

**Preliminary AGENDA  
For the Regular Meeting of the  
Mount Laurel Township Municipal Utilities Authority  
June 20, 2024**

1. Call to Order
2. Roll Call
3. Chairwoman Murphy 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-General**

4. Request for Comment by Members of the Public

**Minutes**

5. Approval of Minutes for May 16, 2024, Regular Meeting

**Developments/New Connections**

6. Approval of Resolution No. 2024-06-68 Resolution Authorizing release of Water and Sewer Performance Bonds Posted by The Gables.

**Operations**

- Water System Summary
  - Wastewater System Summary
7. Approval of Resolution No. 2024-06-69 Resolution Approving and Adopting an Authority Civility Policy.
  8. Approval of Resolution No. 2024-06-70 Resolution Adopting the Revised Chapter 1 of the Authority's Rules and Regulations regarding the Organization of the Authority.

**Presentation of Engineer's Status Report by Alaimo Associates**

**Active Projects In Construction**

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Air Release Manhole Improvements 101 Hartford & Isolation Valve Removal at Pike Road
- Water Main Replacement-Hainesport Mt. Laurel Rd (County Bridge #B4.71)
- Well No. 4 Redevelopment

**Active Projects in Design**

- Pump Station Monitoring System (NJWB)
- Transfer Switch Installation, 81 Elbo
- Air Release Manhole Repairs (3), Union Mill Rd
- Library Pump Station Upgrades
- 81 Elbo Lane Site Work

**Discussion on Engineering Projects by Other Engineering Firms**

- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Partial Replacement of Tricia Meadows Force Main Replacement – ERI
- Cornwallis Drive and Carteret Court Water Main Replacement – ERI
- Ramblewood Sanitary Sewer Rehabilitation - ERI

**Closed Session**

9. Motion to enter Executive Closed Session Resolution Number 2024-06-71

- Potential Litigation
- Litigation

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

**Contracts**

11. Approval of Resolution No. 2024-06-72 Resolution Approving Change Order No. 1, Contract No. 2023-10 Well #4 Redevelopment.

12. Approval of Resolution No. 2024-06-73 Resolution Approving Change Order No. 1, Contract No. 2022-11. Tricia Medows Force Main Replacement Project.

13. Approval of Resolution No. 2024-06-74 Resolution Approving Acceptance of the Tricia Medows Force Main Project and Initiating the Two-Year Maintenance Period, Contract No. 2022-11.

14. Approval of Resolution No. 2024-06-75 Resolution Approving Acceptance of the Ramblewood Pump Generator Replacement Project and Initiating the Two-Year Maintenance Period.

15. Approval of Resolution No. 2024-06-76 Resolution Approving Change Order No. 2, Contract No. 2023-02. Hainesport Mt. Laurel Road Water Main.

**Accounting and Financial**

16. Approval of Resolution No. 2024-06-77 Resolution Authorizing Sale of Solar Renewable Energy Credits.(SRECs).

17. Treasurer's Report of April 2024 and Payment Plan Status Report for June 2024

18. Requisition #656 in the Amount of **\$493,048.30** for the Accounts Payable Vouchers

19. There are no payments proposed from the Acquisition and Construction Account

20. Requisition #6120 through #6147 in the Amount of **\$519,947.20** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director

Jonathan Sears, Finance Director

Rachael Concepcion, Employee Engagement/Safety Officer

William Long, Consulting Engineer

George Morris, Solicitor

John Francescone, Member

Christopher Gray, Deputy Secretary

Elwood Knight, Secretary

Cheryl Coco-Capri, Vice Chair

Carol Murphy, Chair

Public

21. Motion to Adjourn