

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
February 16, 2017

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 2017-02-13
 - 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 19, 2017 Regular Meeting

Annual Appointments

10. Approval of Resolution No. 2017-02-14 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2017-02-15 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**)
12. Approval of Resolution No. 2017-02-16 Resolution Designating Depositories and Signatories for the Cash Management Plan

Annual Appointments (continued)

13. Approval of Resolution No. 2017-02-17 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority **(Sun National Bank)**
14. Approval of Resolution No. 2017-02-18 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority **(Wells Fargo Bank)**
15. Approval of Resolution No. 2017-02-19 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority **(Citizens Bank)**
16. Approval of Resolution No. 2017-02-20 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority **(New Jersey Cash Management Fund)**
17. Approval of Resolution No. 2017-02-21 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority **(Capehart Scatchard)**
18. Approval of Resolution No. 2017-02-22 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority **(Capehart Scatchard)**
19. Approval of Resolution No. 2017-02-23 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority **(Capehart Scatchard)**
20. Approval of Resolution No. 2017-02-24 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. 2017-02-25 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority **(Alaimo Group)**
22. Approval of Resolution No. 2017-02-26 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority **(Bowman & Company, LLP)**
23. Approval of Resolution No. 2017-02-27 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority **(GB Associates)**
24. Approval of Resolution No. 2017-02-28 Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority **(Garden State Laboratories, Inc.)**
25. Approval of Resolution No. 2017-02-29 Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority **(Eurofins QC, Inc.)**

26. Approval of Resolution No. 2017-02-30 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority
(Parker McCay)
27. Approval of Resolution No. 2017-02-31 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority
(Brown & Connery, LLP)
28. Approval of Resolution No. 2017-02-32 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Environmental Resolutions, Inc.)
29. Approval of Resolution No. 2017-02-33 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority
(Maser Consultants)
30. Approval of Resolution No. 2017-02-34 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. 2017-02-35 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

32. Approval of Resolution No. 2017-02-36 Resolution Approving the Applicant/Developer in Default of the Project's Construction Obligations for Rancocas Point Sections SF-1 at Centerton Road
33. Approval of Resolution No. 2017-02-37 Resolution Approving the Applicant/Developer in Default of the Project's Construction Obligations for Rancocas Point Sections SF-2 at Centerton Road
34. Approval of Resolution no. 2017-02-38 Resolution Approving the Applicant/Developer in Default of the Project's Construction Obligations for Ashurst Glen at Clements Court and Church Road

Operations

35. Approval of Resolution No. 2017-02-39 Resolution Approving Renewal of Mount Laurel MUA 2017 Water Conservation Guidelines
 - Water System Use Summary
 - Wastewater System Summary

Presentation of Engineer's Status Report

- 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
- Grant Ave and St. Andrews Dr. Water Main Replacements
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WPCF Pump Station Rehabilitation
- Well No. 3 Redevelopment and Pump Replacement
- Atrium Pump Station Rehabilitation and Upgrade
- Hartford Clarifier Fall Protection Equipment
- Liberty Road and Lincoln Drive Water Main Replacements
- FY 2017 Pump Station Corrosion Control Painting (Tpk, LP, EGII, Bridlewood)
- Additional projects

Closed Session II

36. Motion to enter Executive Closed Session II Resolution Number 2017-02-40

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation
- Collective Bargaining Negotiations

37. Motion to Return to **Open Session**

Contracts

38. Approval of Resolution NO. 2017-02-41 Resolution Approving Award of Contract for Fiber Connectivity Services to Line Systems Incorporated not to exceed \$9,100.00 per Month
39. Approval of Resolution No. 2017-02-42 Resolution Approving Acceptance of FY-2016 Pump Station Painting Project and Initiating the Two-Year Maintenance Period – MUA Contract No. 2016-02
40. Approval of Resolution No. 2017-02-43 Resolution Approving Release of Two-Year Maintenance Bond for Project No. 2012-15 – Orchard Pump Stations Improvements
41. Approval of Resolution No. 2017-02-44 Resolution Approving Award of Contract Following Receipt of Competitive Bids – Contract No. 2017-01 – 49kw Generator, Transfer Switch, Power Supply Conduit and Lines for East Park Pumping Station

42. Approval of Resolution No. 2017-02-45 Resolution Approving Sale of Surplus Equipment Through Internet Based Vendor for On-Line Auction

Accounting and Financial

43. Approval of Treasurer's Report of December 2016 and Payment Plan Status Report for February 2017
44. Approval of Requisition #568 in the Amount of **\$514,847.35** for the Accounts Payable Vouchers
45. Approval of Requisition #4519 in the amount of **\$10,773.05** for the Acquisition and Construction List
46. Approval of Requisition #3608 through #3626 in the Amount of **\$107,727.55** from the Renewal & Replacement List

Comments

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