

**Preliminary AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
February 07, 2013**

1. Call to Order
2. Roll Call
3. Chairman Misselwitz Announces:
Let the minutes reflect that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. Annual notice has been transmitted to two newspapers; it has been prominently posted on the Municipal Bulletin Board and filed with the Mount Laurel Township Clerk.

Closed Session I

4. Motion to enter Executive Closed Session I Resolution Number 2013-02-05
 - Reorganization
5. Motion to Return to **Open Session**

Annual Appointments

6. Nomination for Position of :
 - a. Chairman
 - b. Vice Chair
 - c. Secretary

Public Comment

7. Request for Comment by Members of the Public

Minutes

8. Approval of Minutes for January 17, 2013 Regular Meeting

Annual Appointments

9. Approval of Resolution No. 2013-02-06 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
10. Approval of Resolution No. 2013-02-07 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (Burlington County Times)
11. Approval of Resolution No. 2013-02-08 Resolution Designating Depositories and Signatories for the Cash Management Plan

Annual Appointments - continued

12. Approval of Resolution No. 2013-02-09 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority **(Sun National Bank)**
13. Approval of Resolution No. 2013-02-10 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority **(Wells Fargo Bank)**
14. Approval of Resolution No. 2013-02-11 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority **(TD Bank)**
15. Approval of Resolution No. 2013-02-12 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority **(Citizens Bank)**
16. Approval of Resolution No. 2013-02-13 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority **(New Jersey Cash Management Fund)**
17. Approval of Resolution No. 2013-02-14 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority **(Capehart Scatchard, PA)**
18. Approval of Resolution No. 2013-02-15 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority **(Capehart Scatchard, PA)**
19. Approval of Resolution No. 2013-02-16 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority **(Saul Ewing, LLP)**
20. Approval of Resolution No. 2013-02-17 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters **(Saul Ewing, LLP)**
21. Approval of Resolution No. 2013-02-18 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC **(Fornaro Francioso, LLC)**
22. Approval of Resolution No. 2013-02-19 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority **(Richard A. Alaimo Associates/Alaimo Group)**
23. Approval of Resolution No. 2013-02-20 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority **(Bowman and Company, LLP)**
24. Approval of Resolution No. 2013-02-21 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority **(Goldman, Beale Associates)**

Annual Appointments - continued

25. Approval of Resolution No. 2013-02-22 Resolution Authorizing the Appointment of Certified Laboratory Service Consultant for the Mount Laurel Township Municipal Utilities Authority
(QC Laboratory)
26. Approval of Resolution No. 2013-02-23 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority
(Parker & McCay, PA)
27. Approval of Resolution No. 2013-02-24 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority
(Parker & McCay, PA)
28. Approval of Resolution No. 2013-02-25 Resolution Authorizing the Appointment of Human Resources Trainer for the Mount Laurel Township Municipal Utilities Authority
(Priority Management Associates)
29. Approval of Resolution No. 2013-02-26 Resolution Authorizing the Appointment of Conflict/Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Environmental Resolutions, Inc.)
30. Approval of Resolution No. 2013-02-27 Resolution Authorizing the Appointment of Conflict/Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(T & M Associates)
31. Approval of Resolution No. 2013-02-28 Resolution Authorizing the Appointment of Hydrology Engineer for the Mount Laurel Township Municipal Utilities Authority
(CH2M HILL Engineers, Inc.)
32. Approval of Resolution No. 2013-02-29 Resolution Authorizing the Appointment of Commissioning Agent for the Mount Laurel Township Municipal Utilities Authority
(Greyhawk)
33. Approval of Resolution No. 2013-02-30 Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority
(Certified Health and Safety, LLC)
34. Approval of Resolution No. 2013-02-31 Resolution Authorizing the appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority
(Virtua at Work)

Developments/New Connections

35. Approval of Resolution No. 2013-02-XXX

Operations

36. Approval of Resolution No. 2013-02-32 Resolution Approving Renewal of Mount Laurel MUA 2013 Water Conservation Guidelines

- Water System Use Summary
- Wastewater System Summary
- Motion to approve Quarterly Operations Report for the 4th Quarter 2012

Presentation of Engineer's Status Report

- Indigo Drive Water Main Replacement
- Well No. 4 Pump Rehabilitation and Piping Modifications
- Orchard Pumping Station Electrical Modifications
- Orchard Sanitary Sewer Pumping Station Site Work
- Hartford Road WPCF – UV Disinfection Equipment
- Miscellaneous Painting – Pumping Stations and Water Treatment Plant
- Holiday Village East Sanitary Sewer Pumping Station Electrical Modifications

Closed Session II

37. Motion to enter Executive Closed Session II Resolution Number 2013-02-XXX

Presentation of Legal Update by Solicitor

- Regulatory Matters
- Litigation
- Potential Litigation

38. Motion to return to **Open Session**

Contracts

39. Approval of Resolution No. 2013-02-XXX

Accounting and Financial

40. Approval of Treasurer's Report of December 2012 and Payment Plan Status Report for February 2013

41. Approval of Requisition #520 in the Amount of **\$578,400.26** for the Accounts Payable Vouchers

42. There are no Acquisition & Construction Bills this Month for Approval.

43. Approval of Requisition #2221 through #2235 in the Amount of **\$198,468.77** from the Renewal & Replacement List

44. Comments:

Pamela Carolan, Executive Director
David Wiest, Finance Director
Brian Scott, Safety/Human Resources Director
Robert Adler, Operations Engineer
Russell Trice, Consulting Engineer
Anthony Drollas, Solicitor
Theresa Trumbetti
MUA Members
Public

Preliminary