

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
December 15, 2016

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Chairman Smith 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.

Public Comment

5. Request for Comment by Members of the Public

Minutes

6. Approval of Minutes for November 17, 2016 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2016-12-127 Allowing Release of Performance Bonds for Funplex, 3320 Route 38
8. Approval of Resolution No. 2016-12-128 Allowing Release of Performance Bonds for 7000 Midlantic Drive

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report, Other Capital Projects

- Country Lane Sanitary Sewer Force Main Replacement and Water Main Installation
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements
- Birchfield and Timbercrest Pump Stations Level Control Upgrades
- St. David Drive Water Main Replacement
- Wharton Road Water Main Replacement
- East Park and Turnpike Pump Stations Level Control and Electrical Equipment Upgrades
- Hartford Road WPCF UV Tank Slide Gate Replacement
- FY 2016 Pump Station Corrosion Control Painting
- Grant Ave and St. Andrews Dr. Water Main Replacements
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WRCF Pump Station Rehabilitation

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- Well No. 3 Redevelopment and Pump Replacement
- Additional projects

Closed Session

9. Motion to Enter Executive Closed Session Resolution No. 2016-12-129
 - Regulatory Matters
 - Litigation
 - Potential Litigation
 - Collective Bargaining Negotiations

10. Motion to Return to Open Session

Contracts

11. Approval of Resolution No. 2016-12-130 Resolution Approving Award of Contract Following Receipt of Competitive Bids – Contract No. 2016-13, two 4WD Pick-up Trucks
12. Approval of Resolution No. 2016-12-131 Resolution Authorizing the Award of a Contract with the New Jersey Manufacturers Insurance Agency to Provide Worker's Compensation Insurance Coverage
13. Approval of Resolution No. 2016-12-132 Authorizing Release of Maintenance Bond For Hooten Road Water Main Replacement MUA Contract No. 2013-19

Accounting and Financial

14. Approval of Resolution No. 2016-12-133 Resolution Approving Appointment of Public Agency Compliance Officer (P.A.C.O.) for the Mount Laurel Municipal Utilities Authority
15. Approval of Treasurer's Report for October 2016 and Payment Plan Status Report for December 2016
16. Approval of Requisition #566 in the Amount of **\$351,941.64** for the Accounts Payable Vouchers
17. Approval of Requisition #4509 to #4516 in the amount of **\$6,701.35** for the Acquisition and Construction List
18. Approval of Requisition #3549 to #3584 in the Amount of **\$237,643.32** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Robert Adler, Operations Engineer
Brian Scott, Human Resource Director
Russell Trice, Consulting Engineer

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Anthony Drollas, Solicitor
Theresa Trumbetti, Stenographer
MUA Members
Public