

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

Minutes

6. Approval of Minutes for May 16, 2019 Regular Meeting
7. Approval of Minutes for June 28, 2019 Regular Meeting

Developments/New Connections

8. Discussion regarding Marne Developers, LLC request for The Gables connection fees

Operations

- Water System Summary
- Wastewater System Summary
 - Township Underdrains

Presentation of Engineer's Status Report

- Elbo Lane Force Main Replacement
- Library Force Main Replacement and Millstream Force Main Connection
- Briggs Road and Library Force Main Connections
- Well No. 3 Redevelopment and Pump Replacement
- Atrium Pump Station Upgrade and Hooten Road Pump Station Upgrade
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Hartford Road WPCF Orbal Aerators
- 85 Elbo Lane Generator Replacement
- Hartford Road WPCF Roof Replacement
- Hartford Road WPCF Lighting Replacement
- Nottingham Way Water Main Replacement

- Saint David Drive Water Main Replacement – Phase 2
- York Road Water Main Replacement
- Hartford Road WPCF Plant Laboratory Relocation
- Emergency Shower and Eyewash Facility Installation
- Elbo Lane WTP Clarifier Davit Replacement
- Hartford Road WPCF Filter Press Control Panel Replacements
- Hartford Road WPCF Door Replacements
- Union Mill Farms Force Main Replacement
- Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF
- Well No 4 Spare Pump

Other Capital Projects

- 2018 Sanitary Sewer Rehabilitation

Closed Session

9. Motion to enter Executive Closed Session Resolution Number 2019-07-86

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

10. Motion to Return to **Open Session**

Contracts

11. Approval of Resolution No. 2019-07-87 Resolution Approving Award of Contract to AT&T Following Receipt of Competitive Bids for the Lease of Tower for Cellular Antennae
12. Approval of Resolution No. 2019-07-88 Resolution Approving Rejection of Contract Bids for Emergency Repair Work, MUA Contract No. 2019-12
13. Approval of Resolution No. 2019-07-89 Resolution Authorizing Executive Director Authority to Execute Applications and Documents Related to NJDOT Project UECA-6 Rt. 73- Church-Fellowship-123800
14. Approval of Resolution No. 2019-07-90 Resolution Approving Change Order No. 3, Contract No. 2018-11, with a Reduction of \$5,234.00, for the 85 Elbo Lane Generator Improvements
15. Approval of Resolution No. 2019-07-91 Resolution Approving Acceptance of 85 Elbo Lane Generator Improvements Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2018-11
16. Approval of Resolution no. 2019-07-92 Resolution Authorizing Release of Maintenance Bond for Well No. 3 Redevelopment and Pump Repair, MUA Contract No. 2016-12

17. Approval of Resolution No. 2019-07-93 Resolution Approving Change Order No. 1, with a Reduction of \$21,604.00, for the York Road Water Main Replacement, Project No. 2018-06
18. Approval of Resolution No. 2019-07-94 Resolution Approving Acceptance of York Road Water Main Replacement Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2018-06

Accounting and Financial

19. Resolution No. 2019-07-95 Resolution Authorizing the Submission of Loan Applications and Other Required Documents to the New Jersey Infrastructure Bank Financing Program
20. Approval of Resolution No. 2019-07-96 Resolution Adopting Amended Authority Budgets for Fiscal Year from July 1, 2018 to June 30, 2019 – Tabled
21. Approval of Resolution No. 2019-07-97 Resolution Authorizing Sale of Solar Renewable Energy Credits (SRECs)
22. Approval of Resolution No. 2019-07-98 Resolution Authorizing Issuance and Sale of Subordinate Project Notes, Series 2019, in the principal amount of up to \$7,250,000
23. Treasurer's Report of April 2019 and Payment Plan Status Report for May 2019
24. Treasurer's Report of May 2019 and Payment Plan Status Report for June 2019
25. Requisition #597 in the Amount of **\$659,886.54** for the Accounts Payable Vouchers
26. Requisition #4546 through #4547 in the Amount of **\$1,000.00** from the Acquisition & Construction Bill List
27. Requisition #4694 through #4723 in the Amount of **\$226,622.56** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Robert Adler, Operations Engineer
Russell Trice, Operations Engineer
Richard Alaimo, Consulting Engineer
James Bulicki, Consulting Engineer
Kelly Grant, Solicitor
Theresa Trumbetti, Stenographer
Cheryl Coco-Capri, Chair
John Francescone, Vice Chairman
Dennis Reilly, Secretary
Christopher Smith, Member
Elwood Knight, Member
Public