

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**February 15, 2018**

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.

**Closed Session I**

5. Motion to enter Executive Closed Session I Resolution Number 2018-02-08
  - Reorganization
6. Motion to Return to **Open Session**

**Annual Appointments**

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

**Public Comment**

8. Request for Comment by Members of the Public

**Minutes**

9. Approval of Minutes for January 21, 2018 Regular Meeting
10. Approval of Resolution No. 2018-02-09 Resolution Approving Release of Minutes of Certain Closed Session Authority Board Meetings from Months of July 2016 Through June 2017

**Annual Appointments**

11. Approval of Resolution No. 2018-02-10 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
12. Approval of Resolution No. 2018-02-11 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**)

**Annual Appointments (continued)**

13. Approval of Resolution No. 2018-02-12 Resolution Adopting Cash Management Plan, Including Designation of Depositories and Signatories
14. Approval of Resolution No. 2018-02-13 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (**Sun National Bank**)
15. Approval of Resolution No. 2018-02-14 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (**Wells Fargo Bank**)
16. Approval of Resolution No. 2018-02-15 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**Citizens Bank**)
17. Approval of Resolution No. 2018-02-16 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**New Jersey Cash Management Fund**)
18. Approval of Resolution No. 2018-02-17 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (**Capenhart Scatchard**)
19. Approval of Resolution No. 2018-02-18 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capenhart Scatchard**)
20. Approval of Resolution No. 2018-02-19 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capenhart Scatchard**)
21. Approval of Resolution No. 2018-02-20 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC Rates/Contracts (**Fornaro Francioso, LLC**)
22. Approval of Resolution No. 2018-02-21 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters and Agreements (**Fornaro Francioso, LLC**)
23. Approval of Resolution No. 2018-02-22 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority (**Alaimo Group**)
24. Approval of Resolution No. 2018-02-23 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (**Bowman & Company, LLP**)
25. Approval of Resolution No. 2018-02-24 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority (**GB Associates**)

**Annual Appointments (continued)**

26. Approval of Resolution No. 2018-02-25 Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority  
**(Garden State Laboratories, Inc.)**
27. Approval of Resolution No. 2018-02-26 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority  
**(Parker McCay)**
28. Approval of Resolution No. 2018-02-27 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority  
**(Brown & Connery, LLP)**
29. Approval of Resolution No. 2018-02-28 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority  
**(Environmental Resolutions, Inc.)**
30. Approval of Resolution No. 2018-02-29 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority  
**(Maser Consultants)**
31. Approval of Resolution No. 2018-02-30 Resolution Authorizing the Appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority  
**(Virtua Medical Group, PA)**
32. Approval of Resolution No. 2018-02-31 Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority  
**(Certified Health & Safety Services, LLC)**
33. Approval of Resolution No. 2018-02-32 Resolution Authorizing the Appointment of Engineering Consultant for GIS Technical Support Services for the Mount Laurel Township Municipal Utilities Authority  
**(Maser Consultants)**

**Developments/New Connections**

34. Approval of Resolution No. 2018-02-33 Resolution Authorizing Release of Maintenance Bond for the Learning Experience of Mount Laurel, Church Street
35. Approval of Resolution No. 2018-02-34 Resolution Authorizing Release of Maintenance Bond for Commerce Bank, Rt. 38 and Commerce Parkway, Phase 1

**Operations**

36. Approval of Resolution No. 2018-02-35 Resolution Approving Renewal of Mount Laurel MUA 2018 Water Conservation Guidelines
  - Water System Use Summary

- Wastewater System Summary

**Presentation of Engineer's Status Report**

- Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements
- 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
- Grant Road and S. St. Andrews Dr. Water Main Replacements
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WPCF Pump Station Upgrade
- Atrium Pump Station Upgrade and Hooten Road Pump Station Upgrade
- Liberty Road, Lincoln Drive and Stuyvesant Water Main Replacements
- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Briggs Road Pump Station Force Main Replacement
- Millstream Pump Station Force Main Replacement
- Library Pump Station Force Main Connection Replacement
- Union Mill Farms Pump Station Flow Diversion Study
- Hartford WPCF Orbal Aerators
- Well No. 4 Redevelopment and Pump Repair
- Generator Replacement-85 Elbo Lane
- Well No. 7 Redevelopment Program
- Additional projects

**Closed Session II**

37. Motion to enter Executive Closed Session II Resolution Number 2018-02-36

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

38. Motion to Return to **Open Session**

**Contracts**

39. Approval of Resolution No. 2018-02-37 Resolution Approving Award of Contract for Fiber Connectivity Services to Block Line Systems Incorporated not to exceed \$8,800.00 per Month
40. Approval of Resolution No. 2018-02-38 Resolution Approving Sale of Authority Surplus Equipment Through Internet Based Vendor for On-Line Auction
41. Approval of Resolution No. 2018-02-39 Resolution Approving Release of the 2-Year Maintenance Period for the Birchfield and Timbercrest Pump Stations Project

42. Approval of Resolution No. 2018-02-40 Resolution Approving Release of the 2-Year Maintenance Period for the Well No. 7 Redevelopment Project
43. Approval of Resolution No. 2018-02-41 Resolution Approving Acceptance of the Grant Road and S. Saint Andrews Water Main Replacement Project and Start of the Maintenance Bond Period
44. Approval of Resolution No. 2018-02-42 Resolution Approving Change Order No. 3, Contract No. 2015-11, Wharton Road Water Main Replacement
45. Approval of Resolution No. 2018-02-43 Resolution Approving Acceptance of the Wharton Road Water Main Project and Initiating the Two-Year Maintenance Period
46. Approval of Resolution No. 2018-02-44 Resolution Approving Change Order No. 4, Contract No. 2015-18, East Park and Turnpike Pump Station Level Control Upgrades
47. Approval of Resolution No. 2018-02-45 Resolution Approving Acceptance of the Turnpike and East Park Pump Station Project and Start of the Maintenance Bond Period
48. Approval of Resolution No. 2018-02-46 Resolution Authorizing Change Order No. 2, Contract No. 2016-08, Hartford Road Force Main Project Phase 1
49. Approval of Resolution No. 2018-02-47 Resolution Authorizing Award of Contract for Generator at Orchard Pump Station

**Accounting and Financial**

50. Approval of Resolution No. 2018-02-48 Resolution Authorizing Jane Rottau as QPA
51. Approval of Treasurer's Report of January 2017 and Payment Plan Status Report for February 2018
52. Approval of Requisition #580 in the Amount of **\$205,929.90** for the Accounts Payable Vouchers
53. No payments from the Acquisition and Construction Account this Month
54. Approval of Requisition #4051 through #4093 in the Amount of **\$440,331.08** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director  
David Wiest, Finance Director  
Craig Levai, Water Treatment Supervisor  
Russell Trice, Consulting Engineer  
Kelly Grant, Solicitor

## Agenda

February 15, 2018

Theresa Trumbetti  
Christopher Smith, Chairman  
John Francescone, Vice Chairman  
Cheryl Coco-Capri, Secretary  
Geraldine Nardello, Member  
Elwood Knight, Member  
Public