surface of the lands or on the surface of the lands and
 not visible) as an inducement for any Insuror of title to
 insure the title to the lands and premises shown
 thereon."

REVISED	DESCRIPTION
ROBINS ASSOCIATES LAND SURVEYING 9 SCOTT ST., RIVERSIDE, N.J. 08075 PHONE: 461-9484 <i>William J. Robins</i> WILLIAM J. ROBINS LAND SURVEYOR NJ LIC NO. 31663	
SURVEY FOR: JOHN S. & BETTIE N. TROWER	
LOCATION: MOUNT LAUREL TOWNSHIP	
BURLINGTON COUNTY, NEW JERSEY	
DATE	SCALE: 1"=20'
9-24-92	DRAWNICK K. W. R.
	DRAWING NUMBER
	L-92-0881

AGREEMENT

THIS AGREEMENT made this 17th day of June, 2016, between FRANK E. and JILL A. SIRACUSANO, 66 Southgate Drive, in the Township of Mount Laurel, County of Burlington, State of New Jersey, (hereinafter called the "OWNER"), and the MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY of 1201 S. Church Street, in the Township on Mount Laurel, Burlington County, New Jersey, (hereinafter called the "MUA");

WHEREAS, the Owner desires to install a fence across a portion of a 20-foot wide sanitary sewer easement in favor of the MUA located on Lot 35, Block 1005.06 on the Tax Map of Mount Laurel Township; and

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

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

1. The MUA grants to the Owner a license to install a fence across a portion of a 20-foot wide sanitary sewer easement in favor of the MUA located on Lot 35, Block 1005.06 on the Township Tax Map. The placement of the licensed fence and related installation requirements are depicted on the copy of the survey of the subject property, attached hereto as Exhibit "A."

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

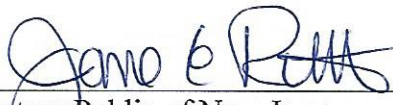
3. The license rights that are the subject of this Agreement also include the Owner's installation of landscaping throughout the entire area of the Authority's sanitary sewer easement. In the event that the Authority requires access to the manhole that is located in the easement area, the Authority will remove the subject landscaping, as necessary, and the Authority is under no obligation to replace any landscaping that it removes. In addition, any fence that is installed by the Owner pursuant to this Agreement shall include either a gate or a section of easily-removable fence that will permit access to the easement area by a vehicle that is 12 feet in width.

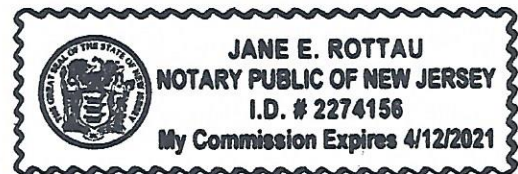
STATE OF NEW JERSEY

SS.

COUNTY OF BURLINGTON

BE IT REMEMBERED that on June 14th, 2016, before me, the subscriber,
personally appeared Frank Siracusano and Jill Siracusano, who
acknowledged that they, signed, sealed and delivered the foregoing instrument as their voluntary
act and deed.


Notary Public of New Jersey



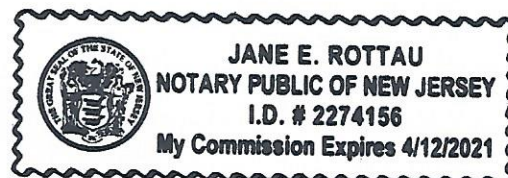
STATE OF NEW JERSEY

COUNTY OF BURLINGTON

SS:

Be it remembered that on June 16, 2016, before me, the subscriber, personally
appeared Christopher Smith, Chairman, and Cheryl Coco-Capri, Secretary of **MOUNT LAUREL
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**, who, I am satisfied, is the person named in
and who executed the foregoing instrument and thereupon they acknowledged that they signed, sealed and
delivered the same as said officers as the voluntary act and deed of the Authority, for the use and purposes
therein expressed.


Notary Public of New Jersey



Record and Return to:

Anthony T. Drollas, Jr. Esq.
CAPEHART SCATCHARD, P.A.
142 West State Street
Trenton, NJ 08608

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

5. The Owner shall install the licensed fence in such a manner so as not to cause damage to any underground pipes located within the area of the utility easement. The maximum depth of excavation for installation of fence posts in the Authority's easement shall be 36 inches as measured from existing grade.

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

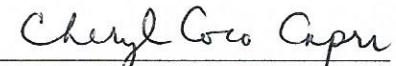
IN WITNESS WHEREOF, the parties to this Agreement have signed and sealed this agreement the day and year first above written.

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

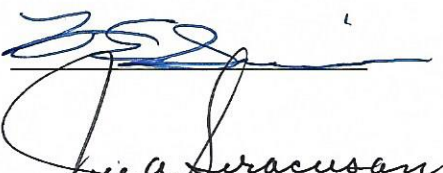
By:


Christopher Smith, Chairman

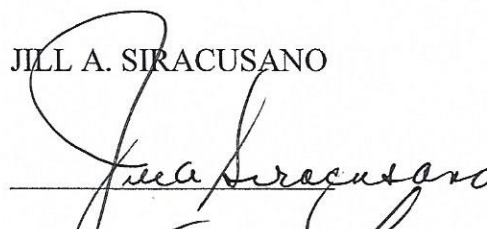

Attest:


Cheryl Coco Capri, Secretary

FRANK E. SIRACUSANO


Witness:

JILL A. SIRACUSANO



Witness:

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-06-82

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

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

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

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

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

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

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

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

Dated: June 16, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-06-83

RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS
(St. David Drive 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. 2015-09 for the Authority's St. David Drive Water Main Replacement Project; and

WHEREAS, following receipt of bids on June 10, 2016, the Authority's consulting engineer has recommended (See Attachment A) that the Authority award Contract No. 2015-09 to DSC Construction, as the lowest responsible bidder for St. David Drive Water Main Replacement Project, at a total cost of \$414,000.00; 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 2015-09 for the St David Drive Water Main Replacement Project be and is hereby awarded to DSC Construction, at a total cost of \$414,000.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.
2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$414,000.00, and the contract will be charged against line item W-15-CC-(C) of the Authority's official budget.

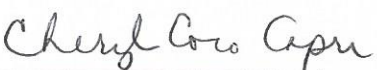
Dated: June 16, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.



Richard A. Alaimo Associates

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

June 15, 2016

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
Saint David Drive Water Main Replacement
Contract No. 2015-09
Our File No. M-180-331

Dear Pam:

We received bids for the referenced contract on June 10, 2016, and as shown on the attached bid tabulation, DSC Construction, Incorporated presented the low bid of \$414,000.00.

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/dal
Enclosures

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

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2016-06-84

RESOLUTION APPROVING CHANGE ORDER NO. 3

CONTRACT NO. 2014-21

HARTFORD ROAD WPCF AND ELBO LANE WTP SCADA

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. 2014-21, Hartford Road WPCF and Elbo Lane WTP SCADA, is necessary in order to compensate the contractor for additional work related to relocating the power and flow signals for the influent meter from the Old Blower Building, and for providing remote access to the operating system to allow for off-site corrections;

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 2014-21, Hartford Road WPCF and Elbo Lane WTP SCADA project with a cost of \$8,280.00 is approved, resulting in an adjusted contract amount of \$719,783.00. 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.
2. Pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$719,783.00, and the contract will be charged against line item appropriations HR-FM-(K) and WF-EL-(H) of the Authority's official budget.

Dated: June 16, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:


Christopher Smith, Chairman


Cheryl Coco Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.



Richard A. Alaimo Associates

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

June 8, 2016

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

RE: Mount Laurel Township MUA
Hartford Road WPCF and Elbo Lane WTP
SCADA Systems
Change Order No. 3
Contract No. 2014-21
Our File No. M-180-325-000

Dear Charlie:

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

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

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

Gary W. Lattimer,
Senior Project Manager

GWL/dal
Enclosures

Cc: Allied Control Services, Inc.
L. Russell Trice, P.E., Senior Associate, RAAA
RAAA Field Services Department

M:\Projects\M01800325000\Corresp\2016-06-08.LTR.Shoemaker.CO #3.docx

- 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: Allied Control Services, Inc.
Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements

Contract Number: Contract No. 2014-21
Resolution No. 2015-08-98
Change Order No. 1 2016-04-56
Change Order No. 2 2016-05-67
Change Order No. 3 2016-06-84


Contract Term: Completion

Contract Amount: \$688,705.00
Change Order No. 1 Increased to \$703,123.00
Change Order No. 2 Increased to \$711,503.00
Change Order No. 3 Increased to \$719,783.00

Budget Line Item (s): HR-FM (K) and WF-EL (H)

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 16, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-06-85

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS
(MUA Contract No. 2016-05 (Re-Bid), Sludge Hauling 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. 2016-05 (Re-Bid), the Authority's Sludge Hauling Services project; and

WHEREAS, following receipt of bids on June 14, 2016, Authority staff has recommended that the Authority award Contract No. 2016-05 (Re-Bid) to American Disposal Systems, Inc., as the lowest responsible bidder, at the contract price of \$203.00 per load for the term of 1 year from July 1, 2016 to June 30, 2017, 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. 2016-05 (Re-Bid), for Sludge Hauling Services, be and is hereby awarded to the American Disposal Systems, Inc., at the contract price set forth above.

Dated: June 16, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.

**Mount Laurel Township
Municipal Utilities Authority
1201 S. Church Street Mount Laurel, NJ 08054
Customer Service 856-234-0062 Website www.mltmua.com**

To: Chris Smith, Chairman and Members of the Board

From: Jane E. Rottau, Purchasing Agent

Date: June 15, 2016

Subject: Bids for Sludge Hauling Services, Contract # 2016-05 (Re-Bid)

Bids were received and read in public on Tuesday June 14, 2016 at 10:00am
Below is a breakdown of contractor pricing.

American Disposal Systems

- Haul Rate Year One - **\$203.00 Cost per Load – Fiscal Year 2017**
- Haul Rate Optional Year Two - **\$209.00 Cost per Load – Fiscal Year 2018**
- Haul Rate Optional Year Three - **\$216.00 Cost per Load – Fiscal Year 2019**

Russell Reid Disposal Services

- Haul Rate Year One - \$216.00 Cost per Load
- Haul Rate Optional Year Two - \$226.00 Cost per Load
- Haul Rate Optional Year Three - \$236.00 Cost per Load

Woolston Company

- Haul Rate Year One - \$250.00 Cost per Load
- Haul Rate Optional Year Two - \$265.00 Cost per Load
- Haul Rate Optional Year Three - \$275.00 Cost per Load

As you can see from the above bid tabulations the same three haulers provided us proposals for the Re-Bid. All three of the haulers submitted the same cost per load as contract 2016-05 which was rejected at the May 26, 2016 Board Meeting. Contract 2016-05 (Re-Bid) was advertised for the term of 1 year from July 1, 2016 to June 30, 2017 with the option for years 2 and 3. American Disposal Systems provided us with the lowest quote for this contract.

The pricing from American Disposal Systems represents an annual cost of approximately \$107,793.00 (estimating they haul the same amount of loads from the previous year of 531 loads). This is an increase of approximately \$24,606.00 over our previous year's contract with them. It is important that I mention here that American Disposal System, Inc. has been hauling the MUA's sludge for over 12 years and no complaints about their service have been reported. I do not anticipate any problems with their service as we move into this new contract period.

I therefore recommend we award contract 2016-05 (Re-Bid) to American Disposal Systems, Inc. for the term of (1) year beginning July 1, 2016 to June 30, 2017 in the amount of \$203.00 per load.

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: American Disposal Systems, Inc.

Contract Number: Contract No. 2016-05
Resolution No. 2016-06-85


Contract Term: July 1, 2016 to June 30, 2017

Contract Amount: \$203.00 per load

Budget Line Item (s): General Ledger Account (Ops) 510-6121

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 16, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-06-86

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING
RECEIPT OF COMPETITIVE BIDS
(Camera Truck)**

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. 2015-21 for the purchase of a Multi-Conductor Hi-Cube Inspection System (Camera Truck); and

WHEREAS, following receipt of bids on April 26, 2016, the Authority's staff has recommended (see Attachment A) that the Authority award Contract No. 2015-21 to Pierce Equipment Co., Inc., as the lowest responsible bidder, and the only bidder, at a total cost of \$302,537.00; 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. Contract No. 2015-21 for the purchase of a Multi-Conductor Hi-Cube Inspection System (Camera Truck) be and is hereby awarded to Pierce Equipment Co., Inc., at a total cost of \$302,537.00. A Certificate of Availability of Funds is attached to, and made part of, this resolution.
2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$302,537.00, and the contract will be charged against line item S17-RR (D) of the Authority's official budget.

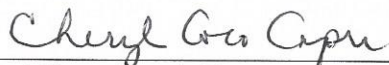
Dated: June 16, 2016

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By:


Christopher Smith, Chairman

Attest:


Cheryl Coco Capri, Secretary

This Resolution was adopted at a duly-notice public meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.

**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 16, 2016

Subject: Contract No. 2015-21 for a Multi-Conductor Hi-Cube Inspection System F450 CCTV Lateral Launch Inspection System (Camera Truck)

Bids were received and opened in public on Wednesday April 26, 2016.
Below is a breakdown of contractor pricing:

- **Peirce Equipment Co., Inc. \$302,537.00**

As you can see Peirce Equipment Co., Inc. provided us with the only bid. We have a budget of \$304,000.00 in Fiscal Year 17 for this purchase and the bid received came in below the budgeted amount for this project.

The New Multi-Conductor Hi-Cube Inspection System F450 CCTV Lateral Launch Inspection System (Camera Truck) was budgeted as part of the FY16 Capital Program in the amount of \$250,000.00: Capital Project S16-RR (D). I will be using our Renewal & Replacement Funds in the amount of \$302,537.00 to pay for New Camera Truck.

Our Sewer Collections Department evaluated Multi-Conductor Hi-Cube Inspection Systems from various vendors and found the Camera system from CUES meets our needs. We have utilized the services of Peirce Equipment Co., Inc. in the past and have found them to be a competent contractor.

I therefore recommend awarding Contract No. 2015-21 in its entirety to Peirce Equipment Co., Inc.

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

CERTIFICATE OF AVAILABILITY OF FUNDS

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

Contract Description: Peirce Equipment Company
Multi-Conductor Hi-Cube Inspection System F450 CCTV Lateral Launch
Inspection System (Camera Truck)

Contract Number: Contract No. 2015-21
Resolution No. 2016-06-XXX


Contract Term: Until Receipt of Vehicle

Contract Amount: \$302,537.00

Budget Line Item (s): S17-RR (D)

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

Certifying Finance Officer:



David R. Wiest

Date:

June 16, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2016-06-87

**REIMBURSEMENT RESOLUTION OF THE AUTHORITY OF THE MOUNT LAUREL
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY DECLARING ITS INTENTION
TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-
EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND/OR TO BE
MADE IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION AND
EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS**

WHEREAS, the Mount Laurel Township Municipal Utilities Authority (the "Issuer") is a political subdivision organized and existing under the laws of the State of New Jersey; and

WHEREAS, the Issuer may pay, on and after the date hereof, certain expenditures (the "Expenditures") in connection with the capital project (the "Project"), as more fully described in Appendix A attached hereto; and

WHEREAS, the Board Members of the Issuer (the "Authority") has determined that the money to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Issuer for the Expenditures from the proceeds of its not to exceed \$8,500,000 Utility System Revenue Bonds or Notes, Series 201__ (the "Bonds");

NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY AS FOLLOWS:

Section 1. The Authority hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the Bonds for the Expenditures with respect to the Project made on and after May 1, 2016. The Issuer reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds.

Section 2. Each Expenditure will be (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of the Expenditure) and (b) complies with the Authorities resolution adopted on July 21, 1992, entitled "Utility System Revenue Bond Resolutions.

Section 3. The maximum cost of the Project is expected to be 8,500,000.

Section 4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Division recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de-minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

APPENDIX A

Hartford Road Force Main Project

- 1. Emergency Repairs performed as a result of the 5/31/16 leak (repair of damaged pipe section to stop leak). Approximate cost of \$200,000.**
- 2. Phase 1:**
 - a. Installation of new pipe and appurtenances from Union Mill Rd (including Larchmont PS) to Route 38 (~2930')**
 - b. Installation of new low pressure system to service the 14 existing homes along the replacement route (3800')**
 - c. Approximate cost of \$3,200,000.**
- 3. Phase 2:**
 - a. Installation of new pipe and appurtenances from the terminus of phase 1, across Rt 38 to College Circle Dr (~1300').**
 - b. Approximate cost of \$2,400,000.**
- 4. Phase 3:**
 - a. Rehabilitation of "old" existing pipe as a future backup system.**
 - b. Approximate cost of \$1,400,000**
- 5. Project Contingency of \$1,300,000 (approximately 20%).**

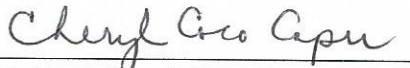
Resolution No. 2016-06-87
Reimbursement Resolution
June 16, 2016 Page Two

Section 5. This resolution shall take effect immediately.

RECORDED VOTE

	AYES	ABSTAIN	NAYES	ABSENT
Christopher Smith	✓			
Cheryl Coco-Capri	✓			
John Francescone	✓			
Elwood Knight	✓			
Geraldine Nardello	✓			

The foregoing is a true copy of a resolution adopted by the governing body of the Mount Laurel Township Municipal Utilities Authority at a meeting thereof duly called and held on June 16, 2016.


Cheryl Coco-Capri, Secretary

This Resolution was adopted at a duly-notice public meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No 2016-06-88

RESOLUTION ADOPTING AMENDED BUDGET FOR FISCAL YEAR 2016

WHEREAS, the Mount Laurel Township Municipal Utilities Authority has adopted the Fiscal Year 2016 Authority Budget on May 21, 2015 and

WHEREAS, the Mount Laurel Township Municipal Utilities Authority finds it necessary to adopt an amended Fiscal Year 2016 Authority Budget, as follows:

	<u>From</u>	<u>To</u>
<u>Anticipated Revenue:</u>		
<u>Operating Revenues:</u>		
Service Charges	\$17,172,400	\$17,880,600
Connection fees	\$2,528,900	\$1,600,500
Other Operating revenue	\$1,612,800	\$1,667,050
Non-Operating Revenues	\$192,000	\$210,350
Total Anticipated Revenues	\$21,506,100	\$21,358,500
<u>Budgeted Appropriations:</u>		
<u>Operating Appropriations:</u>		
Administration – Personnel		
Salaries & Wages	\$797,200	\$816,400
Fringe Benefits	\$446,436	\$422,550
Administration – Other	\$974,900	\$873,850
Cost of Providing Services – Personnel		
Salaries & Wages	\$3,470,600	\$3,369,600
Fringe Benefits	\$1,844,464	\$1,747,850
Cost of Providing Services – Other	\$6,408,095	\$6,498,875
Total Principal Payments on Debt Service	\$2,046,707	\$2,046,707
<u>Non-Operating Appropriations</u>	\$5,965,414	\$6,758,709
Total Appropriations & Accum. Deficit	\$21,953,816	\$22,534,541
Unrestricted Net Assets Utilized:		
Municipality/County Appropriation	\$447,716	\$447,716
Other	\$0	\$728,325
Total net appropriations	\$21,506,100	\$21,358,500

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Mount Laurel Township Municipal Utilities Authority that the Fiscal Year 2016 adopted Budget is hereby amended as detailed above, and

BE IT FURTHER RESOLVED, that the Board's secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for adoption as part of the Authority's Fiscal Year 2016 budget.

MOUNT LAUREL TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: CB Smith
Christopher Smith, Chairman

Attest:

Cheryl Coco Capri
Cheryl Coco-Capri, Secretary

June 16, 2016

Governing Body

Recorded Vote

Member:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Christopher Smith	✓			
John Francesone	✓			
Cheryl Coco-Capri	✓			
Elwood Knight	✓			
Geraldine Nardello	✓			

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 16, 2016.