

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
June 28, 2019

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Chairwoman CoCo-Capri Announces:
Let the minutes reflect that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. 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

Developments/New Connections

6. Approval of Resolution No. 2019-06-83 Resolution Approving Release of the Sanitary Sewer Performance Bonds for the 3531 Route 38 (Hirshland & Company) Project

Contracts

7. Approval of Resolution No. 2019-06-84 Resolution Approving Award of Contract to ABS Electric, Incorporated in the amount of \$183,750.00 Following Receipt of Competitive Bids for the Hartford Road WPCF Filter Control Panel Replacement
8. Approval of Resolution No. 2019-06-85 Resolution Approving Change Order No. 2, Contract No. 2018-12, 2018 Sanitary Sewer Rehabilitation Project

Accounting and Financial

9. Requisition #596 in the Amount of **\$450,112.23** for the Accounts Payable Vouchers
10. Requisition #4660 through #4693 in the Amount of **\$277,972.86** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Robert Adler, Operations Engineer
Cheryl Coco-Capri, Chair
John Francescone, Vice Chairman
Christopher Smith, Member
Elwood Knight, Member
Public