

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
February 18, 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.

Closed Session I

5. Motion to enter Executive Closed Session I Resolution Number 2016-02-12
 - 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, 2016 Regular Meeting

Annual Appointments

10. Approval of Resolution No. 2016-02-13 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2016-02-14 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**)
12. Approval of Resolution No. 2016-02-15 Resolution Designating Depositories and Signatories for the Cash Management Plan

Annual Appointments (continued)

13. Approval of Resolution No. 2016-02-16 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority **(Sun National Bank)**
14. Approval of Resolution No. 2016-02-17 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority **(Wells Fargo Bank)**
15. Approval of Resolution No. 2016-02-18 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority **(Citizens Bank)**
16. Approval of Resolution No. 2016-02-19 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority **(New Jersey Cash Management Fund)**
17. Approval of Resolution No. 2016-02-20 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority **(Capehart Scatchard)**
18. Approval of Resolution No. 2016-02-21 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority **(Capehart Scatchard)**
19. Approval of Resolution No. 2016-02-22 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority **(Capehart Scatchard)**
20. Approval of Resolution No. 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)**
21. Approval of Resolution No. 2016-02-24 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority **(Alaimo Group)**
22. Approval of Resolution No. 2016-02-25 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority **(Bowman & Company, LLP)**
23. Approval of Resolution No. 2016-02-26 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority **(GB Associates)**
24. Approval of Resolution No. 2016-02-27 Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority **(Eurofins QC, Inc.)**

Annual Appointments – continued

25. Approval of Resolution No. 2016-02-28 Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority
(Garden State Laboratories, Inc.)
26. Approval of Resolution No. 2016-02-29 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority
(Parker McCay)
27. Approval of Resolution No. 2016-02-30 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority
(Brown & Connery, LLP)
28. Approval of Resolution No. 2016-02-31 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Environmental Resolutions, Inc.)
29. Approval of Resolution No. 2016-02-32 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(T&M Associates)
30. Approval of Resolution No. 2016-02-33 Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority
(Certified Health & Safety Services, LLC)
31. Approval of Resolution No. 2016-02-34 Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority
(Made of Steel Safety)
32. Approval of Resolution No. 2016-02-35 Resolution Authorizing the Appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority
(Virtua at Work)

Developments/New Connections

33. No Resolutions for Developments/New Connections

Operations

34. Approval of Resolution No. 2016-02-36 Resolution Approving Renewal of Mount Laurel MUA 2016 Water Conservation Guidelines
 - Water System Use Summary
 - Wastewater System Summary

Presentation of Engineer's Status Report

- Orchard Pumping Station Site Work
- Country Lane Sanitary Sewer Force Main and Water Main Construction
- Library Pump Station Force Main Replacement
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements
- Birchfield and Timbercrest Pump Stations Level Control Upgrades
- St. David Drive Water Main Replacement
- Pump Station Evaluations
- Wharton Road Water Main Replacement
- East Park and Turnpike Pump Stations Level Control and Electrical Equipment Upgrades
- Well No. 7 Redevelopment and Pump Repair
- Hartford Road WPCF UV Tank Slide Gate Replacement
- Hunters Pump Station Evaluation

Closed Session II

35. Motion to enter Executive Closed Session II Resolution Number 2016-02-37

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

36. Motion to Return to **Open Session**

Contracts

37. Approval of Resolution No. 2016-02-38 Resolution Approving Release of Maintenance Bond for Holiday Village East Pump Station Improvements Project - Contract No. 2013-06

38. Approval of Resolution No. 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

Accounting and Financial

39. Approval of Treasurer's Report of December 2015 and Payment Plan Status Report for January 2016

40. Approval of Requisition #556 in the Amount of **\$782,149.00** for the Accounts Payable Vouchers

41. No Acquisition and Construction Bills This Month

42. Approval of Requisition #3212 through #3239 in the Amount of **\$446,255.99** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Robert Adler, Operations Engineer
Russell Trice, Consulting Engineer
Anthony Drollas, Solicitor
Theresa Trumbetti
MUA Members
Public