

## **FY23 Resolutions**

<u><b>Resolution No.</b></u>	<u><b>Contents</b></u>	<u><b>Meeting Date</b></u>
2022-07-81	Resolution Approving Reduction of Performance Bonds For the Gables Project, Phase 4	July 21, 2022
2022-07-82	Resolution Approving Reduction and Release of Certain Performance Bonds for the 123 Creek Road Project	July 21, 2022
2022-07-83	Resolution Authorizing Executive Session	July 21, 2022
2022-07-84	Resolution Approving Award of Contract Following Receipt of Competitive Bids to CTX Infrastructure In the Amount of \$430,673.50 for the Chapel Hill Road And Trefoil Terrace Water Main Replacement	July 21, 2022
2022-07-85	Resolution Approving Sale of Authority Surplus Equipment Through Internet Based Vendor for Online Auction	July 21, 2022
2022-08-86	Resolution Authorizing Executive Session	August 18, 2022
2022-08-87	Resolution Approving Acceptance of the Ramblewood Pump Station Valve Replacement Project and Initiating the Two-Year Maintenance Period	August 18, 2022
2022-08-88	Resolution Approving Award of Contract Following Receipt of Competitive Bids to Eagle Construction for The Hartford Road WPCF Orbal Aerator Repairs, MUA Contract No. 2018-03	August 18, 2022
2022-09-89	Resolution Authorizing the Release of the Performance Bonds Posted by Walters Cornerstone Contracting, LLC For Water and Sewer Improvements to the Ethel Lawrence, Section III Housing Project	September 15, 2022
2022-09-90	Resolution Authorizing the Release of the Performance Bonds Posted by Walters Cornerstone Contracting, LLC For Water and Sewer Improvements to the Connell Tract Project	September 15, 2022
2022-09-91	Resolution Authorizing Executive Session	September 15, 2022
2022-09-92	Resolution Authorizing the Appointment of Willis of NJ, Inc. to Provide Property Insurance Coverage Including Boiler and Machine, Inland Marine, Crime, General Liability, Auto, Excess Liability and NJ PLIGA Through The American Alternative Company For the Mount Laurel Township Municipal Utilities Authority	September 15, 2022

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<u><b>Resolution No.</b></u>	<u><b>Contents</b></u>	<u><b>Meeting Date</b></u>
2022-09-93	Resolution Authorizing the Appointment of Willis of NJ, Inc. to Provide Public Officials Liability Insurance Coverage Through the Greenwich Insurance Group For the Mount Laurel Township MUA	September 15, 2022
2022-09-94	Resolution Authorizing the Appointment of Willis of NJ, Inc. to Provide Cyber Liability Insurance Coverage Through CSC/Lloyds of London for the Mount Laurel Township MUA	September 15, 2022
2022-09-95	Resolution Authorizing the Appointment of Willis of NJ, Inc. to Provide Environmental Impairment Liability Insurance Coverage through XL Catlin for the Mount Laurel Township MUA	September 15, 2022
2022-09-96	Resolution Authorizing the Appointment of Willis of NJ, Inc. to Provide Excess Environmental Impairment Liability Insurance Coverage Through Mid-Continent For the Mount Laurel Township MUA	September 15, 2022
2022-09-97	Resolution Approving Change Order No. 3, Contract No. 2019-14, Atrium and Hooton Pump Station Upgrade	September 15, 2022
2022-10-98	Resolution Authorizing Executive Session	October 20, 2022
2022-10-99	Resolution Approving Change Order No. 1 Contract No. 2022-03, 2022 Sanitary Sewer Rehab	October 20, 2022
2022-10-100	Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. 2022-10, Well No. 3 Redevelopment and Pump Repair	October 20, 2022
2022-10-101	Resolution Authorizing Cancellation of Stale Dated Checks	October 20, 2022
2022-10-102	Resolution Authorizing the Mount Laurel Municipal Utilities Authority's Absorption of all Increases In the 2023 Healthcare Benefits Premiums	October 20, 2022
2022-11-103	Resolution Authorizing Release of Performance Bonds as Previously Posted by Mount Laurel Manor Apartments, LLC for Water and Sewer Improvements (On-Site and Off-Site)	November 17, 2022
2022-11-104	Resolution Authorizing Executive Session	November 17, 2022

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2022-11-105	Resolution Authorizing the Appointment of Muirfield Energy, LLC Inc. To Provide Energy Advisory Services at No Direct Cost to the Mount Laurel Township MUA	November 17, 2022
2022-11-106	Resolution Approving Change Order No. 1, Contract No. 2018-03, Hartford Road WPCF Orbal Aerator Repairs	November 17, 2022
2022-11-107	Resolution Approving Change Order No. 1 Contract No. 2020-06, Air Release Manhole Rehabilitation & Installation Project	November 17, 2022
2022-11-108	Resolution Approving Change Order No. 1 Contract N., 2022-04, Chapel Hill and Trefoil Terrace Water Main Replacement	November 17, 2022
2022-11-109	Resolution Approving Acceptance of the 2022 Sanitary Sewer Rehabilitation Project and Initiating The Two-Year Maintenance Period, MUA Contract No. 2022-03	November 17, 2022
2022-12-110	Resolution Authorizing Executive Session	December 15, 2022
2022-12-111	Resolution Authorizing the Award of a Contract With The New Jersey Manufacturers Insurance Company in the Amount of \$124,031.00 to Provide Worker's Compensation Insurance Coverage	December 15, 2022
2022-12-112	Resolution Approving Acceptance of the Air Release Manhole Rehabilitation and Installation Project, Rebid And Initiating the Two-Year Maintenance Period	December 15, 2022
2022-12-113	Resolution Authorizing Release of Maintenance Bond For Emergency Eyewash and Shower Installations, MUA Contract No. 2018-18	December 15, 2022
2022-12-114	Resolution Authorizing Release of Maintenance Bond For St. David Drive Watermain Replacement, Phase 2 MUA Contract No. 2019-13	December 15, 2022
2022-12-115	Resolution Concerning Reviewing of Annual Audit Report	December 15, 2022
2022-12-116	Resolution Regarding Corrective Action Plan Adopted In Response to Annual Audit Report for Fiscal Year Ending June 30, 2022	December 15, 2022

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2022-12-117	Resolution Authorizing the Appointment of the Public Agency Compliance Officer for the Mount Laurel Municipal Utilities Authority	December 15, 2022
2023-01-01	Resolution Approving Release of Minutes of Certain Closed Session Authority Board Meetings for Months July 2021 through June 2022	January 19, 2023
2023-01-02	Resolution Authorizing Executive Session	January 19, 2023
2023-01-03	Resolution Authorizing the Award of a Contract with MetLife Company to Provide Dental Insurance Coverage	January 19, 2023
2023-01-04	Resolution Authorizing the Award of a Contract with MetLife Insurance Company to Provide Life, Accidental Death and Dismemberment, and Long-Term Disability Insurance Coverage	January 19, 2023
2023-01-05	Resolution Authorizing Release of Maintenance Bond For Painting of Elbo Lane Clarifiers, MUA Contract No. 2020-03	January 19, 2023
2023-01-06	Resolution Approving Change Order No. 2, Hartford Road WPCF Orbal Aerator Repairs, Contract No. 2018-03	January 19, 2023
2023-02-07	Resolution Authorizing Executive Session 1	February 16, 2023
2023-02-08	Resolution Establishing the Regular Meetings of the Mount Laurel Township Municipal Utilities Authority	February 16, 2023
2023-02-09	Resolution Approving Renewal of the Authority's Water Conservation Plan and Annual Water Conservation Guidelines	February 16, 2023
2023-02-10	Resolution Designating the Official Newspaper for the Mount Laurel Township Municipal Utilities Authority	February 16, 2023
2023-02-11	Resolution Adopting Cash Management Plan, Including Designation of Depositories and Signatories	February 16, 2023
2023-02-12	Resolution Authorizing the Appointment of Bowman & Company, LLP to Provide Governmental Accountant/ Auditor Services for the Mount Laurel Township MUA	February 16, 2023 February 16, 2023
2023-02-13	Resolution Authorizing the Appointment of GB Associates, LLC as Financial Advisor for Mount Laurel Township MUA	February 16, 2023

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2023-02-14	Resolution Authorizing the Appointment of Parker McCay, PA as Bond Counsel Services for Mount Township MUA	February 16, 2023
2023-02-15	Resolution Authorizing the Appointment of Parker McCay, PA as Solicitor for the Mount Laurel Township MUA	February 16, 2023
2023-02-16	Resolution Authorizing the Appointment of Capehart & Scatchard, PA as Conflict/Auxiliary Legal Counsel For the Mount Laurel Township MUA	February 16, 2023
2023-02-17	Resolution Authorizing the Appointment of Capehart & Scatchard, PA as Labor Counsel for the Mount Laurel Township MUA	February 16, 2023
2023-02-18	Resolution Authorizing the Appointment of Fornaro Francioso, LLC to Provide Special Counsel Services For Mount Laurel Township MUA (Water Supply Matters)	February 16, 2023
2023-02-19	Resolution Authorizing the Appointment of Barker, Gelfand, James & Sarvas as a P.C. to Provide Public Hearing Officer Services for Mount Laurel Township MUA	February 16, 2023
2023-02-20	Resolution Authorizing the Appointment of Capehart & Scatchard, PA to Provide Human Resources Trainer Services for Mount Laurel Township MUA	February 16, 2023
2023-02-21	Resolution Authorizing the Appointment of Parker McCay, PA to Provide Human Resources Trainer Services for Mount Laurel Township MUA	February 16, 2023
2023-02-22	Resolution Authorizing the Qualification of Certified Health and Safety Services, LLC as Safety Trainer for Mount Laurel Township MUA	February 16, 2023
2023-02-23	Resolution Authorizing the Qualification of NJ Safety Services, LLC as Safety Trainer for Mount Laurel Township MUA	February 16, 2023
2023-02-24	Resolution Authorizing the Appointment of Alaimo Group to Provide Engineering Services for Mount Laurel Township MUA	February 16, 2023

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2023-02-25	Resolution Authorizing the Appointment of Colliers Engineering and Design, Inc. dba Maser Consulting To Provide Conflict/Auxiliary Engineering Services For Mount Laurel Township MUA	February 16, 2023
2023-02-26	Resolution Authorizing the Appointment of Environmental Resolutions, Inc. to Provide Conflict/Auxiliary Engineering Services for Mount Laurel Township MUA	February 16, 2023
2023-02-27	Resolution Authorizing the Appointment of Mott MacDonald, LLC to Provide Conflict/Auxiliary Engineering Services for Mount Laurel Township MUA	February 16, 2023
2023-02-28	Resolution Authorizing the Appointment of Remington & Vernick Engineers to Provide Conflict/Auxiliary Engineering Services for Mount Laurel Township MUA	February 16, 2023
2023-02-29	Resolution Authorizing the Appointment of CME Associates to Provide Conflict/Auxiliary Engineering Services for Mount Laurel Township MUA	February 16, 2023
2023-02-30	Resolution Authorizing the Appointment of Colliers Engineering & Design, Inc. to Provide Engineering Consultant	February 16, 2023
2023-02-31	Resolution Authorizing the Appointment of Mott MacDonald, LLC to Provide MEP Engineering Services for Mount Laurel Township MUA	February 16, 2023
2023-02-32	Resolution Approving Reduction of Performance Bonds for the Haddon Point Project	February 16, 2023
2023-02-33	Resolution Authorizing Executive Session II	February 16, 2023
2023-02-34	Resolution Authorizing Contracts with Certain Approved State Contractor Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a	February 16, 2023
2023-02-35	Resolution Approving Change Order No. 1, Contract No. 2021-08, Ramblewood Pump Station Emergency Generator Replacement	February 16, 2023
2023-02-36	Resolution Approving Change Order NO. 1, Contract No. 2022-10, Well No. 3 Redevelopment & Pump Repair	February 16, 2023

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2023-02-37	Resolution Approving Rejection of Contract Bids Chemicals, Contract No. 2023-01	February 16, 2023
2023-02-38	Resolution Authorizing Sale of Solar Renewable Energy Credits (SRECS)	February 16, 2023
2023-02-39	Resolution Authorizing a Loan Application to the New Jersey Department of Environmental Protection And the New Jersey Infrastructure Bank for Hartford Road Water Pollution Control Facility Dewatering Building Upgrade, Project S340943-08	February 16, 2023
2023-03-40	Resolution Authorizing the Release of the Bond Posted For the 5158 Church Road Project for Sanitary Sewer Improvements	March 16, 2023
2023-03-41	Resolution Authorizing the Release of the Bonds Posted For Phases 1B and 2 of the Signature Place at Mount Laurel Project for Water Distribution and Sanitary Sewer Improvements	March 16, 2023
2023-03-42	Resolution Authorizing the Release of the Performance Bonds Posted by JRB Property Group, LLC for Water And Sewer Improvements on the Hooton Road Tract	March 16, 2023
2023-03-43	Authorizing the Release of the Performance Bonds Posted by the New Jersey Turnpike Authority for Water and Sewer Improvements	March 16, 2023
2023-03-44	Resolution Authorizing Executive Session	March 16, 2023
2023-03-45	Resolution Authorizing Release of Maintenance Bond for Hartford Road WPCF Roof Replacement And Lightning Protection, MUA Contract 2018-17	March 16, 2023
2023-03-46	Resolution Approving Acceptance of the East St. Andrews Water Main Replacement Phase 1 Project And Initiating the Two-Year Maintenance Period, MUA Contract No. 2021-01	March 16, 2023
2023-03-47	Resolution Approving Acceptance of the Devonshire Pump Station Upgrade and Initiating the Two-Year Maintenance Period, MUA Contract No. 2017-13	March 16, 2023
2023-03-48	Resolution Approving Change Order No. 3 Hartford Road WPCF Orbal Aerator Repairs Contract 2018-03	March 16, 2023

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2023-03-49	Resolution Approving Award of Contract to J.J. Keily Construction Company in the amount of \$599,670.00 Following Receipt of Competitive Bids, for the Hartford Road Air Release Valve Replacement & Pike Road Isolation Valve Removal	March 16, 2023
2023-03-50	Resolution Approving Award of Contract to Spectra-Serv, Inc., in the amount of \$93,500.00 Following Receipt of Competitive Bids for the Municipal Waste-Water, Treatment Plant Sludge Holding Tank Cleaning, Sludge, Grit & Rags Removal	March 16, 2023
2023-03-51	Resolution Authorizing Entry Into A Shared Services Agreement with the Township of Mount Laurel For Lawn Services Agreement	March 16, 2023
2023-03-52	Resolution Authorizing the Disconnection of Water Service to 411 Acorn Road for Non-Payment of Water Bills	March 16, 2023
2023-04-53	Resolution Authorizing Executive Session	April 20, 2023
2023-04-54	Resolution Authorizing Release of Maintenance Bond For Well No. 6 Redevelopment MUA Contract No. 2020-04	April 20, 2023
2023-04-55	Resolution Approving Change Order No. 2, Contract No. 2022-10, Well No. 3 Redevelopment & Pump Repair	April 20, 2023
2023-04-56	Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. 2022-06, Replacement of Library Pump Station Force Main And Millstream Pump Station Force Main Connection	April 20, 2023
2023-04-57	Resolution Approving Award of Contract Following Receipt of Competitive Bids – MUA Contract No. 2023-01-Rebid – Chemical Supply – Polymer	April 20, 2023
2023-04-58	Resolution Approving Award of Contract Following Receipt of Competitive Bids – MUA Contract No. 2023-01-Rebid – Chemical Supply – Sodium Fluoride	April 20, 2023
2023-04-59	Resolution Approving Award of Contract Following Receipt of Competitive Bids – MUA Contract No. 2023-01-Rebid – Chemical Supply – Caustic Soda 25%	April 20, 2023



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2023-04-60	Resolution Approving Award of Contract Following Receipt of Competitive Bids – MUA Contract No. 2023-01-Rebid – Chemical Supply – Caustic Soda 50%	April 20, 2023
2023-04-61	Resolution Approving Award of Contract Following Receipt of Competitive Bids – MUA Contract No. 2023-01-Rebid – Chemical Supply – Klenphos 100	April 20, 2023
2023-04-62	Resolution Approving Award of Contract Following Receipt of Competitive Bids – MUA Contract No. 2023-01-Rebid – Chemical Supply – Sodium Hypochlorite	April 20, 2023
2023-04-63	Resolution Endorsing Modification to Renewal and Replacement Reserve Fund	April 20, 2023
2023-04-64	Resolution Authoring Authority Budget for Water And Sewer Service and Facilities Fiscal Year 2024	April 20, 2023
2023-05-65	Resolution Authorizing Executive Session	May 18, 2023
2023-05-66	Resolution Authorizing Participation in the North Jersey Wastewater Cooperative Pricing System of Passaic Valley Sewerage Commission	May 18, 2023
2023-05-67	Resolution Approving Award of Contract Following Receipt of Competitive Bids for Contract Year Two Sludge Hauling Services – MUA Contract No. 2022-05	May 18, 2023
2023-05-68	Resolution Approving the use of Patented or Copyrighted Equipment – PLC Based Pump Station Monitoring System – MUA Contract No. 2022-15	May 18, 2023
2023-05-69	Resolution Granting Award and Authorizing Execution Of Lease Agreement with Cellco Partnership D/B/A Verizon Wireless Following Solicitation of Competitive Bids For The Lease of Space on the Water Tower On Commerce Parkway – MUA Contract No. 2023-04 Rebid	May 18, 2023
2023-05-70	Resolution Authorizing the Authority Budget Adoption For Water and Sewer Service and Facilities	May 18, 2023
2023-06-71	Resolution Authorizing the Release of Off-Site and On-Site Water Maintenance Bonds Posted for the Bancroft School-New Campus: Marter/Walton Avenue	June 15, 2023
2023-06-72	Resolution Authorizing the Release of Sewer Performance Bonds Posted for MI Pro Homes, LLC – Union Mill Tract	June 15, 2023

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2023-06-73	Resolution Recommending Water Systems PFAS Liability Protection Act	June 15, 2023
2023-06-74	Resolution Authorizing Executive Session	June 15, 2023
2023-06-75	Resolution Prohibiting Public Access to Certain Authority owned, leased or operated areas	June 15, 2023
2023-06-76	Resolution Authorizing Release of Maintenance Bond For Indigo Drive Water Main Replacement Phase 3 MUA Contract No. 2020-03	June 15, 2023
2023-06-77	Resolution Authorizing Sale of Solar Renewable Energy Credits (SRECs)	June 15, 2023

**Mount Laurel Township Municipal Utilities Authority**

**Resolution No. 2022-07-80**

**RESOLUTION APPROVING REDUCTION OF PERFORMANCE BONDS FOR THE GABLES PROJECT, PHASES 1, 2, AND PUMPING STATION**

**WHEREAS** the Mount Laurel Township Municipal Utilities Authority (“Authority”) has required the posting of performance guarantees from the developer of the Gables Project; and

**WHEREAS**, the Consulting Engineer to the Authority has recommended that the water distribution and sanitary sewer performance bonds for the Gables Project, Phases 1, 2, and pumping station be reduced, subject to the terms and conditions set forth in the Consulting Engineer’s June 3, 2022 letter, attached hereto as Exhibit “A”, and

**WHEREAS**, the Consulting Engineer’s letter also notes that preliminary as-built plans have been provided along with a georeferenced CAD file, but final as-built plans and GIS shape files have not yet been submitted, and

**WHEREAS**, the Consulting Engineer’s recommendations are in proper form and based on good cause;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of the Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that upon the recommendation of the Consulting Engineer that the current Performance Guarantees required for Mount Laurel Township Municipal Utilities Authority in the below amounts are hereby authorized to be reduced to the new recommended amounts as follows:

1. The reduction of the water distribution performance bonds in the following amounts:

Phase	Original Bond Amount	Recommended Reduced Amount
1	\$560,426.13	\$168,127.84
2	\$88,612.55	\$26,583.76
Off-Site (Turnpike)	\$191,662.81	\$57,498.84
Off-Site (Marne Hwy)	\$378,448.58	\$113,534.57

2. The reduction of the sanitary sewer performance bonds in the following amounts:

Phase	Original Bond Amount	Recommended Reduced Amount
1	\$1,050,262.08	\$315,078.62
2	\$111,768.51	\$33,530.55
Pumping Station and FM	\$835,895.68	\$250,768.70

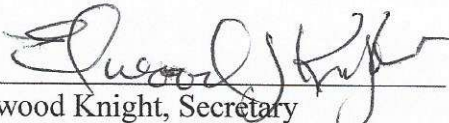
Dated: July 21, 2022

MT. LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Cheryl Coco-Capri, Chairwoman

Attest:

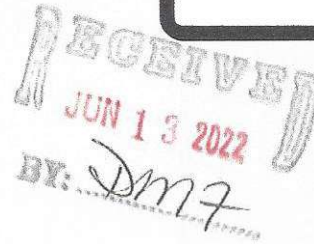
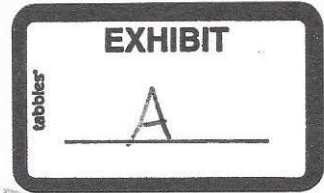
  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2022.



# Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300



June 3, 2022

Ms. Donna M. Flynn, Executive Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
The Gables  
Phases 1, 2 & Pumping Station  
Our File No. M-0181-0201-802

Dear Donna:

As requested, we have reviewed the captioned project to determine if reduction of the performance bonds is warranted at this time. Based on our review, we make the following recommendations:

### Water Distribution

<u>Phase</u>	<u>Original Bond Amount</u>	<u>Recommended Reduction</u>
1	\$ 560,426.13	\$ 168,127.84
2	\$ 88,612.55	\$ 26,583.76
Off-Site (Turnpike)	\$ 191,662.81	\$ 57,498.84
Off-Site (Marne Hwy)	\$ 378,448.58	\$ 113,534.57

### Sanitary Sewer

<u>Phase</u>	<u>Original Bond Amount</u>	<u>Recommended Reduction</u>
1	\$ 1,050,262.08	\$ 315,078.62
2	\$ 111,768.51	\$ 33,530.55
Pumping Station & FM	\$ 835,895.68	\$ 250,768.70

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Ms. Donna Flynn

-2-


June 3, 2022

The recommended bond amounts equal thirty percent of the original bond amounts. This is the maximum reduction allowed prior to release. Preliminary as-built plans have been provided along with a georeferenced CAD file. The applicant will be required to submit the final as-built plans and GIS shape files before performance bond release can be recommended.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



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William R. Long, P.E.  
Senior Associate

WRL/CFC/das  
Enclosure

cc/enc: George Morris, Esquire, Solicitor, MLTMUA  
L. Russell Trice, Operations Engineer, MLTMUA  
Craig F. Connolly, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department

<b>THE ALAIMO GROUP</b> 200 High Street Mount Holly, NJ 08060	<b>IMPROVEMENT BOND ESTIMATE</b>	Date: 20-Feb-19
		Original Bond Amount: \$560,426.13
		Reduction No.: 1
		Reduction Date: 03-Jun-22
<b>MUNICIPALITY</b> Mount Laurel Township Municipal Utilities Authority 1201 South Church Street, Mount Laurel, New Jersey 08054	<b>PROJECT:</b> Name: The Gables Proj. No.: M-181-201-802	
<b>APPLICANT</b> Marne Developers, LLC 50 East Mount Pleasant Avenue Livingston, New Jersey 07039	Estimated by: CF Connolly Checked by: WR Long/das <b>WATER DISTRIBUTION - PHASE 1</b>	

(1) ITEM NO.	(2) DESCRIPTION	(3) QTY		(4) UNIT PRICE	(5) COST OF INSTALLATION	(6) WORK COMP (%)	(7) COST REDUCT (5)(6)	(8) COST BAL. (5)-(7)
1	Cement-Lined Ductile Iron Pipe, 12" w/Poly. Wrap	1,490	LF	\$108.00	\$160,920.00	100%	\$160,920.00	\$0.00
2	Cement-Lined Ductile Iron Pipe, 8" w/Poly. Wrap	1,910	LF	\$78.70	\$150,317.00	100%	\$150,317.00	\$0.00
3	Valve and Box, 12"	9	UN	\$2,812.00	\$25,308.00	100%	\$25,308.00	\$0.00
4	Valve and Box, 8"	10	UN	\$1,142.00	\$11,420.00	100%	\$11,420.00	\$0.00
5	Bends, 12" Diameter	10	UN	\$1,497.00	\$14,970.00	100%	\$14,970.00	\$0.00
6	Bends, 8" Diameter	9	UN	\$657.00	\$5,913.00	100%	\$5,913.00	\$0.00
7	Tees and Wyes, 12"	7	UN	\$1,745.00	\$12,215.00	100%	\$12,215.00	\$0.00
8	Tees and Wyes, 8"	1	UN	\$876.00	\$876.00	100%	\$876.00	\$0.00
9	12"x8" Reducer	7	UN	\$1,077.00	\$7,539.00	100%	\$7,539.00	\$0.00
10	Hydrant - Complete	6	UN	\$4,171.00	\$25,026.00	100%	\$25,026.00	\$0.00
11	Domestic/Fire Services, Complete	17	UN	\$1,723.00	\$29,291.00	100%	\$29,291.00	\$0.00
12	Thrust Blocks and Misc. Fittings	1	LS	\$5,000.00	\$5,000.00	100%	\$5,000.00	\$0.00
13	Select Backfill	126	CY	\$18.20	\$2,293.20	100%	\$2,293.20	\$0.00
14	Trench Stabilization	63	CY	\$37.00	\$2,331.00	100%	\$2,331.00	\$0.00
15	As-Built	1	LS	\$13,602.58	\$13,602.58	50%	\$6,801.29	\$6,801.29
Cost of Installation					\$467,021.78			
Cost of Improvement (Cost of Installation x 120%)					\$560,426.13			
Total Reduction							\$460,220.49	
Estimate Balance								\$6,801.29
Bond Balance (Estimate Balance x 120%)								\$8,161.55
Minimum Bond Amount (See Note 1)								
(Bond Amount x 0.3)								\$168,127.84

NOTES:

- 1 Minimum allowable bond amount after reductions is 30% of original amount (per NJSA 40:55D-53e).
- 2 Applicant must contact our Chief of Field Services Department in writing 48 hours prior to start of construction and by telephone (609/267-8310) 24 hours prior to each restart of construction in order that we may schedule a field services representative for the project.
- 3 The above estimates are given for the purpose of allowing orderly periodic reduction of bond amounts as work progresses. The making of such estimates or the bond reduction based thereon shall not be taken or construed as an approval or acceptance of any work so estimated, even if any individual line item(s) shows 100% completion. Final acceptance does not occur until the release of the maintenance bond.







<b>THE ALAIMO GROUP</b> 200 High Street Mount Holly, NJ 08060	<b>IMPROVEMENT BOND ESTIMATE</b>	Date: 20-Feb-19
		Original Bond Amount: \$378,448.58
		Reduction No.: 1
		Reduction Date: 03-Jun-22
<b>MUNICIPALITY</b> Mount Laurel Township Municipal Utilities Authority 1201 South Church Street, Mount Laurel, New Jersey 08054	<b>PROJECT:</b> Name: The Gables Proj. No.: M-181-201-802	
<b>APPLICANT</b> Marne Developers, LLC 50 East Mount Pleasant Avenue Livingston, New Jersey 07039	Estimated by: CF Connolly Checked by: WR Long/das <b>WATER DISTRIBUTION - OFF-SITE (MARNE HIGHWAY)</b>	

(1) ITEM NO	(2) DESCRIPTION	(3) QTY		(4) UNIT PRICE	(5) COST OF INSTALLATION	(6) WORK COMP (%)	(7) COST REDUCT (5)/(6)	(8) COST BAL. (5)-(7)
1	Cement-Lined Ductile Iron Pipe, 16" w/Poly. Wrap	1,825	LF	\$141.00	\$257,325.00	100%	\$257,325.00	\$0.00
2	Cement-Lined Ductile Iron Pipe, 12" w/Poly. Wrap	5	LF	\$108.00	\$540.00	100%	\$540.00	\$0.00
3	Cement-Lined Ductile Iron Pipe, 8" w/Poly. Wrap	5	LF	\$78.70	\$393.50	100%	\$393.50	\$0.00
4	Valve and Box, 16"	4	UN	\$4,444.00	\$17,776.00	100%	\$17,776.00	\$0.00
5	Valve and Box, 12"	1	UN	\$2,812.00	\$2,812.00	100%	\$2,812.00	\$0.00
6	Valve and Box, 8"	1	UN	\$1,142.00	\$1,142.00	100%	\$1,142.00	\$0.00
7	Tees and Wyes, 16"	2	UN	\$2,908.00	\$5,816.00	100%	\$5,816.00	\$0.00
8	16"x12" Reducer	1	UN	\$1,712.00	\$1,712.00	100%	\$1,712.00	\$0.00
9	16"x8" Reducer	1	UN	\$1,292.00	\$1,292.00	100%	\$1,292.00	\$0.00
10	Connect into Existing Water Main	1	UN	\$650.00	\$650.00	100%	\$650.00	\$0.00
11	Blow-Offs, 4"	1	UN	\$1,303.00	\$1,303.00	100%	\$1,303.00	\$0.00
12	Thrust Blocks and Misc. Fittings	1	LS	\$2,000.00	\$2,000.00	100%	\$2,000.00	\$0.00
13	Select Backfill	68	CY	\$18.20	\$1,237.60	100%	\$1,237.60	\$0.00
14	Trench Stabilization	34	CY	\$37.00	\$1,258.00	100%	\$1,258.00	\$0.00
15	Trench Pavement Restoration	405	SY	\$27.80	\$11,259.00	100%	\$11,259.00	\$0.00
16	As-Built	1	LS	\$8,857.71	\$8,857.71	50%	\$4,428.86	\$4,428.86
Cost of Installation					\$315,373.81			
Cost of Improvement (Cost of Installation x 120%)					\$378,448.58			
Total Reduction							\$310,944.96	
Estimate Balance								\$4,428.86
Bond Balance (Estimate Balance x 120%)								\$5,314.63
Minimum Bond Amount (See Note 1)								
(Bond Amount x 0.3)								\$113,534.57

NOTES:

- 1 Minimum allowable bond amount after reductions is 30% of original amount (per NJSA 40:55D-53e).
- 2 Applicant must contact our Chief of Field Services Department in writing 48 hours prior to start of construction and by telephone (609/267-8310) 24 hours prior to each restart of construction in order that we may schedule a field services representative for the project.
- 3 The above estimates are given for the purpose of allowing orderly periodic reduction of bond amounts as work progresses. The making of such estimates or the bond reduction based thereon shall not be taken or construed as an approval or acceptance of any work so estimated, even if any individual line item(s) shows 100% completion. Final acceptance does not occur until the release of the maintenance bond.

<b>THE ALAIMO GROUP</b> 200 High Street Mount Holly, NJ 08060	<b>IMPROVEMENT BOND ESTIMATE</b>	Date: 20-Feb-19
		Original Bond Amount: \$1,050,262.08
<b>MUNICIPALITY</b> Mount Laurel Township Municipal Utilities Authority 1201 South Church Street, Mount Laurel, New Jersey 08054		Reduction No.: 1
<b>APPLICANT</b> Marne Developers, LLC 50 East Mount Pleasant Avenue Livingston, New Jersey 07039		Reduction Date: 03-Jun-22
<b>PROJECT:</b> Name: The Gables Proj. No.: M-181-201-802		
		Estimated by: CF Connolly Checked by: WR Long/das <b>SANITARY SEWER - PHASE 1</b>

(1) ITEM NO	(2) DESCRIPTION	(3) QTY		(4) UNIT PRICE	(5) COST OF INSTALLATION	(6) WORK COMP (%)	(7) COST REDUCT (5)(6)	(8) COST BAL. (5)-(7)
1	Connect Into Existing Manhole	1	UN	\$1,500.00	\$1,500.00	100%	\$1,500.00	\$0.00
2	PVC Pipe, Diameter 8", 6' - 8' Deep	829	LF	\$114.00	\$94,506.00	70%	\$66,154.20	\$28,351.80
3	PVC Pipe, Diameter 8", 8' - 10' Deep	689	LF	\$124.00	\$85,436.00	70%	\$59,805.20	\$25,630.80
4	PVC Pipe, Diameter 8", 10' - 12' Deep	557	LF	\$148.00	\$82,436.00	70%	\$57,705.20	\$24,730.80
5	PVC Pipe, Diameter 8", 12' - 14' Deep	617	LF	\$166.00	\$102,422.00	70%	\$71,695.40	\$30,726.60
6	PVC Pipe, Diameter 8", 14' - 16' Deep	447	LF	\$198.00	\$88,506.00	70%	\$61,954.20	\$26,551.80
7	PVC Pipe, Diameter 8", 18' - 20' Deep	348	LF	\$262.00	\$91,176.00	70%	\$63,823.20	\$27,352.80
8	PVC Pipe, Diameter 8", 20' - 22' Deep	203	LF	\$326.00	\$66,178.00	70%	\$46,324.60	\$19,853.40
9	PVC Pipe, Diameter 8", 22' - 24' Deep	41	LF	\$390.00	\$15,990.00	70%	\$11,193.00	\$4,797.00
10	Manholes With 4' Diameter, 6'-8' Deep	6	UN	\$3,695.00	\$22,170.00	100%	\$22,170.00	\$0.00
11	Manholes With 4' Diameter, 8'-10' Deep	2	UN	\$4,517.00	\$9,034.00	100%	\$9,034.00	\$0.00
12	Manholes With 4' Diameter, 10'-12' Deep	3	UN	\$5,200.00	\$15,600.00	100%	\$15,600.00	\$0.00
13	Manholes With 4' Diameter, 12'-14' Deep	3	UN	\$6,227.00	\$18,681.00	100%	\$18,681.00	\$0.00
14	Manholes With 4' Diameter, 14'-16' Deep	4	UN	\$7,254.00	\$29,016.00	100%	\$29,016.00	\$0.00
15	Manholes With 4' Diameter, 18'-20' Deep	3	UN	\$9,307.00	\$27,921.00	100%	\$27,921.00	\$0.00
16	Manholed With 4' Diameter, 22'-24' Deep	1	UN	\$11,361.00	\$11,361.00	100%	\$11,361.00	\$0.00
17	Drop Manhole With 4' Diameter, 14'-16' Deep	1	UN	\$10,159.00	\$10,159.00	100%	\$10,159.00	\$0.00
18	Drop Manhole With 4' Diameter, 18'-20' Deep	1	UN	\$12,212.00	\$12,212.00	100%	\$12,212.00	\$0.00
19	Drop Manhole With 4' Diameter, 20'-22' Deep	1	UN	\$13,654.00	\$13,654.00	100%	\$13,654.00	\$0.00
20	Laterals, Complete	24	UN	\$1,946.00	\$46,704.00	100%	\$46,704.00	\$0.00
21	Select Backfill	138	CY	\$18.20	\$2,511.60	100%	\$2,511.60	\$0.00
22	Trench Stabilization	69	CY	\$37.00	\$2,553.00	100%	\$2,553.00	\$0.00
23	As-Built	1	LS	\$25,491.80	\$25,491.80	50%	\$12,745.90	\$12,745.90
Cost of Installation					\$875,218.40			
Cost of Improvement (Cost of Installation x 120%)					\$1,050,262.08			
Total Reduction							\$674,477.50	
Estimate Balance								\$200,740.90
Bond Balance (Estimate Balance x 120%)								\$240,889.08
Minimum Bond Amount (See Note 1)								
(Bond Amount x 0.3)								\$315,078.62

NOTES:

- 1 Minimum allowable bond amount after reductions is 30% of original amount (per NJSA 40:55D-53c).
- 2 Applicant must contact our Chief of Field Services Department in writing 48 hours prior to start of construction and by telephone (609/267-8310) 24 hours prior to each restart of construction in order that we may schedule a field services representative for the project.
- 3 The above estimates are given for the purpose of allowing orderly periodic reduction of bond amounts as work progresses. The making of such estimates or the bond reduction based thereon shall not be taken or construed as an approval or acceptance of any work so estimated, even if any individual line item(s) shows 100% completion. Final acceptance does not occur until the release of the maintenance bond.





**Mount Laurel Township Municipal Utilities Authority**

**Resolution No. 2022-07-81**

**RESOLUTION APPROVING REDUCTION OF PERFORMANCE BONDS FOR THE GABLES PROJECT, PHASE 4**

**WHEREAS** the Mount Laurel Township Municipal Utilities Authority (“Authority”) has required the posting of performance guarantees from the developer of the Gables Project; and

**WHEREAS**, the Consulting Engineer to the Authority has recommended that the water distribution and sanitary sewer performance bonds for the Gables Project, Phase 4 be reduced, subject to the terms and conditions set forth in the Consulting Engineer’s June 13, 2022 letter, attached hereto as Exhibit “A”, and

**WHEREAS**, the Consulting Engineer’s letter also notes that preliminary as-built plans, final as-built plans, and GIS shape files have not yet been provided, but are required to be submitted in the future, and

**WHEREAS**, the Consulting Engineer’s recommendations are in proper form and based on good cause;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of the Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that upon the recommendation of the Consulting Engineer that the current Performance Guarantees required for Mount Laurel Township Municipal Utilities Authority in the below amounts are hereby authorized to be reduced to the new recommended amounts as follows:

1. The reduction of the water distribution performance bonds in the following amounts:

Phase	Original Bond Amount	Recommended Reduced Amount
4	\$380,303.60	\$114,091.98

2. The reduction of the sanitary sewer performance bonds in the following amounts:

Phase	Original Bond Amount	Recommended Reduced Amount
4	\$463,726.68	\$139,118.00

Dated: July 21, 2022

MT. LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

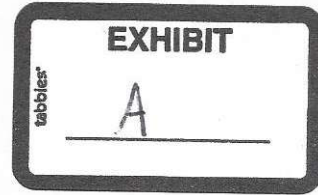
This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2022.



**Richard A. Alaimo Associates**

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

RECEIVED  
JUL 17 2022  
BY: DMF



June 13, 2022

Ms. Donna M. Flynn, Executive Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
The Gables  
Phase 4  
Our File No. M-0181-0201-802

Dear Donna:

As requested, we have reviewed the captioned project to determine if reduction of the performance bonds is warranted at this time. Based on our review, we make the following recommendations:

**Water Distribution**

<u>Phase</u>	<u>Original Bond Amount</u>	<u>Recommended Reduction</u>
4	\$ 380,303.60	\$ 114,091.08

**Sanitary Sewer**

<u>Phase</u>	<u>Original Bond Amount</u>	<u>Recommended Reduction</u>
4	\$ 463,726.68	\$ 139,118.00

The recommended bond amounts equal thirty percent (30%) of the original bond amounts. This is the maximum reduction allowed prior to release.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

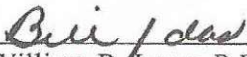


Neither preliminary nor final Phase 4 as-built plans have been provided along with GIS shape files. The applicant will be required to submit the preliminary as-built plans prior to the Authority issuing any building permits and final as-built plans and GIS shape files before performance bond release can be recommended.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
William R. Long, P.E.  
Senior Associate

WRL/CFC/das  
Enclosure

cc/enc: George Morris, Esquire, Solicitor, MLTMUA  
L. Russell Trice, Operations Engineer, MLTMUA  
Craig F. Connolly, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department

<b>THE ALAIMO GROUP</b> 200 High Street Mount Holly, NJ 08060	<b>IMPROVEMENT BOND ESTIMATE</b>	Date: June 30, 2021
		Original Bond Amount: \$380,303.60
<b>MUNICIPALITY</b> Mount Laurel Township Municipal Utilities Authority 1201 South Church Street, Mount Laurel, New Jersey 08054		Reduction No.: 1
<b>PROJECT:</b> Name: The Gables Proj. No.: M-181-201-802		Reduction Date: 6/13/2022
<b>APPLICANT</b> Forestar Group, Inc. 181 Harry S. Truman Parkway, Suite 250 Annapolis, Maryland 21401 (410) 596-3847		Estimated by: CF Connolly Checked by: WR Long/das  WATER DISTRIBUTION - PHASE 4

(1) ITEM NO	(2) DESCRIPTION	(3) QTY		(4) UNIT PRICE	(5) COST OF INSTALLATION	(6) WORK COMP (%)	(7) COST REDUCT (5)/(6)	(8) COST BAL. (5)-(7)
1	Cement-Lined Ductile Iron Pipe, 8" w/Poly. Wrap	2200	LF	\$78.70	\$173,140.00	100%	\$173,140.00	\$0.00
2	Valve and Box, 8"	6	UN	\$1,142.00	\$6,852.00	100%	\$6,852.00	\$0.00
3	Bends, 8" Diameter	22	UN	\$657.00	\$14,454.00	100%	\$14,454.00	\$0.00
4	Tees and Wyes, 8"	2	UN	\$876.00	\$1,752.00	100%	\$1,752.00	\$0.00
5	Hydrant - Complete	3	UN	\$4,171.00	\$12,513.00	100%	\$12,513.00	\$0.00
6	Domestic/Fire Services, Complete	54	UN	\$1,723.00	\$93,042.00	100%	\$93,042.00	\$0.00
7	Thrust Blocks and Misc. Fittings	1	LS	\$3,000.00	\$3,000.00	100%	\$3,000.00	\$0.00
8	Select Backfill	80	CY	\$18.20	\$1,456.00	100%	\$1,456.00	\$0.00
9	Trench Stabilization	40	CY	\$37.00	\$1,480.00	100%	\$1,480.00	\$0.00
10	As-Built	1	LS	\$9,230.67	\$9,230.67	0%	\$0.00	\$9,230.67
Cost of Installation					\$316,919.67			
Cost of Improvements (Cost of Installation x 120%)					\$380,303.60			
Total Reduction							\$307,689.00	
Estimate Balance								\$9,230.67
Bond Balance (Estimate Balance x 120%)								\$11,076.80
Minimum Bond Amount (See Note 1)								
(Bond Amount x 0.3)								\$114,091.08

NOTES:

- 1 Minimum allowable bond amount after reductions is 30% of original amount (per NJSA 40:55D-53e).
- 2 Applicant must contact our Chief of Field Services Department in writing 48 hours prior to start of construction and by telephone (609/267-8310) 24 hours prior to each restart of construction in order that we may schedule a field services representative for the project.
- 3 The above estimates are given for the purpose of allowing orderly periodic reduction of bond amounts as work progresses. The making of such estimates or the bond reduction based thereon shall not be taken or construed as an approval or acceptance of any work so estimated, even if any individual line item(s) shows 100% completion. Final acceptance does not occur until the release of the maintenance bond.

<b>THE ALAIMO GROUP</b> 200 High Street Mount Holly, NJ 08060	<b>IMPROVEMENT BOND ESTIMATE</b>	Date: June 30, 2021
		Original Bond Amount: \$463,726.68
<b>MUNICIPALITY</b> Mount Laurel Township Municipal Utilities Authority 1201 South Church Street, Mount Laurel, New Jersey 08054		Reduction No.: 1
<b>PROJECT:</b> Name: The Gables Proj. No.: M-181-201-802		Reduction Date: 6/13/2022
<b>APPLICANT</b> Forestar Group, Inc. 181 Harry S. Truman Parkway, Suite 250 Annapolis, Maryland 21401 (410) 596-3847		Estimated by: CF Connolly Checked by: WR Long/das
<b>SANITARY SEWER - PHASE 4</b>		

(1) ITEM NO	(2) DESCRIPTION	(3) QTY		(4) UNIT PRICE	(5) COST OF INSTALLATION	(6) WORK COMP (%)	(7) COST REDUCT (5)(6)	(8) COST BAL. (5)-(7)
1	PVC Pipe, Diameter 8", 6' - 8' Deep	328	LF	\$114.00	\$37,392.00	50%	\$18,696.00	\$18,696.00
2	PVC Pipe, Diameter 8", 8' - 10' Deep	812	LF	\$124.00	\$100,688.00	50%	\$50,344.00	\$50,344.00
3	PVC Pipe, Diameter 8", 10' - 12' Deep	268	LF	\$148.00	\$39,664.00	50%	\$19,832.00	\$19,832.00
4	Manholes With 4' Diameter, 6'-8' Deep	4	UN	\$3,695.00	\$14,780.00	100%	\$14,780.00	\$0.00
5	Manholes With 4' Diameter, 8'-10' Deep	3	UN	\$4,517.00	\$13,551.00	100%	\$13,551.00	\$0.00
6	Manholes With 4' Diameter, 10'-12' Deep	1	UN	\$5,200.00	\$5,200.00	100%	\$5,200.00	\$0.00
7	Laterals, Complete	54	UN	\$3,000.00	\$162,000.00	100%	\$162,000.00	\$0.00
8	Select Backfill	52	CY	\$18.20	\$946.40	100%	\$946.40	\$0.00
9	Trench Stabilization	26	CY	\$37.00	\$962.00	100%	\$962.00	\$0.00
10	As-Built	1	LS	\$11,255.50	\$11,255.50	0%	\$0.00	\$11,255.50
Cost of Installation					\$386,438.90			
Cost of Improvements (Cost of Installation x 120%)					\$463,726.68			
Total Reduction							\$286,311.40	
Estimate Balance								\$100,127.50
Bond Balance (Estimate Balance x 120%)								\$120,153.00
Minimum Bond Amount (See Note 1)								\$139,118.00
(Bond Amount x 0.3)								

NOTES:

- 1 Minimum allowable bond amount after reductions is 30% of original amount (per NJSA 40:55D-53e).
- 2 Applicant must contact our Chief of Field Services Department in writing 48 hours prior to start of construction and by telephone (609/267-8310) 24 hours prior to each restart of construction in order that we may schedule a field services representative for the project.
- 3 The above estimates are given for the purpose of allowing orderly periodic reduction of bond amounts as work progresses. The making of such estimates or the bond reduction based thereon shall not be taken or construed as an approval or acceptance of any work so estimated, even if any individual line item(s) shows 100% completion. Final acceptance does not occur until the release of the maintenance bond.

**Mount Laurel Township Municipal Utilities Authority**

**Resolution No. 2022-07-82**

**RESOLUTION APPROVING REDUCTION AND RELEASE OF CERTAIN  
PERFORMANCE BOND FOR THE 123 CREEK ROAD PROJECT**

**WHEREAS** the Mount Laurel Township Municipal Utilities Authority (“Authority”) has required the posting of performance guarantees from the developer of the 123 Creek Road Project; and

**WHEREAS**, the Consulting Engineer to the Authority has recommended that the Sanitary Sewer (Off-Site), Second F.M. to F.M. Discharge performance bond for the 123 Creek Road Project be released, subject to the terms and conditions set forth in the Consulting Engineer’s June 13, 2022 letter, which includes, *inter alia*, the posting of a maintenance bond in the amount of \$33,915.26, the letter is attached hereto as Exhibit “A”, and

**WHEREAS**, the Consulting Engineer’s letter also notes that the contractor needs to correct the punch list items and the applicant must provide revised as-build plans and GIS information, and

**WHEREAS**, the Consulting Engineer’s letter does not recommend release of the Water Distribution (on-site), Sanitary Sewer (on-site), or Sanitary Sewer (off-site) performance bonds at this time, and

**WHEREAS**, the Consulting Engineer’s recommendations are in proper form and based on good cause;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of the Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that upon the recommendation of the Consulting Engineer that the current Performance Guarantees required for Mount Laurel

Township Municipal Utilities Authority in the below amounts are hereby authorized to be reduced to the new recommended amounts as follows:

1. The reduction and release of the Sanitary Sewer (Off-Site), Second F.M. to F.M.

Discharge performance bond in the following amounts:

Original Bond Amount	Recommended Reduced Amount
\$226,101.73	\$0.00

Dated: July 21, 2022

MT. LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: *Cheryl Coco Capri*  
Cheryl Coco-Capri, Chairwoman

Attest:

*Elwood Knight*  
Elwood Knight, Secretary

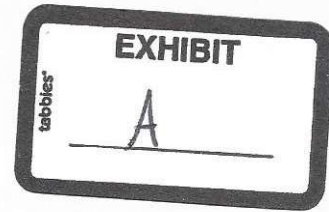
This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2022.



# Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

RECEIVED  
JUN 17 2022  
BY: DMF



June 13, 2022

Ms. Donna M. Flynn, Engineering Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
123 Creek Road  
(Block 205.01, Lot 29)  
Our File No. M-181-201-805

Dear Donna:

As requested, we had reviewed the captioned project to determine if the Authority can release the performance bonds.

Based on our review, the contractor needs to correct the punch list items and the applicant needs to provide revised as-built plans/GIS information. However, none of these field items pertain to the second force main and the as-built plans and GIS information for this line was found complete. Therefore, we only recommend performance bond release for the "Sanitary Sewer (Off-Site), Second F.M. to F.M. Discharge Manhole" contingent upon the applicant posting a maintenance bond in the following amount:

Sanitary Sewer (Off-Site)  
Second F.M. to F.M. Discharge Manhole: \$ 33,915.26

The following items are to assist the Authority's solicitor in preparing the bond release resolution. Below is a summary of the performance bond recommendations for this project:

	<u>Original Bond Amount</u>	<u>Reduced Bond Amount</u>	<u>Recommended Bond Amount</u>
Sanitary Sewer (Off-Site) Second F.M. to F.M. Discharge Manhole	\$ 226,101.73	\$ 67,830.52	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

The following is a list of the facilities that will be dedicated to the Authority:

**Sanitary Sewer (Off-Site) – Second F.M. to F.M. Discharge Manhole**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Estimated Cost</u>
1	Force Main, PVC, 4" Diameter	LF	4,763	\$ 35.00	\$ 166,705.00
2	Fitting, 4" Bend	UN	22	\$ 353.00	\$ 7,766.00
3	Flushing Port & Valve	UN	2	\$ 1,000.00	\$ 2,000.00
				<b>Total Cost</b>	<b>\$ 176,471.00</b>

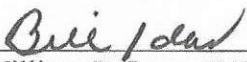
There are no facilities in the "Sanitary Sewer (Off-Site) – Second F.M. to F.M. Discharge Manhole" that will remain private.

We do not recommend release of the "Water Distribution (On-Site), Sanitary Sewer (On-Site) or Sanitary Sewer (Off-Site) performance bonds at this time.

Please transmit the attached punch list, dated June 9, 2022, to the applicant for his/her immediate attention. Contact Craig Connolly if you have any questions.

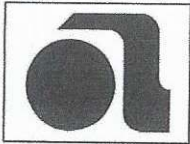
Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
 \_\_\_\_\_  
 William R. Long, P.E.  
 Senior Associate

WRL/CFC/das  
 Enclosures

cc/enc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
 George Morris, Esquire, Solicitor, MLTMUA  
 Craig F. Connolly, Senior Project Manager, RAAA  
 R. A. Alaimo Associates Field Services Department



***Richard A. Alaimo Associates***

200 High Street, Mount Holly, New Jersey 08060  
Tel: 609/267-8310 Fax: 609/845-0300

Project No.: M-181-201-805

Date: June 9, 2022

Client: Mount Laurel Township Municipal Utilities Authority

Project: 123 Creek Road

Section:

Field Services Rep.: Bill Robinson

ITEM	LOCATION	DESCRIPTION
1.	Sanitary Sewer Gravity Mains	No videos have been received. Contractor must provide the videos to both the Authority and the Alaimo Inspector for review.
2.	Sanitary Sewer Manholes	Infiltration dishes must be installed.
3.	Fire Hydrant and Inline Valve Boxes	Valve boxes need to be straightened so the Authority can key.
4.	Yard Hydrant at Pumping Station	Yard hydrant needs to be metered. Either install a hot box or extend the hydrant line to the building utility room. Should submit shop drawing of hot box or sketch showing how the line is to be extended to the building.
5.	As-Built	The as-built plans prepared by Peterman Maxcy Associates, LLC., and the GIS As-Built shape files required revisions. Therefore, revised plans and shape files need to be submitted.

It has been our experience that if proper repairs are not made on a timely basis, additional damage may occur from weathering, vandalism, and other factors which lead to additional punch list items. Since our responsibility is to ensure proper conditions at time of acceptance, these repairs should be made as soon as possible.

## **PRE-FINAL PROJECT PUNCH LIST**



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-07-83**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

\_\_\_\_\_ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: July 21, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-07-84**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
MUA CONTRACT 2022-04**

**(CHAPEL HILL ROAD AND TREFOIL TERRACE MAIN REPLACEMENT)**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority properly advertised for the receipt of bids for Contract No. 2022-04 for the Chapel Hill Road and Trefoil Terrace Main Replacement project; and

**WHEREAS**, following receipt of bids on July 14, 2022, the Authority's auxiliary engineer has recommended (See Attachment A) that the Authority award Contract No. 2022-04 to CTX Infrastructure, who submitted a compliant bid with no irregularities and is the lowest responsible bidder for the Chapel Hill Road and Trefoil Terrace Main Replacement project at a total cost of \$430,673.50, and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the FY-2023 Capital Budget for project numbers 1-02-20-R302-FY23 and 1-02-20-R303-FY23 and pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$430,673.50 and,

**WHEREAS**, the recommendation of the Authority's auxiliary engineer appears to be reasonable and appropriate;

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No 2022-04 for the Chapel Hill Road and Trefoil Terrace Main Replacement project is hereby awarded to CTX Infrastructure, at a total cost of \$430,673.50. This award is contingent upon receipt of an acceptable performance and payment bond, certificate of insurance, and initial manning report.

Dated: July 21, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2022.

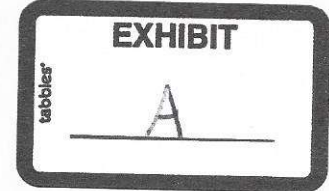
Christopher J. Noll, PE, CME, PP  
*President & CEO*  
Barbara J. Fegley, AICP, PP  
*Senior Vice President/Secretary*  
William H. Kirchner, PE, CME, N-2  
*Vice President*  
Rakesh R. Darji, PE, PP, CME, CFM  
*Vice President/Treasurer*



Joseph P. Orsino, Jr. CET, *Vice President*  
Harry R. Fox, NICET III  
G. Jeffrey Hanson, PE, CME  
Joseph R. Hirsh, PE, CME, CPWM  
C. Jeremy Noll, PE, CME, CPWM  
Marc H. Selover, LSRP, PG  
Benjamin R. Weller, PE, CME, CPWM, S-3, C-3

July 18, 2022  
21910 00

Re: Chapel Hill Rd. & Trefoil Terrace Main Replacement  
Mt Laurel Township Municipal Utilities Authority  
Recommendation of Award



Honorable Members  
Mount Laurel Township MUA  
1201 S. Church Street  
Mount Laurel, NJ 08054

Dear Honorable Members:

Bids were received on Thursday, July 14, 2022, for Contract 2022-04 Chapel Hill Rd. & Trefoil Terrace Main Replacement Project. Ten (10) bids were received. A full summary of the Bids is attached, with an abbreviated version provided below. The low bid was submitted from **CTX Infrastructure**.

<b>Company</b>	<b>Base Bid</b>
CTX Infrastructure	\$430,673.50
JVS Industrial Inc.	\$447,500.00
Earle Co.	\$508,213.13
Mathis Construction	\$529,108.00
Booth Mechanical, Inc	\$574,747.50
South State, Inc.	\$613,070.00
Waters & Bugbee	\$614,960.00
Mount Construction	\$682,886.00
Think Pavers	\$741,100.00
All J's Services.	\$774,790.00
Mac-Rose	NO BID

Based upon a review of the bid documents it is therefore recommended that the Authority award Contract 2022-04 for the total amount of **\$430,673.50**. This award should be contingent upon receipt of an acceptable performance and payment bond, certificate of insurance and initial manning report. Therefore, enclosed please find four (4) copies of the contract for the MUA's execution to be signed where noted. Once executed, please return all four (4) copies to our office for execution by the Contractor. Also enclosed, please find the non-low bids associated with the project.

If you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

Benjamin R. Weller, PE, CME  
Special Projects Engineer's Office

cc: All Bidders w/ bid summary

ENVIRONMENTAL RESOLUTIONS INC. SUMMARY OF BIDS				CHAPEL HILL RD & TRIFOLI TERRACE MAIN REPLACEMENT MOUNT LAUREL BURLINGTON COUNTY, NEW JERSEY 21910-00			
Bid Opening 07/14/2022 @ 10:00 AM				JVS Industrial Inc.			
				Earle Co.			
				Mathis Construction Co., Inc.			
				1510 Route 539, Suite 1 Little Egg Harbor Twp., NJ 08087 P: (609)-296-3728 F: (609)-296-2513			
				PO Box 556 Farmingdale, NJ 07727 P: (732)-308-1113 x 206 F: (732)-308-1034			
				154 Silver Lake Ave. Edison, NJ 08817 P: (732)-543-2777 F: (732)-543-2775			
				1216 B Mays Landing Rd Hammonton, NJ 08037 P: (609)-270-7233 F: (609)-270-7468			
				CTX Infrastructure			
				JVS Industrial Inc.			
				Earle Co.			
				Mathis Construction Co., Inc.			
NO	DESCRIPTION	QTY	UNIT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT
<b>BASE BID</b>							
1	6" CLDIP Water Main	380	LF	\$136.00	\$51,680.00	\$125.00	\$47,500.00
2	8" CLDIP Water Main	640	LF	\$148.00	\$94,720.00	\$135.00	\$86,400.00
3	3/4" "K" Copper Water Service	1250	LF	\$12.75	\$15,937.50	\$20.00	\$25,000.00
4	3/4" Curb Stop and Box	45	UN	\$1,050.00	\$47,250.00	\$850.00	\$38,250.00
5	3/4" Corporation	45	UN	\$156.00	\$7,020.00	\$450.00	\$20,250.00
6	8"x 8" CLDIP Tee	1	UN	\$430.00	\$430.00	\$1,300.00	\$1,300.00
7	8"x 6" CLDIP Reducing Tee	2	UN	\$350.00	\$700.00	\$1,000.00	\$2,000.00
8	6" 45-degree CLDIP Bend	6	UN	\$170.00	\$1,020.00	\$750.00	\$4,500.00
9	8" 45-degree CLDIP Bend	7	UN	\$225.00	\$1,575.00	\$850.00	\$5,950.00
10	8" 22.5-degree CLDIP Bend	4	UN	\$225.00	\$900.00	\$850.00	\$3,400.00
11	8" 11.25-degree CLDIP Bend	1	UN	\$225.00	\$225.00	\$850.00	\$850.00
12	6" Gate Valve	2	UN	\$2,060.00	\$4,120.00	\$3,750.00	\$7,500.00
13	8" Gate Valve	4	UN	\$2,600.00	\$10,400.00	\$3,850.00	\$15,400.00
14	6" Sleeve Coupling	1	UN	\$176.00	\$176.00	\$1,050.00	\$1,050.00
15	8" Sleeve Coupling	1	UN	\$230.00	\$230.00	\$1,250.00	\$1,250.00
16	Sacrificial Anode	37	UN	\$530.00	\$19,610.00	\$250.00	\$9,250.00
17	Fire Hydrant, Complete	4	UN	\$6,000.00	\$24,000.00	\$10,500.00	\$42,000.00
18	Monument Box, If and Where Directed	3	UN	\$500.00	\$1,500.00	\$500.00	\$1,500.00
19	Abandonment of Water Main	1020	LF	\$14.00	\$14,280.00	\$5.00	\$5,100.00
20	Remove and replace mancatcher ramp.	1	UN	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00
21	Miscellaneous Concrete Repairs	100	SF	\$40.00	\$4,000.00	\$50.00	\$5,000.00
22	Refurbish Type 'B' Inlet, Complete	3	UN	\$2,300.00	\$6,900.00	\$1,350.00	\$4,050.00
23	2" Mill and Overlay	5000	SY	\$24.00	\$120,000.00	\$23.00	\$115,000.00
<b>TOTAL BASE BID PRICE</b>				<b>\$430,673.50</b>			
				<b>\$447,500.00</b>			
				<b>\$508,213.13</b>			
				<b>\$529,108.00</b>			



ENVIRONMENTAL RESOLUTIONS INC. SUMMARY OF BIDS				CHAPEL HILL RD & TREFOIL TERRACE MAIN REPLACEMENT MOUNT LAUREL BURLINGTON COUNTY, NEW JERSEY 21910-00			
Bid Opening 07/14/2022 @ 10:00 AM				All J's Services. Construction			
Think Pavers				Dodge Data & Analytics			
21910-00				Construct Connect			
NO	DESCRIPTION	QTY	UNIT	Think Pavers	All J's Services. Construction	Dodge Data & Analytics	Construct Connect
<b>BASE BID</b>							
1	6" CLDIP Water Main	380	LF	\$150.00	\$57,000.00		
2	8" CLDIP Water Main	640	LF	\$150.00	\$96,000.00		
3	3/4" "K" Copper Water Service	1250	LF	\$10.00	\$12,500.00		
4	3/4" Curb Stop and Box	45	UN	\$2,700.00	\$121,500.00		
5	3/4" Corporation	45	UN	\$500.00	\$22,500.00		
6	8"x 8" CLDIP Tee	1	UN	\$300.00	\$300.00		
7	8"x 6" CLDIP Reducing Tee	2	UN	\$300.00	\$600.00		
8	6" 45-degree CLDIP Bend	6	UN	\$300.00	\$1,800.00		
9	8" 45-degree CLDIP Bend	7	UN	\$300.00	\$2,100.00		
10	8" 22.5-degree CLDIP Bend	4	UN	\$1,500.00	\$6,000.00		
11	8" 11.25-degree CLDIP Bend	1	UN	\$1,500.00	\$1,500.00		
12	6" Gate Valve	2	UN	\$5,000.00	\$10,000.00		
13	8" Gate Valve	4	UN	\$6,000.00	\$24,000.00		
14	6" Sleeve Coupling	1	UN	\$300.00	\$300.00		
15	8" Sleeve Coupling	1	UN	\$300.00	\$300.00		
16	Sacrificial Anode	37	UN	\$5,500.00	\$203,500.00		
17	Fire Hydrant, Complete	4	UN	\$15,000.00	\$60,000.00		
18	Manument Box, If and Where Directed	3	UN	\$400.00	\$1,200.00		
19	Abandonment of Water Main	1020	LF	\$10.00	\$10,200.00		
20	remove and replace mancatcher ramp, Concrete	1	UN	\$5,500.00	\$5,500.00		
21	Miscellaneous Concrete Repairs	100	SF	\$36.00	\$3,600.00		
22	Refurbish Type 'B' Inlet, Complete	3	UN	\$1,900.00	\$5,700.00		
23	2" Mill and Overlay	5000	SY	\$19.00	\$95,000.00		
<b>TOTAL BASE BID PRICE</b>				<b>\$741,100.00</b>	<b>\$774,790.00</b>	<b>NO BID</b>	<b>NO BID</b>

ENVIRONMENTAL RESOLUTIONS INC. SUMMARY OF BIDS		CHAPEL HILL RD & TREFOIL TERRACE MAIN REPLACEMENT MOUNT LAUREL BURLINGTON COUNTY, NEW JERSEY 21910-00						
Bid Opening 07/14/2022 @ 10:00 AM		Mac-Rose 85 Ridge Road Brown Mills, NJ 08015 P: (609)-893-8600 F: (609)-893-2102						
NO	DESCRIPTION	QTY	UNIT	AMOUNT	UNIT PR.	AMOUNT	UNIT PR.	AMOUNT
<b>BASE BID</b>								
1	6" CLDIP Water Main	380	LF					
2	8" CLDIP Water Main	640	LF					
3	3/4" "K" Copper Water Service	1250	LF					
4	3/4" Curb Stop and Box	45	UN					
5	3/4" Corporation	45	UN					
6	8" x 8" CLDIP Tee	1	UN					
7	8" x 6" CLDIP Reducing Tee	2	UN					
8	6" 45-degree CLDIP Bend	6	UN					
9	8" 45-degree CLDIP Bend	7	UN					
10	8" 22.5-degree CLDIP Bend	4	UN					
11	8" 11.25-degree CLDIP Bend	1	UN					
12	6" Gate Valve	2	UN					
13	8" Gate Valve	4	UN					
14	6" Sleeve Coupling	1	UN					
15	8" Sleeve Coupling	1	UN					
16	Sacrificial Anode	37	UN					
17	Fire Hydrant, Complete	4	UN					
18	Monument Box, If and Where Directed	3	UN					
19	Abandonment of Water Main	1020	LF					
20	Remove and replace unattached ramp, Concrete	1	UN					
21	Miscellaneous Concrete Repairs	100	SF					
22	Refurbish Type 'B' Inlet, Complete	3	UN					
23	2" Mill and Overlay	5000	SY					
<b>TOTAL BASE BID PRICE</b>								<b>NO BID</b>



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-07-85**

**RESOLUTION APPROVING SALE OF  
AUTHORITY SURPLUS EQUIPMENT  
THROUGH INTERNET BASED VENDOR FOR ONLINE AUCTION**

**WHEREAS**, the Mount Laurel Township Municipal Utilities Authority (hereinafter ‘the Authority’) owns the following pieces of equipment which are no longer required for Authority purposes; and

**WHEREAS**, the New Jersey Department of Community Affairs, Division of Local Government Services, by Local Finance Notice No. 2019-15, has approved the use of Internet based vendors for online auctions of surplus personal property that are held by local government agencies such as the Authority; and

**WHEREAS**, the Authority intends to sell the surplus equipment that is listed below by the use of an Internet based vendor and an online auction, which auction will take place at the vendor’s auction site at GovDeals.com on a date and time to be determined and which will be duly advertised by the Authority; and

**WHEREAS**, the Authority has entered into an agreement with an Internet based vendor for those auction services, and the terms and conditions of that agreement are available on the vendor’s website, and are available from the Authority’s administrative offices; and

**WHEREAS**, the surplus equipment that will be the subject of the online auction includes the following:

- **1/ea.** - Used 100KW Emergency Standby Generator & Fuel Tank # 105
- **1/ea.** - Used 100KW Emergency Standby Generator, Transfer Switch & Fuel Tank # 119
- **1/ea.** – Used 45KW Emergency Standby Generator, Transfer Switch & Fuel Tank # 123
- **1/ea.** – Used 25KW Emergency Standby Generator, Transfer Switch & Fuel Tank # 108
- **1/ea.** – Used 50KW Emergency Standby Generator # 107

- **1/ea.** – Used 50KW Emergency Standby Generator, Transfer Switch & Fuel Tank # 109
- **1/ea.** – Used 2001 Ford F350 Stake Body Truck with Snowplow  
Vin # 1FDWF37L51EB15249 Vehicle #49
- **1/ea.** - Used 2002 Ford F350 Utility Body Truck with Crane  
VIN #1FDWX36SX2EA5576 Vehicle #51
- **1/ea.** – Used 2014 Dodge Ram 1500 Pickup VIN # 3C6RR7KT6EG223098 Vehicle #62
- **1/ea.** – Used 2005 Ford Focus Wagon VIN # 1FAFP36N45W314254 Vehicle #77
- **1/ea.** – Used 5 Ton Air Lift Jack Model # 82950 Equipment # 0085
- **20/ea.**- Used 55 Gallon Steel Oil Drums ideal for storing or transporting clean or used motor oil
- **2/ea.** – Used Storage Sheds 32 Feet Long x 10 Feet Wide plus steel shelving units.

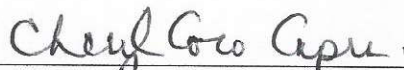
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. The Authority authorizes the sale of the above referenced equipment through the use of Internet based vendor by way of online auction. The date and time of the online auction will be determined and will be duly advertised by the Authority.

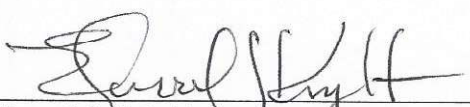
Dated: July 21, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Cheryl Coco-Capri, Chairwoman

Attest:

  
Elwood J. Knight, Secretary

This resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on July 21, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-08-86**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

\_\_\_\_\_ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: August 18, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 18, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2022-08-87**

**RESOLUTION APPROVING ACCEPTANCE OF THE RAMBLEWOOD PUMP  
STATION VALVE REPLACEMENT PROJECT AND INITIATING THE TWO-YEAR  
MAINTENANCE PERIOD**

**MUA CONTRACT NO. 2022-02**

**WHEREAS**, the Authority's consulting engineer has reviewed the status of the work performed on the above-referenced project and has determined that the work has been completed, in a satisfactory manner, and has recommended that the Authority accept the work on the project; and

**WHEREAS**, the consulting engineer further recommends that the two (2) year Maintenance Period on the project begin on July 15, 2022, as set forth in the copy of the engineer's letter which is annexed hereto as Exhibit "A"; and

**WHEREAS**, the recommendation of the Authority's consulting engineer appears to be reasonable and appropriate,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:


1. The work on the Ramblewood Pump Station Valve Replacement project, Contract No. 2022-02 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

Dated: August 18, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Cheryl Coco Capri, Chairperson

Attest:

  
Elwood Knight, Secretary

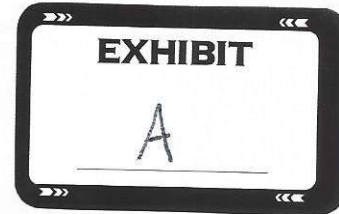
This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 18, 2022.



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

July 18, 2022



JVS Industrial & Commercial Contracting, Inc.  
154 Silver Lake Avenue  
Edison, New Jersey 08817

Att: Brandon Molte

Re: Mount Laurel Township Municipal Utilities  
Authority  
Ramblewood Pump Station Valve  
Replacement  
Contract No. 2022-02  
Our File No. M-0180-0388-000

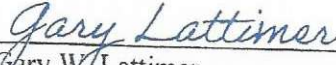
Dear Brandon:

On July 15, 2022 you have reached substantial completion on the above referenced project. The two (2) year Warranty and two (2) year Maintenance Bond will go into effect as of this date.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
Gary W. Lattimer,  
Senior Project Manager

GWL/dal

cc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
Charles Shoemaker, Project Coordinator, MLTMUA  
William R. Long, P.E., Senior Associate, RAAA  
RAAA Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners



***Richard A. Alaimo Associates***

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

August 2, 2022

Mr. Charles Shoemaker, Project Coordinator  
Mount Laurel Township MUA  
1201 South Church Street  
Mount Laurel, NJ 08054

RE: Mount Laurel Township MUA  
Ramblewood Pump Station Valve  
Replacement  
Contract No. 2022-02  
Our File No. M-0180-0388-000

Dear Mr. Shoemaker:

We have reviewed the status of the work for the referenced project and find that all Contract work has been satisfactorily completed. Accordingly, we recommend that the Authority accept the project, release the retainage and issue final payment to the Contractor. Current Estimate No. 1 - Final was previously forwarded to you.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

Gary W. Lattimer,  
Senior Project Manager

GWL/dal

cc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
William R. Long, P.E., Senior Associate, RAAA  
RAAA Field Services Department

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- ***Consulting Engineers*** -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-08-88**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
MUA CONTRACT 2018-03  
(HARTFORD ROAD WPCF ORBAL AERATOR REPAIRS)**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority properly advertised for the receipt of bids for Contract No. 2018-03 for the Hartford Road WPCF Orbal Aerator Repairs project; and

**WHEREAS**, following receipt of bids on August 11, 2022, the Authority's engineer has recommended (See Attachment A) that the Authority award Contract No. 2018-03 to Eagle Construction Services, who submitted a compliant bid with no irregularities and is the lowest responsible bidder for the Hartford Road WPCF Orbal Aerator project at a total cost of \$752,514.00 with the award of said Contract being subject to the approval of the New Jersey Department of Environmental Protection, and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the FY-2023 Capital Budget for project number 1-05-10-R230-FY23 and pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$752,514.00 and,

**WHEREAS**, the recommendation of the Authority's engineer appears to be reasonable and appropriate;

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No 2018-03 for the Hartford Road WPCF Orbal Aerator Repair project is hereby awarded to Eagle Construction Services, at a total cost of \$752,514.00. This award is contingent upon receipt of an acceptable performance and payment bond, certificate of insurance, and initial manning report.

Dated: August 18, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: *Cheryl Coco Capri*  
Cheryl Coco Capri, Chairperson

Attest:

*Elwood Knight*  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on August 18, 2022.





## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

August 11, 2022  
Revised August 17, 2022

Ms. Pamela Carolan, P.E., Executive Director  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

RE: Mount Laurel Township Municipal Utilities  
Authority  
Hartford Road WPCF Orbal Aerator Repairs  
Contract No. 2018-03  
**Award Recommendation**  
Our File No. M-0180-0360-000


Dear Pam:

Bids for the referenced project were received on Thursday, August 11, 2022. These bids are summarized on the enclosed bid tabulation as prepared by our office. The engineer's estimate for the project was \$506,800.00. The cost of the Evoqua components have increased significantly within the last year.

Based on our review of the submitted proposals, we found that Eagle Construction Services' bid totaling \$752,514.00 is the low bid. Although the low bid is over the engineer's estimate, we recommend that Eagle Construction Services be awarded this contract. Review and approval of the proposal and bid documentation by the solicitor should be satisfied prior to award. The award of the project is contingent upon review and approval from NJDEP.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
William R. Long, P.E.  
Senior Associate

WRL/das  
Enclosure

cc/enc: Charles Shoemaker, Project Coordinator, MLTMUA  
Russell Trice, P.E., Operations Engineer, MLTMUA  
George Morris, Esquire, Solicitor, MLTMUA  
Richard A. Alaimo, P.E., P.P., President, RAAA  
Jack Nagle, P.E., Senior Project Engineer, RAAA  
R. A. Alaimo Associates Field Services Department

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- Consulting Engineers -

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**MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION NO. 2022-09-89**

**AUTHORIZING THE RELEASE OF THE PERFORMANCE BONDS  
POSTED BY WALTERS CORNERSTONE CONTRACTING, LLC  
FOR WATER AND SEWER IMPROVEMENTS TO  
THE ETHEL LAWRENCE, SECTION III HOUSING PROJECT**

**WHEREAS**, Walters Cornerstone Contracting, LLC, developer of the Ethel Lawrence, Section III Housing Project (the "Project") at Block 601, Lots 23, 23.03, 23.04, and 35 on the tax map of the Township of Mount Laurel, has requested the release of its Performances Bond posted for water and sewer improvements; and

**WHEREAS**, pursuant to Performance Bond Release Resolution No. 2019-03-44, the Project used existing performance bonds in lieu of maintenance bonds to satisfy its obligations; and

**WHEREAS**, the Authority Engineer, Richard A. Alaimo Associates (hereinafter the "Engineer"), has undertaken an inspection of the Project and is in receipt of all required documentation; and

**WHEREAS**, in correspondence dated July 28, 2022, the Engineer has recommended that the Water Distribution Performance Bond and the Sanitary Sewer Performance Bond for this Project be released after inspection provided that all outstanding items have been corrected; and

**WHEREAS**, the recommendation of the Engineer is contingent upon the developer satisfying any outstanding charges to its escrow account.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority, County of Burlington and State of New Jersey on this 15th day of September 2022, that:

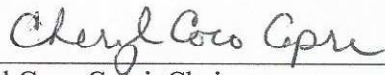
1. Water Distribution Performance Bond No. SNN4004373 in the amount of \$536,740.50 is hereby released.
2. Sanitary Sewer Performance Bond No. SNN4004372 in the amount of \$162,975.00 is hereby released.

Dated: September 15, 2022.

Mount Laurel Township  
Municipal Utilities Authority

Attest:

By:

  
Cheryl Coco Capri, Chairperson

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2022.



## Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

July 28, 2022

Ms. Donna M. Flynn, Engineering Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

RECEIVED  
AUG 02 2022  
BY: DM7

Re: Mount Laurel Township Municipal Utilities  
Authority  
Ethel Lawrence, Section III Housing  
Our File No. M-181-201-515

Dear Donna:


As requested, we have reviewed the captioned project to determine if the Authority can allow the maintenance bonds to expire.

The results of our latest inspection have revealed that the contractor has corrected the outstanding items. Therefore, we recommend the Authority allow the maintenance bonds to expire at this time.

Please contact Craig Connolly of our office if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
William R. Long, P.E.  
Senior Associate

WRL/CFC/das

cc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
Craig F. Connolly, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department

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- Consulting Engineers -

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MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2022-09-90

**AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND  
POSTED BY WALTERS CORNERSTONE CONTRACTING, LLC  
FOR WATER AND SEWER IMPROVEMENTS TO  
THE CONNELL TRACT PROJECT**

**WHEREAS**, Walters Cornerstone Contracting, LLC, developer of the Connell Tract Project (the "Project") at Block 701, Lots 3 on the tax map of the Township of Mount Laurel, has requested the release of its Performance Bonds posted for water and sewer improvements; and

**WHEREAS**, pursuant to Performance Bond Release Resolution No. 2019-03-45, the Project used existing performance bonds in lieu of maintenance bonds to satisfy its obligations; and

**WHEREAS**, the Authority Engineer, Richard A. Alaimo Associates (hereinafter the "Engineer"), has undertaken an inspection of the Project and is in receipt of all required documentation; and

**WHEREAS**, in correspondence dated July 13, 2022, the Engineer has recommended that the Water Distribution Performance Bond and the Sanitary Sewer Performance Bond for this Project be released after inspection provided no latent defects; and

**WHEREAS**, the recommendation of the Engineer is contingent upon the developer satisfying any outstanding charges to its escrow account.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority, County of Burlington and State of New Jersey on this 15th day of September 2022, that:

1. Water Distribution Performance Bond No. SNN4004375 in the amount of \$249,547.91 is hereby released.
2. Sanitary Sewer Performance Bond No. SNN4004374 in the amount of \$299,961.63 is hereby released.

Dated: September 15, 2022.

Mount Laurel Township  
Municipal Utilities Authority

Attest:

By: Cheryl Coco Capri  
Cheryl Coco Capri, Chairperson

Elwood Knight  
Elwood Knight, Secretary

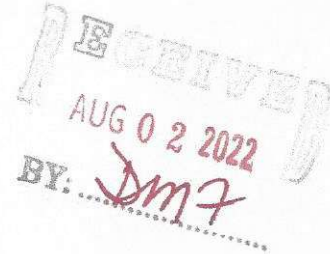
This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2022.



# Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

July 13, 2022



Ms. Donna M. Flynn, Engineering Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
Connell Tract  
Our File No. M-189-905

Dear Donna:

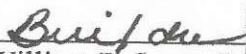
As requested, we have reviewed the captioned project to determine if there are any latent defects prior to recommending the expiration of the maintenance bonds.

Based on our inspection, there are no latent defects. Therefore, we recommend the Authority allow the maintenance bonds to expire at this time.

Please contact Craig Connolly of our office if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
William R. Long, P.E.  
Senior Associate

WRL/CFC/das

cc: George Morris, Esquire, Solicitor, MLTMUA  
L. Russell Trice, P.E., Operations Engineer, MLTMUA  
Craig F. Connolly, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department

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- Consulting Engineers -

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**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-09-91**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or



appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

\_\_\_\_\_ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: September 15, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-09-92**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC. TO PROVIDE PROPERTY INSURANCE COVERAGE INCLUDING BOILER AND MACHINE, INLAND MARINE, CRIME, GENERAL LIABILITY, AUTO, EXCESS LIABILITY AND NJ PLIGA THROUGH THE AMERICAN ALTERNATIVE COMPANY FOR THE MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, Insurance, including the purchase of insurance coverage and consultant services is exempted from notice and bidding requirements in accordance with N.J.S.A. 40A:11-5(1)(m); and,

**WHEREAS**, the Authority requires insurance broker and insurance provider services in order to provide property insurance coverage and to perform such duties as prescribed by law, assist the Authority's Safety Director, members of the Authority's Safety Committee, Risk Manager, and such other persons as the Authority designates with formulating and identifying proper types and limits of insurance coverage; and the appointed insurance broker shall be responsible for adhering to deadlines, gathering and analyzing quotes, and making recommendations to the Authority; and the broker shall be available when necessary to act on behalf of the Authority in problem resolution issues with underwriters; and

**WHEREAS**, Willis of New Jersey, Inc. has submitted a proposal to the Authority which states that the firm will provide property insurance coverage, through the American Alternative Company for a total package price of \$217,084.00. Property Insurance in the amount of \$77,947.00, Inland Marine in the amount of \$3,002.00, Crime Insurance in the amount of \$819.00 General Liability Insurance in the amount of \$62,258.00, Automobile Insurance in the amount of \$46,547.00 and Excess Liability Insurance in the amount of \$25,431.00. NJ PLIGA In the amount of \$1,080.00.

**WHEREAS**, after evaluating all relevant proposals, the Authority desires to accept the proposal of Willis of New Jersey, Inc.

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2022 Budget Line Insurance Premiums account numbers (2056291, 5056291, 8056291)

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is authorized and directed to execute and deliver an agreement for professional services with Willis of New Jersey, Inc., consistent with the provisions of this Resolution and with the proposal submitted by the American Alternative Company.

Section 2. The term of the above-referenced agreement is one year from the date of the award of the agreement.

Section 3. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Date: September 15, 2022

Mount Laurel Township  
Municipal Utilities Authority

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-09-93**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY,  
INC.  
TO PROVIDE PUBLIC OFFICIALS LIABILITY INSURANCE COVERAGE  
THROUGH THE GREENWICH INSURANCE GROUP FOR THE  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, Insurance, including the purchase of insurance coverage and consultant services is exempted from notice and bidding requirements in accordance with N.J.S.A. 40A:11-5(1)(m); and,

**WHEREAS**, the Authority requires insurance broker and insurance provider services in order to provide public officials liability insurance coverage and to perform such duties as prescribed by law, assist the Authority's Safety Director, members of the Authority's Safety Committee, Risk Manager, and such other persons as the Authority designates with formulating and identifying proper types and limits of insurance coverage; and the appointed insurance broker shall be responsible for adhering to deadlines, gathering and analyzing quotes, and making recommendations to the Authority; and the broker shall be available when necessary to act on behalf of the Authority in problem resolution issues with underwriters; and

**WHEREAS**, Willis of New Jersey, Inc. has submitted a proposal to the Authority which states that the firm will provide public officials liability insurance coverage through the Greenwich Insurance Group for the price of \$17,689.00; and

**WHEREAS**, after evaluating all relevant proposals, the Authority desires to accept the proposal of the Greenwich Insurance Group.

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2022 Budget Line Insurance Premiums account numbers (2056291, 5056291, 8056291)

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is authorized and directed to execute and deliver an agreement for professional services with Willis of New Jersey, Inc., consistent with the provisions of this Resolution and with the proposal submitted by the Greenwich Insurance Group.

Section 2. The term of the above-referenced agreement is one year from the date of the award of the agreement.

Section 3. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Date: September 15, 2022

Mount Laurel Township  
Municipal Utilities Authority

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-09-94**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC. TO PROVIDE CYBER LIABILITY INSURANCE COVERAGE THROUGH CSC/LLOYDS OF LONDON FOR THE MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, Insurance, including the purchase of insurance coverage and consultant services is exempted from notice and bidding requirements in accordance with N.J.S.A. 40A:11-5(1)(m); and,

**WHEREAS**, the Authority requires insurance broker and insurance provider services in order to provide cyber liability insurance coverage and to perform such duties as prescribed by law, assist the Authority's Safety Director, members of the Authority's Safety Committee, Risk Manager, and such other persons as the Authority designates with formulating and identifying proper types and limits of insurance coverage; and the appointed insurance broker shall be responsible for adhering to deadlines, gathering and analyzing quotes, and making recommendations to the Authority; and the broker shall be available when necessary to act on behalf of the Authority in problem resolution issues with underwriters; and

**WHEREAS**, Willis of New Jersey, Inc. has submitted a proposal to the Authority which states that the firm will provide Cyber Liability Insurance Coverage through CSC/Lloyds of London or by another approved carrier for the price of \$7,950.00; and

**WHEREAS**, after evaluating all relevant proposals, the Authority desires to accept the proposal of CSC/Lloyds of London or another approved carrier; and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2022 Budget Line Insurance Premiums account numbers (2056291, 5056291, 8056291)

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is authorized and directed to execute and deliver an agreement for professional services with Willis of New Jersey, Inc., consistent with the provisions of this Resolution and with the proposal submitted by CSC/Lloyds of London, or by another approved carrier, in the event the approved carrier submits a proposal prior to September 30, 2021, with equal or better coverages and a premium less the Lloyds of London proposal of \$6,850.00.

Section 2. The term of the above-referenced agreement is one year from the date of the award of the agreement.

Section 3. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Date: September 15, 2022

Mount Laurel Township  
Municipal Utilities Authority

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-09-95**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC.  
TO PROVIDE ENVIRONMENTAL IMPAIRMENT LIABILITY INSURANCE COVERAGE  
THROUGH XL CATLIN FOR THE  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, the Authority requires insurance broker and insurance provider services in order to provide environmental impairment liability insurance coverage, and

**WHEREAS**, the appointed insurance broker shall perform such duties as prescribed by law, and shall assist the Authority's Safety Director, members of the Authority's Safety Committee, Risk Manager, and such other persons as the Authority designates for purposes of formulating and identifying proper types and limits of insurance coverage; and the appointed insurance broker shall be responsible for adhering to deadlines, gathering and analyzing quotes, and making recommendations to the Authority; and the broker shall be available when necessary to act on behalf of the Authority in problem resolution issues with underwriters; and

**WHEREAS**, pursuant to Ordinance No. 2005-19, adopted by the Township of Mount Laurel on August 1, 2005, the Authority is required to award all contracts for professional and for extraordinary unspecifiable services pursuant to a fair and open competitive process; and

**WHEREAS**, Willis of New Jersey, Inc. has submitted a proposal to the Authority which states that the firm will provide Environmental Impairment Liability Insurance Coverage through XL Catlin for Environmental Risk for a three-year term, for the price of \$56,640; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mt. Laurel Township Municipal Utilities Authority as follows:



Section 1. The Executive Director is authorized and directed to execute and deliver an agreement for professional services with Willis of New Jersey, Inc., consistent with the provisions of this Resolution and with the proposal submitted by XL Catlin.

Section 2. The term of the above-referenced agreement is three years from the date of the award of the agreement.

Section 3. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Date: September 15, 2022

**MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

By:

  
Cheryl Coco-Capri, Chairperson

Attest:

  
Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2022.

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No.2022-09-96

RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIS OF NEW JERSEY, INC.  
TO PROVIDE EXCESS ENVIRONMENTAL IMPAIRMENT LIABILITY INSURANCE  
COVERAGE THROUGH MID-CONTINENT FOR THE  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Authority requires insurance broker and insurance provider services in order to provide excess environmental impairment liability insurance coverage, and

WHEREAS, the appointed insurance broker shall perform such duties as prescribed by law, and shall assist the Authority's Safety Director, members of the Authority's Safety Committee, Risk Manager, and such other persons as the Authority designates for purposes of formulating and identifying proper types and limits of insurance coverage; and the appointed insurance broker shall be responsible for adhering to deadlines, gathering and analyzing quotes, and making recommendations to the Authority; and the broker shall be available when necessary to act on behalf of the Authority in problem resolution issues with underwriters; and

WHEREAS, pursuant to Ordinance No. 2005-19, adopted by the Township of Mount Laurel on August 1, 2005, the Authority is required to award all contracts for professional and for extraordinary unspecifiable services pursuant to a fair and open competitive process; and

WHEREAS, Willis of New Jersey, Inc. has submitted a proposal to the Authority which states that the firm will provide Excess Environmental Impairment Liability Insurance Coverage through Mid-Continent for the price of \$1,500.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mt. Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is authorized and directed to execute and deliver an agreement for professional services with Willis of New Jersey, Inc., consistent with the provisions of this Resolution and with the proposal submitted by the Mid-Continent.

Section 2. The term of the above-referenced agreement is one year from the date of the award of the agreement.

Section 3. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Date: September 15, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri; Chairperson

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2022-09-97**

**RESOLUTION APPROVING CHANGE ORDER NO. 3  
CONTRACT NO. 2019-14**

**ATRIUM AND HOOTON PUMP STATION UPGRADE**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 3 for Contract No. 2019-14, the Atrium and Hooton Pump Station Upgrade Project, is necessary to compensate the contractor for additional work at both stations; and

**WHEREAS**, the Authority has determined that Change Order No. 3 is necessary and reasonable for the completion of said contract; and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Capital Budget for project numbers SPS-RR-(N) and SPS-RR-(K), and pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar amount of this contract is \$1,249,782.27.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

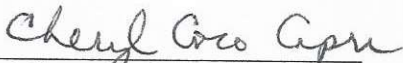
1. Change Order No. 3 for Contract 2019-14, Atrium and Hooton Pump Station Upgrade, with an increase of \$30,117.72, is hereby approved.
2. The adjusted contract amount is \$1,249,782.27, amounting to a total contract change of 6.2% of the original contract amount of \$1,177,180.00.
3. Change Order No. 3 does not include a time extension.

Dated: September 15, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

  
Cheryl Coco Capri, Chairperson

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on September 15, 2022.



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

September 9, 2022

Mr. Charles Shoemaker, Project Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal  
Utilities Authority  
Atrium & Hooton Pump Station Upgrades  
**Change Order No. 3**  
Contract No. 2019-14  
Our File No. M-0180-0347-000

Dear Charlie:

Enclosed please find five (5) copies of Change Order No. 3 for approval at your next meeting. This Change Order No. 2 provides for additional work to complete this project. Please return all signed Change Orders to this office. We will return a fully executed copy to your office once all signatures have been obtained.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

*Gary Lattimer*

Gary W. Lattimer,  
Senior Project Manager

GWL/dal  
Enclosures

c/encl: Eagle Construction Services  
William R. Long, P.E., Senior Associate, RAAA  
R. A. Alaimo Associates Field Services Department

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*- Consulting Engineers -*

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-10-98**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

— Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;


**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

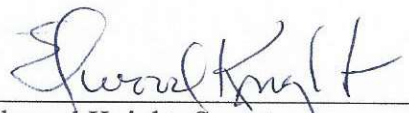
Dated: October 20, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Cheryl Coco-Capri, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 20, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2022-10-99**

**RESOLUTION APPROVING CHANGE ORDER NO. 1  
CONTRACT NO. 2022-03  
2022 SANITARY SEWER REHABILITATION**

**WHEREAS**, upon the recommendation of the Authority's auxiliary engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No. 2022-03, the 2022 Sanitary Sewer Rehabilitation Project, is necessary to compensate the contractor for additional work and adjust to as built quantities; and

**WHEREAS**, the Authority has determined that Change Order No. 1 is necessary and reasonable for the completion of said contract; and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Capital Budget for project number 1-05-70-R213-FY23, and pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar amount of this contract is \$116,385.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

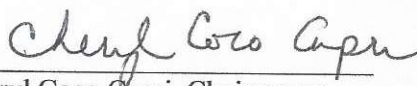
1. Change Order No. 1 for Contract 2022-03, 2022 Sanitary Sewer Rehabilitation Project, with an increase of \$5,603.00, is hereby approved.
2. The adjusted contract amount is \$116,385.00, amounting to a total contract change of 5.0% of the original contract amount of \$110,782.00.
3. Change Order No. 1 does not include a time extension.


Dated: October 20, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

  
Cheryl Coco Capri, Chairperson

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 20, 2022



Christopher J. Noll, PE, CME, PP  
President & CEO

Barbara J. Fegley, AICP, PP  
Sec./Treas. & Sr. Vice President

William H. Kirchner, PE, CME, N-2  
Vice President



Rakesh R. Darji, PE, PP, CME, CFM, Vice President  
Harry R. Fox, NICET III, CPSI  
G. Jeffrey Hanson, PE, CME  
Joseph R. Hirsh, PE, CME, CPWM  
C. Jeremy Noll, PE, CME, CPWM  
Joseph P. Orsino, Jr. CET  
Marc H. Selover, LSRP, PG  
Benjamin R. Weller, PE, CME, CPWM, S-3, C-3

October 5, 2022  
2191100

Subject: Contract 2022-03  
2022 Sanitary Sewer Rehabilitation  
Mount Laurel Township MUA

Honorable Members  
Mount Laurel Township MUA  
1201 S. Church Street  
Mount Laurel, NJ 08054

Dear Honorable Members:

Enclosed, please find Change Order #1 submitted by Vortex Services LLC for the above referenced project. Change Order #1 reflects the As-built quantities for the various bid items. Also included with this change order is an item for the removal of a grounding rod in a sewer main at the intersection of Fellowship Road and East Gate Drive. This rod was inadvertently installed through the main by the County when they performed upgrades to the traffic signal at that location. The County was notified that the MLTMUA's Contractor would cut out the rod and would perform a trenchless point repair to the sewer main. The result of this Change Order is a net increase of \$5,603.00 from the base contract price of \$110,782.00 for a revised contract price of \$116,385.00.

Also enclosed herein is Pay Estimate # 2 and Voucher for Pay Estimate #2 submitted by Vortex Services LLC for the above referenced project. Pay Estimate #2 reflects the completion of the manhole refurbishing portion of the project at the time of this estimate. Pay Estimate #2 is in the amount of \$103,670.60, less 2% retainage of \$2,073.41 and less a previous payment of \$67,591.19 which leaves a balance of \$34,006.00 owed the Contractor, Vortex Services, LLC. at this time.

Should you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

Benjamin R. Weller, P.E., C.M.E.  
Project Engineer

cc: Vortex Services LLC. w/enclosure

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-10-100**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
MUA CONTRACT 2022-10  
(WELL NO. 3 REDEVELOPMENT AND PUMP REPAIR)**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority properly advertised for the receipt of bids for Contract No. 2020-10 for the Well No. 3 Redevelopment & Pump Repair project; and

**WHEREAS**, following receipt of bids on October 13, 2022, the Authority's engineer has recommended (See Attachment A) that the Authority award Contract No. 2022-10 to A. C. Schultes, Incorporated, who submitted a compliant bid with no irregularities and is the lowest responsible bidder for the Well No. 3 Redevelopment & Pump Repair project at a total cost of \$128,500.00; and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the FY-2023 Capital Budget for project number 1-02-10-R217-FY23, and pursuant to N.J.A.C. 5:30-5.4(a)(2), the maximum dollar value of this contract is \$128,500.00; and

**WHEREAS**, the recommendation of the Authority's engineer appears to be reasonable and appropriate.

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No 2022-10 for the Well No. 3 Redevelopment & Pump Repair project is hereby awarded to A. C. Schultes, Incorporated, at a total cost of \$128,500.00. This award is contingent upon receipt of an acceptable performance and payment bond, certificate of insurance, and initial manning report.

Dated: October 20, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco Capri, Chairperson

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 20, 2022.



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

October 13, 2022



Ms. Pamela J. Carolan, P.E., Executive Director  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal  
Utilities Authority  
Well No. 3 Redevelopment & Pump Repair  
Contract No. 2022-10  
Our File No. M-0180-0391-000

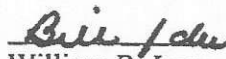
Dear Pam:

We received bids for the referenced contract on October 13, 2022, and as shown on the attached bid tabulation, A.C. Schultes, Incorporated presented the low bid of \$128,500.00.

Having reviewed the bid documents and finding no deficiencies, we recommend the award of the contract to the low bidder.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
William R. Long, P.E.  
Senior Associate

WRL/das  
Enclosures

cc/enc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
Charles Shoemaker, Project Coordinator, MLTMUA  
George Morris, Esquire, Solicitor, MLTMUA  
Richard A. Alaimo, P.E., President, RAAA  
R. A. Alaimo Associates Field Services Department

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*- Consulting Engineers -*

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**BID TABULATION**

Mount Laurel Township Municipal Utilities Authority  
 Well No. 3 Redevelopment and Pump Repair  
 Contract No. 2022-10

**A.C. Schultes, Incorporated**  
 664 South Evergreen Avenue  
 Woodbury Heights, NJ 08097  
 (856) 845-5656  
 Fax: (856) 845-1335  
 rickhill.acsi@gmail.com

Bid Date: October 13, 2022, 10:00 a.m.

ITEM NO.	DESCRIPTION	APPROX. QTY	UNIT	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	Well Pump Removal, Repair & Installation:								
a	Well pump removal, installation of spare pump, etc.	1	LS	50,000.00	50,000.00				
b	Allowance for repair of existing well pump bowl	1	AL	15,000.00	15,000.00				
2	Cleaning & Redevelopment of Well No. 3:								
a	Mobilization, demobilization, setup, etc.	1	LS	12,000.00	12,000.00				
b	Redevelopment time for 8 hour working day	10	DAY	2,800.00	28,000.00				
3	Allowance for SCADA system programming modif.	1	AL	\$2,000.00	2,000.00				
4	Contingency allowance	1	AL	\$20,000.00	20,000.00				
5	Contract closeout documentation, Fixed Price	1	FP	\$1,500.00	1,500.00				
<b>TOTAL PRICE BID</b>							<b>\$128,500.00</b>		

Richard A. Alaimo Associates  
 Consulting Engineers  
 200 High Street  
 Mount Holly, NJ 08060

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION No. 2022-10-101**

**CANCELLATION OF STALE DATED CHECKS**

**WHEREAS**, certain checks of the Mount Laurel Township Municipal Utilities Authority were issued in the years 2016-2020 and said checks have not been presented for payment; and

**WHEREAS**, the management of the Authority has investigated the status of these checks and recommends the cancellation of these checks.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority that the following schedule listing certain checks drawn from various accounts are hereby cancelled.


<b>OPERATING ACCOUNT</b>		
<b>Check #</b>	<b>Dated</b>	<b>Amount</b>
9452	10-12-16	2,038.87
9628	11-10-16	500.00
9710	12-08-16	35.00
9827	01-12-17	106.25
9830	01-12-17	106.25
9870	01-13-17	325.00
10779	08-11-17	150.00
11330	01-11-18	-113.66
11403	02-07-18	67.50
12839	12-31-18	38.97
13084	02-27-19	1,000.00
14945	06-24-20	232.74
	<b>TOTAL</b>	<b>\$4,486.92</b>

Dated: October 20, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Cheryl Coco-Capri, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 20, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-10-102**

**RESOLUTION AUTHORIZING THE MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY'S ABSORPTION OF ALL INCREASES IN THE 2023 HEALTHCARE BENEFITS PREMIUMS**

**WHEREAS** the Mt. Laurel Municipal Utilities Authority ("MUA") offers health benefits to all of its employees; and

**WHEREAS**, the MUA offers said benefits through the State of New Jersey Health Benefits program; and Whereas, the MUA has learned that the premiums for the plans offered through the program will increase substantially in 2023, thereby requiring MUA employees to be responsible for increased contributions to their health benefits; and Whereas, the Board of the MUA has determined that it is in the best interests of the MUA employees and the public to have the MUA absorb all of the increases that would otherwise be shared between the MUA and its employees for the plan year 2023 only.

**NOW, THEREFORE, IT BE RESOLVED**, that the MUA shall absorb all of the increases in healthcare premiums that would otherwise have been shared between the MUA and its employees for the plan year 2023 only.

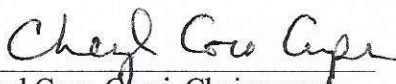
**BE IT FURTHER RESOLVED** that this action shall not be deemed precedential and that the MUA's action in this regard shall not be deemed a past practice.

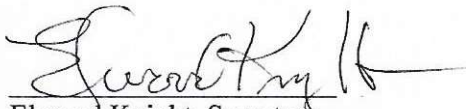
Dated: October 20, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

  
Cheryl Coco Capri, Chairperson

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on October 20, 2022

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-11-103**

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BONDS AS PREVIOUSLY POSTED BY MOUNT LAUREL MANOR APARTMENTS, LLC FOR WATER AND SEWER IMPROVEMENTS (ON-SITE AND OFF-SITE)**

**WHEREAS**, Mount Laurel Manor Apartments, LLC (hereinafter, "MLMA"), developer of 123 Creek Road, Mount Laurel, New Jersey (hereinafter, the "Property"), has requested the release of its Performance Bonds posted for on-site and off-site water and sewer improvements (the "Project"); and

**WHEREAS**, the Authority Engineer, Richard A. Alaimo Associates (hereinafter the "Engineer"), has undertaken an inspection of the Project and is in receipt of all required documentation; and

**WHEREAS**, in correspondence dated August 18, 2022, the Engineer has recommended that the Water Distribution (On-Site) Performance Bond, with an original bond amount of \$82,027.29 and reduced bond amount of \$24,614.19, be released; and

**WHEREAS**, in correspondence dated June 13, 2022, the Engineer has recommended that the Sanitary Sewer (Off-Site), Second F.M. to F.M. Discharge Manhole Bond, with an original bond amount of \$226,101.73 and reduced bond amount of \$67,830.52, be released, contingent upon the MLMA posting a maintenance bond for \$33,915.26; and

**WHEREAS**, in correspondence dated September 6, 2022, the Engineer has recommended that the Sanitary Sewer (On-Site) Bond, with an original bond amount of \$153,738.13 and reduced bond amount of \$84,424.60, and the Sanitary Sewer (Off-Site) Bond, with the original bond amount of \$480,673.97 and reduced bond amount of \$106,741.01, be released, contingent upon MLMA posting a maintenance bond for the Sanitary Sewer (Off-Site) Improvements in the amount of \$72,101.10; and

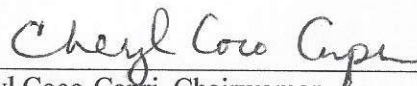
**WHEREAS**, the recommendation of the Engineer is contingent upon the MLMA satisfying any outstanding charges to its escrow account.

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, County of Burlington, and State of New Jersey on this 17th day of November 2022, authorize the release of the Water Distribution and Sanitary Sewer Performance Bonds for the On-Site and Off-Site Improvements in the above reduced bond amounts posted on behalf of Mount Laurel Manor Apartments, LLC, pursuant to the following:

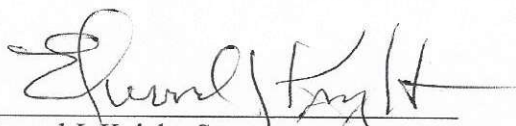
1. Release the Water Distribution (On-Site) Performance Bond #SB0612050 in the reduced amount of \$24,614.19.
2. Release the Sanitary Sewer (Off-Site), Second F.M. to F.M. Discharge Manhole Bond #SB0385125 in the reduced amount of \$67,830.52, contingent upon MLMA posting a maintenance bond for \$33,915.26.
3. Release the Sanitary Sewer (On-Site) Bond #SB0612051, in the reduced amount of \$84,424.60, and Sanitary Sewer (Off-Site) Bond #0727618, in the reduced amount \$106,741.01, contingent upon MLMA posting a maintenance bond for \$72,101.10.
4. Payment or replenishment of all outstanding escrow accounts associated with the Project.

Dated: November 17, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Cheryl Coco-Capri, Chairwoman

Attest:

  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2022.





# Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

August 18, 2022

RECEIVED  
AUG 23 2022  
BY: *DM7*

Ms. Donna M. Flynn, Engineering Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
123 Creek Road  
*Water Distribution (On-Site)*  
Our File No. M-181-201-805

Dear Donna:

As requested, we had reviewed the captioned project to determine if the Authority can release the water distribution (on-site) performance bond.

Based on our review, the contractor has corrected the punch list items and the applicant provided the revised as-built plans/GIS information, which has been transferred to the Authority's Record Drawings. Therefore, we recommend release of the water distribution (on-site) performance bond at this time.

Since the on-site water is to remain privately owned and maintained, no maintenance bond will be required.

The following items are to assist the Authority's solicitor in preparing the bond release resolution. Below is a summary of the performance bond recommendations for this project:

	Original Bond Amount	Reduced Bond Amount	Recommended Bond Amount
Water Distribution (On-Site)	\$ 82,047.29	\$ 24,614.19	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

There are no facilities that will be dedicated to the Authority.

The following is a list of the facilities that will remain private:

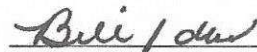
**Water Distribution (On-Site)**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Estimated Cost</u>
1	10"x6" Tapping Sleeve & Valve	UN	2	\$ 6,774.00	\$ 13,548.00
2	CLDIP, 6" w/Poly. Wrap	LF	739	\$ 46.30	\$ 34,215.70
3	CLDIP, 4" w/Poly. Wrap	LF	70	\$ 41.00	\$ 2,870.00
4	CLDIP, 3" w/Poly. Wrap	LF	62	\$ 35.00	\$ 2,170.00
5	Valve & Box, 6"	UN	1	\$ 926.00	\$ 926.00
6	Valve & Box, 4"	UN	2	\$ 647.00	\$ 1,294.00
7	Valve & Box, 3"	UN	2	\$ 500.00	\$ 1,000.00
8	Bends, 6" Diameter	UN	7	\$ 426.00	\$ 2,982.00
9	Bends, 4" Diameter	UN	1	\$ 312.00	\$ 312.00
10	Bends, 3" Diameter	UN	1	\$ 250.00	\$ 250.00
11	Hydrant, Complete	UN	1	\$ 1,000.00	\$ 2,000.00
				<b>Total Cost</b>	<b>\$ 61,567.70</b>

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



William R. Long, P.E.  
Senior Associate

WRL/CFC/das

cc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
George Morris, Esquire, Solicitor, MLTMUA  
Craig F. Connolly, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department



**Richard A. Alaimo Associates**

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

RECEIVED  
JUN 17 2022  
BY: *DMF*

June 13, 2022

Ms. Donna M. Flynn, Engineering Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
123 Creek Road  
(Block 205.01, Lot 29)  
Our File No. M-181-201-805

Dear Donna:

As requested, we had reviewed the captioned project to determine if the Authority can release the performance bonds.

Based on our review, the contractor needs to correct the punch list items and the applicant needs to provide revised as-built plans/GIS information. However, none of these field items pertain to the second force main and the as-built plans and GIS information for this line was found complete. Therefore, we only recommend performance bond release for the "Sanitary Sewer (Off-Site), Second F.M. to F.M. Discharge Manhole" contingent upon the applicant posting a maintenance bond in the following amount:

Sanitary Sewer (Off-Site)  
Second F.M. to F.M. Discharge Manhole: \$ 33,915.26

The following items are to assist the Authority's solicitor in preparing the bond release resolution. Below is a summary of the performance bond recommendations for this project:

	<u>Original Bond Amount</u>	<u>Reduced Bond Amount</u>	<u>Recommended Bond Amount</u>
Sanitary Sewer (Off-Site)	\$ 226,101.73	\$ 67,830.52	\$ 0.00
Second F.M. to F.M. Discharge Manhole			

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

The following is a list of the facilities that will be dedicated to the Authority:

**Sanitary Sewer (Off-Site) – Second F.M. to F.M. Discharge Manhole**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Estimated Cost</u>
1	Force Main, PVC, 4" Diameter	LF	4,763	\$ 35.00	\$ 166,705.00
2	Fitting, 4" Bend	UN	22	\$ 353.00	\$ 7,766.00
3	Flushing Port & Valve	UN	2	\$ 1,000.00	\$ 2,000.00
				<b>Total Cost</b>	<b>\$ 176,471.00</b>

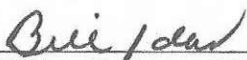
There are no facilities in the "Sanitary Sewer (Off-Site) – Second F.M. to F.M. Discharge Manhole" that will remain private.

We do not recommend release of the "Water Distribution (On-Site), Sanitary Sewer (On-Site) or Sanitary Sewer (Off-Site) performance bonds at this time.

Please transmit the attached punch list, dated June 9, 2022, to the applicant for his/her immediate attention. Contact Craig Connolly if you have any questions.

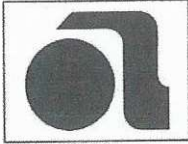
Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
 \_\_\_\_\_  
 William R. Long, P.E.  
 Senior Associate

WRL/CFC/das  
 Enclosures

cc/enc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
 George Morris, Esquire, Solicitor, MLTMUA  
 Craig F. Connolly, Senior Project Manager, RAAA  
 R. A. Alaimo Associates Field Services Department



***Richard A. Alaimo Associates***

200 High Street, Mount Holly, New Jersey 08060  
Tel: 609/267-8310 Fax: 609/845-0300

Project No.: M-181-201-805 Date: June 9, 2022  
Client: Mount Laurel Township Municipal Utilities Authority  
Project: 123 Creek Road  
Section: Field Services Rep.: Bill Robinson

ITEM	LOCATION	DESCRIPTION
1.	Sanitary Sewer Gravity Mains	No videos have been received. Contractor must provide the videos to both the Authority and the Alaimo Inspector for review.
2.	Sanitary Sewer Manholes	Infiltration dishes must be installed.
3.	Fire Hydrant and Inline Valve Boxes	Valve boxes need to be straightened so the Authority can key.
4.	Yard Hydrant at Pumping Station	Yard hydrant needs to be metered. Either install a hot box or extend the hydrant line to the building utility room. Should submit shop drawing of hot box or sketch showing how the line is to be extended to the building.
5.	As-Built	The as-built plans prepared by Peterman Maxcy Associates, LLC., and the GIS As-Built shape files required revisions. Therefore, revised plans and shape files need to be submitted.

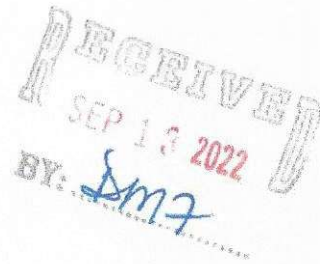
It has been our experience that if proper repairs are not made on a timely basis, additional damage may occur from weathering, vandalism, and other factors which lead to additional punch list items. Since our responsibility is to ensure proper conditions at time of acceptance, these repairs should be made as soon as possible.

**PRE-FINAL PROJECT PUNCH LIST**



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300



September 6, 2022

Ms. Donna M. Flynn, Engineering Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
123 Creek Road  
(Block 205.01, Lot 29)  
Our File No. M-181-201-805

Dear Donna:

As requested, we had reviewed the captioned project to determine if the Authority can release the two remaining sanitary sewer performance bonds.

Based on our review, the contractor has corrected the punch list items and the applicant has provided the revised as-built plans/GIS information. Therefore, we recommend performance bond release for the "Sanitary Sewer (On-Site)" and "Sanitary Sewer (Off-Site)" bonds contingent upon the applicant posting a maintenance bond in the following amount:

Sanitary Sewer (Off-Site): \$ 72,101.10

The facilities installed under the "Sanitary Sewer (On-Site)" portion of the project will remain privately owned and maintained. Therefore, no maintenance bond will be required for this portion of the project.

The following items are to assist the Authority's solicitor in preparing the bond release resolution. Below is a summary of the performance bond recommendations for this project:

**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners

	<u>Original Bond Amount</u>	<u>Reduced Bond Amount</u>	<u>Recommended Bond Amount</u>
Sanitary Sewer (On-Site)	\$ 153,738.13	\$ 84,424.60	\$ 0.00
Sanitary Sewer (Off-Site)	\$ 480,673.97	\$ 106,741.01	\$ 0.00

The following is a list of the facilities that will be dedicated to the Authority:

#### Sanitary Sewer (Off-Site)

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Estimated Cost</u>
1.	Force Main, PVC, 3" Diameter	LF	1,105	\$ 30.00	\$ 33,150.00
2.	Force Main, PVC, 4" Diameter	LF	4,120	\$ 35.00	\$ 144,200.00
3.	Fitting, 3" Bend	UN	1	\$ 150.00	\$ 150.00
4.	Fitting, 4" Bend	UN	23	\$ 353.00	\$ 8,119.00
5.	Fitting, 3" Tee	UN	1	\$ 250.00	<u>\$ 250.00</u>
6.	Air Relief Valve Pit (w/MH)	UN	2	\$ 3,011.00	\$ 6,022.00
7.	Flushing Port & Valve	UN	2	\$ 1,000.00	\$ 2,000.00
8.	Wye Connections w/Marker Balls	UN	33	\$ 250.00	\$ 8,250.00
9.	Force Main Discharge Manhole	UN	1	\$ 4,517.00	\$ 4,517.00
10.	PVC Pipe, 8", 0'-6' Deep	LF	23	\$ 107.00	\$ 2,461.00
11.	PVC Pipe, 8", 6'-8' Deep	LF	26	\$ 114.00	\$ 2,964.00
12.	PVC Pipe, 8", 8'-10' Deep	LF	26	\$ 124.00	\$ 3,224.00
13.	PVC Pipe, 8", 10"-12" Deep	LF	25	\$ 148.00	\$ 3,700.00
14.	Drop Doghouse MH, 10'-12' Dp.	UN	1	\$ 8,200.00	<u>\$ 8,200.00</u>
				<b>Total Cost</b>	<b>\$ 227,207.00</b>

The following is a list of the facilities that will remain private:

#### Sanitary Sewer (On-Site)

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Estimated Cost</u>
1.	Ejector Station, Complete	UN	1	\$ 30,000.00	\$ 30,000.00
2.	Valve Pit / Check & Gate Valve	UN	1	\$ 1,500.00	\$ 1,500.00
3.	Force Main, PVC, 3" Dia.	LF	333	\$ 30.00	\$ 9,990.00
4.	Fitting, 3" Bend	UN	1	\$ 150.00	\$ 150.00
5.	Valve & Box, 3"	UN	1	\$ 500.00	\$ 500.00
6.	Manholes, 0'-6' Deep	UN	2	\$ 2,785.00	\$ 5,570.00
7.	Manholes, 6'-8' Deep	UN	1	\$ 3,695.00	\$ 3,695.00
8.	Manholes, 10'-12' Deep	UN	2	\$ 5,200.00	\$ 10,400.00
9.	PVC Pipe, 8", 0'-6' Deep	LF	182	\$ 107.00	\$ 19,474.00
10.	PVC Pipe, 8", 6'-8' Deep	LF	58	\$ 114.00	\$ 6,612.00
11.	PVC Pipe, 8", 8'-10' Deep	LF	24	\$ 124.00	\$ 2,976.00
12.	PVC Pipe, 8", 10'-12' Deep	LF	222	\$ 148.00	<u>\$ 32,856.00</u>
				<b>Total Cost</b>	<b>\$ 123,723.00</b>

Ms. Donna M. Flynn

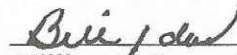
-3-

September 6, 2022

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
William R. Long, P.E.  
Senior Associate

WRL/CFC/das

cc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
George Morris, Esquire, Solicitor, MLTMUA  
Craig F. Connolly, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department



MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2022-11-104

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- \_\_\_\_\_ Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- \_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;
- \_\_\_\_\_ Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- \_\_\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- \_\_\_\_\_ Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- \_\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- \_\_\_\_\_ Any investigations of violations or possible violations of the law;
- X\_\_\_\_\_ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- \_\_\_\_\_ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

\_\_\_\_\_ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

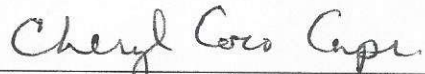
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

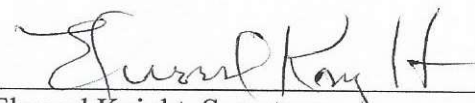
Dated: November 17, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Cheryl Coco-Capri, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-11-105**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF MUIRFIELD ENERGY, INC. TO PROVIDE ENERGY ADVISORY SERVICES AT NO DIRECT COST TO THE MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need and benefit for the Authority to obtain the services of a qualified vendor to provide energy advisory services for the procurement of electric and natural gas energy, demand management services, and to assist the Authority with the management of its ongoing energy needs; and

**WHEREAS**, Muirfield Energy, Inc. ('Firm') has provided the Authority with a written proposal describing the nature and extent of the services to be provided, at no cost to the Authority; and

**WHEREAS**, Authority staff deems the Firm's proposal as advantageous to the Authority, particularly where the Firm can assist the Authority in managing its significant and costly electric power and natural gas needs and with the procurement of electric power and natural gas in frequently volatile markets; and

**WHEREAS**, the Firm has demonstrated its capabilities with a number of institutional, commercial and industrial customers in the MidAtlantic region and whose local representative has provided the Authority with knowledgeable, extensive and beneficial energy advisory services in the past.

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

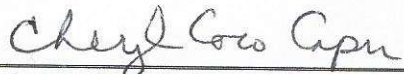
Section 1. The Executive Director is hereby authorized and directed to execute and deliver an appropriate written agreement to the Firm, consistent with the terms of this Resolution and the attached proposal submitted by the firm.

Resolution No. 2022-11-105  
Appointment of Muirfield Energy, Inc.  
November 17, 2022 - Page Two

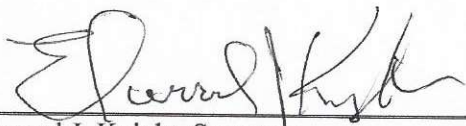
Section 2. The term of the agreement is one year from the date of the adoption of this Resolution.

Dated: November 17, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Cheryl Coco-Capri, Chairwoman

Attest:

  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2022.



**Muirfield Energy, Inc. is pleased to offer our capabilities listed below, under the coordination of Account Executive Thomas Dickinson, to the Mount Laurel Municipal Utilities Authority.**

### **Electricity and Natural Gas Procurement**

Muirfield Energy will shop the competitive energy marketplace in search of the products and price plans that best fit the needs of the MLTMUA. Muirfield Energy is a New Jersey Board of Public Utilities licensed Broker, Consultant and Aggregator in both electricity and natural gas. Our personal approach provides our Energy Consultants the time to understand your operational goals and current contract situation in order for us to provide advice based on our years of experience. Muirfield Energy will walk you through the advantages and potential risks of each product option and supplier, based on the current market conditions and recognized industry trends. Finally, we negotiate on your behalf, comb through the supply contract's fine print, and get your supply agreement processed with efficiency and professionalism.

### **Demand Response**

Facilities with back-up generation or the ability to curtail all or part of their operations may enroll in a program whereby they agree to curtail or shed / shift their electric load at the request of the PJM regional transmission organization (RTO), who is the grid operator. In most cases, it is a matter of slowing down or temporarily halting a manufacturing process during peak usage periods. The customer receives compensation for participation in the demand response program, even if they do not receive a curtailment request. Muirfield Energy identifies demand response suppliers in New Jersey and negotiates with those selected suppliers to ensure that the most financially beneficial supplier is chosen.

### **Muirfield Analytics – Invoice and Data Management**

Data management and budget forecasting are key components in any comprehensive energy strategy. Revealing the mystery of the numbers and making appropriate adjustments can result in lower operating costs and a healthier bottom line.

Muirfield Analytics is a web-based invoice and data management tool. This software platform tracks current performance against budgets based on historic benchmarks. The system considers your current tariffs and previous energy usage to create dynamic models and predictors of future consumption. Tracking real-time usage data against the forecasts, this application allows you to make adjustments without forethought or preparation allowing the MLTMUA to stay within your budget tolerance. The bill pay portion will pay all utility invoices in a timely fashion seamlessly. The data is exportable and imports directly into the customers accounting platform. The MLTMUA will receive the opportunity to subscribe to all or a portion of this system if desired.

**Your Business is Unique. So is Your Energy Solution.**

425 Metro Place North

Suite 550

Dublin, Ohio 43017

614-336-8877

888-370-8878 (Fax)

[www.MuirfieldEnergy.com](http://www.MuirfieldEnergy.com)

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2022-11-106**

**RESOLUTION APPROVING CHANGE ORDER NO. 1  
CONTRACT NO. 2018-03  
HARTFORD ROAD WPCF ORBAL AERATOR REPAIRS**

**WHEREAS**, upon the recommendation of the Authority's consulting engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No 2018-03, Hartford Road WPCF Orbal Aerator Repairs project, is necessary to provide payment for additional work requested by Engineering staff; and

**WHEREAS**, the Authority has determined that Change Order No. 1 is necessary and reasonable for the completion of said contract; and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Capital Budget for project number 1-05-10-R230-FY23 and pursuant to N.J.A.C.5:30-5.4(a)(2) the maximum dollar amount of this contract is \$767,405.00; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

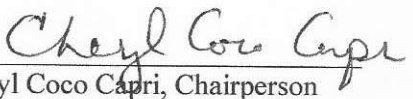
1. Change Order No. 1 for Contract 2018-03, Hartford Road WPCF Orbal Aerator Repairs project, with an increase of \$14,891.00 is hereby approved.
2. The adjusted contract amount is \$767,405.00, amounting to a total contract change of 1.8% of the original contract amount of \$752,514.00.
3. Change Order No. 1 does not include a time extension.

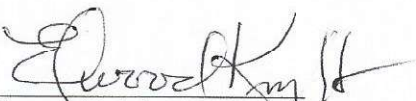
Dated: November 17, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

  
Cheryl Coco Capri, Chairperson

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2022.



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

November 14, 2022

Mr. Charles Shoemaker, Project Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, NJ 08054

RE: Mount Laurel Township Municipal  
Utilities Authority  
Hartford Road WPCF Orbal Aerator Repairs  
**Change Order No. 1**  
Contract No. 2018-03  
Our File No. M-0180-0360-001

Dear Charlie:

Enclosed please find four (4) copies of Change Order No. 1 for approval at your next meeting. This Change Order No. 1 provides for weld support plates at five (5) each Sluice Gate Operators. Please approve at your next meeting and return all executed copies to our office for further distribution.

Should there be any questions, please do not hesitate to call me.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
Gary W. Lattimer,  
Senior Project Manager

GWL/dal  
Enclosure

c: Eagle Construction Services  
William R. Long, P.E., Senior Associate, RAAA  
RAAA Field Services Department

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**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2022-11-107**

**RESOLUTION APPROVING CHANGE ORDER NO. 1  
CONTRACT NO. 2020-06  
AIR RELEASE MANHOLE REHABILITATION & INSTALLATION PROJECT**

**WHEREAS**, upon the recommendation of the Authority's auxiliary engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No 2020-06, Air Release Manhole Rehabilitation & Installation Project, is necessary to adjust for as-built quantities; and

**WHEREAS**, the Authority has determined that Change Order No. 1 is necessary and reasonable for the completion of said contract; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(2), the Finance Director has certified that sufficient funds are available in the 2023 Capital Budget for project number FM-VRR-(Y) and the maximum dollar amount of this contract is \$438,188.79.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

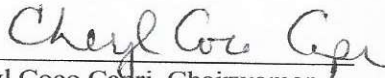
1. Change Order No. 1 for Contract 2020-06, Air Release Manhole Rehabilitation & Installation Project with increase of \$3,688.79 is hereby approved.
2. The adjusted contract amount is \$438,188.79, amounting to a total contract change of 0.85% of the original contract amount of \$434,500.00.
3. Change Order No. 1 does not include a time extension.

Dated: November 17, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

  
Cheryl Coco Capri, Chairwoman

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2022.



Christopher J. Noll, PE, CME, PP  
*President & CEO*

Barbara J. Fegley, AICP, PP  
*Sec./Treas. & Sr. Vice President*

William H. Kirchner, PE, CME, N-2  
*Vice President*



**ENVIRONMENTAL  
RESOLUTIONS, INC.**  
*Engineers • Planners • Scientists • Surveyors*

Rakesh R. Darji, PE, PP, CME, CFM, Vice President

Harry R. Fox, NICET III, CPSI

G. Jeffrey Hanson, PE, CME

Joseph R. Hirsh, PE, CME, CPWM

C. Jeremy Noll, PE, CME, CPWM

Joseph P. Orsino, Jr. CET

Marc H. Selover, LSRP, PG

Benjamin R. Weller, PE, CME, CPWM, S-3, C-3

November 14, 2022  
21908 00

Re: Contract 2020-06  
Air Release Manhole  
Mount Laurel Township MUA

Honorable Members  
Mount Laurel Township MUA  
1201 S. Church Street  
Mount Laurel, NJ 08054

Dear Honorable Members:

Enclosed, please find Change Order #1 submitted by Coastline Construction LLC for the above referenced project. Change Order #1 reflects the as-built quantities per the field conditions for the various bid items. The result of this Change Order is a net increase of \$3,688.79 from the base contract price of \$434,500.00 for an adjusted contract price of \$438,188.79. The change order has been signed by me and the Contractor.

Should you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

Benjamin R. Weller, P.E., C.M.E.  
Project Engineer

BW/ejp

cc: Coastline Construction LLC w/encl.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2022-11-108**

**RESOLUTION APPROVING CHANGE ORDER NO. 1  
CONTRACT NO. 2022-04  
CHAPEL HILL AND TREFOIL TERRACE WATER MAIN REPLACEMENT**

**WHEREAS**, upon the recommendation of the Authority's auxiliary engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No 2022-04, Chapel Hill and Trefoil Terrace Water Main Replacement Project is necessary to provide payment for additional work; and

**WHEREAS**, the Authority has determined that Change Order No. 1 is necessary and reasonable for the completion of said contract; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(2), the Finance Director has certified that sufficient funds are available in the 2023 Capital Budget for project numbers 01-02-20-R302-FY23 and 01-20-20-R303-FY23 and the maximum dollar amount of this contract is \$439,457.52.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No. 1 for Contract 2022-04, Chapel Hill and Trefoil Terrace Water Main Replacement Project, with an increase of \$8,784.02 is hereby approved.
2. The adjusted contract amount is \$439,457.52, amounting to a total contract change of 2.0% of the original contract amount of \$430,673.50.
3. Change Order No. 1 does not include a time extension.

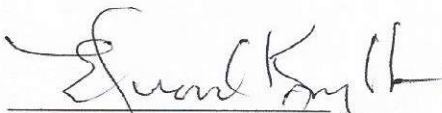
Dated: November 17, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

  
Cheryl Coco Capri, Chairwoman

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2022.

Christopher J. Noll, PE, CME, PP  
*President & CEO*

Barbara J. Fegley, AICP, PP  
*Sec./Treas. & Sr. Vice President*

William H. Kirchner, PE, CME, N-2  
*Vice President*



Rakesh R. Darji, PE, PP, CME, CFM, Vice President  
Harry R. Fox, NICET III, CPSI  
G. Jeffrey Hanson, PE, CME  
Joseph R. Hirsh, PE, CME, CPWM  
C. Jeremy Noll, PE, CME, CPWM  
Joseph P. Orsino, Jr. CET  
Marc H. Selover, LSRP, PG  
Benjamin R. Weller, PE, CME, CPWM, S-3, C-3

November 14, 2022  
21910 00

Subject: Contract 2022-04  
Chapel Hill Road and Trefoil Terrace Water Main Replacement  
Mount Laurel Township MUA

Honorable Members  
Mount Laurel Township MUA  
1201 S. Church Street  
Mount Laurel, NJ 08054

Dear Honorable Members:

Enclosed, please find Change Order #1 submitted by CTX Infrastructure for the above referenced project. Change Order #1 reflects the addition of a 6"x6" wet tap and an additional foot of 6" CLDIP pipe. The results of the Change Order is a net increase of \$8,784.02 from the base contract price of \$430,673.50 for a revised contract price of \$439,457.52.

Also enclosed herein is Pay Estimate #1 and Voucher for Pay Estimate #1 submitted by CTX Infrastructure for the above referenced project. Pay Estimate #1 is in the amount of \$95,758.00, less a 2% retainage of \$1,915.16 which leaves a balance of \$93,842.84 owed to the Contractor, CTX Infrastructure at this time.

Should you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

Benjamin R. Weller, P.E., C.M.E.  
Project Engineer

cc: CTX Infrastructure w/enclosure

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2022-11-109**

**RESOLUTION APPROVING ACCEPTANCE OF THE 2022 SANITARY SEWER  
REHABILITATION PROJECT AND INITIATING THE TWO-YEAR MAINTENANCE  
PERIOD  
MUA CONTRACT NO. 2022-03**

**WHEREAS**, the Authority's auxiliary engineer has reviewed the status of the work performed on the 2022 Sanitary Sewer Rehabilitation Project and has determined that the work has been completed, in a satisfactory manner, and has recommended that the Authority accept the work on the project; and

**WHEREAS**, the auxiliary engineer further recommends that the two (2) year Maintenance Period on the Project shall begin on October 3, 2022, as set forth in the copy of the engineer's letter which is annexed hereto as Exhibit "A"; and

**WHEREAS**, the recommendation of the Authority's auxiliary engineer appears to be reasonable and appropriate,

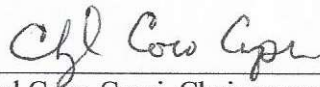
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the 2022 Sanitary Sewer Rehabilitation Project, Contract No. 2022-03, is complete, to the Authority's satisfaction, and the initiation of the two-year Maintenance Period on the Project is hereby approved.

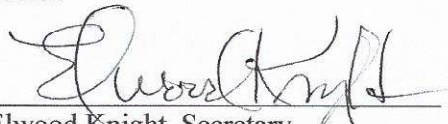
Dated: November 17, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Cheryl Coco-Capri, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on November 17, 2022.

Christopher J. Noll, PE, CME, PP  
*President & CEO*

Barbara J. Fegley, AICP, PP  
*Sec./Treas. & Sr. Vice President*

William H. Kirchner, PE, CME, N-2  
*Vice President*



Rakesh R. Darji, PE, PP, CME, CFM, Vice President

Harry R. Fox, NICET III, CPSI

G. Jeffrey Hanson, PE, CME

Joseph R. Hirsh, PE, CME, CPWM

C. Jeremy Noll, PE, CME, CPWM

Joseph P. Orsino, Jr. CET

Marc H. Selover, LSRP, PG

Benjamin R. Weller, PE, CME, CPWM, S-3, C-3

November 14, 2022  
21911 00

Re: Contract 2022-03  
2022 Sanitary Sewer Rehab Project  
Mount Laurel Township MUA

Mr. Charles Shoemaker  
Mount Laurel Township MUA  
1201 S. Church Street  
Mount Laurel, NJ 08054

Dear Mr. Shoemaker,

Enclosed please find Pay Estimate #3, Final and a Voucher for Pay Estimate #3, Final as well as the Close-Out Documents for Contract 2022-03, also referred to as the *2022 Sanitary Sewer Rehab Project*. Pay Estimate #3, Final represents the payment of Change Order #1 and the release of the final retainage. This payment is in the amount of \$116,385.00, less a previous payment of \$101,597.19 for a total amount owed the Contractor of \$14,787.81.

The closeout documents include the Maintenance Bond and Form of Release of Liens. As required by the contract, this Maintenance Bond is valid for a period of two years from the date of completion of the project, October 3, 2022. As the Contractor has submitted the relevant documents and the work was performed satisfactorily, our office would recommend that the MUA release the Contractor's Performance Bond at this time.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Benjamin R. Weller, P.E., C.M.E.  
Project Engineer

BW/ejp  
Encl.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-12-110**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

\_\_\_\_\_ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: December 15, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-12-111**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE  
NEW JERSEY MANUFACTURERS INSURANCE COMPANY IN THE AMOUNT OF  
\$124,031.00 TO PROVIDE  
WORKER'S COMPENSATION INSURANCE COVERAGE**

**WHEREAS**, the Authority requires insurance services in order to provide coverage for worker's compensation; and

**WHEREAS**, the Authority believes that the New Jersey Manufacturers Insurance Company will provide the Authority with the required insurance coverage at the lowest cost; and

**WHEREAS**, the Authority has obtained costs in the form of annual premiums for the insurance coverage, in the amount of \$124,031.00; and

**WHEREAS**, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1) (m) authorizes contracting units to award contracts for insurance coverage as "extraordinary unspecifiable services", and

**WHEREAS**, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1) (m) requires that the Authority adopt an appropriate resolution authorizing the award of insurance coverage contracts as "extraordinary unspecifiable services" without competitive bids, and that the contract itself be publicly advertised;

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Budget Line Insurance Premiums account numbers (2056291, 5056291, 8056291)

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Executive Director is hereby authorized and directed to execute and deliver an agreement for extraordinary unspecifiable services with the New Jersey Manufacturers Insurance Company, consistent with the provisions of this Resolution.

Section 2. This contract is awarded without competitive bidding as "extraordinary unspecifiable services" under provisions of the Local Public Contracts Law because N.J.S.A. 40A:11-5(1)(m) permits contracts for insurance coverage to be awarded without competitive bidding as "extraordinary unspecifiable services."

Section 3. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.



Resolution No. 2022-12-111  
Worker's Compensation Insurance Renewal  
December 15, 2022 - Page Two

Date: December 15, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2022-12-112**

**RESOLUTION APPROVING ACCEPTANCE OF THE AIR RELEASE MANHOLE  
REHABILITATION & INSTALLATION PROJECT, RE-BID AND INITIATING THE  
TWO-YEAR MAINTENANCE PERIOD**

**MUA CONTRACT NO. 2022-06**

**WHEREAS**, the Authority's auxiliary engineer has reviewed the status of the work performed on the above-referenced project and has determined that the work has been completed, in a satisfactory manner, and has recommended that the Authority accept the work on the project; and

**WHEREAS**, the auxiliary engineer further recommends that the two (2) year Maintenance Period on the project begin on November 7, 2022, as set forth in the copy of the engineer's letter which is annexed hereto as Exhibit "A"; and

**WHEREAS**, the recommendation of the Authority's auxiliary engineer appears to be reasonable and appropriate,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the Air Release Manhole Rehabilitation & Installation, Re-Bid project, Contract No. 2022-06 is complete, to the Authority's satisfaction, and the initiation of the two-year maintenance period on the project is approved.

Dated: December 15, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairperson

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2022.

Christopher J. Noll, PE, CME, PP  
*President & CEO*

Barbara J. Fegley, AICP, PP  
*Sec./Treas. & Sr. Vice President*

William H. Kirchner, PE, CME, N-2  
*Vice President*



**ENVIRONMENTAL  
RESOLUTIONS, INC.**

*Engineers • Planners • Scientists • Surveyors*

Rakesh R. Darji, PE, PP, CME, CFM, Vice President

Harry R. Fox, NICET III, CFSI

G. Jeffrey Hanson, PE, CME

Joseph R. Hirsh, PE, CME, CPWM

C. Jeremy Noll, PE, CME, CPWM

Joseph P. Orsino, Jr. CET

Marc H. Selover, LSRP, PG

Benjamin R. Weller, PE, CME, CPWM, S-3, C-3

December 6, 2022  
21908 00

Mr. Kevin Schoeber  
Coastline Construction LLC  
1959 Route 206  
Southampton, NJ 08088

**Re:      *Air Release Manhole Rehabilitation  
& Installation Project Re-Bid  
Mount Laurel Township, Burlington County  
Project Completion***

Dear Mr. Schoeber:

This letter is to inform you that the above referenced project has been deemed substantially complete. Per Change Order #1, dated November 7, 2022, the adjusted contract price for this work is \$438,188.79. Per Division 1.4.6 of the specifications, please provide the Authority, care of my office, a 2-year maintenance bond for 100% of the construction costs. Please also provide executed copies of the form of Release of Liens (RLC-1), the Contract Closeout Checklist (CC-1), and all copies of the certified payroll for the project.

If you have any questions, or require additional information, please do not hesitate to contact our office.

Sincerely,

Benjamin R. Weller, PE  
Project Engineer

cc: Charlie Shoemaker, Mount Laurel, Project Manager, [cshoemaker@mltmua.com](mailto:cshoemaker@mltmua.com) (via email)

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2022-12-113**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BOND FOR  
EMERGENCY EYEWASH AND SHOWER INSTALLATIONS  
MUA CONTRACT NO. 2018-18**

**WHEREAS**, the Authority's engineer has recommended that the Authority approve the release of the maintenance bond for the Emergency Eyewash and Shower Installations Project, as set forth on the copy of the Engineer's letter annexed hereto as Exhibit "A"; and

**WHEREAS**, the recommendation is in proper form and based on good cause.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the Emergency Eyewash and Shower Installations Project, MLTMUA Contract 2018-18, is approved.

Dated: December 15, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By: *Cheryl Coco Capri*  
Cheryl Coco Capri, Chairwoman

*Elwood Knight*  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2022.



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

December 5, 2022

Mr. Charles Shoemaker, Project Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, NJ 08054

RE: Mount Laurel Township MUA  
Emergency Eyewash and Shower  
Installation  
Contract No. 2018-18  
Our File No. M-180-372-000

Dear Charlie:

The two (2) year Maintenance Bond on the above referenced project expires on December 18, 2022. An inspection with MLTMUA staff found no deficiencies.

Based on the above, Alaimo is recommending that the two (2) year Maintenance Bond be released.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
Gary W. Lattimer,  
Senior Project Manager

GWL/dal

cc: Brian Patterson, Whitfield Schneider Enterprise  
Russell Trice, P.E., Operations Engineer, MLTMUA  
William R. Long, P.E., Senior Associate, RAAA

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**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2022-12-114**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BOND FOR  
ST. DAVID DRIVE WATERMAIN REPLACEMENT PHASE 2  
MUA CONTRACT NO. 2019-13**

**WHEREAS**, the Authority's engineer has recommended that the Authority approve the release of the maintenance bond for the St. David Drive Watermain Replacement Phase 2 Project, as set forth on the copy of the Engineer's letter annexed hereto as Exhibit "A"; and

**WHEREAS**, the recommendation is in proper form and based on good cause.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for St. David Drive Watermain Replacement Phase 2 Project, MLTMUA Contract 2019-13, is approved.

Dated: December 15, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By: Cheryl Coco Capri  
Cheryl Coco Capri, Chairwoman

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2022.



**Richard A. Alaimo Associates**

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

Mount Laurel Twp. MUA

DEC - 9 2022

Received

December 5, 2022

Ms. Pamela Carolan, Executive Director  
Mount Laurel Township MUA  
1201 South Church Street  
Mount Laurel, NJ 08054

RE: Mount Laurel Township Municipal Utilities  
Authority  
St. David Drive Water Main Replacement,  
Phase 2  
Contract No. 2019-13  
Our File No. M-180-367-000


Dear Ms. Carolan:

The Two-Year Maintenance Bond for this project expires on December 31, 2022. We have inspected the work, find it acceptable and recommend release the Maintenance Bond at your next meeting.

Should there be any questions, please do not hesitate to call.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
Jack B. Nagle, P.E.,  
Senior Project Engineer  
Construction Manager

JBN/dal

cc: Chris Cummins, Pioneer Pipe Contractors, Inc.  
Charles Shoemaker, MLTMUA  
William R. Long, P.E., Senior Associate, RAAA  
RAAA Field Services Department

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**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-12-115**

**RESOLUTION CONCERNING REVIEWING  
OF ANNUAL AUDIT REPORT**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual report of audit for the year ended June 30, 2022 has been completed and filed with the Mount Laurel Township Municipal Utilities Authority, County of Burlington pursuant to N.J.S.A. 40A:5A-15, and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations," in accordance with N.J.S.A. 40A:5A-17,

**NOW THEREFORE BE IT RESOLVED**, the governing body of the Mount Laurel Township Municipal Utilities Authority, County of Burlington, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended June 30, 2022, and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.



Resolution No. 2022-12-115  
Annual Audit Report  
December 15, 2022 Page Two

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON DECEMBER 15, 2022.

By: Elwood Knight  
Elwood Knight, Secretary

Dated: December 15, 2022

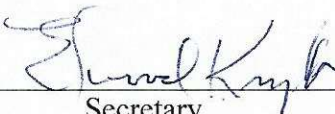
MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

To be Distributed to:

- 5 - Authority Members
- 1 - Executive Director
- 1 - Engineer
- 1 - Solicitor
- 1 - Trustee
- 1 - Finance Director
- 1 - Township Clerk
- 4 - Extra Copies for Authority

Please make any corrections or deletions to the above list.

Copies of the Report have been forwarded to the above.

  
\_\_\_\_\_  
Secretary

12-5-22  
\_\_\_\_\_  
Date

**LOCAL AUTHORITIES**  
**GROUP AFFIDAVIT FORM**

**PRESCRIBED BY**  
**THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Mount Laurel Township Municipal Utilities Authority, County of Burlington, being of full age and being duly sworn according to law, upon our oath, depose and say:

1. We are duly appointed members of the Mount Laurel Township Municipal Utilities Authority. County of Burlington.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended 6/30/22, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

[ Name ]

[ Signature ]

Cheryl Coco-Capri

Cheryl Coco Capri

Christopher Smith

CS

Elwood Knight

Elwood Knight

John Francescone

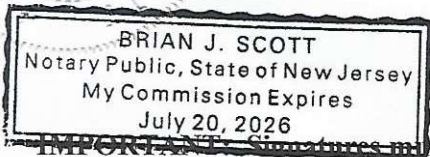
John B. Francescone

Carol Murphy

Carol Murphy

Sworn to and subscribed before me  
this 15th day of December, 2022

[Signature]  
Notary Public of New Jersey



**IMPORTANT: Signatures must be original. Photocopies not accepted.**

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-12-116**

**RESOLUTION REGARDING CORRECTIVE ACTION PLAN  
ADOPTED IN RESPONSE TO ANNUAL AUDIT REPORT  
FOR FISCAL YEAR ENDING JUNE 30, 2022**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and;

**WHEREAS**, the annual audit report for the fiscal year ended June 30, 2022, is completed, and filed with the Mount Laurel Township Municipal Utilities Authority (hereinafter "the Authority") in the Township of Mount Laurel, Burlington County, New Jersey, pursuant to N.J.S.A. 40A:5A-15, and;

**WHEREAS**, by Resolution No. 2022-12-115 the governing body of the Authority certified that it had received and personally reviewed the annual audit report pursuant to N.J.S.A. 40A:5A-15, and;

**WHEREAS**, the annual audit report contained no recommendations for the Authority with respect to fiscal and accounting matters,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Due to the absence of recommendations in the annual audit report with respect to fiscal and accounting matters, there exists no need to adopt or submit a Corrective Action Plan to the State of New Jersey pursuant to applicable law.

Dated: December 15, 2022

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-12-117**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
THE PUBLIC AGENCY COMPLIANCE OFFICER FOR  
THE MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for the Authority to obtain the services of an accredited professional to be the point of contact for all matters concerning the implementation and administration of the legal requirements of the Equal Employment Opportunity Monitoring Program, and

**WHEREAS**, the Public Agency Compliance Officer is also responsible for administering contracting procedures pertaining to equal employment regarding both the Public Agency and its service providers, and;

**WHEREAS**, the Public Agency Compliance Officer must have the authority to recommend changes to effectively support the implementation of the statutes and regulations;

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Utilities Authority of the Township of Mount Laurel, in the County of Burlington, State of New Jersey, that:

1. In accordance with the requirements of N.J.A.C. 7:27-3.2, Jane E. Rottau is hereby appointed as the Public Agency Compliance Officer for the Mount Laurel Township Municipal Utilities Authority.
2. The Authority shall duly notify the State of New Jersey, Department of Treasury of this appointment, as required by law.

Dated: December 15, 2022

Attest:

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on December 15, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-01-01**

**RESOLUTION APPROVING RELEASE OF  
MINUTES OF CERTAIN CLOSED SESSION AUTHORITY BOARD MEETINGS  
FOR MONTHS JULY 2021 THROUGH JUNE 2022**

**WHEREAS**, pursuant to applicable law the Authority is obligated to periodically review and, if appropriate, to release minutes (in their entirety, or portions thereof, as appropriate), of “closed” or “executive” sessions of the Authority’s regular monthly board meetings; and

**WHEREAS**, the representatives of the Authority’s committee that has been designated to periodically review those minutes for purposes of releasing them to the public have reviewed the minutes of those meetings during the time period from July 2021 through June 2022 and have determined to release appropriate portions of those meeting minutes, a copy of which are attached to this Resolution;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Consistent with the requirements of applicable law, the attached portions of the minutes of the Authority’s “closed” or “executive” session meetings held during the Authority’s regular monthly board meetings during the time period July 2021 through June 2022 be and are hereby released and disclosed to the public.

Dated: January 19, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chair

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2023.

## FY22 Closed Minutes to Release to Open

**JULY 15, 2021**

### HADDON POINT – DELCO

Mr. Morris mentioned that the Letter of Credit towards connection fee payment has not been submitted yet and we have been waiting for 2 months since the Board's authorization of this relief for the project.

Mr. Long added that a soil conservation permit was recently received, so the developer can begin moving dirt but not begin on any infrastructure improvements.

### NJAWC RATE CASE

Ms. Carolan noted that the NJAWC PWAC rate case resulted in a rate decrease for our user class. Mr. Francioso participated in related meetings and suggests that we not oppose the settlement. The new PWAC portion of the rate is 5 ½ cents per 1,000 gallons but was 8 cents.

Ms. Carolan said Mr. Francioso's bill will be approximately \$5K for his services.

Ms. Carolan added that there is a provision in the Mt. Laurel – Evesham – Willingboro contract that if we can purchase water cheaper than Willingboro MUA's rate, we can ask WMUA to decrease the rate or dissolve the contract. No action has been taken as yet. WMUA charges \$3.06 flat rate per 1K gallons. The new NJAWC rate will be \$3.09 per 1K gallons with meter charges and \$3.04 per 1K gallons without including meter charges.

Ms. Carolan said whether or not to notify WMUA is still being discussed with special counsel but if WMUA proposes to increase rates again this December we will advise of the revised NJAWC rates.

**AUGUST 19, 2021**

### HADDON POINT – DELCO

Mr. Morris mentioned that we have been waiting 3 months for the Letter of Credit towards connection fee payment and it was just submitted by DELCO. Due to the Authority's quick action, the TWA and BDSW applications for sewer and water main extensions were submitted to NJDEP with a very short turnaround time.

### 1020 BRIGGS ROAD SEWER ISSUE

Ms. Carolan explained that there are 4 buildings with 4 different owners serviced by one private pumping located behind 1020 Briggs Rd. There was an overflow on 7/27 because the pump station is no longer functioning, so we have been pumping it out daily in order to prevent additional overflows. The management company needs to repair the pumping station (pursuant to the 1998 agreement with the Authority) and we will also charge for the hauling.

Ms. Carolan said that the management company needs to take action immediately as this has continued for too long – the MUA obtained a cost estimate for repairs, which is \$36K.

Mr. Morris [REDACTED]

**SEPTEMBER 16, 2021**

### HADDON POINT – DELCO

Mr. Kaufmann mentioned that the Letter of Credit towards connection fees was received and there is no further activity at this time.

### 1020 BRIGGS ROAD SEWER ISSUE

Ms. Carolan explained that there are 4 buildings with 4 different owners serviced by one private pumping located behind 1020 Briggs Rd. There was an overflow on 7/27 because the pump station is no longer functioning, so we have been pumping it out daily in order to prevent additional overflows. The management company needs to repair the pumping station (pursuant to the 1998 agreement with the Authority) and we will also charge for the emergency hauling.

Ms. Carolan said that Municipal Maintenance started work today on the pumping station. The management company will also need an operator for the station.

**NON-UNION SALARY INCREASES**

Ms. Carolan reviewed the organizational chart with the members and made her recommendations regarding non-union salary increases for 2020 and 2021.

**OCTOBER 21, 2021**

**HADDON POINT – DELCO**

Mr. Morris reported no change with the status of this issue.

**208 UNION MILL ROAD**

Homeowner Eric Rizzo had a sewer line break between his house and the road that was believed to be caused by Verizon. The Authority sent a claim in to Verizon which they ignored, and the homeowner is refusing to pay the \$16K cost of repairs.

Mr. Morris

**NOVEMBER 18, 2021**

**HADDON POINT – DELCO**

Ms. Carolan noted that DELCO needs several state approvals for water and sewer; they have some. However, we allowed the permit applications to be submitted to the state without all our normal requirements, specifically cost sharing, so as not to hold up the project. We've been advised that they are working on the cost sharing requirement.

**COLLECTIVE BARGAINING NEGOTIATIONS AGREEMENT**

Ms. Carolan reported there are no updates. The Agreement was not taken to a Union vote as yet and is anticipated to happen after Thanksgiving.

**DECEMBER 16, 2021**

**PERSONNEL**

The board expressed concerns with employee shortages, losing qualified personnel, especially those with licenses. Mr. Francescone suggested increasing wages and possibly a trigger for a onetime payment at the end of the year (\$1,000). Ms. Carolan is looking into apprentice programs and discussed educating employees on healthcare costs, pensions, and education. Also discussed sending home annual cost sheets to every employee.

**208 UNION MILL ROAD**

Ms. Carolan said that 208 Union Mill Road offered to pay a \$4,500.00 settlement from the private sewer line repair that involved possible damage from Verizon. The settlement agreement requested this amount be paid over 18 months' time. Ms. Carolan recommended agreeing to the settlement.

**HADDON POINT – DELCO**

Ms. Carolan noted that DELCO has all their water and sewer approvals from NJDEP and NJDOT to cross Route 38. They are waiting on cost sharing but close to being resolved. Soon they will have full MUA approvals

**JANUARY 20, 2022**



**COLLECTIVE BARGAINING NEGOTIATIONS AGREEMENT**

Ms. Carolan that there is no change in status as the parties have not yet met.

**PERSONNEL**

In relation to the cost sheets discussion last month, Mr. Francescone indicated that he would supply information regarding employee contributions to healthcare for some other entities.

Ms. Carolan noted that she will try to put together a summary regarding MUA employee contributions pursuant to Chapter 78, for the Board for presentation during the February meeting.

**WILLINGBORO MUA PFOS**

Ms. Carolan noted that on January 7, 2022, WMUA updated the information on their website, which was clearer and more comprehensive than previous.

**FEBRUARY 17, 2022**

**PERSONNEL**

Ms. Carolan would like to move forward with the non-union wage increases for 2022, retro to January, with a 3% increase which is in the budget. This increase is \$71,000 per year. Ms. Carolan noted that she intends to approach the board again in May/June with another proposal depending on the environment at that time. This proposal will contain a package to retain non-union employees and will most likely be around July 1, in conjunction with the budget. The board approved the 2022 proposed increase and agreed to revisiting again in May/June.

**DELCO (aka HADDON POINTE)**

Mr. Morris reported that the Delco property is underway. They have all MUA approvals.

**MARCH 17, 2022**

**SOLAR**

Ms. Carolan stated that we are having a problem one of the invertors at the Ramblewood PS solar facility. We are currently in dispute with vendor about what is wrong with it and who's responsible for the repair. However, it is believed that a cooling fan stopped functioning which subsequently caused the inverter to overheat and become non-functional. Our contention that this is the vendor's responsibility pursuant to the contract. The vendor is saying that they sent us revised preventative maintenance schedule in winter 2021 which included new requirements for the fan. However, we never received any revisions to the PM that we were required to perform. We believe that was simply an excuse not to repair. The problem is that while the system is off-line, we are not generating electricity so we're losing money and increasing our expenses.

Mr. Sears added that the vendor originally wanted us to split the repair cost with them, our half being \$20,000. They are also asking for a \$5,000 deposit and a PO number. They are basing their estimate on a photograph as they won't come out to trouble shoot the facility without a PO for their expected repair.

Mr. Lamilla

[REDACTED]

**APRIL 21, 2022**

**COLLECTIVE NEGOTIATIONS AGREEMENT**

Ms. Carolan reported that the union accepted the Memorandum of Agreement with the votes being 18-15. Ms. Carolan said the next contract will be in 2 1/2 years.

[REDACTED]

[REDACTED]

**SOLAR**

Mr. Sears said that Mr. Lamilla sent a letter to the warranty company and received a response asking what we wanted. Mr. Lamilla [REDACTED]

**LINE EXTENSION PROGRAM**

Ms. Carolan reported that the Authority has money set aside to loan people who currently have well service. Ms. Carolan said that Rancocas Woods has a lot of residents that could use the loan. Ms. Carolan also asked if the board was open to expanding the loan program to businesses.

**LOW INCOME WATER BILL ASSISTANCE**

Mr. Sears reported that there is a state program for water bills for low-income residents that was created out of Covid funds. Mr. Sears added that although we want to help our residents, the language in the agreement doesn't make sense for our organization. Mr. Sears noted that we don't have a sense of who would be eligible, so we don't want to lock ourselves into an agreement that we don't understand. Ms. Murphy stated she would contact DCA to get more information.

**MAY 19, 2022**

**NEW JERSEY AMERICAN WATER BASED RATE INCREASE**

Mr. Lamilla said that a shared service agreement is being discussed between the Authority and 2 other water providers. This would be allowable through an MOU. Deptford and Evesham MUA's are interested but will not sign until they present to their Boards.

Mr. Lamilla indicated that if their Boards are in agreement, we will continue down this road.

**FUNPLEX CONNECTION FEE DISPUTE**

Mr. Lamilla stated we are in a dispute with the Funplex over conceptual connection fees. They believe they were overcharged for actual flow.

Mr. Trice stated that the fees were approved by MUA and Alaimo; the Funplex never paid which were due years ago and that the MUA missed with all the project phases until the FunPlex recently came in for another project.

Mr. Trice went on to say that the FunPlex never disputed the original amount due and believes they are attempting to pay nothing.

**JUNE 16, 2022**

**NEW JERSEY AMERICAN WATER-BASE RATE INCREASE**

Ms. Carolan reported that two other authorities have joined with us to fight the rate increase. Ms. Carolan noted that the sharing of counsel will be split proportionately between the parties, which comes out to about 1/3 each. Ms. Carolan said that by doing this with the other entities, it adds population to the fight and defers some of our costs.

**DELCO LITIGATION (aka Haddon Pointe)**

Mr. Lamilla reported that a suit was brought against the Authority by DELCO. Mr. Lamilla stated that DELCO disagrees with the connection fee calculation and the lack of cost sharing by the Authority associated with the upgrade to the Mason's Creek pump station.

Mr. Lamilla [REDACTED]

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-01-02**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: January 19, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl Coco Capri  
Cheryl Coco-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-01-03**

**RESOLUTION AUTHORIZING THE  
AWARD OF A CONTRACT WITH METLIFE COMPANY  
TO PROVIDE DENTAL INSURANCE COVERAGE**

**WHEREAS**, the Authority requires insurance services in order to provide dental insurance coverage, and

**WHEREAS**, the Authority believes that MetLife Company will provide the Authority with the required insurance coverage at the lowest cost; and

**WHEREAS**, the Authority has obtained costs for Dental Insurance Coverage, as specified in the attached Exhibit "A"; and

**WHEREAS**, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) authorizes contracting units to award contracts for insurance coverage as "extraordinary unspecifiable services", and

**WHEREAS**, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) requires that the Authority adopt an appropriate resolution authorizing the award of insurance coverage contracts as "extraordinary unspecifiable services", without competitive bids, and that the contract itself be publicly advertised; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Employee Medical Expense line account 805-6283 and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairwoman and Vice Chairman are hereby authorized and directed to execute and deliver an agreement for extraordinary unspecifiable services with MetLife Financial Company, consistent with the provisions of this Resolution.

Section 2. This contract is awarded without competitive bidding as "extraordinary unspecifiable services" under provisions of the Local Public Contracts Law because N.J.S.A. 40A:11-5(1)(m) permits contracts for insurance coverage to be awarded without competitive bidding as "extraordinary unspecifiable services."

Section 3. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$62,164.00 per year and the contract will be charged against line-item appropriation 805-6283 of the Authority's official budget.

Section 4. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Resolution No. 2023-01-03  
Dental Insurance - MetLife  
January 19, 2023 - Page Two

Date: January 19, 2023,

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl CoCo Capri  
Cheryl CoCo-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-01-04**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
WITH METLIFE INSURANCE COMPANY TO PROVIDE  
LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, AND  
LONG-TERM DISABILITY INSURANCE COVERAGE**

**WHEREAS**, the Authority requires insurance services in order to provide life, accidental death and dismemberment, and long-term disability insurance coverage, and

**WHEREAS**, the Authority believes that the MetLife Insurance Company will provide the Authority with the required insurance coverage at the lowest cost; and

**WHEREAS**, the Authority has obtained costs for Life, Accidental Death and Dismemberment, and Long-Term Disability Insurance Coverage, as specified in the attached Exhibit "A"; and

**WHEREAS**, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) authorizes contracting units to award contracts for insurance coverage as "extraordinary unspecifiable services", and

**WHEREAS**, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(m) requires that the Authority adopt an appropriate resolution authorizing the award of insurance coverage contracts as "extraordinary unspecifiable services", without competitive bids, and that the contract itself be publicly advertised; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Employee Medical Expense line account 805-6283; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairman and Vice Chairman are hereby authorized and directed to execute and deliver an agreement for extraordinary unspecifiable services with the MetLife Insurance Company, consistent with the provisions of this Resolution.

Section 2. This contract is awarded without competitive bidding as "extraordinary unspecifiable services" under provisions of the Local Public Contracts Law because N.J.S.A. 40A:11-5(1)(m) permits contracts for insurance coverage to be awarded without competitive bidding as "extraordinary unspecifiable services."

Section 3. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$24,803.00 per year and the contract will be charged against line-item appropriation 805-6283 of the Authority's official budget.

Resolution No. 2023-01-04  
Award of Life, AD&D and Long-Term Disability Insurance  
January 19, 2023 - Page Two

Section 4. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Date: January 19, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: Cheryl CoCo Capri  
Cheryl CoCo-Capri, Chairwoman

Attest:

Elwood Knight  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2023.



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-01-05**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BOND FOR  
PAINTING OF ELBO LANE CLARIFIERS  
MUA CONTRACT NO. 2020-03**

**WHEREAS**, the Authority's engineer has recommended that the Authority approve the release of the maintenance bond for the Painting of Elbo Lane Clarifiers project, as set forth on the copy of the Engineer's letter annexed hereto as Exhibit "A", and

**WHEREAS**, the recommendation is in proper form and based on good cause;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the Painting of Elbo Lane Clarifiers project, MUA Contract 2020-03 is approved.

Dated: January 19, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By: *Cheryl Coco Capri*  
Cheryl Coco Capri, Chairwoman

*Elwood Knight*  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2023.



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

January 3, 2023

Mr. Charles Shoemaker,  
Project Coordinator, Construction  
Mount Laurel Township MUA  
1201 South Church Street  
Mount Laurel, NJ 08054

RE: Mount Laurel Township MUA  
Painting of Elbo Lane Clarifiers  
Contract No. 2020-03  
Our File No. M-0180-0383-000

Dear Charlie:

The two (2) year Maintenance Bond on the above referenced project expires on January 27, 2023. An inspection with MLTMUA staff found no deficiencies. Therefore, the Maintenance Bond will expire on January 27, 2023.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
Gary W. Lattimer,  
Senior Project Manager

GWL/dal

cc: Russell Trice, P.E., Operations Engineer, MLTMUA  
Craig Levai, MLTMUA  
Brave Industrial Painting  
William R. Long, P.E., Senior Associate, RAAA

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*- Consulting Engineers -*

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-01-06**

**RESOLUTION APPROVING CHANGE ORDER NO. 2  
CONTRACT NO. 2018-03  
HARTFORD ROAD WPCF ORBAL AERATOR REPAIRS**

**WHEREAS**, upon the recommendation of the Authority's engineer, a copy of which is attached, the Authority has determined that Change Order No. 2 for Contract No 2018-03, Hartford Road WPCF Orbal Aerator Repairs, is necessary to compensate the Contractor for additional work and to adjust for as-built quantities; and

**WHEREAS**, the Authority has determined that Change Order No. 2 is necessary and reasonable for the completion of said contract; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(2), the Finance Director has certified that sufficient funds are available in the 2023 Capital Budget for project number 01-05-10-R230-FY23 and the maximum dollar amount of this contract is \$899,120.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

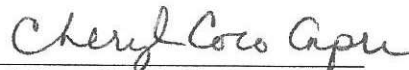
1. Change Order No. 2 for Contract 2018-03, Hartford Road Orbal Aerator Repairs Project, with increase of \$131,715.00, is hereby approved.
2. The adjusted contract amount is \$899,120.00, amounting to a total contract change of 19.5% of the original contract amount of \$752,514.00.
3. Change Order No. 2 does not include a time extension.

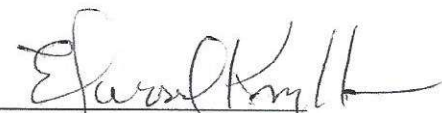
Dated: January 19, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

  
Cheryl Coco Capri, Chairwoman

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on January 19, 2023.



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

January 17, 2023

Mr. Charles Shoemaker, Project Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, NJ 08054

RE: Mount Laurel Township Municipal  
Utilities Authority  
Hartford Road WPCF Orbal Aerator Repairs  
**Change Order No. 2**  
Contract No. 2018-03  
Our File No. M-0180-0360-001

Dear Charlie:

Enclosed please find five (5) copies of Change Order No. 2 for approval at your next meeting. This Change Order No. 2 provides for additional items and quantity adjustments to complete this project. Please approve at your next meeting and return all executed copies to our office for further distribution.

Should there be any questions, please do not hesitate to call me.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
Gary W. Lattimer,  
Senior Project Manager

GWL/dal  
Enclosure

c: Eagle Construction Services  
William R. Long, P.E., Senior Associate, RAAA  
RAAA Field Services Department

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*- Consulting Engineers -*

Civil • Structural • Mechanical • Electrical • Environmental • Planners

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2023-02-07

**RESOLUTION AUTHORIZING EXECUTIVE SESSION I**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

— Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

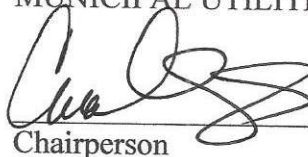
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority’s Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: February 16, 2023

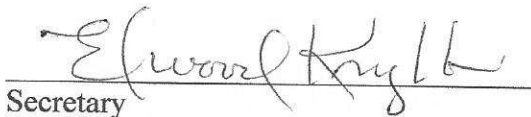
MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:



Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-08**

**RESOLUTION ESTABLISHING THE REGULAR MEETINGS  
OF THE  
MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

**BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority that the third Thursday of each month at 7:00 p.m. is hereby designated as the regular meeting date and time for the Mount Laurel Township Municipal Utilities Authority at their Elbo Lane Groundwater Treatment Facility located at 41 Elbo Lane, Mount Laurel, New Jersey.

**BE IT FURTHER RESOLVED** that, notwithstanding the schedule for regular meetings set for the above, the regular meeting of the Board during the month of March shall take place on Thursday, March 16, 2023.

**BE IT FURTHER RESOLVED** that the Authority hereby designates the first Thursday of each month at 7:00 p.m. as the date and time for the Authority to conduct public meetings; as such meetings may be required from time to time or on an emergency basis.

**THIS RESOLUTION** will take effect immediately.

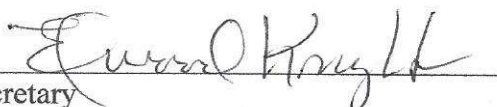
Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**Mount Laurel Township Municipal Utilities Authority  
Approved Meeting Dates**

By order of Resolution Number 2023-02-08 establishing the Regular Meetings of the Authority, approved at the February 16, 2023 Reorganization Meeting of the Mount Laurel Township Municipal Utilities Authority. As set forth below, the following third Thursday dates are designated as the regular meeting of the Authority's monthly public meetings at 7:00 p.m. and the members have approved the first Thursday of each month at 7:00 p.m. as the date and time for the Authority to conduct public meetings, as such may be required from time to time or on an emergency basis. This resolution will take effect immediately.

Meeting Dates:

March 16, 2023	September 21, 2023
April 20, 2023	October 19, 2023
May 18, 2023	November 16, 2023
June 15, 2023	December 21, 2023
July 20, 2023	January 18, 2024
August 17, 2023	February 15, 2024

Pamela J. Carolan, P.E.  
Executive Director  
Mount Laurel Township MUA



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-09**

**RESOLUTION APPROVING RENEWAL OF THE AUTHORITY'S  
WATER CONSERVATION PLAN AND  
ANNUAL WATER CONSERVATION GUIDELINES**

**WHEREAS**, the Authority received Water Allocation Permit No. 5193 (“Permit”) from the New Jersey Department of Environmental Protection (“DEP”) for the Authority’s Water Supply System; and

**WHEREAS**, the Authority’s Permit for that system requires that the Authority prepare and biannually submit to DEP a Water Conservation Plan; and

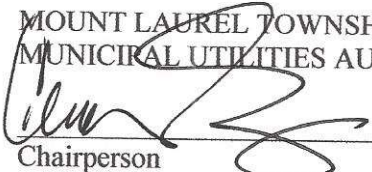
**WHEREAS**, the Authority wishes to memorialize its Water Conservation Plan and its Water Conservation Guidelines by way of a Resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey that;


1. A Water Conservation Plan exists with respect to the availability of potable water from the water distribution system of the Authority.
2. As a component of the Authority’s Water Conservation Plan, annual water conservation guidelines are in effect as follows:
  - A. The use of the water from the distribution system of the Authority for the purpose of watering lawns or gardens, washing motor vehicles, or filling swimming pools shall be limited as follows:
    - a. Residential homes in Mount Laurel, who are customers of the Authority for water service to residential properties having an address ending in an even number, or if there if no address number, using a lot number, may use water for such purpose on even calendar dates.
    - b. Residential homes in Mount Laurel, who are customers of the Authority for water service to residential properties having an address ending in an odd number, or if there is no address number, using a lot number, may use water for such purposes on odd calendar dates.
    - c. Lawn irrigation by customers of the Authority is not permitted on the on the 31<sup>st</sup> day of any month.

- d. All commercial and "Common Area" customers of the Authority are authorized to water lawns or gardens from Monday to Friday during each week, from the hours of 12:00 Midnight to 4:00 a.m., and all such customers are prohibited from watering lawns or gardens on weekends.
  - e. For all customers of the Authority, flowers and shrubs may be watered as needed with a handheld hose.
  - f. For all customers of the Authority, vehicles may be washed any day with a handheld hose equipped with an automatic shut-off nozzle.
  - g. For all customers of the Authority, rain detectors are required for all sprinkler and/or irrigation systems, so that watering does not occur during periods of rain.
  - h. All customers of the Authority who use wells or water supplied by New Jersey American Water Company are not subject to the Authority's water conservation program contained in this Resolution.
  - i. Any person or corporation who are found to be non-compliant of the Authority's water conservation program shall be subject to fines and penalties set forth in the Authority's Rules & Regulations.
  - j. New Jersey State watering requirements shall supersede when more stringent than the Authority's water conservation program.
3. The Authority's Conservation Plan and annual Water Conservation Guidelines shall take effect immediately.

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
By:   
Chairperson

Attest:

  
Secretary

This Resolution was passed at the meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-10**

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER  
FOR THE  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**


**BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority that the Burlington County Times is hereby designated as the official newspaper for the Mount Laurel Township Municipal Utilities Authority.

**THIS RESOLUTION** will take effect immediately.

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-11**

**RESOLUTION ADOPTING CASH MANAGEMENT PLAN,  
INCLUDING DESIGNATION OF DEPOSITORIES AND SIGNATORIES**

WHEREAS, pursuant to N.J.S.A.40A: 5-14, the Authority is required to adopt a Cash Management Plan, including designation of depositories for all funds and the signatories to all bank accounts;

NOW, THEREFORE, BE IT RESOLVED by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, Burlington County, New Jersey, that:

1. The Authority hereby adopts its Cash Management Plan.
2. Citizens Bank, Wells Fargo Bank, and the State of New Jersey Cash Management Fund are designated as the legal depositories of the Cash Management Plan.
3. The signatories on the bank accounts shall be the Chairman, Vice Chairman, Executive Director, Finance Director, Operations Engineer, Safety/Human Resources Director, and Designated Staff Members(s) of the Finance Department.

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

# MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

## CASH MANAGEMENT PLAN

Pursuant to the requirements of N.J.S.A. 40A: 5-14, et seq., and N.J.A.C. 5:31-3.1, the following is the Cash Management Plan of the Mount Laurel Township Municipal Utilities Authority ("Authority").

### I. Designation of Legal Public Depository

A. The designated legal public depository of the Authority shall be a state or federally chartered bank, savings bank or an association located in the State of New Jersey or a state or federally chartered bank, savings bank or an association located in another state with a branch office in this State, the deposits of which are insured by the Federal Deposit Insurance Corporation and which receives or holds public funds on deposit and which otherwise qualifies as a "public depository" pursuant to the requirements of the Governmental Unit Deposit Protection Act, N.J.S.A. 17:9-41, et seq. Further, the designated Legal Public Depository must meet the conditions set forth in Articles I and VI of the Utility System Revenue Bond Resolution ("Resolution"), adopted July 21, 1992. Citizens Bank, Wells Fargo Bank, and the State of New Jersey Cash Management Fund are hereby designated as the legal public depositories of the Authority.

### II. Accounts Held by Designated Legal Public Depository

A. Revenue Account. There shall be maintained in the designated legal public depository a Revenue Account, the purpose of which is to receive all monies from any source by or on behalf of the Authority, except for monies received for escrow fees or refunds of monies previously paid by the Authority from the General or Operating accounts. Pursuant to the requirements of N.J.S.A. 40A: 5-15, all monies received from any source by or on behalf of the Authority, except for monies received for escrow fees or such refunds shall, within 48 hours after the receipt thereof, be deposited to the credit of the Authority in the Revenue Account. The designated legal public depository shall transfer all funds held in its Revenue Account to the Revenue Fund held by the Trustee, by wire, as directed by the Authority.

B. Escrow Account. There shall be maintained in the designated legal public depository an Escrow Account, the purpose of which is to receive all monies which are designated for the payment of escrow fees. Pursuant to the requirements of N.J.S.A. 40A: 5-15, all monies received by any source by or on behalf of the Authority which are designated for the payment of escrow fees shall, within 48 hours after the receipt thereof, be deposited to the credit of the Authority in the Escrow Account. Monies shall be transferred from the Escrow Account on a periodic basis to pay for costs incurred for inspection, engineering review, legal review or for other services provided to or on behalf of the development for which the escrow fees were paid, in accordance with the rules and regulations of the Authority.

C. Operating Account. There shall be maintained in the designated legal public depository an Operating Account, the purpose of which is to receive, on a quarterly basis, Operating Funds from the Trustee in an amount requisitioned by the Authority sufficient to pay the operating expenses of the Authority for the upcoming quarter. In addition to the Operating Funds received from the Trustee, and pursuant to the requirements of N.J.S.A. 40A: 5-15, all monies received from any source by or on behalf of the Authority which are refunds of monies previously paid by the Authority from the Operating Account shall, within 48 hours after the receipt thereof, be deposited directly into the Operating Account.

1. There shall be maintained in the designated legal public depository a Payroll Account that shall be a sub-account of the Operating Account. Monies shall be transferred from the Operating Account into the Payroll Account on a weekly basis to meet the payroll requirements of the Authority.

D. All accounts maintained in the designated legal public depository shall be interest-bearing accounts and shall be maintained as business checking accounts in order to obtain the highest interest rate available from the designated legal public depository for demand deposits.

### III. Accounts Held By The Trustee

A. Pursuant to the requirements of Article V of the Resolution, the Trustee is required to make payments as of the last business day of each quarter from the Revenue Fund to the several funds created by the Resolution. Payments are to be made into each fund up to the maximum limit set for the fund in the following order:

1. To the Operating Fund, such an amount as to provide for the payment of Operating Expenses estimated to be due and payable during the next succeeding quarter.

2. Into the Debt Service Fund so that the amount therein equals the Debt Service Requirement as of the last day of the current quarter.

3. Into the Subordinated Debt Fund, the amount, if any, required to pay principal or sinking fund installments of and interest on each issue of Subordinated Debt.

4. Into the Renewal and Replacement Fund, the amount, if any, required so that the balance shall equal the amount then certified as the Renewal and Replacement Requirement.

5. Into the General Reserve Fund, the amount, if any, for the then current quarter as set forth by the Authority, for credit to the Line Extension Account. For credit to the General Account, the remaining balance of monies in the Revenue Fund after making the above credits and deposits.

### IV. Securities Which May Be Purchased By or on Behalf of the Authority

A. The Authority hereby authorizes the Trustee to purchase Investment Securities pursuant to Article I of the Resolution, as further defined by N.J.S.A. 40A: 5-15.1.

B. Any investment instruments in which the security is not physically held by the Authority shall be covered by a third party custodial agreement which shall provide for the designation of such investments in the name of the Authority and prevent unauthorized use of such investments.

C. Purchase of investment securities shall be executed by the "delivery versus payment" method to ensure that securities are either received by the Authority or a third-party custodian prior to or upon the release of the Authority's funds.

## V. Investment Policies

A. The policies to be used for selecting and evaluating investment instruments shall include preservation of capital, liquidity, current and historical investment returns, diversification, maturity requirements, costs and fees, and when appropriate, policies of investment instrument administrators and further, shall be based on a cash flow analysis and shall be commensurate with the nature and size of the funds held by the Authority. All investments shall be made on a competitive basis insofar as practicable. When an investment in bonds maturing in more than one year is authorized, the maturity of those bonds shall comply with the provisions of Articles V and VI of the Resolution.

## VI. Records

A. When the securities so purchased are received by the Authority, or by the Trustee on behalf of the Authority, the receipt thereof shall be duly recorded in an appropriate manner. At the next regular or special meeting after such receipt, a written report shall be submitted to the members of the Authority setting forth the amount of securities so received, the series, date, numbers, interest periods and any other significant and pertinent information. The written report shall be recorded in the minutes of such meeting. The holder of the securities shall cause the securities to be placed in safe keeping.

B. A monthly report shall be prepared and submitted to the Authority summarizing all investments made or redeemed since the last meeting of the Authority. The report shall set forth each organization holding Authority funds, the amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred and market value of all investments as of the report date as well as any other information that may be required from time to time by the Authority.

## VII. Approval, Amendment and Administration of Plan

A. The cash management plan shall be approved annually by majority vote of the Authority and may be modified from time to time in order to reflect changes in federal or state law or regulations, or in the designations of depositories, funds or investment instruments or the authorization for investments. The Finance Director or, in his absence, the Authority Chairman, shall be charged with administering the plan. The person so charged with administering the plan shall consult with the Authority solicitor, auditor, and trustee from time to time to insure the proper administration of the plan.

B. The person charged with administering the plan shall deposit or invest the monies of the Authority as designated or authorized by the cash management plan and shall thereafter be relieved of any liability for loss of such monies due to the insolvency or closing of any depository designated by, or the decrease in value of any investments authorized by, the cash management plan.

C. Any official of the Authority involved in the designation of depositories or in the authorization of investments as permitted pursuant to the cash management plan, or any combination of the preceding, or the selection of an entity seeking to sell an investment to the Authority who has a material business or personal relationship with the organization, shall disclose that relationship to the Authority and to the Local Finance Board or the Municipal Ethics Board, as appropriate.

## VIII. Payment of Bills by Authority

A. The Authority shall not pay out any of its monies:

1. Unless the person claiming or receiving the same shall first present a detailed bill of items or demand, specifying particularly how the bill or demand is made up, with the certification of the party claiming payment that it is correct, and
2. Unless it carries a certification of some supervisory personnel of the Authority having knowledge of the facts that the goods have been received by, or the services rendered to, the Authority.

B. Notwithstanding the provisions of paragraph A herein, the Authority may, by resolution:

1. Provide for and authorize payment of advances to officers and employees of the Authority toward their expenses for authorized official travel and incidental expenses, in a manner consistent with N.J.S.A. 40A: 5-16.1;
2. Provide for and authorize payment of an advance to any nonprofit organization or agency with which the Authority has entered into a service contract, for the purpose of meeting service programs startup costs, in a manner consistent with N.J.S.A. 40A: 5-16.2; or
3. Provide for and authorize payment in advance of estimated administrative or direct service costs to the Authority or to any other party participating in a statutorily authorized joint, inter-local or other cooperative activity, in a manner consistent with N.J.S.A. 40A: 5-16.3.

## IX. Check Cashing Prohibited

A. The Authority shall not engage in the practice of cashing checks with public funds.

## X. Electronic Funds Transfers

### OBJECTIVE

The purpose of this policy is to prescribe the control and accounting procedures under which any funds under the Authority's control are allowed to be moved by electronic transfer for any purpose including direct deposit, withdrawal, or payment.

### RESPONSIBILITY

The Director of Finance is responsible for the daily management of the Authority cash balances and the general oversight of Electronic Funds Transfers (EFTs).

### DEFINITIONS

Electronic Funds Transfer (EFT) – The exchange or transfer of money electronically from one account to another, either within the same enterprise or across different enterprises. Examples of EFTs include Automated Clearing House (ACH) transfers and Wire transfers.

ACH Transfer – A method of electronic funds transfer processed through the Automated Clearing House. The transfer may take 1 to 3 days to complete but is less costly than a wire transfer.



Wire Transfer – A method of electronic funds transfer from one bank account to another. The transfer usually occurs within hours to complete but is more costly than an ACH transfer.

Non-repetitive wire transfer – Wire transfers for which all the beneficiary information is entered each time a wire is initiated.

Repetitive wire transfer – The receiving bank account information is established in a template and the only information that changes is the amount of the transfer. Repetitive wire transfers are used when funds are sent to the same party on an ongoing basis.

## POLICY

### CONTROL PROCEDURES

To promote the safety of Authority funds in the electronic funds transfer environment, the following procedures will be adhered to:

The procedure to initiate, approve, and record an EFT payment is subject to the same financial policies, procedures, and controls that govern disbursements made by any other means.

EFT transactions will not be made without proper authorization of affected parties in accordance with federal and state statutes and accepted business practices.

The Authority Director of Finance will authorize individuals to initiate wire transfer requests as well as associated transfer limits.

All EFT payments should be initiated by secure computer-based systems. Phone transfers will only be used if approved in advance by the Director of Finance or another authorized representative other than the initiator.

The mechanism by which EFT payment requests are communicated to the disbursing bank will have adequate controls to prevent unauthorized access. These controls should include password protected user accounts, Personal Identification Numbers (PINs) and a designated administrator.

The Authority Director of Finance will designate a primary administrator to manage and control access to the systems used to process EFT transactions. The administrator shall ensure that adequate separation of duties exists in accordance with accepted internal control standards. In addition, the administrator shall ensure approval and maintenance of user system IDs, user permissions, including authorized representatives and their associated transfer limits.

The person who initiates an EFT payment cannot approve or release the associated non-repetitive wire transfer or record the transaction to the General Ledger.

Because EFT transfers between Authority bank accounts have reduced risk, the Director of Finance may use EFTs on a routine basis to concentrate funds for payment and investment purposes. Although the risks are minimal for transfers between Authority accounts, reasonable controls should exist with regard to authorization, reconciliation, and review of these transactions.

Bank activity will be monitored for unusual or unexpected transactions.

Reconciliation of bank activity to the General Ledger will be performed in a timely manner with all exceptions resolved.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-12**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
BOWMAN & COMPANY, LLP TO PROVIDE  
GOVERNMENTAL ACCOUNTANT/AUDITOR SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for governmental accountant/auditor for the Authority related to the Authority's regular operations and business affairs, where the governmental accountant/auditor shall perform an annual audit of the accounts of the Authority using generally accepted account principles, prepare a summary of findings and present said summary to the Authority. In addition, the Auditor shall update the Authority's connection fee calculation as directed by the Finance Director, and have the ability to prepare secondary market disclosure reports. The governmental accountant/auditor shall also advise the authority in all matters relating to accounting issues including but not limited to compliance with the Local Public Contracts Law, and New Jersey Environmental Infrastructure Trust, and establishment and updates to the Authority's rate schedule. The auditor may be directed to attend Authority meetings, and give opinions, suggestions and advise on issues that may arise at those meetings. Other duties may be assigned which fall within the overall expertise of the auditor; and

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide governmental accountant/auditor services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Bowman & Company, LLP has submitted a proposal dated December 8, 2022, which states that the firm will provide governmental accounting/auditor services for the price of \$45,500.00 to perform the audit for the Authority and \$3,000.00 for the connection fee calculation; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Auditing& Financial Services line account 805-6221 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

**Section 1.** The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Bowman & Company, LLP, consistent with the terms of this resolution and with the proposal submitted by Bowman & Company, LLP.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$50,000 per year and the contract will be charged against line-items appropriation 805-6221 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.


Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.


Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-13**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
GB ASSOCIATES LLC  
AS FINANCIAL ADVISOR FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for a financial advisor for the Authority related to the Authority's regular operations and business affairs, the financial advisor shall advise the Authority in all matters relating to financing of Authority debt and represent the Authority at all Local Finance Board meetings. The financial advisor will also be involved but not limited to recurring non- financing activities. The financial advisor may be directed to attend Authority meetings, and give opinions, suggestions and advise on issues that may arise at those meetings. Other duties may be assigned which fall within the overall expertise of the financial advisor; and

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide financial advisor services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, GB Associates LLC has submitted a proposal dated December 2, 2022, which states that the firm will represent the Authority as financial advisor, for the hourly fee of \$225.00 capped at \$18,000 per bond issuance; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Engineering Fees line account 805-6221 for these services; and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

**Section 1.** The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to GB Associates LLC, consistent with the terms of this resolution and with the proposal submitted by GB Associates LLC.

Resolution No. 2023-02-13  
GB Associates as Financial Advisor  
February 16, 2023 Page Two

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$30,000.00 per year and the contract will be charged against line-items appropriation 805-6221 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Dated: February 16, 2023

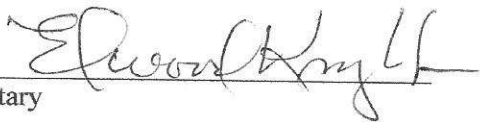
MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

Secretary



This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-14**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
PARKER MCCAY, PA AS BOND COUNSEL SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for bond counsel for the Authority related to the Authority's regular operations and business affairs, where the bond counsel shall represent the Authority in all legal matters concerning public and private financing, debt issues, bond sales, New Jersey Infrastructure Bank (NJIB) program submittals, procedures and filings. Bond counsel will represent the Authority at all pertinent Local Finance Board meetings. The bond counsel may be directed to attend Authority meetings, and give opinions, suggestions and advise on issues of bond law that may arise at those meetings. In addition, the bond counsel shall provide all legal representation to the Authority as required by law, except to the extent that special counsel has been appointed for either specific legal work or types of work; and

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide Bond Counsel services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Parker McCay PA, has submitted a proposal dated December 8, 2022 which states that the firm will provide bond counsel services for the price of \$35,000.00; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Legal/Litigation Fees line account 805-6311 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Parker McCay, PA consistent with the terms of this resolution and with the proposal submitted by Parker McCay, PA

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$50,000.00 per year and the contract will be charged against line-items appropriation 805-6311 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

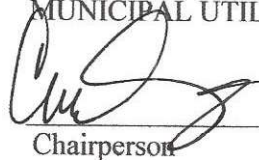
Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

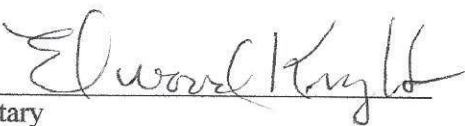
Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-15**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
PARKER MCCAY, P.A. AS SOLICITOR FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for a solicitor for the Authority related to the Authority's regular operations and business affairs, where the solicitor shall represent the Authority in all legal matters, advise and assist the Governing Body, Executive Director and the departments as required in the administration of the Authority's business; attend meetings of the Authority, draft resolutions and give opinions and rulings on questions of law that may arise at Authority meetings; prepare or approve all legal instruments relating to the business of the Authority; represent the Authority in any litigation and conduct trials, appeals and other proceedings affecting the interest of the Authority as may be determined to be necessary or desirable, subject to the approval of the Governing Body or Executive Director; and provide all legal representation to the Authority as required by law, except to the extent that special counsel has been appointed for either specific legal work or types of work; and

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract for solicitor for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Parker McCay, P.A. has submitted a proposal dated December 5, 2022, which states that the firm will represent the Authority as solicitor, for an hourly fee of \$110.00-\$300.00; and



**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Legal/Litigation Fees line account 805-6311 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Parker McCay, P.A. consistent with the terms of this Resolution and with the proposal submitted by Parker McCay, P.A.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$90,000.00 per year and the contract will be charged against line-item appropriation 805-6311 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

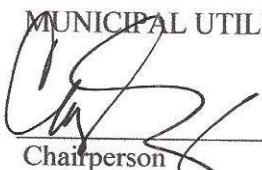
Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-16**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
CAPEHART SCATCHARD, P.A. AS CONFLICT/AUXILIARY LEGAL COUNSEL  
FOR MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for a Conflict/Auxiliary Legal Counsel for the Authority related to the Authority's Regular operations and business affairs, the Conflict/Auxiliary Legal Counsel's general duties are as defined as follows;

1. Represent the Authority in legal matters and shall advise and assist the Governing Body, Executive Director and the departments as required in the administration of the Authority's business.
2. Submit a written report to the Authority by the 7<sup>th</sup> calendar day of each month which summarize legal services and activities of the prior month.
3. Legal positions and opinions developed by the Conflict/Auxiliary Legal Counsel in the conduct of his/her duties must be in writing and submitted to the Authority.
4. Attend meetings of the Authority, draft resolutions and give opinions and rulings on questions of law that may arise on an as needed basis.
5. Prepare or approve legal instruments relating to the business of the Authority.
6. Represent the Authority in litigation and conduct trials, appeals and other proceedings affecting the interests of the Authority as he/she may in his/her discretion determine to be necessary or desirable, subject to the approval of the Board of Directors or Executive Director.

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract for Conflict/Auxiliary Legal Counsel for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Capehart Scatchard, P.A. has submitted a proposal dated December 6, 2022 which States that the firm will represent the Authority as Conflict/Auxiliary Legal Counsel, at an hourly rate of \$195.00; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Legal/Litigation Fees line account 805-6311 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Capehart Scatchard, P.A. consistent with the terms of this Resolution and with the proposal submitted by Capehart Scatchard P.A.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$10,000.00 per year and the contract will be charged against line-item appropriation 805-6311 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

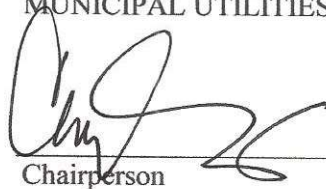
Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.


Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-17**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
CAPEHART SCATCHARD AS LABOR COUNSEL FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for labor counsel for the Authority related to the Authority's regular operations and business affairs, where the labor counsel shall represent the Authority in all labor matters; advise and assist the Governing Body, Executive Director and the departments as required in the administration of the Authority's business; attend meetings of the Authority, draft resolutions and give opinions and rulings on questions of labor law that may arise during daily operations or at Authority meetings; prepare or approve all legal instruments relating to the business of the Authority; represent the Authority in any labor litigation, negotiation of the collective bargaining agreement, grievances, appeals to PERC and other proceedings affecting the interest of the Authority as may be determined to be necessary or desirable, subject to the approval of the Governing Body or Executive Director.

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide labor counsel services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Capehart Scatchard has submitted a proposal dated December 6, 2022 which states that the firm will represent the Authority as labor counsel, for an hourly fee of \$195.00; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Legal/Litigation Fees line account 805-6311 for these services; and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for labor counsel to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Capehart & Scatchard, PA.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$20,000.00 per year and the contract will be charged against line-item appropriation 805-6311 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Resolution No. 2023-02-17  
Capehart Scatchard as Labor Counsel  
February 16, 2023 Page Two

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Dated: February 16, 2023


MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:



Chairperson

Attest:



Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-18**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
FORNARO FRANCIOSO, LLC TO PROVIDE SPECIAL COUNSEL SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
(Water Supply Matters)**

**WHEREAS**, there exists a need for special counsel services for the Authority related to the Authority's regular operations and business affairs, where the special counsel may represent the Authority in legal matters involving water supply purchase/sale agreements, NJDEP Bureau of Water Allocation, NJDEP Bureau of Safe Drinking Water or other state agencies, and shall advise and assist the Authority and Executive Director regarding said issues. They shall attend meetings of the Authority when requested and give opinions and rulings on questions of law that may arise. They shall prepare or approve all legal instruments relating to water supply agreements and NJDEP water capacity calculations including litigation if necessary. They shall advise the Authority regarding contractual matters with NJAWC, Willingboro MUA, Evesham MUA and/or other water purveyors. They shall represent the Authority in these matters including appeals and other proceedings affecting the interests of the Authority as they may in their discretion determine to be necessary or desirable, subject to the approval of the Board of Directors or Executive Director.

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide special counsel services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Fornaro Francioso, LLC has submitted a proposal dated December 6 2022 which states that the firm will provide special counsel services for the hourly fee of \$225.00; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Legal/Litigation Fees line account 805-6311 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Fornaro Francioso, LLC consistent with the terms of this resolution and with the proposal submitted by Fornaro Francioso, LLC.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$10,000.00 per year and the contract will be charged against line-item appropriation 805-6311 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.


Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-19**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
BARKER, GELFAND, JAMES & SARVAS a P.C. TO PROVIDE  
PUBLIC HEARING OFFICER SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for public hearing officer services for the Authority related to the Authority's regular operations and business affairs, the public hearing officer's general duties are defined as follows: the public hearing officer shall preside over employee disciplinary hearings at the direction of the Executive Director. The hearing officer shall provide a written finding to the Executive Director to be presented to the Board of Directors. The hearing officer may be required to attend additional meetings or hearings associated with matters heard by the hearing officer; and

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide public hearing officer services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Barker, Gelfand, James & Sarvas a P.C., has submitted a proposal dated December 5, 2022, which states that the firm will represent the Authority as public hearing officer for an hourly fee basis, at rates ranging from between \$75.00 to \$150.00; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Legal/Litigation Fees line account 805-6311 for these services: and



**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for public hearing officer to the Authority, consistent with the terms of this Resolution and with the proposal submitted by Barker, Gelfand, James & Sarvas a P.C.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$1,000.00 per year and the contract will be charged against line-item appropriation 805-6311 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

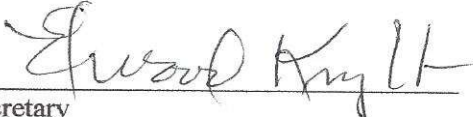
Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-20**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
CAPEHART & SCATCHARD, PA TO PROVIDE  
HUMAN RESOURCES TRAINER SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for a human resources trainer for the Authority related to the Authority's regular operations and business affairs, the human resources trainer shall train the Authority's staff in some or all areas relating to human resources, including but not limited to, diversity, sexual harassment, employee performance, safety, computer disciplines and management skills. In addition, the human resources trainer shall provide all documentation regarding attendance, course outline and testing results if applicable: and

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide human resource training services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Capehart & Scatchard, PA has submitted a proposal dated December 6, 2022, which states that the firm will represent the Authority as human resources trainer for an hourly rate of \$195.00; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Legal/Litigation Fees line account 805-6311 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for human resources trainer to the Authority, consistent with the terms of this resolution and with the proposal submitted by Capehart & Scatchard, PA

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$2,000.00 per year and the contract will be charged against line-items appropriation 805-6311 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

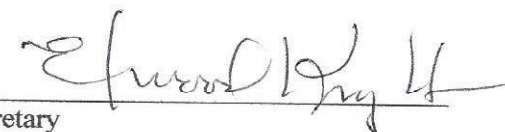
Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-21**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
PARKER McCAY, PA TO PROVIDE  
HUMAN RESOURCES TRAINER SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for a human resources trainer for the Authority related to the Authority's regular operations and business affairs, the human resources trainer shall train the Authority's staff in some or all areas relating to human resources, including but not limited to, diversity, sexual harassment, employee performance, safety, computer disciplines and management skills. In addition, the human resources trainer shall provide all documentation regarding attendance, course outline and testing results if applicable: and

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide human resource training services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Parker McCay, PA has submitted a proposal dated December 5, 2022, which states that the firm will represent the Authority as human resources trainer for an hourly rate of \$225.00 to \$250.00; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Legal/Litigation Fees line account 805-6311 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for human resources trainer to the Authority, consistent with the terms of this resolution and with the proposal submitted by Parker McCay, PA

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$2,000.00 per year and the contract will be charged against line-items appropriation 805-6311 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

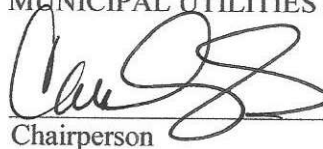
Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: \_\_\_\_\_

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-22**

**RESOLUTION AUTHORIZING THE QUALIFICATIONS OF  
CERTIFIED HEALTH AND SAFETY SERVICES, LLC AS  
SAFETY TRAINER FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for safety trainer for the Authority related to the Authority's regular operations and business affairs, the safety trainer shall train the Authority's staff and employees in some or all areas relating to safety, including but not limited to, workplace safety and health. In addition, the safety trainer shall provide all documentation regarding attendance, course outline and testing results if applicable; and

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide safety training services for the Authority on a project by project bases; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Certified Health and Safety Services, LLC has submitted a proposal dated December 7, 2022, which, states that the firm will represent the Authority as safety trainer for a fee of \$995.00; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Safety line accounts 205-6072 & 505-6072 for these services; and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for safety trainer to the Authority, consistent with the terms of this resolution and with the proposal submitted by Certified Health and Safety Services, LLC.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$7,000.00 per year and the contract will be charged against line-item appropriations 205-6072 & 505-6072 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:



Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-23**

**RESOLUTION AUTHORIZING THE QUALIFICATIONS OF  
NJ SAFETY SERVICES, LLC AS  
SAFETY TRAINER FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for safety trainer for the Authority related to the Authority's regular operations and business affairs, the safety trainer shall train the Authority's staff and employees in some or all areas relating to safety, including but not limited to, workplace safety and health. In addition, the safety trainer shall provide all documentation regarding attendance, course outline and testing results if applicable; and

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide safety training services for the Authority on a project by project bases; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, NJ Safety Services, LLC has submitted a proposal dated December 7, 2022, which, states that the firm will represent the Authority as safety trainer for a fee of \$900.00; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Safety line accounts 205-6072 & 505-6072 for these services; and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,



**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for safety trainer to the Authority, consistent with the terms of this resolution and with the proposal submitted by NJ Safety Services, LLC.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$3,500.00 per year and the contract will be charged against line-item appropriations 205-6072 & 505-6072 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

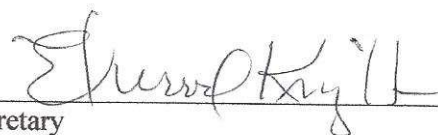
Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-24**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
ALAIMO GROUP TO PROVIDE  
CONSULTING ENGINEERING SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for consulting engineering services for the Authority related to the Authority's regular operations and business affairs, where the consulting engineer shall perform such duties as prescribed by general law, in accordance with the Township Code and the Authority's Rules and Regulations, and generally described as follows:

1. Provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built and operation and maintenance project documentation, and reports;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting the progress and quality/quantity of work performed to date;
3. Provide and maintain surveys, maps, record drawings, special reports, rate studies, plans, specifications and other documents and records related to water, and wastewater facilities owned, operated or under construction by the Authority;
4. Review applicant subdivision and site plans related to the construction of new, or the relocation and protection of existing, water and wastewater facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Provide technical and engineering advice and assistance to Authority departments as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
6. Maintain all papers, documents, memoranda, reports and other materials related to the performance of engineering duties for the Authority. Upon the conclusion of the annual services contract and request by the Authority, the Consulting Engineer shall provide the Authority with copies of all such data collected or documents prepared;
7. Update the Authority As-Built/Record drawings, and GIS if requested, to reflect all improvements or changes to Authority infrastructure/facilities in a timely manner to reflect current conditions;

8. Review Authority operations and the water and wastewater infrastructure as requested, report and make recommendations;
9. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director.
10. Attend meetings as directed by the Executive Director.

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide consulting engineering services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Alaimo Group has submitted a proposal dated November 29, 2022, which states that the firm will provide consulting engineering services, at a rate schedule of a \$300.00 fee for attending meetings, and an hourly fee of \$85.00 to \$225.00 for all other work that is required by the Authority; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Engineering Fees line account 805-6211 & Capital Budget line accounts 200-1020 & 500-1020 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Alaimo Group consistent with the terms of this resolution and with the proposal submitted by Alaimo Group.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$1,050,000.00 per year and the contract will be charged against line-items appropriation 805-6211, 200-1020 & 500-1020 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-25**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
COLLIERS ENGINEERING & DESIGN, INC. dba MASER CONSULTING  
TO PROVIDE CONFLICT/AUXILIARY ENGINEERING SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for conflict/auxiliary engineering services for the Authority related to the Authority's regular operations and business affairs, the conflict/auxiliary engineer's general duties are defined as follows:

1. Provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built and operation and maintenance project documentation, and reports;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting the progress and quality/quantity of work performed to date;
3. Provide and maintain surveys, maps, record drawings, special reports, rate studies, plans, specifications and other documents and records related to water and wastewater facilities owned, operated or under construction by the Authority;
4. Review applicant subdivision and site plans related to the construction of new, or the relocation and protection of existing, water and wastewater facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Provide technical and engineering advice and assistance to Authority departments as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
6. Maintain all papers, documents, memoranda, reports and other materials related to the performance of engineering duties for the Authority. Upon the conclusion of the annual services contract and request by the Authority, the conflict-auxiliary engineer shall provide the Authority with copies of all such data collected or documents prepared;
7. Update the Authority As-Built/Record drawings, and GIS if requested, to reflect all improvements or changes to Authority infrastructure/facilities in a timely manner to reflect current conditions;
8. Review Authority operations and the water and wastewater infrastructure as requested, report and make recommendations;

9. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director.
10. Attend meetings as directed by the Executive Director.

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide conflict/auxiliary engineering services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Colliers Engineering & Design, Inc. dba Maser Consulting, has submitted a proposal dated November 7, 2022 which states that the firm will provide conflict/auxiliary engineering services for the price of \$45.00 - \$250.00; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Engineering Fees line account 805-6211 & Capital Budget line accounts 200-1020 & 500-1020 for these services; and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Colliers Engineering & Design, Inc. dba Maser Consulting, consistent with the terms of this Resolution and with the proposal submitted by Colliers Engineering & Design, Inc. dba Maser Consulting,

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$850,000.00 per year and the contract will be charged against line-items appropriation 805-6211, 200-1020 & 500-1020 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

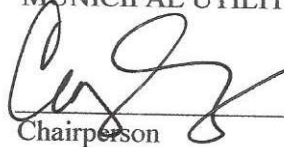
Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

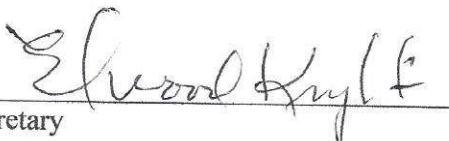
Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-26**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL RESOLUTIONS, INC. TO PROVIDE CONFLICT/AUXILIARY ENGINEERING SERVICES FOR MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for conflict/auxiliary engineering services for the Authority related to the Authority's regular operations and business affairs, the conflict/auxiliary engineer's general duties are defined as follows:

1. Provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built and operation and maintenance project documentation, and reports;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting the progress and quality/quantity of work performed to date;
3. Provide and maintain surveys, maps, record drawings, special reports, rate studies, plans, specifications and other documents and records related to water and wastewater facilities owned, operated or under construction by the Authority;
4. Review applicant subdivision and site plans related to the construction of new, or the relocation and protection of existing, water and wastewater facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Provide technical and engineering advice and assistance to Authority departments as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
6. Maintain all papers, documents, memoranda, reports and other materials related to the performance of engineering duties for the Authority. Upon the conclusion of the annual services contract and request by the Authority, the conflict-auxiliary engineer shall provide the Authority with copies of all such data collected or documents prepared;
7. Update the Authority As-Built/Record drawings, and GIS if requested, to reflect all improvements or changes to Authority infrastructure/facilities in a timely manner to reflect current conditions;



8. Review Authority operations and the water and wastewater infrastructure as requested, report and make recommendations;
9. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director.
10. Attend meetings as directed by the Executive Director.

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide Conflict/Auxiliary engineering services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Environmental Resolutions, Inc. has submitted a proposal dated November 28, 2022, which states that the firm will provide conflict/auxiliary engineering services for the price of \$70.00 - \$190.00 per hour; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Engineering Fees line account 805-6211 & Capital Budget line accounts 200-1020 & 500-1020 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Environmental Resolutions, Inc. consistent with the terms of this resolution and with the proposal submitted by Environmental Resolutions, Inc.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$420,000.00 per year and the contract will be charged against line-items appropriation 805-6211, 200-1020 & 500-1020 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-27**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
MOTT MACDONALD, LLC TO PROVIDE  
CONFLICT/AUXILIARY ENGINEERING SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for conflict/auxiliary engineering services for the Authority related to the Authority's regular operations and business affairs, the conflict/auxiliary engineer's general duties are defined as follows:

1. Provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built and operation and maintenance project documentation, and reports;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting the progress and quality/quantity of work performed to date;
3. Provide and maintain surveys, maps, record drawings, special reports, rate studies, plans, specifications and other documents and records related to water, and wastewater facilities owned, operated or under construction by the Authority;
4. Review applicant subdivision and site plans related to the construction of new, or the relocation and protection of existing, water and wastewater facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Provide technical and engineering advice and assistance to Authority departments as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
6. Maintain all papers, documents, memoranda, reports and other materials related to the performance of engineering duties for the Authority. Upon the conclusion of the annual services contract and request by the Authority, the conflict-auxiliary engineer shall provide the Authority with copies of all such data collected or documents prepared;
7. Update the Authority As-Built/Record drawings, and GIS if requested, to reflect all improvements or changes to Authority infrastructure/facilities in a timely manner to reflect current conditions;

8. Review Authority operations and the water and wastewater infrastructure as requested, report and make recommendations;
9. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director.
10. Attend meetings as directed by the Executive Director.

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide Conflict/Auxiliary engineering services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Mott MacDonald, LLC has submitted a proposal dated November 22, 2022, which states that the firm will provide conflict/auxiliary engineering services for the price of \$69.00 - \$308.00 per hour; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Engineering Fees line account 805-6211& Capital Budget line accounts 200-1020 & 500-1020 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Mott MacDonald, LLC consistent with the terms of this resolution and with the proposal submitted by Mott MacDonald, LLC.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$140,000.00 per year and the contract will be charged against line-items appropriation 805-6211, 200-1020 & 500-1020 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Dated: February 16, 2023


MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_

Chairperson

Attest:

  
\_\_\_\_\_  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-28**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
REMINGTON & VERNICK ENGINEERS TO PROVIDE  
CONFLICT/AUXILIARY ENGINEERING SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for conflict/auxiliary engineering services for the Authority related to the Authority's regular operations and business affairs, the conflict/auxiliary engineer's general duties are defined as follows:

1. Provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built and operation and maintenance project documentation, and reports;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting the progress and quality/quantity of work performed to date;
3. Provide and maintain surveys, maps, record drawings, special reports, rate studies, plans, specifications and other documents and records related to water, and wastewater facilities owned, operated or under construction by the Authority;
4. Review applicant subdivision and site plans related to the construction of new, or the relocation and protection of existing, water and wastewater facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Provide technical and engineering advice and assistance to Authority departments as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
6. Maintain all papers, documents, memoranda, reports and other materials related to the performance of engineering duties for the Authority. Upon the conclusion of the annual services contract and request by the Authority, the conflict-auxiliary engineer shall provide the Authority with copies of all such data collected or documents prepared;
7. Update the Authority As-Built/Record drawings, and GIS if requested, to reflect all improvements or changes to Authority infrastructure/facilities in a timely manner to reflect current conditions;

8. Review Authority operations and the water and wastewater infrastructure as requested, report and make recommendations;
9. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director.
10. Attend meetings as directed by the Executive Director.

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide Conflict/Auxiliary engineering services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Remington & Vernick Engineers has submitted a proposal dated December 6, 2022, which states that the firm will provide conflict/auxiliary engineering services for the price of \$85.00 – \$210.00 per hour; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Engineering Fees line account 805-6211& Capital Budget line accounts 200-1020 & 500-1020 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Remington & Vernick Engineers consistent with the terms of this resolution and with the proposal submitted by Remington & Vernick Engineers.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$10,000.00 per year and the contract will be charged against line-items appropriation 805-6211, 200-1020 & 500-1020 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

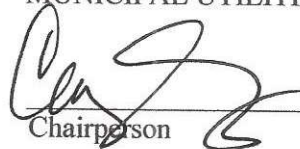
Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

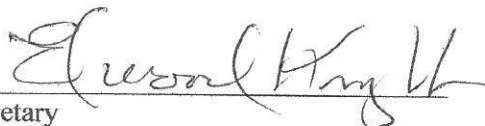
Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-29**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
CME ASSOCIATES TO PROVIDE  
CONFLICT/AUXILIARY ENGINEERING SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for conflict/auxiliary engineering services for the Authority related to the Authority's regular operations and business affairs, the conflict/auxiliary engineer's general duties are defined as follows:

1. Provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built and operation and maintenance project documentation, and reports;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting the progress and quality/quantity of work performed to date;
3. Provide and maintain surveys, maps, record drawings, special reports, rate studies, plans, specifications and other documents and records related to water, and wastewater facilities owned, operated or under construction by the Authority;
4. Review applicant subdivision and site plans related to the construction of new, or the relocation and protection of existing, water and wastewater facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Provide technical and engineering advice and assistance to Authority departments as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
6. Maintain all papers, documents, memoranda, reports and other materials related to the performance of engineering duties for the Authority. Upon the conclusion of the annual services contract and request by the Authority, the conflict-auxiliary engineer shall provide the Authority with copies of all such data collected or documents prepared;
7. Update the Authority As-Built/Record drawings, and GIS if requested, to reflect all improvements or changes to Authority infrastructure/facilities in a timely manner to reflect current conditions;

8. Review Authority operations and the water and wastewater infrastructure as requested, report and make recommendations;
9. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director.
10. Attend meetings as directed by the Executive Director.

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide Conflict/Auxiliary engineering services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, CME Associates has submitted a proposal dated December 8, 2022, which states that the firm will provide conflict/auxiliary engineering services for the price of \$79.00 - \$238.00 per hour; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Engineering Fees line account 805-6211& Capital Budget line accounts 200-1020 & 500-1020 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to CME Associates consistent with the terms of this resolution and with the proposal submitted by CME Associates.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$100,000.00 per year and the contract will be charged against line-items appropriation 805-6211, 200-1020 & 500-1020 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

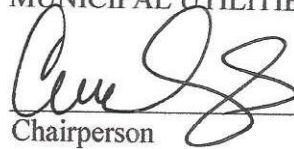
Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-30**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
COLLIERS ENGINEERING & DESIGN, INC. TO PROVIDE  
ENGINEERING CONSULTANT SERVICES FOR GIS SUPPORT FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for engineering consultant services for GIS support services for the Authority related to the Authority's regular operations and business affairs, the engineering consultant for GIS support services general duties are as defined as follows:

1. Recommends, specifies, installs, updates and maintains the GIS software for GIS server, desktop use, mobile use and dashboard applications, including user profiles and security settings.
2. Specifies, installs, updates, monitors, and maintains the GIS server including the SQL server, the operating and application software and toolsets on GIS servers and the miscellaneous programs necessary to take full advantage of our GIS system.
3. After evaluation of GIS user requirements; recommends, specifies, installs, updates and maintains GIS web server and software and administers web-based applications.
4. Designs and/or maintains GIS enterprise database and develops data standards.
5. Recommends and provides specifications for the GIS system including all hardware and ancillary equipment.
6. Develops and/or maintains database reports, forms, and queries. Develops, administers, and maintains associated databases.
7. Generates, maintains, updates, and disseminates GIS layers and associated data.
8. Responds to GIS Request data base revision requests.
9. Obtains, loads, joins, maintains data obtained from other sources such as AMS and/or Edmunds (the Authority's business application software's), external databases, ortho-photographs, parcel mapping and other miscellaneous data.
10. Updates the Authority GIS data to reflect all improvements or changes to Authority infrastructure/facilities, or private facilities shown on our GIS.
11. Develops a specific GIS map and database to be used when the Emergency Operations Center (EOC) is activated.
12. Identifies, analyzes, and solves GIS/GPS system problems or deficiencies.
13. Recommends and provides specifications for GPS systems including all hardware and ancillary equipment.
14. Provides technical support for the implementation and operation of GIS and GPS systems.
15. Conducts end-user training for new and existing GIS and GPS products. Provides other GIS related services.

16. Provides an on-site GIS Data Technician to support Authority personnel in the operations of the GIS and database.
17. Ensures all GPS, GIS and other ancillary data accessed, viewed, joined, referenced, contained, downloaded, collected, revised or modified during the contract term is the exclusive property of Mount Laurel Township MUA (MLTMUA) and shall not be shared with any other party or organization with prior MLTMUA authorization.

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality-based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide GIS technical support consulting services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Colliers Engineering & Design, Inc. submitted a proposal dated November 3, 2022, which states that the firm will provide GIS technical support services on an hourly fee basis, at rates ranging from between \$45.00 to \$250.00; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2022 Budget Engineering Fees line account 805-6211 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Colliers Engineering & Design, Inc consistent with the terms of this Resolution and with the proposal submitted by Colliers Engineering & Design, Inc.

Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$50,000 per year and the contract will be charged against line-items appropriation 805-6211 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

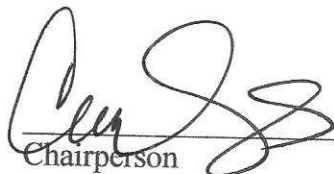
Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

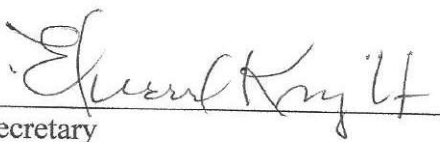
Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

  
Chairperson

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-31**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
MOTT MACDONALD, LLC TO PROVIDE  
MEP ENGINEERING SERVICES FOR  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for MEP engineering services for the Authority related to the Authority's regular operations and business affairs, the MEP engineer's general duties are defined as follows:

1. Provide evaluations of existing equipment, report findings, provide budgetary estimates, bid proposals, project estimates, design/construction plans, contract documents, specifications, permitting, advertisements for bid, bid analysis, as-built documents, operation and maintenance project documentation, and operations recommendations;
2. Provide inspection and project management services for Authority projects, either on force account or by public contract, to determine and insure that work is proceeding in accordance with the contract documents, including, but not limited to: response to contractor questions or requests for additional information, review of contractor submittals, preparation and analysis of change order proposals, recommendations for payments to contractors, and submittal of detailed reports to the Authority documenting progress and quality/quantity of work performed to date;
3. Provide technical and engineering advice and assistance to Authority as needed, including preparation of estimates, reports, studies and recommendations related to capital improvement or operational issues;
4. Review proposals related to the construction of new facilities, observe the progress of the work, and prepare and/or transfer as-built documentation to the Authority Record drawings;
5. Maintain all papers, documents, memoranda, reports, digital files and other materials related to the performance of MEP Engineering duties for the Authority. Upon the conclusion of the annual services contract and if requested by the Authority, the MEP Engineer shall provide the Authority with copies of all such data collected or documents prepared;
6. Update the Authority As-Built information if requested, to reflect improvements or changes to Authority facilities in a timely manner to reflect current conditions;
7. Work cooperatively and professionally with other Authority consultants or Authority contractors as necessary when completing work for the Authority;
8. Provide other engineering services including, but not limited to, planning, general inspection, permitting or other duties of an engineering nature as directed by the Executive Director;
9. Attend meetings as directed by the Executive Director;

**WHEREAS**, the Authority awards all contracts for professional services, including but not limited to engineering, legal, architectural, planning, auditing, and appraisal services, only after conducting a competitive, quality based, fair and open process; and

**WHEREAS**, on October 6, 2022, the Authority publicly advertised for proposals for the award of a contract to provide MEP engineering services for the Authority; and

**WHEREAS**, following the receipt of proposals in response to the Authority's public solicitation, on December 8, 2022, the Authority publicly opened and has reviewed those proposals in accordance with written criteria established by the Authority prior to the solicitation of proposals, and has selected the proposal that best conforms to the Authority's criteria; and

**WHEREAS**, Mott MacDonald, LLC has submitted a proposal dated November 22, 2022, which states that the firm will provide MEP engineering services for the price of \$71.00 - \$308.00 per hour; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Engineering Fees line account 805-6211 & Capital Budget line accounts 200-1020 & 500-1020 for these services: and

**WHEREAS**, the authority may not utilize all the services that were requested in the request for proposal in this contract year; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

Section 1. The Chairperson or Executive Director is hereby authorized and directed to execute and deliver an agreement for professional services to Mott MacDonald, LLC consistent with the terms of this resolution and with the proposal submitted by Mott MacDonald, LLC.



Section 2. Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$290,000.00 per year and the contract will be charged against line-items appropriation 805-6211, 200-1020 & 500-1020 of the Authority's official budget. The displayed maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Authority is not obligated to spend that amount.

Section 3. The term of this contract is one (1) year from the date of the award of the contract.

Section 4. This appointment complies with the provisions of Mount Laurel Township Ordinance 2005-19, as amended by the 2022 referendum.

Section 5. A notice of this action shall be printed once in the official newspaper of the Mount Laurel Township Municipal Utilities Authority within ten (10) days of its passage.

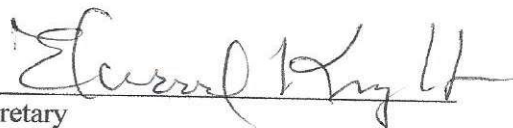
Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

Mount Laurel Township Municipal Utilities Authority

Resolution No. 2023-02-32

**RESOLUTION APPROVING REDUCTION OF PERFORMANCE BONDS FOR THE HADDON POINT PROJECT**

**WHEREAS** the Mount Laurel Township Municipal Utilities Authority (“Authority”) has required the posting of performance guarantees from the developer of the Haddon Point Project, Delco Development, LLC; and

**WHEREAS**, the Consulting Engineer to the Authority has recommended that the water distribution and sanitary sewer performance bonds for the Phase 1, Section 1, Phase 1, and Section 2, Phase 2 of the Haddon Point Project be reduced, subject to the terms and conditions set forth in the Consulting Engineer’s January 24, 2023 letter, attached hereto as Exhibit “A”, and

**WHEREAS**, the Consulting Engineer’s letter also recommended that the performance bond for the off-site sanitary sewer for the Haddon Point Project be reduced; and

**WHEREAS**, the January 24, 2023 letter also noted that the developer may request further bond reduction for Phase 1, Section 2 Sanitary Sewer, and Phase 2 Water Distribution and Sanitary Sewer, once enough construction has been completed; and

**WHEREAS**, the Consulting Engineer did not recommend any reduction of the Mason’s Creek Pumping Station at this time; and

**WHEREAS**, the Consulting Engineer’s recommendations are in proper form and based on good cause.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of the Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that upon the recommendation of the Consulting Engineer, that the current performance guarantees required for Mount Laurel Township Municipal Utilities Authority in the below amounts are hereby authorized to be reduced to the new recommended amounts as follows:

1. The reduction of performance bonds for Phase 1, Section 1 of the Haddon Point Project (Age-Restricted COAH Apartments) in the following amounts:

	<b>Original Bond Amount</b>	<b>Recommended Bond Amount</b>
<b>Water Distribution</b>	\$ 177,528.16	\$ 53,258.45
<b>Sanitary Sewer</b>	\$ 150,157.19	\$ 45,047.16

2. The reduction of performance bonds for Phase 1, Section 2 (Apartments) of the Haddon Point Project in the following amounts:

	<b>Original Bond Amount</b>	<b>Recommended Bond Amount</b>
<b>Water Distribution</b>	\$ 522,352.26	\$ 156,705.68
<b>Sanitary Sewer</b>	\$ 478,344.85	\$ 342,547.56

3. The reduction of performance bonds for Phase 2 (Townhomes) of the Haddon Point Project in the following amounts:

	<b>Original Bond Amount</b>	<b>Recommended Bond Amount</b>
<b>Water Distribution</b>	\$ 998,856.71	\$ 699,199.70
<b>Sanitary Sewer</b>	\$ 1,400,619.87	\$ 980,433.91

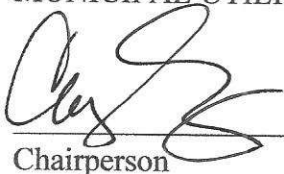
4. The reduction of performance bonds for the off-site sanitary sewer improvements of the Haddon Point Project in the following amounts:

	<b>Original Bond Amount</b>	<b>Recommended Bond Amount</b>
<b>Sanitary Sewer</b>	\$ 140,828.36	\$ 42,248.51

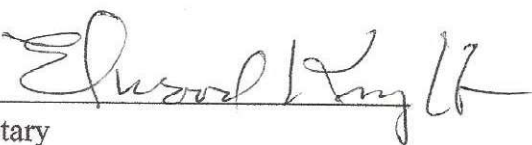
Dated: February 16, 2023

MT. LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.



# Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

January 24, 2023

Ms. Donna M. Flynn, Executive Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
Haddon Point (*Block 302.15, Lots 10 & 11*)  
Our File No. M-0181-0201-909

Dear Donna:

As requested, we have reviewed the captioned project to determine if reduction of the performance bonds is warranted. Based on our review, we make the following recommendations:

## Phase 1 – Section 1 (Age-Restricted COAH Apartments)

	<u>Original Bond Amount</u>	<u>Recommended Reduction</u>
Water Distribution	\$ 177,528.16	\$ 53,258.45
Sanitary Sewer	\$ 150,157.19	\$ 45,047.16

## Phase 1 – Section 2 (Apartments)

	<u>Original Bond Amount</u>	<u>Recommended Reduction</u>
Water Distribution	\$ 522,352.26	\$ 156,705.68
Sanitary Sewer	\$ 478,344.85	\$ 342,547.56

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**Phase 2 (Townhomes)**

	<u>Original Bond Amount</u>	<u>Recommended Reduction</u>
Water Distribution	\$ 998,856.71	\$ 699,199.70
Sanitary Sewer	\$ 1,400,619.87	\$ 980,433.91

**Off-Site**

	<u>Original Bond Amount</u>	<u>Recommended Reduction</u>
Sanitary Sewer	\$ 140,828.36	\$ 42,248.51

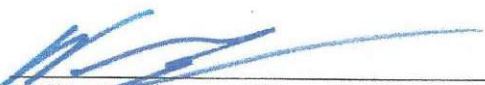
The recommended bond amounts for Phase 1 – Section 1 Water Distribution and Sanitary Sewer, Phase 1 – Section 2 Water Distribution and Off-Site Sanitary Sewer are equal to thirty percent (30%) of the original bond amounts. This is the maximum reduction allowed prior to release. Phase 1 – Section 2 Sanitary Sewer and Phase 2 Water Distribution and Sanitary Sewer have not reached the maximum reduction. Therefore, the applicant may request further reduction once enough construction has been completed.

In addition, we do not recommend any reduction of the Mason's Creek Pumping Station Upgrade performance bond at this time.

We have attached copies of the Improvement Bond Estimates for the above recommend bond reductions for your records. Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



William R. Long, P.E.  
Senior Associate

WRL/CFC/das  
Enclosure

cc/enc: George Morris, Esquire, Solicitor, MLTMUA  
L. Russell Trice, Operations Engineer, MLTMUA  
Craig F. Connolly, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department

M:\Projects\M01810201909\docs\letters\Flynn-Reductions.doc

***Richard A. Alaimo Associates***  
***- Consulting Engineers -***

**MOUNT LAUREL TOWNSHIP**  
**MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-33**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

- \_\_\_\_\_ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;
- \_\_\_\_\_ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

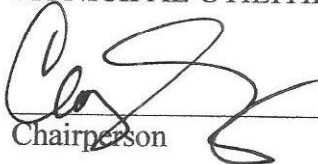
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

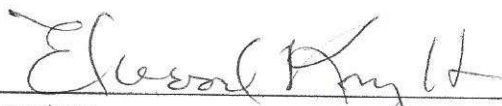
Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 17, 2022.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION NO. 2023-02-34**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO  
N.J.S.A. 40A:11-12a**

**WHEREAS**, the Mount Laurel Township Municipal Utilities Authority (“Authority”), pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, contracts awarded under a State Cooperative Purchasing Contract that are in excess of the contracting unit’s bid threshold shall be made by resolution of the contracting unit’s governing body; and

**WHEREAS**, the Authority has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Authority intends to enter into contracts with the attached Referenced State Contract Vendors through this Resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority as follows:

1. All of the statements of the preamble are repeated and are incorporated herein by this reference thereto as though the same were set forth at length.
2. The Authority’s Qualified Purchasing Agent shall be authorized to purchase certain goods or services from those approved New Jersey State Contract Vendors on the list annexed hereto as **Exhibit A**,” pursuant to all conditions of the individual State contracts.
3. Pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Authority’s certifying Finance Officer.




Resolution No. 2023-02-34  
Authorizing Contract with Certain State Vendors  
February 16, 2023 - Page Two

4. The duration of the contracts between the Authority and the Referenced State Contract Vendors shall be from the date of adoption of this Resolution until January 31, 2024.


Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
Chairperson

Attest:

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**EXHIBIT A**  
**Referenced State Contract Vendors**

<b>Commodity/Service</b>	<b>Vendor</b>	<b>State Contract #</b>
Office Supplies	Staples Advantage	T0052
Office Supplies	W.B. Mason	T0052
Repair/Maint. Supplies	Grainger	M0002
Building Supplies & Tools	Home Depot	M8001
Building Supplies & Tools	Lowes	M8001
Computers	HP Inc.	M00483
Lab Supplies/Equipment	VWR International	T0115
Lab Supplies/Equipment	Thermo Enviro. Corp	T0983
Lab Accessories, Supplies, & Maintenance	Thomas Scientific LLC	T0115
Lab Accessories, Supplies, & Maintenance	Hach Company	T0983
Lab Accessories, Supplies, & Maintenance	J & H Burge Inc.	T0115
Lab Supplies/Equipment	Perkin Elmer Health Science	T0115
GIS Software/Support	ESRI	M7003
Copiers, Maint. & Supplies	RICOH USA	G2075
Copies, IT, Supplies/Maint	Konica Minolta Bus.	G2075
Electrical Lighting	Pemberton Electrical	T2419
Electrical Supplies	Pemberton Electrical	T0167
Electrical Equip/Supplies	Franklin Griffith	T2419
Regular Gasoline	Riggins Inc.	T0083
Regular Gasoline	Majestic Oil Co.	T0083
Fuel Tanks, Equip./Maint.	R.J. Walsh Associates	T00849
Gas Detectors/Supplies/Maint.	Gen-El Safety & Industrial Products LLC	T0983
Portable Radios	Kenwood USA Corp.	T0109
Enviro. Resting/Equipment	Draeger Inc.	T0983
Auto Parts & Supplies	Auto Parts Auto Plus	T2761
Maintenance & Repairs	Johnson Specialized Transportation Inc.	T0126
Vehicle Towing/Roadside Service	Johnson Specialized Transportation Inc.	T2171
Tires	The Good Year Tire & Rubber Group	M8000
Sand, Stone, Quarry	Scorer, Sand & Stone	T0142
Time Clocks/Software	TimeTrak Systems, Inc.	T0200
Brokerage/Advisory/Serv.	Willis of NJ Inc.	T1352
Tractor/Equipment Parts	Cherry Valley Tractor Sales	T2187
811 Calls	One Call Concepts	T2655
Metal, Steel, & Aluminum	Joseph Fazzio, Inc.	T0220
Postage Equipment & Supplies	Pitney Bowes Inc.	T0200
Postage Equipment & Supplies	Quadiant Inc.	T0200
Vehicles Trucks Pickup Class 1	Hertrich Fleet Services	T2099
Vehicles Sedans, Vans, Mini Vans	Hertrich Fleet Services	T0099/T2006
Vehicles Sedans, Midsize, Full Size	Mall Chevrolet	T0099
Vehicles Sports Utility	Mall Chevrolet	T2007
Vehicles Maint. & Repair	HA Dehart & Son Inc.	T0126
Plumbing & Heating Supplies/Equipment	Raritan Group Inc.	T2419
Facilities Maint/Repair (MRO)	MSC Industrial	M0002
Repair/Maint/Safety Supplies	Continental Fire & Safety	T0983
Catch Basin, Castings, Inlets, & Manholes	Campbell Foundry Company	T0148

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2022-02-35**

**RESOLUTION APPROVING CHANGE ORDER NO. 1  
CONTRACT NO. 2021-08  
RAMBLEWOOD PUMP STATION EMERGENCY GENERATOR  
REPLACEMENT**

**WHEREAS**, upon the recommendation of the Authority's auxiliary engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No. 2021-08 Ramblewood Pump Station Emergency Generator Replacement project, is necessary to provide a time extension due to delays in equipment availability; and

**WHEREAS**, the Authority has determined that Change Order No. 1 is necessary and reasonable for the completion of said contract; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(2), the Finance Director has certified that sufficient funds are available in the 2023 Capital Budget for project number 1-05-70-R142-FY23, and the maximum dollar amount of this contract is \$173,400.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:


1. Change Order No. 1 for Contract 2021-08, Ramblewood Pump Station Emergency Generator Replacement project, with no additional cost, is hereby approved, resulting in an adjusted contract amount of \$173,400.00.
2. The adjusted contract completion date for the project is October 31, 2023.

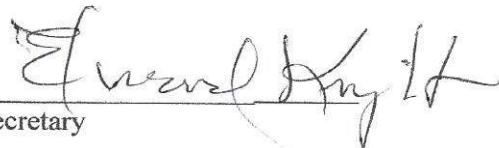
Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

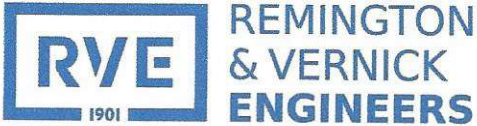
Attest:

By:

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.



RVE HQ:  
2059 Springdale Road  
Cherry Hill, NJ 08003  
O: (856) 795-9595  
F: (856) 795-1882

February 9, 2023

L. Russel Trice, PE, BCEE  
Operations Engineer  
Mount Laurel Township Municipal Utilities Authority  
81 Elbo Lane  
Mt. Laurel, NJ 08054-9461

**Re: Mount Laurel Township Municipal Utilities Authority  
Change Order No. 1 – Time Extension  
Ramblewood Pump Station Emergency Generator Replacement  
Our File No. 0324M001**

Dear Mr. Trice:

Attached, please find Change Order No. 1 executed by the contractor and our office for your review and approval of the above referenced project. Upon execution, please retain a copy for your files and return a fully executed copy to our office for further distribution.

The change order represents a time extension to the contract of one hundred and fifty-three (153) calendar additional calendar days. This change order results in zero (0) additional no monetary compensation.

The existing contract time is to expire on May 13, 2023 and will now expire on October 13, 2023.

Should you have any questions, do not hesitate to contact Timothy Marques at (856) 795-9595 x 1810.

Sincerely,

**REMINGTON & VERNICK ENGINEERS**

By

Stephanie Cuthbert, P.E., C.M.E.  
Principal | Water & Wastewater Division Manager

SC/tm  
Enclosures

CC: Pamela Carolan, P.E., Executive Director  
Alexis Smith, Esq. MUA Solicitor (w/ enclosures)  
Charlie Shoemaker, MUA (w/ enclosures)  
Lance Lott, Lee-Way Electrical, LLC

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-02-36**

**RESOLUTION APPROVING CHANGE ORDER NO. 1  
CONTRACT NO. 2022-10  
WELL NO. 3 REDEVELOPMENT & PUMP REPAIR**

**WHEREAS**, upon the recommendation of the Authority's engineer, a copy of which is attached, the Authority has determined that Change Order No. 1 for Contract No 2022-10, Well No 3 Redevelopment & Pump Repair, is necessary to compensate the Contractor for replacing the existing column pipe, shafts and bearing brackets that could not be reused in future projects; and

**WHEREAS**, the Authority has determined that Change Order No. 1 is necessary and reasonable for the completion of said contract; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(2), the Finance Director has certified that sufficient funds are available in the 2023 Capital Budget for project number 01-02-10-R217-FY23, and the maximum dollar amount of this contract is \$134,181.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Change Order No.1 for Contract 2022-10, Well No. 3 Redevelopment & Pump Repair Project, with increase of \$5,681.00, is hereby approved.
2. The adjusted contract amount is \$134,181.00, amounting to a total contract change of 4.4% of the original contract amount of \$128,500.00.
3. Change Order No. 1 does not include a time extension.


Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

  
Secretary

By:

  
Chairperson

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

January 23, 2023

Mr. Charles Shoemaker, Project Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal  
Utilities Authority  
Well No. 3 Redevelopment and Pump Repair  
**Change Order No. 1**  
Contract No. 2022-10  
Our File No. M-0180-0391-001

Dear Charlie:

Enclosed please find four (4) copies of Change Order No. 1 for approval at your next meeting. This Change Order No. 1 provides for quantity adjustments and additional items to complete this project. Once approved, please return three (3) executed copies to our office for distribution and retain one (1) copy for your records.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
Brian Lafferty,  
Senior Project Manager

BAL/dal  
Enclosures

c/encl: A.C. Schultes, Inc.  
William R. Long, P.E., Senior Associate, RAAA  
R. A. Alaimo Associates Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-02-37**

**RESOLUTION APPROVING  
REJECTION OF CONTRACT BIDS  
(Chemicals, Contract No. 2023-01)**

**WHEREAS**, the Mount Laurel Township Municipal Utilities Authority (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the “Local Public Contracts Law”) to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority advertised for the receipt of bids for Contract No. 2023-01 for the purchase of Chemicals; and

**WHEREAS**, on February 15, 2023, the Authority received bids for the above-referenced Contract from: (1) Shannon Chemical Corporations, (2) Miracle Chemical Company, (3) JCI Jones Chemicals, Inc., (4) George S Coyne Chemical Co., Inc., and (5) Univar Solutions USA Inc., and

**WHEREAS**, after reviewing the submitted bids, the Authority’s staff determined that the five received bid proposals substantially exceed the Authority’s appropriations for this good, and therefore, the bids should be rejected, and the Authority should re-advertise for bids for the contract in this matter, pursuant to law; and

**WHEREAS**, the recommendations from the Authority’s staff are reasonable and appropriate.

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. The bids received by the Authority on February 15, 2023 for MUA Contract No. 2023-01 from Shannon Chemical Corporations, Miracle Chemical Company, JCI Jones Chemicals, Inc., George S Coyne Chemical Co., Inc., & Univar Solutions USA Inc., are hereby rejected, pursuant to the requirements of N.J.S.A. 40A:11-13.2, as the bid proposals received substantially exceed the Authority’s appropriations for the purchase of chemicals.
2. The Authority shall re-advertise for bids for the services required for Contract No. 2023-01.


Resolution No. 2023-02-37  
Chemical Bid Rejection  
February 16, 2023 – Page Two

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:   
Chairperson

  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-02-38**

**RESOLUTION AUTHORIZING SALE OF  
SOLAR RENEWABLE ENERGY CREDITS (SRECs)**

**WHEREAS**, the Mount Laurel Township Municipal Utilities Authority (hereinafter, the ‘Authority’) owns and operates a 529kw Photovoltaic Generation System (the Solar Project); and

**WHEREAS**, the Authority owns the exclusive rights to the Solar Renewable Energy Credits (SRECs) created by the Solar Project for the 2022 & 2023 renewable energy years: and

**WHEREAS**, the Authority has determined that this property is no longer needed for public use; and

**WHEREAS**, it is the desire of this Authority to sell 412 Solar Renewable Energy Credits (SRECs) created by the Solar Project for the 2022 & 2023 renewable energy years: and

**WHEREAS**, the New Jersey Department of Community Affairs, Division of Local Government Services, by Local Finance Notice 2019-15, and the regulations promulgated thereunder, it is the desire of the Authority that the sale of SRECs for energy years 2022 & 2023, and earned between March 1, 2022 and January 1, 2023 be conducted through an online auction process; and

**WHEREAS**, the Authority intends to utilize the online auction services of Flett Exchange Electronic Trading Platform located at <https://flettexchange.com> and;

**WHEREAS**, the terms and conditions of the agreement entered into with Flett Exchange are detailed on the vendor’s website and available in the local unit Clerk or Secretary’s office.

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

1. Authorization be and is hereby granted to auction and sell any and all SRECs that are earned between March 1, 2022 and January 1, 2023, at a price and under conditions deemed acceptable.

Authorizing Sale of Solar Renewable Energy Credits (SRECs)

Resolution No. 2023-02-38  
February 16, 2023- Page Two  
Authorizing Sale of Solar Renewable Energy Credits (SRECs)

2. Authority staff is hereby permitted to execute such documents as are necessary to offer and sell any eligible SRECs through an online auction process.


3. No certification of funds is necessary because this contract does not commit any funds of the authority.

4. This resolution shall take effect upon approval by the Authority Board of Directors.

Dated: February 16, 2023


MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_

Chairperson

Attest:

  
\_\_\_\_\_

Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-02-39**

**RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY  
INFRASTRUCTURE BANK FOR  
HARTFORD ROAD WATER POLLUTION CONTROL FACILITY DEWATERING  
BUILDING UPGRADE  
PROJECT S340943-08**

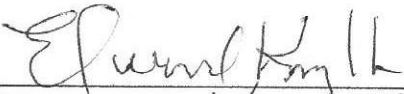
**WHEREAS**, the Mount Laurel Township Municipal Utilities Authority intends to file a loan application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank ("NJIB") for financing of the Hartford Road Water Pollution Control Facility Dewatering Building Upgrade project, Number S340943-08 ("Project"); and,

**WHEREAS**, NJIB requires the Mount Laurel Township Municipal Utilities Authority to appoint a representative to serve on behalf of the Township of Mount Laurel in all matters in relation to this project.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby authorize the filing of a loan application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank ("NJIB") for financing of the Hartford Road Water Pollution Control Facility Dewatering Building Upgrade project and designate Jonathan Sears, Finance Director, to act as the Authorized Representative to represent the Mount Laurel Township Municipal Utilities Authority in all matters relating to the Project undertaken pursuant to the above-referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank. The Authorized Representative may be contacted at, 1201 South Church Street, Mount Laurel, NJ 08054, Phone: 856-234-0062.

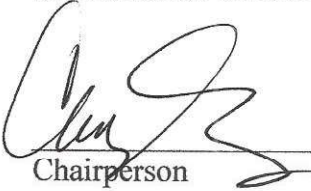
**CERTIFICATION**

I, Elwood Knight, Secretary of the Mount Laurel Township Municipal Utilities Authority, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Mount Laurel Township Municipal Utilities Authority on this 16th day of February 2023.

  
ELWOOD KNIGHT Secretary

Dated: February 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:  \_\_\_\_\_  
Chairperson

Attest:

 \_\_\_\_\_  
Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on February 16, 2023.

**MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**  
**RESOLUTION NO. 2023-03-40**

**AUTHORIZING THE RELEASE OF THE BOND  
POSTED FOR THE 5158 CHURCH ROAD PROJECT FOR  
SANITARY SEWER IMPROVEMENTS**

**WHEREAS**, Everlast Enterprises East, LLC, developer of the 5158 Church Road Project, located at Block 803.10, Lot 14 on the tax map of the Township of Mount Laurel (“Project”), posted a performance bond for a portion of the sanitary sewer system installed for this Project; and

**WHEREAS**, Resolution No. 2017-06-77 required that the developer post a maintenance bond for release of the sanitary sewer performance bond; and

**WHEREAS**, the Project used the existing sanitary sewer performance bond No. 86000528, in lieu of maintenance bond, to satisfy its obligations; and

**WHEREAS**, the Authority Engineer, Richard A. Alaimo Associates (hereinafter the “Engineer”), has reviewed the Project to determine if there are any latent defects prior to expiration of the maintenance bond; and

**WHEREAS**, in correspondence dated February 8, 2023, the Engineer has recommended that the bond for this Project be released; and

**WHEREAS**, the recommendation of the Engineer is contingent upon the developer satisfying any outstanding charges to its escrow account.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority, County of Burlington and State of New Jersey on this 16th day of March 2023, that:

1. Sanitary sewer performance bond No. 86000528, used in lieu of a maintenance bond, is hereby released.

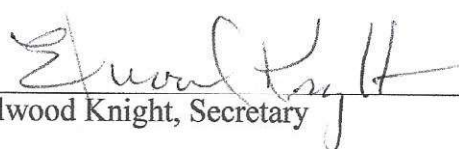
Dated: March 16, 2023.

Mount Laurel Township  
Municipal Utilities Authority

Attest:

By: \_\_\_\_\_

Carol Murphy, Chairwoman

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.

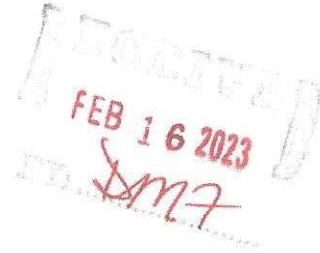


## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

February 8, 2023

Ms. Donna M. Flynn, Executive Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054



Re: Mount Laurel Township Municipal Utilities  
Authority  
5158 Church Road  
Our File No. M-181-201-009

Dear Donna:


As requested, we have reviewed the captioned project to determine if there are any latent defects prior to the Authority allowing the sanitary sewer maintenance bond to expire.

The results of our review indicate that there are no latent defects. Therefore, we recommend the Authority allow the sanitary sewer maintenance bond to expire at this time.

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
William R. Long, P.E.  
Senior Associate

WFL/CFC/das

cc: George Morris, Esquire, Solicitor, MLTMUA  
L. Russell Trice, Operations Engineer, MLTMUA  
Craig F. Connolly, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department

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- *Consulting Engineers* -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION NO. 2023-03-41**

**AUTHORIZING THE RELEASE OF THE BONDS  
POSTED FOR PHASES 1B AND 2 OF  
THE SIGNATURE PLACE AT MOUNT LAUREL PROJECT  
FOR WATER DISTRIBUTION AND SANITARY SEWER IMPROVEMENTS**

**WHEREAS**, Jefferson Place, LLC, owner and developer of 1200 Knox Way, located at Block 304.05, Lot 1 on the tax map of the Township of Mount Laurel (“Project”), posted performance bonds for the water distribution and sanitary sewer systems installed for this Project; and

**WHEREAS**, Resolutions 2020-12-93 and 2020-12-96 required that Jefferson Place, LLC post maintenances bonds for release of the water distribution and sanitary sewer performance bonds for Phases 1B and 2 of the Project; and

**WHEREAS**, the Project used the existing water distribution and sanitary sewer performance bonds, in lieu of posting maintenance bonds, to satisfy its obligations; and

**WHEREAS**, the Authority Engineer, Richard A. Alaimo Associates (hereinafter the “Engineer”), has reviewed Phases 1B and 2 of the Project to determine if there are any latent defects prior to expiration of the maintenance bonds; and

**WHEREAS**, in correspondence dated February 28, 2023, the Engineer has recommended that the bonds for Phases 1B and 2 of this Project be released; and

**WHEREAS**, the recommendation of the Engineer is contingent upon the developer satisfying any outstanding charges to its escrow account.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority, County of Burlington and State of New Jersey on this 16th day of March 2023, that:


1. Water distribution performance bond No. 800022494, used in lieu of a maintenance bond, is hereby released.
2. Sanitary sewer performance bond No. 800036062, used in lieu of a maintenance bond, is hereby released.
3. Water distribution performance bond No. 800036063, used in lieu of a maintenance bond, is hereby released.
4. Sanitary sewer performance bond No. 800036064, used in lieu of a maintenance bond, is hereby released.
5. Payment or replenishment of all outstanding escrow accounts associated with Phases 1B or 2 of the Project.

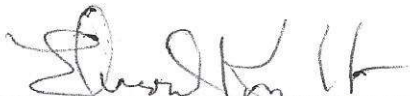
Resolution No. 2023-03-41  
Signature Place Phases 1B & 2  
Page Two – March 16, 2023

Dated: March 16, 2023.

Mount Laurel Township  
Municipal Utilities Authority

Attest:

By:   
\_\_\_\_\_  
Carol Murphy, Chairwoman

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.

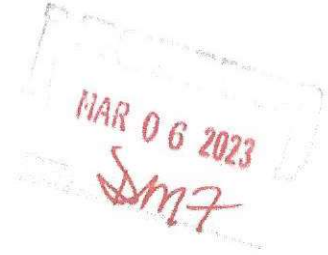




## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

February 28, 2023



Ms. Donna M. Flynn, Executive Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
Signature Place @ Mount Laurel (Chase)  
Phase 1B & 2 - Apartments  
Our File No. M-181-201-603

Dear Donna:

As requested, we have reviewed the captioned project to determine if the contractor has corrected the latent defects prior to the maintenance bonds expiring.

The results of our latest inspection have revealed that the contractor has corrected all the latent defects. Therefore, we recommend the Authority allow the maintenance bonds to expire as scheduled.

Please contact Craig Connolly if you have any questions or to request a reinspection.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

William R. Long, P.E.  
Senior Associate

WRL/CFC/das

cc: George Morris, Esquire, Solicitor, MLTMUA  
L. Russell Trice, Operations Engineer, MLTMUA  
Craig F. Connolly, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION NO. 2023-03-42**

**AUTHORIZING THE RELEASE OF THE PERFORMANCE BONDS  
POSTED BY JRB PROPERTY GROUP, LLC  
FOR WATER AND SEWER IMPROVEMENTS ON THE HOOTEN ROAD TRACT**

**WHEREAS**, the JRB Property Group, LLC (the "Developer") performed water and sewer improvements on the "Hooten Road Tract," located at Block 900, Lots 11 and 12 on the Tax Map of the Township of Mount Laurel (hereinafter the "Project" internal project number #M-181-201-803); and

**WHEREAS**, the Developer has requested the release of its Performance Bond posted for the water and sewer improvements; and

**WHEREAS**, the Authority Engineer, Richard A. Alaimo Associates (hereinafter the "Engineer"), has undertaken an inspection of the Project and is in receipt of all required documentation; and

**WHEREAS**, the Engineer recommends that the Water Distribution Performance Bond Guarantee for this Project in the amount of \$64,313.65, and the Sanitary Sewer Performance Bond in the amount of \$63,623.84, be released; and

**WHEREAS**, the recommendation of the Engineer is contingent upon the Developer satisfying any outstanding charges to its escrow account, as well as posting of maintenance bonds; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority, County of Burlington and State of New Jersey on this 16th day of March 2023, authorize the release of the Water Distribution and Sanitary Sewer Performance Bonds in the above amounts posted on behalf of JRB Property Group, LLC under the following conditions:


1. Payment or replenishment of all outstanding escrow accounts associated with the Project.
2. Posting of a Water Distribution Maintenance Bond in the amount of \$9,647.05 in a form acceptable to the Board Attorney.
3. Posting of a Sanitary Sewer Maintenance Bond in the amount of \$9,543.58 in a form acceptable to the Board Attorney.

Dated: March 16, 2023

Mount Laurel Township  
Municipal Utilities Authority

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

By:   
\_\_\_\_\_  
Carol Murphy, Chairwoman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.



**Richard A. Alaimo Associates**

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

January 5, 2023

RECEIVED  
JAN 23 2023  
BY: SMF

Ms. Donna M. Flynn, Engineering Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
Hooten Road Tract  
(Block 900, Lots 11 and 12)  
Our File No. M-181-201-803

Dear Donna:

As requested, we have reviewed the captioned project to determine if the Authority can release the performance bonds.

Based on our inspection, the contractor has completed the punch list items. The applicant has provided approved as-built plans, which have been transferred to the Authority's Record Drawings. Our office has created the GIS As-Built Information from information provided by the applicant's surveyor. Therefore, we recommend performance bond release at this time, contingent upon the applicant posting maintenance bonds in the following amounts:

Water Distribution: \$ 9,647.05  
Sanitary Sewer: \$ 9,543.58

The following items are to assist the Authority's solicitor in preparing the bond release resolution. Below is a summary of the performance bond recommendations for this project:

	<u>Original Bond</u>	<u>Recommended Bond</u>
Water Distribution	\$ 64,313.65	\$ 0.00
Sanitary Sewer	\$ 63,623.84	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

The following is a list of the facilities that will be dedicated to the Authority:

**Water Distribution**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	8"x6" Tapping Sleeve & Valve	UN	2	\$ 4,467.00	\$ 8,934.00
2	6" CLDIP w/Poly Wrap	LF	345	\$ 46.30	\$ 15,973.50
3	Hydrant, Complete	UN	2	\$ 4,171.00	\$ 8,342.00
<b>Total</b>					<b>\$ 33,249.50</b>

**Sanitary Sewer**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	1-1/2" PVC Force Main	LF	765	\$ 24.00	\$ 18,360.00
2	1-1/2" Bends	UN	4	\$ 50.00	\$ 200.00
3	Flushing Port w/Valve	UN	2	\$ 1,500.00	\$ 3,000.00
<b>Total</b>					<b>\$ 21,560.00</b>

The following is a list of the facilities that will remain private:

**Water Distribution**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	Dom./Fire Service, Complete	UN	10	\$ 1,723.00	\$ 17,230.00
<b>Total</b>					<b>\$ 17,230.00</b>


**Sanitary Sewer**

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Estimated Cost</u>
1	Ejector Lateral, Complete w/Pit	UN	9	\$ 2,546.00	\$ 22,914.00
<b>Total</b>					<b>\$ 22,914.00</b>

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
 \_\_\_\_\_  
 William R. Long, P.E.  
 Senior Associate

WRL/CFC/das

cc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
 Craig F. Connolly, Senior Project Manager, RAAA  
 R.A. Alaimo Associates Field Services Department

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***Richard A. Alaimo Associates***  
***- Consulting Engineers -***

**MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2023-03-43**

**AUTHORIZING THE RELEASE OF THE PERFORMANCE BONDS  
POSTED BY THE NEW JERSEY TURNPIKE AUTHORITY  
FOR WATER AND SEWER IMPROVEMENTS**

**WHEREAS**, the New Jersey Turnpike Authority performed water and sewer improvements at its maintenance facilities, located at Block 111, Lot 37 on the Tax Map of the Township of Mount Laurel (hereinafter the "Project" internal project number #M-181-201-506); and

**WHEREAS**, the New Jersey Turnpike Authority has requested the release of its Performance Bonds posted for the water and sewer improvements; and

**WHEREAS**, the Authority Engineer, Richard A. Alaimo Associates (hereinafter the "Engineer"), has undertaken an inspection of the Project and is in receipt of all required documentation; and

**WHEREAS**, the Engineer recommends that the Water Distribution Performance Bond Guarantee for this Project in the amount of \$222,925.95, and the Sanitary Sewer Performance Bond in the amount of \$423,661.00, be released; and

**WHEREAS**, the recommendation of the Engineer is contingent upon the developer satisfying any outstanding charges to its escrow account; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority, County of Burlington and State of New Jersey on this 16th day of March 2023, authorize the release of the Water Distribution and Sanitary Sewer Performance Bonds in the above amounts posted on behalf of the New Jersey Turnpike Authority under the following condition:

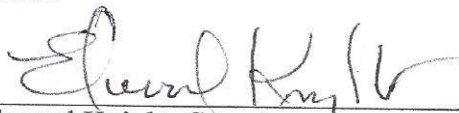
1. Payment or replenishment of all outstanding escrow accounts associated with the Project.

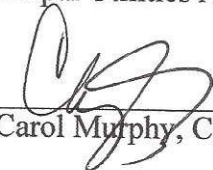
**BE IT FURTHER RESOLVED**, that because the system will be privately owned and maintained, no maintenance bond is required for this aspect of the Project.

Dated: March 16, 2023

Mount Laurel Township  
Municipal Utilities Authority

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

By:   
\_\_\_\_\_  
Carol Murphy, Chairwoman

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.



# Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

November 4, 2022

NOV 15 2022  
DM7

Ms. Donna M. Flynn, Engineering Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
NJ Turnpike Maintenance Facilities  
Our File No. M-181-201-506

Dear Donna:

As requested, we have reviewed the captioned project to determine if the Authority can release the performance bonds.

The contractor has corrected the last remaining punch list item and the applicant submitted the approved as-built plan and the GIS information, which were transferred to the Authority's Record Drawings. Therefore, we recommend performance bond release at this time.

Since the facilities will remain privately owned and maintained, no maintenance bonds will be required.

The following items are to assist the Authority's solicitor in preparing the bond release resolution. Below is a summary of the performance bond recommendations for this project:

	<u>Original Bond Amount</u>	<u>Recommended Bond Amount</u>
Water Distribution	\$ 222,925.95	\$ 0.00
Sanitary Sewer	\$ 423,661.00	\$ 0.00

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

The following is a list of the facilities that will remain private:

### Water Distribution

Item	No.	Description	Unit	Quantity	Unit Price	Estimated Cost
	1	CLDIP, 12" w/Poly. Wrap	LF	1,105	\$ 108.00	\$ 119,340.00
	2	CLDIP, 6" w/Poly. Wrap	LF	370	\$ 46.30	\$ 17,131.00
	3	CLDIP, 3" w/Poly. Wrap	LF	320	\$ 35.00	\$ 11,200.00
	4	12" x 12" Tapping Sleeve and Valves	UN	1	\$ 8,803.00	\$ 8,803.00
	5	Valve & Box, 12"	UN	1	\$ 2,812.00	\$ 2,812.00
	6	Valve & Box, 6"	UN	2	\$ 926.00	\$ 1,852.00
	7	Valve & Box, 3"	UN	2	\$ 500.00	\$ 1,000.00
	8	Bends, 12"	UN	4	\$ 1,497.00	\$ 5,988.00
	9	Bends, 6"	UN	1	\$ 426.00	\$ 426.00
	10	Bends, 3"	UN	1	\$ 250.00	\$ 250.00
	11	12"x3" Tees	UN	1	\$ 1,000.00	\$ 1,000.00
	12	12"x6" Tees	UN	1	\$ 1,190.00	\$ 1,190.00
	13	Hydrant, Complete	UN	1	\$ 4,171.00	\$ 4,171.00
				<b>Total Cost</b>		<b>\$ 175,163.00</b>

### Sanitary Sewer

Item	No.	Description	Unit	Quantity	Unit Price	Estimated Cost
	1	PVC Pipe, 8", 0'-6' Deep	LF	413	\$ 107.00	\$ 44,191.00
	2	PVC Pipe, 8", 6'-8' Deep	LF	617	\$ 114.00	\$ 70,338.00
	3	PVC Pipe, 8", 8'-10' Deep	LF	404	\$ 124.00	\$ 50,096.00
	4	PVC Pipe, 8", 10'-12' Deep	LF	274	\$ 148.00	\$ 40,522.00
	5	PVC Pipe, 8", 12'-14' Deep	LF	20	\$ 166.00	\$ 3,320.00
	6	PVC Pipe, 8", 14'-16' Deep	LF	16	\$ 198.00	\$ 3,168.00
	7	Manholes, 4' Dia., 0'-6' Deep	UN	2	\$ 2,785.00	\$ 5,570.00
	8	Manholes, 4' Dia., 6'-8' Deep	UN	5	\$ 3,695.00	\$ 18,475.00
	9	Manholes, 4' Dia., 8'-10' Deep	UN	3	\$ 4,517.00	\$ 13,551.00
	10	Manholes, 4' Dia., 12'-14' Deep	UN	1	\$ 6,227.00	\$ 6,227.00
	11	Drop Manhole, 10'-12' Deep	UN	1	\$ 5,615.00	\$ 5,615.00
	12	6" Laterals, Complete	UN	7	\$ 1,946.00	\$ 13,622.00
	13	Additional Length of Lateral, 6"	LF	255	\$ 52.20	\$ 13,311.00
	14	Oil/Water Separator	UN	2	\$ 5,000.00	\$ 10,000.00
	15	Ejector Station, Complete	UN	1	\$ 20,000.00	\$ 20,000.00
	16	Force Main, PVC, 3" Dia.	LF	565	\$ 35.00	\$ 19,775.00
				<b>Total Cost</b>		<b>\$ 337,781.00</b>

Ms. Donna Flynn


-3-

November 4, 2022

Please contact Craig Connolly if you have any questions.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES



---

William R. Long, P.E.  
Senior Associate

WRL/CFC/das

cc: George Morris, Esquire, Solicitor, MLTMUA  
L. Russell Trice, P.E., Operations Engineer, MLTMUA  
Craig F. Connolly, Senior Project Manager, RAAA  
R. A. Alaimo Associates Field Services Department



MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2023-03-44

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

— Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;


**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

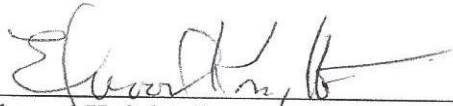
Dated: March 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-03-45**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BOND FOR  
HARTFORD ROAD WPCF ROOF REPLACEMENT & LIGHTNING  
PROTECTION  
MUA CONTRACT NO. 2018-17**

**WHEREAS**, the Authority's engineer has recommended that the Authority approve the release of the maintenance bond for the Hartford Road WPCF Roof Replacement & Lightning Protection Project, as set forth on the copy of the Engineer's letter annexed hereto as Exhibit "A"; and

**WHEREAS**, the recommendation is in proper form and based on good cause.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:


1. The release of the Maintenance Bond for the Hartford Road WPCF Roof Replacement & Lightning Protection Project, MLTMUA Contract 2018-17, is approved.

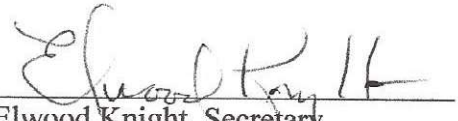
Dated: March 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By: \_\_\_\_\_

  
Carol Murphy, Chairwoman

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.



## Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

February 22, 2023



Mr. Charles Shoemaker, Project Coordinator  
Mount Laurel Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, NJ 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
Hartford Road WPCF Roof Replacement  
& Lightning Protection  
**Warranty & Two-Year Maintenance Bond**  
Contract No. 2018-17  
Our File No. M-0180-0363-001

Dear Charlie:

The two (2) year Maintenance Bond on the above referenced project expires on March 1, 2023. An inspection with MLTMUA staff found several areas requiring touch-up painting which will be completed in spring weather.

Based on the above, Alaimo is recommending that the two (2) year Maintenance Bond be released.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
Gary W. Lattimer,  
Senior Project Manager

GWL/dal  
Enclosure

cc: J.H. Williams Enterprises, Inc.  
L. Russell Trice, P.E., Operations Engineer, MLTMUA  
William R. Long, P.E., Senior Associate, RAAA

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-03-46**

**RESOLUTION APPROVING ACCEPTANCE OF THE EAST ST. ANDREWS WATER  
MAIN REPLACEMENT PHASE 1 PROJECT AND INITIATING THE TWO-YEAR  
MAINTENANCE PERIOD  
MUA CONTRACT NO. 2021-01**

**WHEREAS**, the Authority's auxiliary engineer has reviewed the status of the work performed on the East St. Andrews Water Main Replacement Phase 1 project and has determined that the work has been completed, in a satisfactory manner, and has recommended that the Authority accept the work on the project; and

**WHEREAS**, the auxiliary engineer further recommends that the two (2) year Maintenance Period on the Project shall begin on March 1, 2022, as set forth in the copy of the auxiliary engineer's letter which is annexed hereto as Exhibit "A"; and

**WHEREAS**, the recommendation of the Authority's auxiliary engineer appears to be reasonable and appropriate,

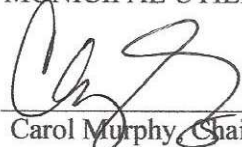
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the East St. Andrews Water Main Replacement Phase 1 Project, Contract No. 2021-01, is complete, to the Authority's satisfaction, and the initiation of the two-year Maintenance Period on the Project is hereby approved.

Dated: March 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

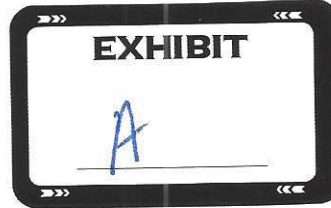
This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.

Christopher J. Noll, PE, CME, PP  
*President & CEO*  
William H. Kirchner, PE, CME, N-2  
*Vice President*  
Rakesh R. Darji, PE, PP, CME, CFM  
*Vice President/Treasurer*  
Benjamin R. Weller, PE, CME, CPWM, S-3, C-3  
*Secretary*



Joseph P. Orsino, Jr. CET, *Vice President*  
Harry R. Fox, NICET III  
G. Jeffrey Hanson, PE, CME  
Joseph R. Hirsh, PE, CME, CPWM  
C. Jeremy Noll, PE, CME, CPWM  
Marc H. Selover, LSRP, PG

March 7, 2023  
2190900



Subject: Contract 2021-01  
East St. Andrews Dr. Water Main  
Replacement - Phase I  
Mount Laurel Township MUA

Honorable Members  
Mount Laurel Township MUA  
1201 S. Church Street  
Mount Laurel, NJ 08054

Dear Honorable Members:

Enclosed, please find Pay Estimate Number 5, Final submitted by Earle Asphalt Co. for the above referenced project. Pay Estimate #5 reflects the release of the retainage. Pay Estimate #5, Final is in the amount of \$474,388.35, less a previous payment of \$364,900.58, which leaves a balance of \$9,487.77 owed the Contractor, Earle Asphalt Co., at this time.

Also enclosed, please find the completed closeout documents which include: a 2-Year Maintenance Bond, the Form of Release of Liens, and Contract Closeout Checklist. As this satisfies the conditions of the contract, our office recommends that the Authority accepts the project and releases the Contractor's performance bond.

Should you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

Benjamin R. Weller, P.E., C.M.E.  
Project Engineer

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-03-47**

**RESOLUTION APPROVING ACCEPTANCE OF THE DEVONSHIRE PUMP STATION  
UPGRADE AND INITIATING THE TWO-YEAR MAINTENANCE PERIOD  
MUA CONTRACT NO. 2017-13**

**WHEREAS**, the Authority's y engineer has reviewed the status of the work performed on the Devonshire Pump Station Upgrade project and has determined that the work has been completed, in a satisfactory manner, and has recommended that the Authority accept the work on the project; and

**WHEREAS**, the engineer further recommends that the two (2) year Maintenance Period on the Project shall begin on November 24, 2022 as set forth in the copy of the engineer's letter which is annexed hereto as Exhibit "A"; and

**WHEREAS**, the recommendation of the Authority's engineer appears to be reasonable and appropriate,

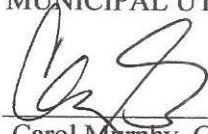
**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The work on the Devonshire Pump Station Upgrade Project, Contract No. 2017-13, is complete, to the Authority's satisfaction, and the initiation of the two-year Maintenance Period on the Project is hereby approved.


Dated: March 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.



# Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

March 3, 2023



Mr. Charles Shoemaker, Project Coordinator  
Mount Laurel Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, NJ 08054

RE: Mount Laurel Township MUA  
Devonshire Pump Station Upgrades  
Contract No. 2017-13  
Our File No. M-0180-0353-001

Dear Mr. Shoemaker:

We have reviewed the status of the work for the referenced project and find that all Contract work has been satisfactorily completed. Accordingly, we recommend that the Authority accept the project, release the retainage and issue final payment to the Contractor. Current Estimate No. 9 – Final was previously forwarded to you.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
Gary W. Lattimer,  
Senior Project Manager

GWL/dal

cc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
William R. Long, P.E., Senior Associate, RAAA  
RAAA Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-03-48**

**RESOLUTION APPROVING CHANGE ORDER NO. 3  
HARTFORD ROAD WPCF ORBAL AERATOR REPAIRS  
CONTRACT NO. 2018-03**

**WHEREAS**, upon the recommendation of the Authority's engineer, a copy of which is attached, the Authority has determined that Change Order No. 3 for Contract No. 2018-03, Hartford Road WPCF Orbal Aerator Repairs project, is necessary to adjust for extra work associated with changed conditions and adjust for final as-built quantities; and

**WHEREAS**, the Authority contractor and engineer have certified to the Authority that the proposed Change Order, and the corresponding percentage increase in the total amount of this Contract, are justified, pursuant to the requirements of the State law and regulations of the New Jersey Department of Community Affairs, with copies of those certifications attached to this resolution as Exhibits A and B; and

**WHEREAS**, the contract now requests Change Order #3, which seeks an additional \$19,438.00 for installation of additional shaft bearings at the aerator shafts; and

**WHEREAS**, the installation of the additional shaft bearings at the aerator shafts was an unforeseeable reimbursement, and any further delay places an undue hardship on the Authority and the residents of the Township of Mount Laurel; and

**WHEREAS**, the \$19,438.00 Change Order exceeds the twenty percent cap permitted by law unless the Change Order complies with N.J.A.C.5:30-11.9 and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Capital Budget for project number 1-05-10-R230-FY23 and pursuant to N.J.A.C. 5:30-5.4(a)(2) the adjusted maximum dollar amount of this contract is \$918,558.00 and,

**WHEREAS**, the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority has reviewed this recommendation of the Chief Financial Officer and the attached exhibits and determines that this Change Order is immediately necessary to place the orbal cell back into service.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. Pursuant to N.J.A.C. 5:30-11.9, Change Order No.3 for Contract 2018-03 Hartford Road WPCF Orbal Aerator Repairs, with an increase of \$19,438.00 is approved, resulting in an adjusted contract amount of \$918,558.00, amounting to a total contract change of 22.07% of the original contract amount of \$752,514.00. There is no time extension associated with this Change Order.


2. The Township Solicitor has received the underlying circumstance related to this change order request and confirms that the request is not an abuse of the public bidding statutes.
3. The Authority shall cause notice of this action to be published in accordance with the requirements of applicable laws and regulations.
4. The Authority shall report this action to the Director of Local Government Services on its next annual budget as required by the Director and the promulgated regulations.


Dated: March 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

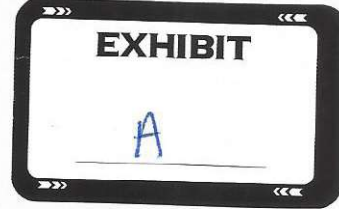
  
\_\_\_\_\_  
Carol Murphy, Chairwoman

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.

CONTRACTOR'S CERTIFICATION FOR PERFORMANCE OF WORK  
IN ACCORDANCE WITH NJAC 5:34-4.8(b)

STATE OF NEW JERSEY  
COUNTY OF BURLINGTON



RE: Mount Laurel Municipal Utilities Authority  
Hartford Road WPCF Orbal Aerator Repairs  
Contract No. 2018-03  
**Change Order No. 3**  
Our File No. M-0180-0360-001

In conformance with NJAC 5:34-4.8, I, Eagle Construction Services, Inc., Contractor for the above referenced project, do hereby certify:

The additional work to furnish and install additional shaft bearings at the aerator shafts was unforeseeable reimbursement, necessitating the issuance of a Change Order exceeding the amount of the original Contract by more than 20 percent.

That any further delay in placing the orbal cell into service would have placed an undue hardship upon the owner and residents of Mount Laurel. Additionally, construction delays, conflicts, and performance bond enforcement difficulties would have added additional costs to the project. This Change Order is in the best interest of the Owner and does not constitute an abuse of NJAC 5:34-4 et. seq.

\_\_\_\_\_  
Eagle Construction Services, Inc.

Contractor

A handwritten signature in blue ink, appearing to read "Vic DiAnna".

\_\_\_\_\_  
Vic DiAnna, President

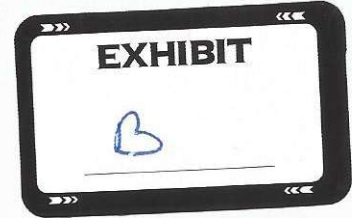
Sworn to and subscribed before me this

22<sup>ND</sup> day of FEBRUARY, 2023

A circular notary seal for Dawn Tondi, Notary Public, New Jersey. The seal contains the text "Dawn Tondi", "NOTARY PUBLIC", and "NEW JERSEY". A handwritten signature in blue ink is written over the seal. Below the seal, the text "Notary Public of New Jersey" is printed.

Commission Expires 5-20-2024

CERTIFICATION OF CHANGE ORDER



To: Mount Laurel Municipal Utilities Authority

From: Richard A. Alaimo, P.E.  
Richard A. Alaimo Associates  
200 High Street  
Mount Holly, New Jersey 08060

RE: Change Order No. 3  
Mount Laurel Municipal Utilities Authority  
Hartford Road WPCF Orbal Aerator Repairs  
Contract No. 2018-03  
Our File No. M-180-360-001

Date: February 17, 2023

---

This is to request your approval of Change Order No. 3 for Contract No. 2018-03.

**Firm:** *Eagle Construction Services, Inc.*


**Cost:** *Change Order No. 3 - \$19,438.00*

**Purpose:** *Change Order No. 3*

1. This Change Order provides for addition and deletion of Shaft Bearings.

*Amount - \$19,438.00*

IN SUMMARY, the additional work provided for Change Order No. 3 could not reasonably be bid separately without incurring unreasonable delays, which would be adverse to the expeditions conduct of public business and incur additional costs. Further, the nature of work is consistent with work provided for in the original Contract and the Change Order does not substantially change the quality or character of the items of work or serve the purpose of escalation through upward price adjustments. Change Order No. 3 in the amount of \$19,438.00 is 2% of the original Contract amount adjusting the Contract price to 122.0 percent of the original Contract price.

  
Richard A. Alaimo, P.E.,  
N.J. Professional Engineer  
License No. 13195

Mount Laurel Township Municipal Utilities Authority

Notice Regarding Proposed Change Order

For

Hartford Road WPCF Orbal Aerator Repairs

Contract No. 2018-03

Pursuant to N.J.A.C.5:30-11.9 ,notice is hereby given that the Mount Laurel Township Municipal Utilities Authority Board of Directors has approved Change Order No. 3 to adjust for extra work associated with changed conditions and adjust for final as-built quantities at a regularly scheduled meeting on March 16, 2023 at 7:00 PM. The proposed Change Order, in the amount of \$19,438.00, increases the total contract amount to \$918,558.00, thereby exceeding 20% of the original contract amount which was \$752,514.00. The Change Order included installation of additional bearings and couplings. In the opinion of the Authority's engineer, Richard A. Alaimo Associates, it would have been more costly and would have delayed the project if public bids were solicited for the unforeseen Change Order work.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-03-49**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
(HARTFORD ROAD AIR RELEASE VALVE REPLACEMENT & PIKE ROAD  
ISOLATION VALVE REMOVAL)**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the “Local Public Contracts Law”) to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority advertised for the receipt of bids for Contract No. 2022-14 for the Authority’s Hartford Road Air Release Valve Replacement & Pike Road Isolation Valve Removal Project; and

**WHEREAS**, following receipt of bids on March 9, 2023, the Authority’s engineer has recommended (See Attachment A) that the Authority award Contract No. 2022-14 to J. F. Kiely Construction Co., as the lowest responsible bidder for the Hartford Road Air Release Valve Replacement & Pike Road Isolation Valve Removal project, at a total cost of \$599,670.00; and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Capital Budget for project numbers 1-05-70-R325-FY23 and 1-05-70-R304-FY23, and pursuant to N.J.A.C.5:30-5.4(a)(2) the maximum dollar value of this contract is \$599,670.00; and

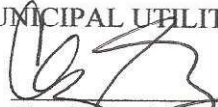
**WHEREAS**, the recommendation of the Authority’s engineer appears to be reasonable and appropriate;

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No. 2022-14 for the Hartford Road Air Release Valve Replacement & Pike Road Isolation Valve Removal project be, and hereby is, awarded to J. F. Kiely Construction Co. at a total cost of \$599,670.00.

Dated: March 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
Carol Murphy, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

March 14, 2023



Ms. Pamela J. Carolan, P.E., Executive Director  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal  
Utilities Authority  
Hartford Road Air Relief Valve Replace-  
ment & Pike Road Isolation Valve  
Removal  
Contract No. 2022-14  
Our File No. M-0180-0392-000

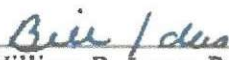
Dear Pam:

We received bids for the referenced contract on March 9, 2023, and as shown on the attached bid tabulation, J.F. Kiely Construction Co. presented the low bid of \$599,670.00.

Having reviewed the bid documents and finding no deficiencies, we recommend the award of the contract to the low bidder.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
William R. Long, P.E.  
Senior Associate

WRL/das  
Enclosures

cc/enc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
Charles Shoemaker, Project Coordinator, MLTMUA  
George Morris, Esquire, Solicitor, MLTMUA  
Richard A. Alaimo, P.E., President, RAAA  
R. A. Alaimo Associates Field Services Department

M:\Projects\M01800392000\Docs\letters\Carolan-awardrecomm.doc

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners





**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-03-50**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS**

**CONTRACT NO. 2023-03  
Municipal Wastewater Treatment Plant Sludge Holding Tank Cleaning  
Sludge, Grit & Rags Removal**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority advertised for the receipt of bids for MUA Contract No. 2023-03, for Municipal Wastewater Treatment Plant Sludge Holding Tank Cleaning Sludge, Grit & Rags Removal; and

**WHEREAS**, following the receipt of bids on February 15, 2023, Authority staff recommended that the Authority award Contract No. 2023-03 to Spectraserv Inc., who submitted a compliant bid with no irregularities and is the lowest responsible bidder, at the contract price of \$93,500.00, with the Authority staff's recommendation attached hereto as Exhibit "A"; and

**WHEREAS**, the recommendation of the Authority's staff appears to be reasonable and appropriate;

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 budget for Municipal Wastewater Treatment Plant Sludge Holding Tank Cleaning Sludge, Grit & Rags Removal line account 1-05-10-R220-FY23.

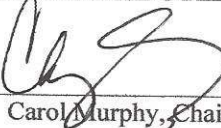
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2023-03, for Municipal Wastewater Treatment Plant Sludge Holding Tank Cleaning Sludge, Grit & Rags Removal, be and is hereby awarded to Spectraserv, Inc., at the contract price set forth above.

Dated: March 16, 2023

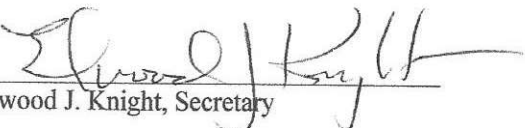
**MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

By:



Carol Murphy, Chairwoman

Attest:

  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.



## Memorandum

To: Carol Murphy, Chairwoman, and Members of the Board  
From: Jane E. Rottau, QPA  
Date: March 14, 2023  
Subject: Acceptance of Bid Proposal Received for Contract 2023-03 Municipal Wastewater Treatment Plant Sludge Holding Tank Cleaning Sludge, Grit, & Rag Removal

Bids were received and opened in public on Wednesday February 15, 2023

Below is a breakdown of contractor pricing:

- **Spectraserv, Inc. - \$93,500.00**

We had sent the bid package to the following companies:

Russell Reid  
Spectra Serv  
Synagro

Only Spectraserv, Inc. provided us with a bid proposal.

Draining and cleaning the tank to remove sludge, grit and rags is required every two to three years to ensure optimal performance of the thickening and dewatering system. The cleaning of this tank was last performed in August of 2020. The vendor that performed that work was Spectraserv, Inc.

The cleaning of the Sludge Thickener Tank is part of our FY23 Capital Project 1-05-10-R220-FY23. The Authorities budgeted appropriations for this project is \$61,000.00. Spectra Serv attended the opening and explained the increase cost to the bid is due to Fuel, Hauling Cost, & Disposal Fees. There are funds available in our capital project budget for the entire project.

Not performing this work would provide some operational issues and could lead to increased odors in the summer months. There is no guarantee that amending the scope of the work will reduce the price of the work. Therefore, I would like to recommend we accept the bid proposal received.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-03-51**

**RESOLUTION AUTHORIZING ENTRY INTO A  
SHARED SERVICES AGREEMENT WITH  
THE TOWNSHIP OF MOUNT LAUREL  
(Lawn Maintenance Services)**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), has a responsibility to, among other things, provide safe, efficient, and affordable facilities and services to the residents of Mount Laurel Township; and

**WHEREAS**, the Authority believes that the sharing of services and programs with other governmental entities, including the Township of Mount Laurel, (hereinafter, the “Township”), is consistent with the Authority’s mission and responsibilities, and will assist the Authority and the Township in providing the ratepayers and the taxpayers of Mount Laurel with quality and affordable services and facilities; and

**WHEREAS**, the Authority and the Township are desirous of implementing operational and administrative efficiencies and other benefits which may be derived from the sharing of services and the continued cooperation and coordination between the Authority and the Township; and

**WHEREAS**, the Township and the Authority wish to share the use of a lawn maintenance vendor, with the Township’s vendor using his own equipment and fuel while performing lawn maintenance services at specified Authority-owned properties and locations throughout the Township, and with the Authority paying the Township the sum of \$77,830.00 for the provision of the subject lawn maintenance services; and

**WHEREAS**, it is desirable and appropriate for the Authority to enter into a Shared Services Agreement with the Township for this project;

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the 2023 Budget Buildings and Grounds Maintenance Line account XXX6266; and,


**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Mount Laurel Township Municipal Utilities Authority that:

1. The Authority hereby approves and directs that an appropriate Shared Services Agreement be entered into with the Township of Mount Laurel for the provision of lawn maintenance services, consistent with the general terms set forth above.
2. Pursuant to N.J.A.C. 5:30-5.4(a)(2), the maximum dollar value of this contract is \$77,830.00 and the contract will be charged against line-item appropriation XXX6266 of the Authority's official budget.

Dated: March 16, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on March 16, 2023.



TOWNSHIP COUNCIL  
MOUNT LAUREL MUNICIPAL CENTER

Distribution \_\_\_\_\_

Resolution No. 23-R-77

REGULAR MEETING

MARCH 6, 2023

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE  
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("MLTMUA")  
FOR GRASS CUTTING SERVICES**

**WHEREAS**, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for interlocal services known as a Shared Services Agreement for the provision of services ("Agreement"); and

**WHEREAS**, the purpose of Shared Services Agreements is to reduce local expenses funded by property taxpayers; and

**WHEREAS**, the Township Council of the Township of Mount Laurel desires to enter into a Shared Services Agreement with the MLTMUA to provide for grass cutting services from April 1, 2023 for the remainder of 2023 at the locations described in Exhibit A and will receive \$77,830 in compensation from the MLTMUA for said service; and

**WHEREAS**, the sharing of these services is in the public interest and will benefit the Township of Mount Laurel.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Mount Laurel, County of Burlington and State of New Jersey, that the Manager is hereby authorized to enter in to the Shared Services Agreement on behalf of the Township.

This resolution was adopted at a meeting of the Township Council held on March 6, 2023 and shall take effect immediately.

A CERTIFIED COPY  
*Meredith Riculfy*  
Meredith Riculfy, Municipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen	/	/				<i>Jerry</i>
Janjua	/	/				
Moustakas	/	/				
Pritchett		/				
Steglik		/				

## 2023 SHARED SERVICES AGREEMENT

by and between

**MOUNT LAUREL TOWNSHIP**

and

**THE MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

(LAWN MAINTENANCE SERVICE)

This Shared Services Agreement is entered into by and between the Township of Mount Laurel in the County of Burlington, with its principal office at 100 Mount Laurel Road, Mount Laurel, New Jersey 08054 (hereinafter the "Township"), and the Mount Laurel Township Municipal Utilities Authority, a public body corporate and politic, with its principal office at 1201 South Church Street, Mount Laurel, New Jersey 08054 (hereinafter the "Authority");

WHEREAS, the Township and Authority have determined that it is in their best interests, and in the best interests of their respective taxpayers and ratepayers within Mount Laurel Township, to enter into a contract for the sharing of lawn maintenance services; and

WHEREAS, the Township and Authority are empowered to provide the services described herein, within their respective jurisdictions; and

WHEREAS, the Township and Authority are authorized by N.J.S.A. 40A:65-1 *et seq.*, to enter into this Shared Services Agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration in hand received, it is agreed as follows:

### 1. SPECIFIC SERVICES TO BE PERFORMED

1.01 The services to be shared under this Agreement ("Shared Services") are lawn maintenance, which Mount Laurel Township will perform at various facilities owned and operated by the Authority located throughout the Township. Lawn maintenance service shall include general grass cutting and landscaping, as well as mulching and weed control.

1.02 During the term of this Agreement, the Township shall perform the following at facilities owned by the Authority:

**LAWN CARE & LANDSCAPING REQUIREMENTS – MAIN OFFICE - 1201 S. CHURCH ST.**

<b>Description</b>	<b>Frequency Per Season</b>
Mow, trim and remove debris from sidewalk and curb	<b>26</b>
Edge sidewalks and curb lines	<b>13</b>
Spring cleanup – In April or as part of the 1 <sup>st</sup> mow for the season, trim & debris removal	<b>1</b>
Fall cleanup – one in mid-October and a second in late November after all leaves have fallen	<b>2</b>
Weed control – hard surfaces	<b>26</b>
Bed work	<b>1</b>
Supply and install 3” – 4” mulch material from Mount Laurel Township Compost facility	<b>1</b>
Maintenance of all shrub beds and ground cover (pull weeds, refresh mulch as needed, etc.)	<b>13</b>
Pruning of all plant materials – to occur in June, August and October (or as needed)	<b>3</b>
Bamboo Containment	<b>As necessary</b>

**Special instructions:**

This office opens at 8:00am Monday thru Friday. Please do not park the landscaping truck and trailer in the parking lot of this building. There is parking available across the street at 1200 S. Church Street or in the parking lot of the tennis courts next door to this location.

Trim bushes in front of windows in the front of the building. (keep trimmed and neat all season)

Trim Forsythia bushes on the side of the building by water tank and on the side of the building near the tennis courts. (keep trimmed and neat all season)

**Vendor must ensure that all work is approved by a designated MUA employee prior to leaving premises.**

**LAWN CARE & LANDSCAPING REQUIREMENTS – Office Location - 81 & 85 ELBO LANE**

<b>Description</b>	<b>Frequency Per Season</b>
Mow, trim and remove debris from sidewalk and curb	<b>26</b>
Edge curb lines, Sidewalk & Parking Lot	<b>13</b>
Spring cleanup *	<b>1</b>
Fall cleanup *	<b>1</b>
Weed control – hard surfaces	<b>26</b>
Bed work – Clean Debris from Stones (81 Elbo Lane) Blow-off Parking Lot of all debris	<b>26</b>
Bed Work – Clean Debris from Beds (85 Elbo Lane)	<b>26</b>
Supply and install 3” – 4” mulch material from Mount Laurel Township Compost facility. Rear of building 81 Elbo Lane & Front Beds at 85 Elbo Lane.	<b>1</b>

**Special Instruction:**

- \* Spring Cleanup In April or as part of the 1<sup>st</sup> cut for the season.
- \* Fall Cleanup in late November after all leaves have fallen.

**Vendor must ensure that all work is approved by a designated MUA employee prior to leaving premises.**



## LAWN CARE & LANDSCAPING REQUIREMENTS: MUA PUMPING STATIONS

(20 CUTS PER SEASON)

All visible weeds must be removed/eradicated on each visit

(1) Spring Cleanup (In April or part of the 1<sup>st</sup> cut)

(1) Fall Cleanup to be done in late November after all leaves have fallen.

Name	Address
MILLSTREAM	WALTON AVE & WINDSOR LANE
LAKES	FORREST LAKE DRIVE
UNION MILL	855 UNION MILL ROAD
TIMBERCREST	24 ½ DEWBERRY COURT
DEVONSHIRE	LARCHMONT BLVD BETWEEN LANCELOT & STRATFORD LANE
BRENTWOOD	8 ½ VICTORIA COURT
TRICIA MEADOWS	43 PATRICIA LANE
TURNPIKE	TURNPIKE ACCESS RD OFF OF HARTFORD RD
MASON CREEK	18 ½ TEDDINGTON WAY
LAURELWOOD	124 1/2 CHATHAM ROAD
WIELAND TRACT	CHAPEL HILL ROAD
GAITHER	GAITHER DRIVE ACROSS FROM 116 GAITHER DRIVE
ATRIUM	BETWEEN 16,000 & 14,000 HORIZON WAY
LIBRARY	MIDLANTIC DRIVE & WALT WHITMAN AVE BEHIND THE 10000 BUILDING IN PARKING LOT
TEALS LANE	TEALS LANE
HOOTON	120 HOOTON ROAD
ETHEL LAWRENCE	5 ETHEL LAWRENCE BLVD
ORCHARD	NARBERTH DR BEHIND BALL FIELD
BIRCHFIELD	SOUTH LAKE DR ACROSS FROM WISTERIA CT

<b>MUA PUMPING STATIONS</b>	<b>CONTINUED:</b>
<b>Name</b>	<b>Address</b>
HUNTERS	225 1/2 COUNTRY LANE
EAST PARK	EAST PARK DRIVE AT THE DEAD END
RANCOCAS	RANCOCAS BLVD ACROSS FROM MAGNOLIA RD
AMBERFIELD	8000 COMMERCE PARKWAY
SPRINGVILLE SCHOOL	CORNER OF HARTFORD ROAD & ELBO LANE
HOLIDAY VILLAGE	100 MORNING GLORY ROAD
LAUREL PONDS	19 1/2 DAYLILY
STONEGATE	61 SAWMILL DRIVE
BRIDLEWOOD	GASKILL ROAD & SORRELL RUN
WILDFLOWER	CHURCH ROAD & ROCKCRESS WAY
LAURELTON	HAINESPORT MT LAUREL ROAD & ARK ROAD
EAST GATE II	NIXON DRIVE & A COURT
COLLEGE	HARTFORD ROAD
BRIGGS	BRIGGS ROAD & LEADENHALL ROAD
HOVTEC	3055 MASONVILLE FOSTERTOWN ROAD
LAUREL CREEK	780 CENTERTON ROAD
RANCOCAS POINT	OVERLOOK DRIVE
FOXCROFT	FOX CROFT DRIVE

**Hartford Road Water Pollution Control Facility (Sewer Treatment Plant on Pike Road):**

Services and frequencies to be the same as those listed above for MUA pumping stations, with the addition of mulch in all beds.

**Larchmont Pumping Station - Address Intersection of Hartford Road & Union Mill Roads:  
Requires the following Special Services:**

<b>Description:</b>	<b>Frequency Per Season</b>
Weed Control – Hard Surfaces	<b>26</b>
Supply and install 3" – 4" mulch material from Mount Laurel Township Compost facility.	<b>1</b>
Mow, trim and remove debris from driveways	<b>26</b>
Spring Cleanup - In April	<b>1</b>
Fall Cleanup – In late November after all of the leaves have fallen	<b>1</b>

**Ramblewood Solar Facility & Pumping Station- 200 ½ Ramblewood Parkway**

<b>Description:</b>	<b>Frequency Per Season</b>
Weed Control Under the Solar Panels & Hard Surfaces	<b>10</b>
Mow, trim and remove debris	<b>20</b>

## WELLS, ELEVATED WATER TANKS, & BOOSTER STATIONS

(20 CUTS PER SEASON)

All visible weeds must be removed/eradicated on each visit

(1) Spring Cleanup (In April or part of the 1<sup>st</sup> cut)

(1) Fall Cleanup to be done in late November (after all leaves have fallen)

Name	Address
COMMERCE PARKWAY ELEVATED TANK	NEXT TO 17,000 COMMERCE PARKWAY (WATER TANK)
WELL #3	67 ELBO LANE
WELL #7	ELBO LANE ACROSS FROM 41 ELBO LANE FACILITY
WILLINGBORO BOOSTER STATION	601 CENTERTON ROAD
ARK ROAD BOOSTER STATION	ARK ROAD
FOSTERTOWN WATER TANK	3055 Masonville Fostertown Rd (part of Hovtec Pump Station)

### Elbo Lane Water Treatment Facility – 41 Elbo Lane

Description:	Frequency Per Season
Weed Control – Hard Surfaces	26
Supply and install 3” – 4” mulch material from Mount Laurel Township Compost facility	1
Mow, trim and remove debris,	26
Spring Cleanup - In April	1
Fall Cleanup – Mid-October & second in late November after all leaves have fallen	2
Maintenance of all shrub beds (pull weeds, refresh mulch as needed, etc.)	13
Edge Curb & Sidewalks	13

## 2. STANDARDS; ALLOCATION OF RESPONSIBILITY

2.01 For the purposes of this Agreement, the Township shall be considered the party performing the Shared Services, and the Authority shall be considered the party on whose behalf the Shared Services are being performed.

## 3. COST OF SERVICES

3.01 The total cost for the Shared Services that are the subject of this Agreement is **\$77,830.00**. The Township is required to utilize their own equipment and fuel while performing lawn maintenance services for the Authority.

## 4. DURATION OF AGREEMENT.

4.01. The effective date of this Agreement shall commence on the last date when this Agreement is executed by the parties below and shall be in effect for the seven month period from April 1, 2023 to October 31, 2023, except for the Spring and Fall cleanups as noted throughout. This Agreement shall be renewable on an annual basis, upon mutual agreement of the parties.

## 5. TERMINATION OF CONTRACT

5.01 Both parties shall have the ability to terminate the Agreement. Should the Authority deem the Township's performance unsatisfactory, the Authority shall issue written notice of termination of this Agreement to the Township at least five (5) days prior to the effective date of termination. Should the Township desire to terminate the Agreement, they shall issue written notice of termination to the Authority at least thirty (30) days prior to the effective date of termination.

## 6. INSURANCE

6.01 Unless otherwise specified, the Township shall maintain and pay for insurance, issued in the name of the Authority, to protect the Authority from any contingent liability under this Agreement and the Authority's right to enforce against the Township any provision of this article shall be contingent upon the full compliance by the Authority with the terms of such insurance policy or policies, a copy of which shall be deposited with the Authority. See attached Exhibit "A" for insurance requirements.

## 7. PROCEDURE FOR PAYMENT

7.01 The Township shall provide a single invoice and completed MUA Vendor's voucher upon completion of the work performed under this Agreement. This invoice shall not exceed **\$77,830.00**. The Township invoice must be received by the Authority prior to the second Wednesday of the month in order to be reviewed, authorized and paid at that month's board meeting. The payment will be mailed to the Township within three (3) business days following the monthly board meeting, unless other acceptable arrangements are made.

## 8. AGENCY

8.01 For the purposes of this Agreement, and in accordance with N.J.S.A. 40A:65-7.d, the Township shall be considered the general agent of the Authority. The Township has full powers of performance and maintenance of the Shared Services, and full powers to undertake any ancillary operation reasonably necessary or convenient to carry out its duties, obligations and responsibilities under this Agreement. These powers include all powers of enforcement and administrative regulation which are, or may be, exercised by the Authority on whose behalf the Township acts pursuant to this Agreement, except as the powers are limited by the terms of this Agreement, and except that the Authority shall not be liable for any maintenance or repair of Township equipment and property or share of the cost of fuel or other costs associated with repair and maintenance of Township equipment or property.

## 9. INDEMNIFICATION

9.01 The Authority shall not be liable for any negligent, reckless or intentional acts or omissions of the Township, and the Township shall indemnify and hold the Authority harmless from all losses, injuries or damage caused by the negligent, reckless or intentional acts or omissions of the Township or any of its respective employees while performing the services subject to this Agreement. Such indemnification shall include payment of reasonable attorney's fees and costs in the defense of any claim made by a third person against the Authority incident to such neglect, reckless or intentional acts or omissions.

## 10. MODIFICATIONS


10.01 The terms of this Shared Services Agreement may only be modified by the subsequent written agreement of the parties.

## 11. RESOLUTION TO ENTER AGREEMENT

11.01 The parties acknowledge that the Authority is entering into this Agreement by the adoption of Resolution No. ~~2023-03-51~~, and that the Township is entering into this Agreement by the adoption of Resolution No. 23-R-77. This Agreement is contingent upon the adoption of all Resolutions by the respective parties.

IN WITNESS WHEREOF, the parties have below executed this Shared Services Agreement.

By:   
\_\_\_\_\_  
Pamela Carolan, P.E. Executive Director  
MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY

By:   
\_\_\_\_\_  
Meredith Riculfy, Township Manager  
MOUNT LAUREL TOWNSHIP

# Exhibit A

## Insurance Requirements

### **Township's Insurance.**

The Township shall maintain insurance in conformance with the provisions contained in this Contract. This insurance will provide a defense and indemnify the Authority against any such claim, damage, loss or expense that is attributable to bodily injury, sickness, disease or death or to injury to or destruction of tangible property (other than the work itself) including the loss of use, which arises out of the Township's operations under this agreement. This insurance shall apply regardless of whether the operations, actions, derelictions or failures to act from which the claim arises, are attributable to the Township, any of its contractors, officers, agents, subcontractors, employees, anyone directly or indirectly employed by any of them including anyone for whose acts of the aforementioned may be liable by operation of statute, government regulation, or applicable case law and the Authority, unless caused by the sole negligence of the Authority.

Proof of this insurance shall be provided to the Authority before the work commences as set forth below. In no event shall the failure to provide this proof, prior to the commencement of work, be deemed a waiver by the Authority of the Township's insurance obligations set forth herein. In the event that the insurance company (ies) issuing the policy (ies) required by this section deny coverage to the Authority, the Township will defend and indemnify the Authority at the Township's expense. The Township must obtain the required insurance with a carrier rated A-VII or better by A. M. Best or the carrier be an approved Joint Insurance Fund.

The Township shall maintain at least the limits of liability as set forth below:

#### ***Commercial General Liability Insurance***

\$ 1,000,000.00 Each Occurrence (Bodily Injury and Property Damage)

\$ 2,000,000.00 General Aggregate

\$ 2,000,000.00 Products/Completed Operations Aggregate

\$ 1,000,000.00 Personal and Advertising Injury

Contractual liability that will respond to the Indemnification section shall be included in the policy.

The General Aggregate Limit shall apply separately to the work at each Authority location. As an alternative, the Township may provide Commercial General Liability Insurance with no General Aggregate.

#### ***Comprehensive Automobile Liability Insurance***

\$ 1,000,000.00 Combined Single Limit Bodily Injury and Property Damage. Coverage must include all owned, non-owned and hired vehicles used by the Township.

#### ***Workers' Compensation and Employers' Liability Insurance***

\$ 500,000.00 Each Accident

\$ 500,000.00 Each Employee for Injury by Disease

\$ 500,000.00 Aggregate for Injury by Disease



***Umbrella Liability***

\$ 1,000,000 Each Occurrence

\$ 1,000,000 Aggregate

Coverage will provide Contractual Liability on the same basis as the Commercial General Liability and apply the General Aggregate separately to the work at each Authority location.

***Other Conditions***

The Authority, along with their respective elected or appointed officials, officers, agents and employees, shall be named as Additional Insureds for Operations and Products/Completed Operations on the Township's Commercial General Liability Policy and Additional Insureds on the Township's Comprehensive Automobile Liability and Umbrella Liability which must be primary and noncontributory with respect to the Additional Insureds.

It is expressly understood by the parties to this Contract that it is the intent of the parties that any insurance obtained by the Authority is deemed excess, noncontributory and not co-primary in relation to the coverage (s) procured by the Township, any of its contractor's, officers, agents, subcontractors, employees or anyone directly or indirectly employed by any of them or by anyone for whose acts any of the aforementioned may be liable by operations of statute, government regulation or applicable case law.

Prior to commencement of work, Township shall submit a Certificate of Insurance in favor of the Authority and as an Additional Insured Endorsement (in a form acceptable to the Authority) as required hereunder.

In any and all claims against the Additional Insureds by any employee of the Township, anyone directly or indirectly employed by the Township or anyone for whose acts the Township may be liable, the indemnification obligation shall not be limited by any limitation on the amount or type of damage, compensation or benefits payable by or for the Township under Workers' Compensation acts, disability benefit acts or other employee benefit acts.

If the Township subcontracts any parts of this project, those Subcontractors shall comply with these requirements.

The Township shall maintain in effect all insurance coverages required under this Contract at the Township's sole expense and with insurance companies acceptable to the Township. In the event the Township fails to obtain or maintain any insurance coverage required under this Contract, the Authority may, at its sole discretion, purchase such coverage as desired for the Authority's benefit and charge the expense to the Township, or, in the alternative, terminate this Contract. In the event the Township's coverage is cancelled or non-renewed, the insurance carrier(s) will provide 30 days advance notice of the cancellation or non-renewal.

**MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION NO. 2023-03-52**

**AUTHORIZING THE DISCONNECTION OF WATER SERVICE TO 411 ACORN ROAD FOR  
NONPAYMENT OF WATER BILLS**

**WHEREAS**, beginning in December 2018, the Mount Laurel Township Municipal Utilities Authority (“MLTMUA”) has been unable to obtain water meter readings from 411 Acorn Road; and

**WHEREAS**, after further investigation, the MLTMUA discovered that the residents of 411 Acorn Road severed the water meter wire, preventing the MLTUMA from obtaining meter readings; and

**WHEREAS**, the MLTMUA requested to install a new meter in 2019, but the residents of 411 Acorn Road refused; and

**WHEREAS**, since 2019, when the MLTMUA sought installation of a new meter, the MLTMUA has left several door hangers seeking permission to install a new water meter to no avail; and

**WHEREAS**, the residents of 411 Acorn Road again refused installation of a new water meter in 2022; and

**WHEREAS**, in June 2022, after allowing the residents of 411 Acorn Road to submit a picture to obtain a water meter reading, the image showed a difference of 119,000 gallons from the MLTMUA’s estimated usage for the property; and

**WHEREAS**, after the MLTMUA informed the residents of 411 Acorn Road of the balance, the residents orally agreed to a payment plan in June 2022, but never responded to actually execute a plan; and

**WHEREAS**, the MLTMUA received a second picture of the water meter in July 2022, and in August 2022, the MLTMUA received a letter from the residents of 411 Acorn Road stating that they considered themselves sovereign citizens, disclaiming responsibility for payments despite continued water and sewer usage; and

**WHEREAS**, in December 2022, the MLTMUA again attempted to contact the residents of 411 Acorn Road, seeking a meter reading, and asking if they would like to establish a payment plan for the outstanding balance; and

**WHEREAS**, on January 30, 2023, the MLTMUA Solicitor sent the residents of 411 Acorn Road a letter via certified and regular mail; and

**WHEREAS**, the January 30, 2023 letter summarized the MLTMUA’s numerous attempts to install a new water meter, as well as listed three conditions for the residents of 411 Acorn Road to avoid disconnection of water service, including: (1) establish a reasonable payment plan, in writing, with the MLTMUA for payment of the outstanding account balance; (2) allow for the installation of an appropriate water meter by the MLTMUA; and (3) submit the first payment of the payment plan; and

**WHEREAS**, if the residents of 411 Acorn Road failed to complete the three items by 4:30 p.m. on March 15, 2023, the MLTMUA would disconnect water service to the property on or after April 1, 2023; and

**WHEREAS**, the letter also listed the contact information for the MLTMUA customer service department; and

**WHEREAS**, on March 15, 2023, the MLTMUA received an approximately 75-page manifesto from the residents at 411 Acorn Road, informing the MLTMUA of their sovereign citizen status; and

**WHEREAS**, the March 15, 2023 correspondence did not seek to create a payment plan, allow for installation of a water meter, or include the first payment of a payment plan; and

**WHEREAS**, the Board of Commissioners of the MLTMUA finds that the residents of 411 Acorn Road have been given more than sufficient opportunities to comply with the MLTMUA Rules and Regulations, establish a payment plan, and allow for installation of a water meter; and

**WHEREAS**, the Board of Commissioners of the MLTMUA also finds that the residents of 411 Acorn Road failed to satisfy the three items in the January 30, 2023 letter by March 15, 2023; and

**WHEREAS**, the Board of Commissioners of the MLTMUA finds that based on the information provided herein, that sufficient cause exists to disconnect water service to the property, 411 Acorn Road.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority, County of Burlington and State of New Jersey on this 16th day of March 2023 that:

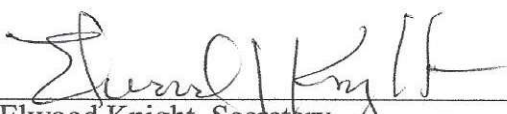
1. Written notice shall again be served on the property informing them that the water service to 411 Acorn Road shall be disconnected by the MLTMUA on or after April 1, 2023.
2. Upon proof of final notice the MLTMUA shall disconnect the service until such time as the residents (1) establish a reasonable payment plan, in writing, with the MLTMUA for payment of the outstanding account balance; (2) allow for the installation of an appropriate water meter by the MLTMUA; and (3) submit the first payment of the payment plan

Dated: March 16, 2023

Mount Laurel Township  
Municipal Utilities Authority

Attest:

By:   
\_\_\_\_\_  
Carol Murphy, Chairwoman

  
\_\_\_\_\_  
Elwood Knight, Secretary

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-4-53**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

\_\_\_\_\_ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

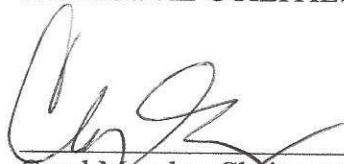
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

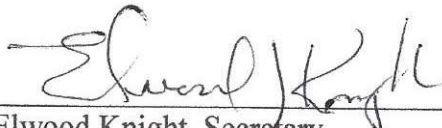
Dated: April 20, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-04-54**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BOND FOR  
WELL NO. 6 REDEVELOPMENT  
MUA CONTRACT NO. 2020-04**

**WHEREAS**, the Authority's engineer has recommended that the Authority approve the release of the maintenance bond for the Well No. 6 Redevelopment Project, as set forth on the copy of the Engineer's letter annexed hereto as Exhibit "A"; and

**WHEREAS**, the recommendation is in proper form and based on good cause.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

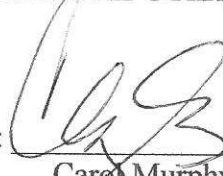
1. The release of the Maintenance Bond for the Well No. 6 Redevelopment Project, MLTMUA Contract 2020-04, is approved.

Dated: April 20, 2023

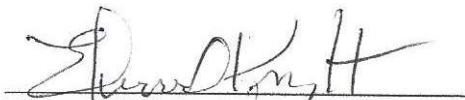
MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:



Carol Murphy, Chairwoman

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

April 5, 2023

Mr. Charles Shoemaker, Project Coordinator  
Mount Laurel Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, NJ 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
Well No. 6 Redevelopment  
**Warranty & Two-Year Maintenance Bond**  
Contract No. 2020-04  
Our File No. M-0180-0384-000

Dear Charlie:

The two (2) year Maintenance Bond on the above referenced project expires on April 7, 2023. An inspection with MLTMUA staff found no deficiencies.

Based on the above, Alaimo is recommending that the two (2) year Maintenance Bond be released.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
Gary W. Lattimer,  
Senior Project Manager

GWL/dal

cc: A.C. Schultes, Inc.  
William R. Long, P.E., Senior Associate, RAAA  
Nate Vizzi, Chief Field Representative, RAAA

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*- Consulting Engineers -*

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-04-55**

**RESOLUTION APPROVING CHANGE ORDER NO. 2  
CONTRACT NO. 2022-10  
WELL NO. 3 REDEVELOPMENT & PUMP REPAIR**

**WHEREAS**, upon the recommendation of the Authority's engineer, a copy of which is attached, the Authority has determined that Change Order No. 2 for Contract No 2022-10, Well No. 3 Redevelopment & Pump Repair, is necessary to compensate the Contractor for additional work requested by operations, provide for replacement of unaccounted equipment, and to adjust to as-built quantities; and

**WHEREAS**, the Authority has determined that Change Order No. 2 is necessary and reasonable for the completion of said contract; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(2), the Finance Director has certified that sufficient funds are available in the 2023 Capital Budget for project number 01-02-10-R217-FY23, and the maximum dollar amount of this contract is \$130,969.00.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

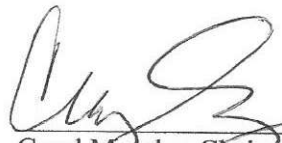
1. Change Order No. 2 for Contract 2022-10, Well No. 3 Redevelopment & Pump Repair Project, with decrease of \$3,212.00, is hereby approved.
2. The adjusted contract amount is \$130,969.00, amounting to a total contract change of 1.9% of the original contract amount of \$128,500.00.
3. Change Order No. 2 does not include a time extension.

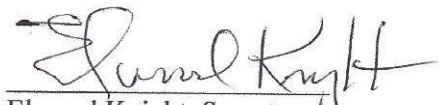
Dated: April 20, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:

  
\_\_\_\_\_  
Carol Murphy, Chairwoman

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.





## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

April 18, 2023

Mr. Charles Shoemaker, Project Coordinator  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal  
Utilities Authority  
Well No. 3 Redevelopment and Pump Repair  
**Change Order No. 2**  
Contract No. 2022-10  
Our File No. M-0180-0391-001

Dear Charlie:

Enclosed please find four (4) copies of Change Order No. 2 for approval at your next meeting. This Change Order No. 2 provides for quantity adjustments and additional items to complete this project. Once approved, please return three (3) executed copies to our office for distribution and retain one (1) copy for your records.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

*Brian Lafferty*  
\_\_\_\_\_  
Brian Lafferty,  
Senior Project Manager

BAL/dal  
Enclosures

c/encl: A.C. Schultes, Inc.  
William R. Long, P.E., Senior Associate, RAAA  
R. A. Alaimo Associates Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**Richard A. Alaimo Associates  
Consulting Engineers  
200 High Street  
Mount Holly, NJ 08060**

**CONTRACT CHANGE ORDER**

**Date:** April 3, 2023

**No.:** 2

**To:** A.C. Schultes, Inc.  
664 South Evergreen Avenue  
Woodbury Heights, NJ 08097

**Project** Well No. 3 Redevelopment & Pump Repair  
**Project No.** M-0180-0391-001  
**Contract No.** 2022-10  
**Location** Mount Laurel Township MUA

In accordance with NJAC 5:34-4 et. seq. and with the provisions of the Standard Specifications for the above Contract, you are hereby advised of the following changes in the Contract quantities, or in the case of supplementary work, you agree to its performance by your firm at the prices stated.

Nature and Reason of Change:

**Requested by Owner** - Additional materials and work due to unaccounted for materials to be supplied by MUA

1)	25/ 8" x 1 1/2" bearingbrackets and rubber bearings		
	25/ Sleeves installed on existing 1 1/2" Shafts.		
	Existing stuffing box shaft and head shafts were modified to proper length.		
	TPI 2/ 3/4" Flush Joint PVC lines furnished in lieu of polyrubber.	ADD	\$11,288.00
	<b><u>Field Quantity Adjustment</u></b>		
2)	2b - Redevelopment time for 8 hour work day		
	DEDUCT Five (5) days @ \$2,800.00/day	DEDUCT	(\$14,000.00)
3)	Allowance for SCADA System Programming Modification	DEDUCT	(\$500.00)
	<b>TOTAL CHANGE ORDER NO. 2</b>		<b>(\$3,212.00)</b>

Amount of Original Contract	\$128,500.00
Amount of Contract with Previous Change Orders Adjustment	\$134,181.00
Adjustment Based on Change Order No. 2	(\$3,212.00)
<b>Adjusted Contract Total</b>	<b>\$130,969.00</b>
Adjusted Contract Percent <u>Increase/Decrease</u>	1.9%

The time provided for completion in the Contract is 0 calendar days. This document shall become an amendment to the Contract and all provisions of the Contract will apply hereto. The Contractor waives any claim for additional compensation for this work.

ACCEPTED:

Contractor	Date: _____
Engineer	Date: _____
Owner	Date: _____

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-04-56**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
MUA CONTRACT 2022-06  
(REPLACEMENT OF LIBRARY PUMP STATION FORCE MAIN & MILLSTREAM PUMP STATION  
FORCE MAIN CONNECTION)**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority properly advertised for the receipt of bids for Contract No. 2022-06 for the Replacement of Library Pump Station Force Main & Millstream Pump Station Force Main Connection; and

**WHEREAS**, following receipt of bids on April 13, 2023, the Authority's engineer has recommended (See Attachment A) that the Authority award Contract No. 2022-06 to JVS Industrial and Commercial Contractors, Inc., who submitted a compliant bid with no irregularities and is the lowest responsible bidder for the Replacement of Library Pump Station Force Main & Millstream Pump Station Force Main Connection project at a total cost of \$1,219,000.83 with the award of said Contract being subject to the approval of the New Jersey Department of Environmental Protection, and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the FY-2023 Capital Budget for project numbers 1-05-70-R219-FY23 and 1-05-70-R220-FY23 and pursuant to N.J.A.C. 5:30-5.4(a)(2) the maximum dollar value of this contract is \$1,219,000.83 and,

**WHEREAS**, the recommendation of the Authority's engineer appears to be reasonable and appropriate;

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. Contract No 2022-06 for the Replacement of Library Pump Station Force Main & Millstream Pump Station Force Main Connection project is hereby awarded to JVS Industrial and Commercial Contractors, Inc., at a total cost of \$1,219,000.83. This award is contingent upon receipt of an acceptable performance and payment bond, certificate of insurance, and initial manning report.

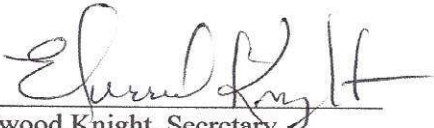
Dated: April 20, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: 

Carol Murphy, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.



## *Richard A. Alaimo Associates*

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

April 18, 2023

Ms. Pamela J. Carolan, P.E., Executive Director  
Mount Laurel Township Municipal Utilities Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal  
Utilities Authority  
Replacement of Library Pump Station Force  
Main & Millstream Pump Station Force  
Main Connection  
Contract No. 2022-06  
Our File No. M-0180-0322-002

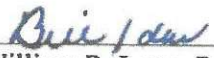
Dear Pam:

We received bids for the referenced contract on April 13, 2023, and as shown on the attached bid tabulation, JVS Industrial and Commercial Contractors, Incorporated presented the low bid of \$1,219,000.83.

Having reviewed the bid documents and finding no deficiencies, we recommend the award of the contract to the low bidder. Review and approval of the proposal and bid documentation by the solicitor should be satisfied prior to award. The award of this project is contingent upon review and approval from NJDEP.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
William R. Long, P.E.  
Senior Associate


WRL/das  
Enclosures

cc/enc: L. Russell Trice, P.E., Operations Engineer, MLTMUA  
Charles Shoemaker, Project Coordinator, MLTMUA  
George Morris, Esquire, Solicitor, MLTMUA  
Richard A. Alaimo, P.E., President, RAAA  
R. A. Alaimo Associates Field Services Department


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- Consulting Engineers -


Civil • Structural • Mechanical • Electrical • Environmental • Planners

 <b>BID TABULATION</b> Mount Laurel Township Municipal Utilities Authority Replacement of Library Pump Station Force Main & Millstream Pump Station Force Main Connection Contract No. 2022-06 Bid Date: April 13, 2023, 10:00 a.m.		<b>JVS Ind. &amp; Comm. Contr.</b> 154 Silver Lake Avenue Edison, NJ 08817 (732) 543-2777 Fax: (732) 543-2775 brandon@jvsindustrial.net		<b>Earle Asphalt Company</b> Post Office Box 556 Farmingdale, NJ 07727 (732) 308-1113 Fax: (732) 308-1034 bcooper@earleco.com		<b>Montana Construction Corp.</b> 80 Contant Avenue Lodi, NJ 07644 (973) 478-5200 Fax: (973) 478-7604 jkenny@montanaconstruction.com		
ITEM NO.	DESCRIPTION	APPROX. QTY	UNIT	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	<b>LIBRARY PUMP STATION</b>							
I-1	Mobilization	1	LS	\$10,000.83		\$30,000.00		\$60,000.00
I-2	Env. & Cultural Resource Protection Procedures:							
a	Temporary soil erosion & sediment control	1	LS	\$10,000.00		\$50,000.00		\$12,000.00
b	Disposal of acid producing soil	125	CY	\$12,500.00		\$1,250.00		\$16,250.00
c	Dust control	1	LS	\$1.00		\$0.01		\$1,000.00
d	Costs for cultural & environmental resource protection	1	LS	\$1,000.00		\$0.01		\$10,000.00
I-3	Test pits	75	CY	\$1,875.00		\$25.00		\$350.00
I-4	Site clearing	1	LS	\$10,000.00		\$125,000.00		\$100,500.00
I-5	24" Class IV RCP	20	LF	\$325.00		\$100.00		\$500.00
I-6	8" dia. ductile iron pipe force main-open cut	66	LF	\$250.00		\$150.00		\$300.00
I-7	10" HDPE force main-directionally drilled	1,325	LF	\$525.00		\$220.00		\$325.00
I-8	Testing 10" HDPE force main-directionally drilled	1,325	LF	\$1.325.00		\$10.00		\$5.00
I-9	8" MJDIP 45° elbow	2	UN	\$900.00		\$500.00		\$1,000.00
I-10	8" x 10" sleeve coupling	2	UN	\$1,300.00		\$500.00		\$1,500.00
I-11	8" concrete pipe plugs	2	UN	\$450.00		\$1,000.00		\$4,000.00
I-12	Sacrificial anodes	5	UN	\$650.00		\$100.00		\$500.00
I-13	Pig launching manhole	1	UN	\$40,000.00		\$70,000.00		\$45,000.00
I-14	Pig receiving manhole	1	UN	\$50,000.00		\$81,000.00		\$55,000.00
I-15	Air release manhole rehabilitation	1	UN	\$20,000.00		\$35,000.00		\$45,000.00
I-16	Concrete cradles, if and where directed	10	CY	\$2,000.00		\$750.00		\$5,000.00
I-17	Concrete encasement	20	CY	\$200.00		\$75.00		\$500.00
I-18	Stabilized construction entrance	85	SY	\$30.00		\$25.00		\$70.00
I-19	Trench stabilization material, Soil Aggregate Type I-8	450	CY	\$30.00		\$13,500.00		\$33,750.00
I-20	Trench stabilization soil aggregate Type I-13	50	CY	\$30.00		\$1,500.00		\$3,750.00


Richard A. Alaimo Associates  
 Consulting Engineers  
 200 High Street  
 Mount Holly, NJ 08060

 <b>BID TABULATION</b> Mount Laurel Township Municipal Utilities Authority Replacement of Library Pump Station Force Main & Millstream Pump Station Force Main Connection Contract No. 2022-06 Bid Date: April 13, 2023, 10:00 a.m.		<b>JVS Ind. &amp; Comm. Contr.</b> 154 Silver Lake Avenue Edison, NJ 08817 (732) 543-2777 Fax: (732) 543-2775 brandon@jvisindustrial.net		<b>Earle Asphalt Company</b> Post Office Box 556 Farmingdale, NJ 07727 (732) 308-1113 Fax: (732) 308-1034 bcooper@earleco.com		<b>Montana Construction Corp.</b> 80 Contant Avenue Lodi, NJ 07644 (973) 478-5200 Fax: (973) 478-7604 ikenny@montanaconstruction.com		
ITEM NO.	DESCRIPTION	APPROX. QTY	UNIT	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1-21	Yard hydrant (complete)	1	LS	\$3,000.00	\$3,000.00	\$3,500.00	\$3,500.00	\$2,000.00
1-22	NO BID ITEM							
1-23	Force main cleaning & video inspection	2,910	LF	\$5.00	\$14,550.00	\$8,730.00	\$8,730.00	\$24,735.00
1-24	Site restoration	1	LS	\$7,500.00	\$7,500.00	\$85,000.00	\$85,000.00	\$20,000.00
1-25	Paving and fence replacement	1	LS	\$35,000.00	\$35,000.00	\$60,000.00	\$60,000.00	\$32,000.00
1-26	Tanker truck hauling of wastewater from pump station	1	AL	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
1-27	Allowance for uniformed police traffic directors	1	AL	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
1-28	Maintenance and protection of traffic	1	LS	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$10,000.00
1-29	Contract closeout documentation, Fixed Price	1	FP	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
1-30	Asphalt price adjustment	1	AL	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
1-31	Fuel price adjustment	1	AL	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00
	<b>Subtotal, Items 1-1 through 1-31</b>				<b>\$1,006,726.83</b>		<b>\$931,130.02</b>	<b>\$1,036,985.00</b>
<b>2</b>	<b>MILLSTREAM FORCE MAIN CONNECTION</b>							
2-1	Mobilization	1	LS	\$9,620.00	\$9,620.00	\$15,000.00	\$15,000.00	\$15,000.00
2-2	Env. & Cultural Resource Protection Procedures:							
a	Temporary soil erosion & sediment control	1	LS	\$5,000.00	\$5,000.00	\$0.01	\$0.01	\$5,000.00
b	Disposal of acid producing soil	25	CY	\$100.00	\$2,500.00	\$10.00	\$250.00	\$3,250.00
c	Dust control	1	LS	\$1.00	\$1.00	\$0.01	\$0.01	\$1,000.00
d	Costs for cultural & environmental resource protection	1	LS	\$1,000.00	\$1,000.00	\$0.01	\$0.01	\$2,500.00
2-3	Test pits	25	CY	\$25.00	\$625.00	\$25.00	\$625.00	\$10,750.00
2-4	NO BID ITEM							
2-5	20" x 6" tee	1	UN	\$5,750.00	\$5,750.00	\$15,000.00	\$15,000.00	\$11,100.00
2-6	6" sleeve coupling	1	UN	\$750.00	\$750.00	\$2,500.08	\$2,500.08	\$3,600.00

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 <b>BID TABULATION</b> Mount Laurel Township Municipal Utilities Authority Replacement of Library Pump Station Force Main & Millstream Pump Station Force Main Connection Contract No. 2022-06 Bid Date: April 13, 2023, 10:00 a.m.		<b>JVS Ind. &amp; Comm. Contr.</b> 154 Silver Lake Avenue Edison, NJ 08817 (732) 543-2777 Fax: (732) 543-2775 brandon@jvisindustrial.net		<b>Earle Asphalt Company</b> Post Office Box 556 Farmingdale, NJ 07727 (732) 308-1113 Fax: (732) 308-1034 bcooper@earleco.com		<b>Montana Construction Corp.</b> 80 Contant Avenue Lodi, NJ 07644 (973) 478-5200 Fax: (973) 478-7604 jkenny@montanaconstruction.com		
ITEM NO.	DESCRIPTION	APPROX. QTY	UNIT	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
2-7	20" sleeve coupling	2	UN	\$850.00	\$8,390.00	\$16,780.00	\$7,500.00	\$15,000.00
2-8	6" dia. ductile iron pipe force main-open cut	13	LF	\$300.00	\$150.00	\$1,950.00	\$350.00	\$4,550.00
2-9	6" gate valve and box	1	UN	\$2,000.00	\$3,200.00	\$3,200.00	\$5,500.00	\$5,500.00
2-10	Force main temporary bypass	1	UN	\$50,000.00	\$235,000.00	\$235,000.00	\$130,000.00	\$130,000.00
2-11	Sacrificial anodes	5	UN	\$650.00	\$100.00	\$500.00	\$850.00	\$4,250.00
2-12	Abandon Millstream force main pump station manhole	1	UN	\$4,000.00	\$2,500.00	\$2,500.00	\$1,000.00	\$1,000.00
2-13	DGA fill	50	CY	\$30.00	\$20.00	\$1,000.00	\$75.00	\$3,750.00
2-14	Trench stabilization material	100	CY	\$30.00	\$30.00	\$3,000.00	\$75.00	\$7,500.00
2-15	Soil aggregate Type I-13, if and where directed	10	CY	\$30.00	\$30.00	\$300.00	\$75.00	\$750.00
2-16	Milling, 2" depth	1,518	SY	\$12.00	\$6.00	\$9,108.00	\$7.00	\$10,626.00
2-17	Hot mix asphalt, 9.5M64 surface course, 2" thick	1,518	SY	\$23.00	\$15.00	\$22,770.00	\$20.00	\$30,360.00
2-18	Traffic striping, long life, thermoplastic, 24" wide	26	LF	\$10.00	\$12.00	\$312.00	\$12.00	\$312.00
2-19	Traffic striping, long life, thermoplastic, 4" wide	619	LF	\$2.00	\$2.00	\$1,238.00	\$2.50	\$1,547.50
2-20	Site restoration	1	LS	\$7,500.00	\$3,500.00	\$3,500.00	\$10,000.00	\$10,000.00
2-21	Tanker truck hauling of wastewater from pump station	1	AL	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
2-22	Allowance for uniformed police traffic directors	1	AL	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
2-23	Maintenance and protection of traffic	1	LS	\$15,000.00	\$30,000.00	\$30,000.00	\$10,000.00	\$10,000.00
2-24	Contract closeout documentation, Fixed Price	1	FP	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
2-25	Asphalt price adjustment	1	AL	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
2-26	Fuel price adjustment	1	AL	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00
<b>Subtotal, Items 2-1 through 2-26</b>						\$404,783.11		\$327,595.50
Bid Error: Unit price adjusted to reflect total price bid.								
<b>TOTAL PRICE BID</b>						\$1,335,913.13		\$1,364,580.50

Richard A. Alaimo Associates  
 Consulting Engineers  
 200 High Street  
 Mount Holly, NJ 08060


 <b>BID TABULATION</b> Mount Laurel Township Municipal Utilities Authority Replacement of Library Pump Station Force Main & Millstream Pump Station Force Main Connection Contract No. 2022-06 Bid Date: April 13, 2023, 10:00 a.m.		<b>JF Kiely Construction Co.</b> 1 Radar Way Tinton Falls, NJ 07724 (732) 813-6707 Fax: N/A mrieciardi@kielybuilds.com			EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
ITEM NO.	DESCRIPTION	APPROX. QTY	UNIT	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	<b>LIBRARY PUMP STATION</b>								
1-1	Mobilization	1	LS	\$40,000.00	\$40,000.00				
1-2	Env. & Cultural Resource Protection Procedures:								
a	Temporary soil erosion & sediment control	1	LS	\$20,000.00	\$20,000.00				
b	Disposal of acid producing soil	125	CY	\$80.00	\$10,000.00				
c	Dust control	1	LS	\$1,000.00	\$1,000.00				
d	Costs for cultural & environmental resource protection	1	LS	\$0.35	\$0.35				
1-3	Test pits	75	CY	\$25.00	\$1,875.00				
1-4	Site clearing	1	LS	\$25,000.00	\$25,000.00				
1-5	24" Class IV RCP	20	LF	\$385.00	\$7,700.00				
1-6	8" dia. ductile iron pipe force main-open cut	66	LF	\$268.00	\$17,688.00				
1-7	10" HDPE force main-directionally drilled	1,325	LF	\$766.00	\$1,014,950.00				
1-8	Testing 10" HDPE force main-directionally drilled	1,325	LF	\$10.00	\$13,250.00				
1-9	8" MJ DIP 45° elbow	2	UN	\$1,350.00	\$2,700.00				
1-10	8" x 10" sleeve coupling	2	UN	\$1,500.00	\$3,000.00				
1-11	8" concrete pipe plugs	2	UN	\$8,350.00	\$16,700.00				
1-12	Sacrificial anodes	5	UN	\$1,900.00	\$9,500.00				
1-13	Pig launching manhole	1	UN	\$50,000.00	\$50,000.00				
1-14	Pig receiving manhole	1	UN	\$80,000.00	\$80,000.00				
1-15	Air release manhole rehabilitation	1	UN	\$24,600.00	\$24,600.00				
1-16	Concrete cradles, if and where directed	10	CY	\$75.00	\$750.00				
1-17	Concrete encasement	20	CY	\$300.00	\$6,000.00				
1-18	Stabilized construction entrance	85	SY	\$40.00	\$3,400.00				
1-19	Trench stabilization material, Soil Aggregate Type I-8	450	CY	\$30.00	\$13,500.00				
1-20	Trench stabilization soil aggregate Type I-13	50	CY	\$30.00	\$1,500.00				

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 <b>BID TABULATION</b> Mount Laurel Township Municipal Utilities Authority Replacement of Library Pump Station Force Main & Millstream Pump Station Force Main Connection Contract No. 2022-06 Bid Date: April 13, 2023, 10:00 a.m.		<b>JF Kiely Construction Co.</b> 1 Radar Way Tinton Falls, NJ 07724 (732) 813-6707 Fax: N/A mrieciardi@kielybuilds.com			EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
ITEM NO.	DESCRIPTION	APPROX. QTY	UNIT	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1-21	Yard hydrant (complete)	1	LS	\$3,500.00	\$3,500.00				
1-22	NO BID ITEM								
1-23	Force main cleaning & video inspection	2,910	LF	\$4.00	\$11,640.00				
1-24	Site restoration	1	LS	\$15,000.00	\$15,000.00				
1-25	Paving and fence replacement	1	LS	\$70,000.00	\$70,000.00				
1-26	Tanker truck hauling of wastewater from pump station	1	AL	\$20,000.00	\$20,000.00				
1-27	Allowance for uniformed police traffic directors	1	AL	\$10,000.00	\$10,000.00				
1-28	Maintenance and protection of traffic	1	LS	\$7,500.00	\$7,500.00				
1-29	Contract closeout documentation, Fixed Price	1	FP	\$5,000.00	\$5,000.00				
1-30	Asphalt price adjustment	1	AL	\$1,000.00	\$1,000.00				
1-31	Fuel price adjustment	1	AL	\$250.00	\$250.00				
	<b>Subtotal, items 1-1 through 1-31</b>				<b>\$1,507,003.35</b>				
<b>2</b>	<b>MILLSTREAM FORCE MAIN CONNECTION</b>								
2-1	Mobilization	1	LS	\$20,000.00	\$20,000.00				
2-2	Env. & Cultural Resource Protection Procedures:								
a	Temporary soil erosion & sediment control	1	LS	\$250.00	\$250.00				
b	Disposal of acid producing soil	25	CY	\$80.00	\$2,000.00				
c	Dust control	1	LS	\$226.00	\$226.00				
d	Costs for cultural & environmental resource protection	1	LS	\$0.32	\$0.32				
2-3	Test pits	25	CY	\$25.00	\$625.00				
2-4	NO BID ITEM								
2-5	20" x 6" tee	1	UN	\$19,900.00	\$19,900.00				
2-6	6" sleeve coupling	1	UN	\$395.00	\$395.00				

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 <b>BID TABULATION</b> Mount Laurel Township Municipal Utilities Authority Replacement of Library Pump Station Force Main & Millstream Pump Station Force Main Connection Contract No. 2022-06 Bid Date: April 13, 2023, 10:00 a.m.		<b>JF Kiely Construction Co.</b> 1 Radar Way Tinton Falls, NJ 07724 (732) 813-6707 Fax: N/A mrieciardi@kielybuilds.com		EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
ITEM NO.	DESCRIPTION	APPROX. QTY	UNIT	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE
2-7	20" sleeve coupling	2	UN	\$2,750.00	\$5,500.00			
2-8	6" dia. ductile iron pipe force main-open cut	13	LF	\$2,000.00	\$26,000.00			
2-9	6" gate valve and box	1	UN	\$1,590.00	\$1,590.00			
2-10	Force main temporary bypass	1	UN	\$125,000.00	\$125,000.00			
2-11	Sacrificial anodes	5	UN	\$1,900.00	\$9,500.00			
2-12	Abandon Millstream force main pump station manhole	1	UN	\$5,000.00	\$5,000.00			
2-13	DGA fill	50	CY	\$60.00	\$3,000.00			
2-14	Trench stabilization material	100	CY	\$56.00	\$5,600.00			
2-15	Soil aggregate Type 1-13, if and where directed	10	CY	\$30.00	\$300.00			
2-16	Milling, 2" depth	1,518	SY	\$15.00	\$22,770.00			
2-17	Hot mix asphalt, 9.5M64 surface course, 2" thick	1,518	SY	\$20.00	\$30,360.00			
2-18	Traffic stripes, long life, thermoplastic, 24" wide	26	LF	\$10.00	\$260.00			
2-19	Traffic striping, long life, thermoplastic, 4" wide	619	LF	\$2.00	\$1,238.00			
2-20	Site restoration	1	LS	\$1,000.00	\$1,000.00			
2-21	Tanker truck hauling of wastewater from pump station	1	AL	\$5,000.00	\$5,000.00			
2-22	Allowance for uniformed police traffic directors	1	AL	\$30,000.00	\$30,000.00			
2-23	Maintenance and protection of traffic	1	LS	\$49,000.00	\$49,000.00			
2-24	Contract closeout documentation, Fixed Price	1	FP	\$2,500.00	\$2,500.00			
2-25	Asphalt price adjustment	1	AL	\$2,500.00	\$2,500.00			
2-26	Fuel price adjustment	1	AL	\$250.00	\$250.00			
	<b>Subtotal, Items 2-1 through 2-26</b>				<b>\$369,764.32</b>			
	<b>Bid Error: Unit price adjusted to reflect total price bid.</b>							
	<b>TOTAL PRICE BID</b>				<b>\$1,876,767.67</b>			

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 Consulting Engineers  
 200 High Street  
 Mount Holly, NJ 08060

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-04-57**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
MUA Contract No. 2023-01 Re-Bid  
Chemical Supply – Polymer**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the “Local Public Contracts Law”) to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority advertised for the receipt of bids for MUA Contract No. 2023-01 Re-Bid, for the provision of Chemical Supply to the Authority; and

**WHEREAS**, following receipt of bids on March 21, 2023, the apparent low bidder, Coyne Chemical Company Inc., submitted a bid in the amount of \$3.1676 per pound for the supply of approximately 15,000 pounds of Polymer, which Authority staff recommends for approval and the award of this Contract; and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Budget for the Chemicals/Polymer-Sewer Trmt Plt line account 1-05-10-6065. Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated; Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$47,514.00; and

**WHEREAS**, the Authority’s current chemical supply contract expired on March 31, 2023, and the term of the proposed new one-year contract will be April 30, 2023 through April 29, 2024; and

**WHEREAS**, the recommendation of the Authority’s staff appears to be reasonable and appropriate;

Resolution No. 2023-04-57  
Chemical Supply Polymer  
Contract No. 2023-01 Re-Bid  
April 20, 2023 - Page Two

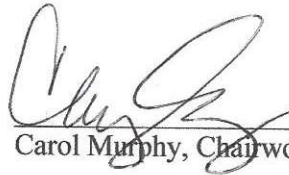
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2023-01, for chemical supply of approximately 15,000 pounds of Polymer be and is hereby awarded to Coyne Chemical Company Inc., at a contract price of \$3.1676 per pound.


Dated: April 20, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.

MOUNT LAUREL TOWNSHIP  
**Municipal Utilities Authority**  
1201 SOUTH CHURCH STREET \* MOUNT LAUREL, NEW JERSEY 08054  
856-234-0062 Customer Service \* 856-722-5900  
\* www.MLTMUA.com

To: Chairwoman Carol Murphy and Members of the Board

From: Jane E. Rottau, Qualified Purchasing Agent

Date: April 12, 2023

Subject: Bid opening results for the following chemicals:  
Sodium Hypochlorite, 25% & 50% Caustic Soda, Sodium Fluoride,  
Polymer, & Klenphos  
Contract No. 2023-01 Re-Bid (Contract Term April 30, 2023 to  
April 29, 2024)

We received bids for Contract 2023-01 on February 15, 2023. By resolution at the February 16, 2023, board meeting, the board was asked to reject all bids received as the bid proposals received substantially exceeded the Authority's appropriations for the purchase of chemicals. The term of that contract was 2-years.

We Re-bid Contract 2023-01 and opened bids on March 21, 2023. We modified our bid specifications and requested unit cost for 6-months and/or 12-months for the provision of the above referenced chemicals with the expectation we would receive unit cost closer to our appropriations for the purchase of chemicals. Due to supply issues, fuel and delivery cost the chemical companies are not interested in entering a long-term contract. The unit cost for chemicals are changing every day and it not cost effective for them to be in a long-term contract nor is it for the authority.

- Our current chemical contract expired 03/31/2023.
- The approximate annual cost in the final year of the current contract was \$177,890.50.
- The proposed 1-year chemical contract will run from 4/30/2023-4/29/2024, with fixed unit cost for the year.
- The approximate annual cost of the new chemical contract will be \$399,030.20.
- Our Odor Control Chemical Contract expires 3/31/2024 and is bid separately.

See below the tabulation bid sheet providing a breakdown of vendor pricing and a summary of expiring unit cost vs current bid unit cost.

Mount Laurel Township Municipal Utilities Authority										
Comparison Bid Tabulation Contract 2021-02 (2-year) Cost to Contract 2023-01 Re-Bid (1-year)										
NO	DESCRIPTION	Unit costs			Unit Cost		Bid quantities		Projected annual cost	
		Expiring Contract		New Contract	Increase 2021-2023	Expiring Contract	Expiring Contract	New Contract	Projected annual cost	
		# 2021-02	#2023-01 Re-Bid			#2021-02	#2021-02	#2023-01 Re-Bid	for Contract 2023-01	
		2-year Contract	12-Month Contract			2-Year Contract	2-Year Contract	12-Month Contract	Re-Bid	
1	Sodium Hypochlorite (per gal)	\$ 1.2490	\$ 3.4000	272%	50,000	\$ 62,450.00	50,000	\$ 170,000.00		
2	Caustic Soda 50% (per gal)	\$ 2.8045	\$ 6.2500	222%	5,000	\$ 14,022.50	5,000	\$ 31,250.00		
3	Caustic Soda 25% (per gal)	\$ 0.6180	\$ 1.4324	231%	60,000	\$ 37,080.00	60,000	\$ 85,944.00		
4	Sodium Fluoride (per lb.)	\$ 1.8900	\$ 2.6716	141%	12,000	\$ 22,680.00	12,000	\$ 32,059.20		
5	Polymer (per lb.)	\$ 2.1590	\$ 3.1676	146%	15,000	\$ 32,385.00	15,000	\$ 47,514.00		
6	Klenphos 100 (per gal)	\$ 8.4300	\$ 29.3300	347%	1,100	\$ 9,273.00	1,100	\$ 32,263.00		
						\$ 177,890.50		\$ 399,030.20		
Difference in Cost Between Contract 2021-02 & 2023-01 Re-Bid								\$ 221,139.70		

**Recommendation:**

- **Sodium Hypochlorite** – I recommend that we award this portion of the bid to Univar Solutions USA Inc. \* the lowest bidder (\$3.40/gal).
- **Caustic Soda 50%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$6.25/gal).
- **Caustic Soda 25%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$1.4324/gal).
- **Sodium Fluoride** – I recommend that we award this portion of the bid to Coyne Chemical Company, Inc., \* the lowest bidder (\$2.6716/gal).
- **Polymer** – I recommend that we award this portion of the bid to Coyne Chemical Company Inc., \* the lowest bidder (\$3.1676/lb.).
- **Corrosion Inhibitor for Potable Water** – I recommend that we award this portion of the bid to Shannon Chemical Company Inc., \* the lowest bidder (\$29.33/gal.).

\* Indicates Incumbent vendor, with satisfactory prior MLTMUA experience.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-04-58**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
MUA Contract No. 2023-01 Re-Bid  
Chemical Supply – Sodium Fluoride**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the “Local Public Contracts Law”) to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority advertised for the receipt of bids for MUA Contract No. 2023-01 Re-Bid, for the provision of Chemical Supply to the Authority; and

**WHEREAS**, following receipt of bids on March 21, 2023, the Authority staff recommended that the Authority award contract 2023-01 Re-Bid to Coyne Chemical Company Inc., who submitted a compliant bid with no irregularities and is the lowest responsible bidder, at the contract price of \$2.6716 per gallon for Sodium Fluoride, with Authority staff’s recommendation attached hereto as Exhibit “A”; and

**WHEREAS**, the recommendation of the Authority’s staff appears to be reasonable and appropriate;

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Budget for the Chemicals/Fluoride Water Tr Pl line account 1-02-10-6064. Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated; Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$32,059.20.00; and

**WHEREAS**, the Authority’s current chemical supply contract expired on March 31, 2023, and the term of the proposed new one-year contract will be April 30, 2023 through April 29, 2024; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

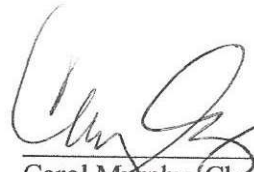
1. MUA Contract No. 2023-01 Re-Bid, for chemical supply of approximately 12,000 gallons of Sodium Fluoride be and is hereby awarded to Coyne Chemical Company Inc., at a contract price set forth above.

Resolution No. 2023-04-58  
Chemical Supply Sodium Fluoride  
Contract No. 2023-01 Re-Bid  
April 20, 2023 - Page Two

Dated: April 20, 2023

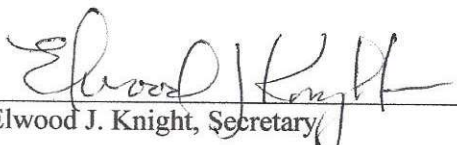
MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:



\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.



MOUNT LAUREL TOWNSHIP  
**Municipal Utilities Authority**  
1201 SOUTH CHURCH STREET \* MOUNT LAUREL, NEW JERSEY 08054  
856-234-0062 Customer Service \* 856-722-5900  
\* www.MLTMUA.com

To: Chairwoman Carol Murphy and Members of the Board

From: Jane E. Rottau, Qualified Purchasing Agent

Date: April 12, 2023

Subject: Bid opening results for the following chemicals:  
Sodium Hypochlorite, 25% & 50% Caustic Soda, Sodium Fluoride,  
Polymer, & Klenphos  
Contract No. 2023-01 Re-Bid (Contract Term April 30, 2023 to  
April 29, 2024)

We received bids for Contract 2023-01 on February 15, 2023. By resolution at the February 16, 2023, board meeting, the board was asked to reject all bids received as the bid proposals received substantially exceeded the Authority's appropriations for the purchase of chemicals. The term of that contract was 2-years.

We Re-bid Contract 2023-01 and opened bids on March 21, 2023. We modified our bid specifications and requested unit cost for 6-months and/or 12-months for the provision of the above referenced chemicals with the expectation we would receive unit cost closer to our appropriations for the purchase of chemicals. Due to supply issues, fuel and delivery cost the chemical companies are not interested in entering a long-term contract. The unit cost for chemicals are changing every day and it not cost effective for them to be in a long-term contract nor is it for the authority.

- Our current chemical contract expired 03/31/2023.
- The approximate annual cost in the final year of the current contract was \$177,890.50.
- The proposed 1-year chemical contract will run from 4/30/2023-4/29/2024, with fixed unit cost for the year.
- The approximate annual cost of the new chemical contract will be \$399,030.20.
- Our Odor Control Chemical Contract expires 3/31/2024 and is bid separately.

See below the tabulation bid sheet providing a breakdown of vendor pricing and a summary of expiring unit cost vs current bid unit cost.

Mount Laurel Township Municipal Utilities Authority								
Comparison Bid Tabulation Contract 2021-02 (2-year) Cost to Contract 2023-01 Re-Bid (1-year)								
NO	DESCRIPTION	Unit costs		Unit Cost	Bid quantities		Projected annual cost	
		Expiring Contract	New Contract	Increase 2021-2023	Expiring Contract	Expiring Contract	New Contract	Projected annual cost
		# 2021-02	#2023-01 Re-Bid		#2021-02	#2021-02	#2023-01 Re-Bid	for Contract 2023-01
		2-year Contract	12-Month Contract		2-Year Contract	2-Year Contract	12-Month Contract	Re-Bid
1	Sodium Hypochlorite (per gal)	\$ 1.2490	\$ 3.4000	272%	50,000	\$ 62,450.00	50,000	\$ 170,000.00
2	Caustic Soda 50% (per gal)	\$ 2.8045	\$ 6.2500	222%	5,000	\$ 14,022.50	5,000	\$ 31,250.00
3	Caustic Soda 25% (per gal)	\$ 0.6180	\$ 1.4324	231%	60,000	\$ 37,080.00	60,000	\$ 85,944.00
4	Sodium Fluoride (per lb.)	\$ 1.8900	\$ 2.6716	141%	12,000	\$ 22,680.00	12,000	\$ 32,059.20
5	Polymer (per lb.)	\$ 2.1590	\$ 3.1676	146%	15,000	\$ 32,385.00	15,000	\$ 47,514.00
6	Klenphos 100 (per gal)	\$ 8.4300	\$ 29.3300	347%	1,100	\$ 9,273.00	1,100	\$ 32,263.00
						\$ 177,890.50		\$ 399,030.20
								\$ 221,139.70

Recommendation:

- **Sodium Hypochlorite** – I recommend that we award this portion of the bid to Univar Solutions USA Inc. \* the lowest bidder (\$3.40/gal).
- **Caustic Soda 50%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$6.25/gal).
- **Caustic Soda 25%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$1.4324/gal).
- **Sodium Fluoride** – I recommend that we award this portion of the bid to Coyne Chemical Company, Inc., \* the lowest bidder (\$2.6716/gal).
- **Polymer** – I recommend that we award this portion of the bid to Coyne Chemical Company Inc., \* the lowest bidder (\$3.1676/lb.).
- **Corrosion Inhibitor for Potable Water** – I recommend that we award this portion of the bid to Shannon Chemical Company Inc., \* the lowest bidder (\$29.33/gal).

\* Indicates Incumbent vendor, with satisfactory prior MLTMUA experience.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-04-59**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
MUA Contract No. 2023-01 Re-Bid  
Chemical Supply – Caustic Soda 25%**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the “Local Public Contracts Law”) to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority advertised for the receipt of bids for MUA Contract No. 2023-01 Re-Bid, for the provision of Chemical Supply to the Authority; and

**WHEREAS**, following receipt of bids on March 21, 2023, the Authority staff recommended that the Authority award Contract 2023-01 Re-Bid to Univar Solutions USA Inc., who submitted a compliant bid with no irregularities and is the lowest responsible bidder, at the contract price of \$1.4324 per gallon for Caustic Soda 25%, with the Authority staff’s recommendation attached hereto as Exhibit “A”; and

**WHEREAS**, the recommendation of the Authority’s staff appears to be reasonable and appropriate;

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Budget for the Chemicals/Caustic Soda-Water Tr Pl line account 1-02-210-6062. Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated; Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$85,944.00; and

**WHEREAS**, the Authority’s current chemical supply contract expired on March 31, 2023, and the term of the proposed new one-year contract will be April 30, 2023 through April 29, 2024; and

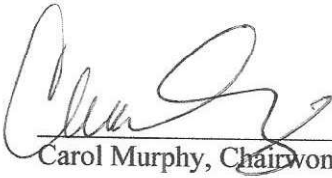
**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2023-01 Re-Bid, for chemical supply of approximately 60,000 gallons of Caustic Soda 25% be and is hereby awarded to Univar Solutions USA Inc., at a contract price set forth above.

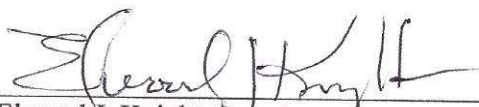
Resolution No. 2023-04-59  
Chemical Supply Caustic Soda 25%  
Contract No. 2023-01 Re-Bid  
April 20, 2023 - Page Two

Dated: April 20, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.

MOUNT LAUREL TOWNSHIP  
**Municipal Utilities Authority**  
1201 SOUTH CHURCH STREET \* MOUNT LAUREL, NEW JERSEY 08054  
856-234-0062 Customer Service \* 856-722-5900  
\* www.MLTMUA.com

To: Chairwoman Carol Murphy and Members of the Board

From: Jane E. Rottau, Qualified Purchasing Agent

Date: April 12, 2023

Subject: Bid opening results for the following chemicals:  
Sodium Hypochlorite, 25% & 50% Caustic Soda, Sodium Fluoride,  
Polymer, & Klenphos  
Contract No. 2023-01 Re-Bid (Contract Term April 30, 2023 to  
April 29, 2024)

We received bids for Contract 2023-01 on February 15, 2023. By resolution at the February 16, 2023, board meeting, the board was asked to reject all bids received as the bid proposals received substantially exceeded the Authority's appropriations for the purchase of chemicals. The term of that contract was 2-years.

We Re-bid Contract 2023-01 and opened bids on March 21, 2023. We modified our bid specifications and requested unit cost for 6-months and/or 12-months for the provision of the above referenced chemicals with the expectation we would receive unit cost closer to our appropriations for the purchase of chemicals. Due to supply issues, fuel and delivery cost the chemical companies are not interested in entering a long-term contract. The unit cost for chemicals are changing every day and it not cost effective for them to be in a long-term contract nor is it for the authority.

- Our current chemical contract expired 03/31/2023.
- The approximate annual cost in the final year of the current contract was \$177,890.50.
- The proposed 1-year chemical contract will run from 4/30/2023-4/29/2024, with fixed unit cost for the year.
- The approximate annual cost of the new chemical contract will be \$399,030.20.
- Our Odor Control Chemical Contract expires 3/31/2024 and is bid separately.

See below the tabulation bid sheet providing a breakdown of vendor pricing and a summary of expiring unit cost vs current bid unit cost.

Mount Laurel Township Municipal Utilities Authority									
Comparison Bid Tabulation Contract 2021-02 (2-year) Cost to Contract 2023-01 Re-Bid (1-year)									
	Unit costs			Unit Cost		Bid quantities		Projected annual cost	
	Expiring Contract	New Contract	Increase 2021-2023	Expiring Contract	Expiring Contract	New Contract	Projected annual cost		
	# 2021-02	#2023-01 Re-Bid		#2021-02	#2021-02	#2023-01 Re-Bid	for Contract 2023-01		
NO	DESCRIPTION	2-year Contract	12-Month Contract		2-Year Contract	2-Year Contract	12-Month Contract	Re-Bid	
1	Sodium Hypochlorite (per gal)	\$ 1.2490	\$ 3.4000	272%	50,000	\$ 62,450.00	50,000	\$ 170,000.00	
2	Caustic Soda 50% (per gal)	\$ 2.8045	\$ 6.2500	222%	5,000	\$ 14,022.50	5,000	\$ 31,250.00	
3	Caustic Soda 25% (per gal)	\$ 0.6180	\$ 1.4324	231%	60,000	\$ 37,080.00	60,000	\$ 85,944.00	
4	Sodium Fluoride (per lb.)	\$ 1.8900	\$ 2.6716	141%	12,000	\$ 22,680.00	12,000	\$ 32,059.20	
5	Polymer (per lb.)	\$ 2.1590	\$ 3.1676	146%	15,000	\$ 32,385.00	15,000	\$ 47,514.00	
6	Klenphos 100 (per gal)	\$ 8.4300	\$ 29.3300	347%	1,100	\$ 9,273.00	1,100	\$ 32,263.00	
						\$ 177,890.50		\$ 399,030.20	
								Difference in Cost Between Contract 2021-02 & 2023-01 Re-Bid	
								\$ 221,139.70	

Recommendation:

- **Sodium Hypochlorite** – I recommend that we award this portion of the bid to Univar Solutions USA Inc. \* the lowest bidder (\$3.40/gal).
- **Caustic Soda 50%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$6.25/gal).
- **Caustic Soda 25%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$1.4324/gal).
- **Sodium Fluoride** – I recommend that we award this portion of the bid to Coyne Chemical Company, Inc., \* the lowest bidder (\$2.6716/gal).
- **Polymer** – I recommend that we award this portion of the bid to Coyne Chemical Company Inc., \* the lowest bidder (\$3.1676/lb.).
- **Corrosion Inhibitor for Potable Water** – I recommend that we award this portion of the bid to Shannon Chemical Company Inc., \* the lowest bidder (\$29.33/gal).

\* Indicates Incumbent vendor, with satisfactory prior MLTMUA experience.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-04-60**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
MUA Contract No. 2023-01 Re-Bid  
Chemical Supply – Caustic Soda 50%**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40A:11-1 *et seq.* (the “Local Public Contracts Law”) to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority advertised for the receipt of bids for MUA Contract No. 2023-01 Re-Bid, for the provision of Chemical Supply to the Authority; and

**WHEREAS**, following receipt of bids on March 21, 2023, the Authority staff recommended that the Authority award Contract 2023-01 Re-Bid to Univar Solutions USA, Inc., who submitted a compliant bid with no irregularities and is the lowest responsible bidder, at the contract price of \$6.25 per gallon for Caustic Soda 50%, with Authority staff’s recommendation attached hereto as Exhibit “A”; and

**WHEREAS**, the recommendation of the Authority’s staff appears to be reasonable and appropriate;

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Budget for the Chemicals/Caustic Soda-Water Tr Pl line account 1-02-10-6062. Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated; Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$31,250.00; and

**WHEREAS**, the Authority’s current chemical supply contract expired on March 31, 2023, and the term of the proposed new one-year contract will be April 30, 2023 through April 29, 2024; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

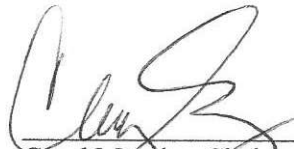
1. MUA Contract No. 2023-01 Re-Bid, for chemical supply of approximately 5,000 gallons of Caustic Soda 50% be and is hereby awarded to Univar Solutions USA, Inc., at a contract price set forth above.

Resolution No. 2023-04-60  
Chemical Supply Caustic Soda 50%  
Contract No. 2023-01 Re-Bid  
April 20, 2023 - Page Two

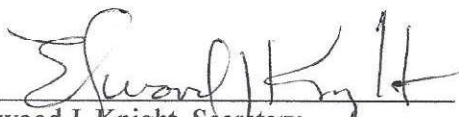
Dated: April 20, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.



MOUNT LAUREL TOWNSHIP  
**Municipal Utilities Authority**  
1201 SOUTH CHURCH STREET \* MOUNT LAUREL, NEW JERSEY 08054  
856-234-0062 Customer Service \* 856-722-5900  
\* www.MLTMUA.com

To: Chairwoman Carol Murphy and Members of the Board

From: Jane E. Rottau, Qualified Purchasing Agent

Date: April 12, 2023

Subject: Bid opening results for the following chemicals:  
Sodium Hypochlorite, 25% & 50% Caustic Soda, Sodium Fluoride,  
Polymer, & Klenphos  
Contract No. 2023-01 Re-Bid (Contract Term April 30, 2023 to  
April 29, 2024)

We received bids for Contract 2023-01 on February 15, 2023. By resolution at the February 16, 2023, board meeting, the board was asked to reject all bids received as the bid proposals received substantially exceeded the Authority's appropriations for the purchase of chemicals. The term of that contract was 2-years.

We Re-bid Contract 2023-01 and opened bids on March 21, 2023. We modified our bid specifications and requested unit cost for 6-months and/or 12-months for the provision of the above referenced chemicals with the expectation we would receive unit cost closer to our appropriations for the purchase of chemicals. Due to supply issues, fuel and delivery cost the chemical companies are not interested in entering a long-term contract. The unit cost for chemicals are changing every day and it not cost effective for them to be in a long-term contract nor is it for the authority.

- Our current chemical contract expired 03/31/2023.
- The approximate annual cost in the final year of the current contract was \$177,890.50.
- The proposed 1-year chemical contract will run from 4/30/2023-4/29/2024, with fixed unit cost for the year.
- The approximate annual cost of the new chemical contract will be \$399,030.20.
- Our Odor Control Chemical Contract expires 3/31/2024 and is bid separately.

See below the tabulation bid sheet providing a breakdown of vendor pricing and a summary of expiring unit cost vs current bid unit cost.

Mount Laurel Township Municipal Utilities Authority								
Camparison Bid Tabulation Contract 2021-02 (2-year) Cost to Contract 2023-01 Re-Bid (1-year)								
NO	DESCRIPTION	Unit costs		Unit Cost	Bid quantities		Projected annual cost	
		Expiring Contract	New Contract	Increase 2021-2023	Expiring Contract	Expiring Contract	New Contract	Projected annual cost
		# 2021-02	#2023-01 Re-Bid		#2021-02	#2021-02	#2023-01 Re-Bid	for Contract 2023-01
		2-year Contract	12-Month Contract		2-Year Contract	2-Year Contract	12-Month Contract	Re-Bid
1	Sodium Hypochlorite (per gal)	\$ 1.2490	\$ 3.4000	272%	50,000	\$ 62,450.00	50,000	\$ 170,000.00
2	Caustic Soda 50% (per gal)	\$ 2.8045	\$ 6.2500	222%	5,000	\$ 14,022.50	5,000	\$ 31,250.00
3	Caustic Soda 25% (per gal)	\$ 0.6180	\$ 1.4324	231%	60,000	\$ 37,080.00	60,000	\$ 85,944.00
4	Sodium Fluoride (per lb.)	\$ 1.8900	\$ 2.6716	141%	12,000	\$ 22,680.00	12,000	\$ 32,059.20
5	Polymer (per lb.)	\$ 2.1590	\$ 3.1676	146%	15,000	\$ 32,385.00	15,000	\$ 47,514.00
6	Klenphos 100 (per gal)	\$ 8.4300	\$ 29.3300	347%	1,100	\$ 9,273.00	1,100	\$ 32,263.00
						\$ 177,890.50		\$ 399,030.20
								\$ 221,139.70

Recommendation:

- **Sodium Hypochlorite** – I recommend that we award this portion of the bid to Univar Solutions USA Inc. \* the lowest bidder (\$3.40/gal).
- **Caustic Soda 50%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$6.25/gal).
- **Caustic Soda 25%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$1.4324/gal).
- **Sodium Fluoride** – I recommend that we award this portion of the bid to Coyne Chemical Company, Inc., \* the lowest bidder (\$2.6716/gal).
- **Polymer** – I recommend that we award this portion of the bid to Coyne Chemical Company Inc., \* the lowest bidder (\$3.1676/lb.).
- **Corrosion Inhibitor for Potable Water** – I recommend that we award this portion of the bid to Shannon Chemical Company Inc., \* the lowest bidder (\$29.33/gal.).

\* Indicates Incumbent vendor, with satisfactory prior MLTMUA experience.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-04-61**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
MUA Contract No. 2023-01 Re-Bid  
Chemical Supply – Klenphos 100**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the “Local Public Contracts Law”) to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority advertised for the receipt of bids for MUA Contract No. 2023-01 Re-Bid, for the provision of Chemical Supply to the Authority; and

**WHEREAS**, following receipt of bids on March 21, 2023, the Authority staff recommended that the Authority award Contract 2023-01 Re-Bid to Shannon Chemical Corp., who submitted a compliant bid with no irregularities and is the lowest responsible bidder, at the contract price of \$29.33 per gallon for Klenphos 100 with Authority staff’s recommendation attached hereto as Exhibit “A”; and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Budget for the Chemicals/Phosphate Water Treatment Plant line account 1-02-10-6069. Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated; Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$32,263.00; and

**WHEREAS**, the Authority’s current chemical supply contract expired on March 31, 2023, and the term of the proposed new one-year contract will be April 30, 2023 through April 29, 2024; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2023-01 Re-Bid, for chemical supply of approximately 1,100 gallons of Klenphos 100 be and is hereby awarded to Shannon Chemical Corp., at a contract price set forth above.

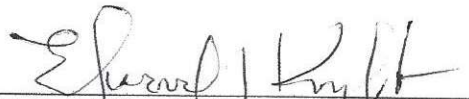
Resolution No. 2023-04-61  
Chemical Supply Klenphos 100  
Contract No. 2023-01 Re-Bid  
April 20, 2023 - Page Two

Dated: April 20, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.

MOUNT LAUREL TOWNSHIP  
**Municipal Utilities Authority**  
1201 SOUTH CHURCH STREET \* MOUNT LAUREL, NEW JERSEY 08054  
856-234-0062 Customer Service \* 856-722-5900  
\* www.MLTMUA.com

To: Chairwoman Carol Murphy and Members of the Board

From: Jane E. Rottau, Qualified Purchasing Agent

Date: April 12, 2023

Subject: Bid opening results for the following chemicals:  
Sodium Hypochlorite, 25% & 50% Caustic Soda, Sodium Fluoride,  
Polymer, & Klenphos  
Contract No. 2023-01 Re-Bid (Contract Term April 30, 2023 to  
April 29, 2024)

We received bids for Contract 2023-01 on February 15, 2023. By resolution at the February 16, 2023, board meeting, the board was asked to reject all bids received as the bid proposals received substantially exceeded the Authority's appropriations for the purchase of chemicals. The term of that contract was 2-years.

We Re-bid Contract 2023-01 and opened bids on March 21, 2023. We modified our bid specifications and requested unit cost for 6-months and/or 12-months for the provision of the above referenced chemicals with the expectation we would receive unit cost closer to our appropriations for the purchase of chemicals. Due to supply issues, fuel and delivery cost the chemical companies are not interested in entering a long-term contract. The unit cost for chemicals are changing every day and it not cost effective for them to be in a long-term contract nor is it for the authority.

- Our current chemical contract expired 03/31/2023.
- The approximate annual cost in the final year of the current contract was \$177,890.50.
- The proposed 1-year chemical contract will run from 4/30/2023-4/29/2024, with fixed unit cost for the year.
- The approximate annual cost of the new chemical contract will be \$399,030.20.
- Our Odor Control Chemical Contract expires 3/31/2024 and is bid separately.

See below the tabulation bid sheet providing a breakdown of vendor pricing and a summary of expiring unit cost vs current bid unit cost.

Mount Laurel Township Municipal Utilities Authority								
Camparison Bid Tabulation Contract 2021-02 (2-year) Cost to Contract 2023-01 Re-Bid (1-year)								
		Unit costs		Unit Cost	Bid quantities		Projected annual cost	
		Expiring Contract	New Contract	Increase 2021-2023	Expiring Contract	Expiring Contract	New Contract	
		# 2021-02	#2023-01 Re-Bid		#2021-02	#2021-02	#2023-01 Re-Bid	
NO	DESCRIPTION	2-year Contract	12-Month Contract		2-Year Contract	2-Year Contract	12-Month Contract	
							Projected annual cost for Contract 2023-01 Re-Bid	
1	Sodium Hypochlorite (per gal)	\$ 1.2490	\$ 3.4000	272%	50,000	\$ 62,450.00	50,000	\$ 170,000.00
2	Caustic Soda 50% (per gal)	\$ 2.8045	\$ 6.2500	222%	5,000	\$ 14,022.50	5,000	\$ 31,250.00
3	Caustic Soda 25% (per gal)	\$ 0.6180	\$ 1.4324	231%	60,000	\$ 37,080.00	60,000	\$ 85,944.00
4	Sodium Fluoride (per lb.)	\$ 1.8900	\$ 2.6716	141%	12,000	\$ 22,680.00	12,000	\$ 32,059.20
5	Polymer (per lb.)	\$ 2.1590	\$ 3.1676	146%	15,000	\$ 32,385.00	15,000	\$ 47,514.00
6	Klenphos 100 (per gal)	\$ 8.4300	\$ 29.3300	347%	1,100	\$ 9,273.00	1,100	\$ 32,263.00
					\$ 177,890.50			\$ 399,030.20
Difference in Cost Between Contract 2021-02 & 2023-01 Re-Bid								\$ 221,139.70

Recommendation:

- **Sodium Hypochlorite** – I recommend that we award this portion of the bid to Univar Solutions USA Inc. \* the lowest bidder (\$3.40/gal).
- **Caustic Soda 50%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$6.25/gal).
- **Caustic Soda 25%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$1.4324/gal).
- **Sodium Fluoride** – I recommend that we award this portion of the bid to Coyne Chemical Company, Inc., \* the lowest bidder (\$2.6716/gal).
- **Polymer** – I recommend that we award this portion of the bid to Coyne Chemical Company Inc., \* the lowest bidder (\$3.1676/lb.).
- **Corrosion Inhibitor for Potable Water** – I recommend that we award this portion of the bid to Shannon Chemical Company Inc., \* the lowest bidder (\$29.33/gal.).

\* Indicates Incumbent vendor, with satisfactory prior MLTMUA experience.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-04-62**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS  
MUA Contract No. 2023-01 Re-Bid  
Chemical Supply – Sodium Hypochlorite**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40A:11-1 *et seq.* (the “Local Public Contracts Law”) to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority advertised for the receipt of bids for MUA Contract No. 2023-01 Re-Bid, for the provision of Chemical Supply to the Authority; and

**WHEREAS**, following receipt of bids on March 21, 2023, the Authority staff recommended that the Authority award Contract 2023-01 Re-Bid to Univar Solutions USA, Inc., who submitted a compliant bid with no irregularities and is the lowest responsible bidder, at the contract price of \$3.40 per gallon for Sodium Hypochlorite, with Authority staff’s recommendation attached hereto as Exhibit “A”; and

**WHEREAS**, the recommendation of the Authority’s staff appears to be reasonable and appropriate;

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the 2023 Budget for the Chemicals/Chlorine Water Trt Plant line account 1-02-10-6061. Only amounts for the 2023 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated; Pursuant to N.J.A.C. 5:30-5.4 (a) (2), the maximum dollar value of this contract is \$170,000.00; and

**WHEREAS**, the Authority’s current chemical supply contract expired on March 31, 2023, and the term of the proposed new one-year contract will be April 30, 2023 through April 29, 2024; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

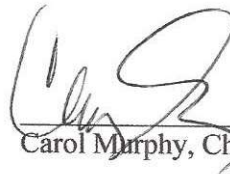
1. MUA Contract No. 2023-01 Re-Bid, for chemical supply of approximately 50,000 gallons of Sodium Hypochlorite be and is hereby awarded to Univar Solutions USA, Inc., at a contract price set forth above.

Resolution No. 2023-04-62  
Chemical Supply Sodium Hypochlorite  
Contract No. 2023-01 Re-Bid  
April 20, 2023 - Page Two

Dated: April 20, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:



Carol Murphy, Chairwoman

Attest:



Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.



MOUNT LAUREL TOWNSHIP  
**Municipal Utilities Authority**  
1201 SOUTH CHURCH STREET \* MOUNT LAUREL, NEW JERSEY 08054  
856-234-0062 Customer Service \* 856-722-5900  
\* www.MLTMUA.com

To: Chairwoman Carol Murphy and Members of the Board

From: Jane E. Rottau, Qualified Purchasing Agent

Date: April 12, 2023

Subject: Bid opening results for the following chemicals:  
Sodium Hypochlorite, 25% & 50% Caustic Soda, Sodium Fluoride,  
Polymer, & Klenphos  
Contract No. 2023-01 Re-Bid (Contract Term April 30, 2023 to  
April 29, 2024)

We received bids for Contract 2023-01 on February 15, 2023. By resolution at the February 16, 2023, board meeting, the board was asked to reject all bids received as the bid proposals received substantially exceeded the Authority's appropriations for the purchase of chemicals. The term of that contract was 2-years.

We Re-bid Contract 2023-01 and opened bids on March 21, 2023. We modified our bid specifications and requested unit cost for 6-months and/or 12-months for the provision of the above referenced chemicals with the expectation we would receive unit cost closer to our appropriations for the purchase of chemicals. Due to supply issues, fuel and delivery cost the chemical companies are not interested in entering a long-term contract. The unit cost for chemicals are changing every day and it not cost effective for them to be in a long-term contract nor is it for the authority.

- Our current chemical contract expired 03/31/2023.
- The approximate annual cost in the final year of the current contract was \$177,890.50.
- The proposed 1-year chemical contract will run from 4/30/2023-4/29/2024, with fixed unit cost for the year.
- The approximate annual cost of the new chemical contract will be \$399,030.20.
- Our Odor Control Chemical Contract expires 3/31/2024 and is bid separately.

See below the tabulation bid sheet providing a breakdown of vendor pricing and a summary of expiring unit cost vs current bid unit cost.

Mount Laurel Township Municipal Utilities Authority								
Camparison Bid Tabulation Contract 2021-02 (2-year) Cost to Contract 2023-01 Re-Bid (1-year)								
		Unit costs		Unit Cost	Bid quantities		Projected annual cost	
		Expiring Contract	New Contract	Increase 2021-2023	Expiring Contract	Expiring Contract	New Contract	
		# 2021-02	#2023-01 Re-Bid		#2021-02	#2021-02	#2023-01 Re-Bid	
NO	DESCRIPTION	2-year Contract	12-Month Contract		2-Year Contract	2-Year Contract	12-Month Contract	
							Projected annual cost for Contract 2023-01 Re-Bid	
1	Sodium Hypochlorite (per gal)	\$ 1.2490	\$ 3.4000	272%	50,000	\$ 62,450.00	50,000	\$ 170,000.00
2	Caustic Soda 50% (per gal)	\$ 2.8045	\$ 6.2500	222%	5,000	\$ 14,022.50	5,000	\$ 31,250.00
3	Caustic Soda 25% (per gal)	\$ 0.6180	\$ 1.4324	231%	60,000	\$ 37,080.00	60,000	\$ 85,944.00
4	Sodium Fluoride (per lb.)	\$ 1.8900	\$ 2.6716	141%	12,000	\$ 22,680.00	12,000	\$ 32,059.20
5	Polymer (per lb.)	\$ 2.1590	\$ 3.1676	146%	15,000	\$ 32,385.00	15,000	\$ 47,514.00
6	Klenphos 100 (per gal)	\$ 8.4300	\$ 29.3300	347%	1,100	\$ 9,273.00	1,100	\$ 32,263.00
						\$ 177,890.50		\$ 399,030.20
							Difference in Cost Between Contract 2021-02 & 2023-01 Re-Bid	\$ 221,139.70

Recommendation:

- **Sodium Hypochlorite** – I recommend that we award this portion of the bid to Univar Solutions USA Inc. \* the lowest bidder (\$3.40/gal).
- **Caustic Soda 50%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$6.25/gal).
- **Caustic Soda 25%** – I recommend that we award this portion of the bid to Univar Solutions USA Inc., \* the lowest bidder (\$1.4324/gal).
- **Sodium Fluoride** – I recommend that we award this portion of the bid to Coyne Chemical Company, Inc., \* the lowest bidder (\$2.6716/gal).
- **Polymer** – I recommend that we award this portion of the bid to Coyne Chemical Company Inc., \* the lowest bidder (\$3.1676/lb.).
- **Corrosion Inhibitor for Potable Water** – I recommend that we award this portion of the bid to Shannon Chemical Company Inc., \* the lowest bidder (\$29.33/gal.).

\* Indicates Incumbent vendor, with satisfactory prior MLTMUA experience.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2022-04-63**

**RESOLUTION ENDORSING MODIFICATION TO  
RENEWAL AND REPLACEMENT RESERVE FUND**

**WHEREAS**, pursuant to the Utility System Revenue Bond Resolution that was adopted by the Authority on July 21, 1992, the Authority established a Renewal and Replacement Fund, with the amounts on deposit intended to pay the costs of major renewals, replacements, repairs, addition, betterments, enlargements and improvements to the Authority's utility system, as set forth in the Resolution; and

**WHEREAS**, pursuant to the Utility System Revenue Bond Resolution, the dollar amount to be maintained on deposit in the Renewal and Replacement Fund was established at \$500,000.00, or such other amount as shall be set forth in a Certificate, executed by an Authority representative and the Authority's Consulting Engineer, stating that such other amount is necessary to cause the Utility System to be operated in a prudent and economical manner; and

**WHEREAS**, for purposes of the Authority's renewal and replacement capital budget for the upcoming fiscal year, and in conformance with the requirements of the Utility System Revenue Bond Resolution, the Authority and its Consulting Engineer intend to certify that the dollar amount to be maintained in the Renewal and Replacement Fund should be \$8,120,000 as set forth in an appropriate Certificate to be executed by an Authority representative and the Consulting Engineer; and

**WHEREAS**, in future fiscal years the Authority intends to similarly review the existing balance in the Renewal and Replacement Fund and, as appropriate, adjust the balance based on the recommendation of an appropriate Certificate to be executed by an Authority representative and the Consulting Engineer;

**NOW THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

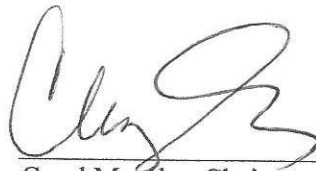
1. The dollar amount to be maintained in the Authority's Renewal and Replacement Fund for fiscal year 2024 be and is hereby established at \$8,120,000 as set forth and explained in the attached Certificate executed by an Authority representative and the Authority's Consulting Engineer.

2. The Authority will review the dollar amount to be maintained in its Renewal and Replacement Fund on an annual basis and for budget purposes for upcoming fiscal years.

Date: April 20, 2023

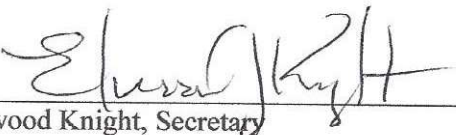
MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:



Carol Murphy, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.



# Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

April 18, 2023

Mr. Jonathan Sears, Finance Director  
Mount Laurel Township Municipal Utilities  
Authority  
1201 South Church Street  
Mount Laurel, New Jersey 08054

Re: Mount Laurel Township Municipal Utilities  
Authority  
Amended Renewal and Replacement Fund  
Fiscal Year 2024  
Our File No. M-180-007

Dear Mr. Sears:

In accordance with Section 101 of the Utility System Bond Resolution adopted July 21, 1992, we hereby certify that the following amounts should be maintained in the Renewal and Replacement Fund for fiscal year 2024:

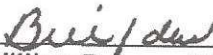
- Water- \$2,520,000
  - Sewer- \$5,600,000
- Total            \$8,120,000**

These amounts should be sufficient to provide for major renewals, replacements, repairs, additions, enlargements and improvements to the water and sewer systems and allow these systems to be operated in a prudent and economical manner.

Should you have any questions, do not hesitate to call.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

  
\_\_\_\_\_  
William R. Long, P.E.  
Senior Associate

WRL/das

cc: Pamela J. Carolan, Executive Director, MLTMUA  
L. Russell Trice, P.E., Operations Engineer, MLTMUA  
Richard A. Alaimo, P.E., President, RAAA

M: Projects M180007 DOCS letters' Sears- FY2024 R&R Fund.docx

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION No. 2023-04-64**

**AUTHORITY BUDGET  
FOR WATER AND SEWER SERVICE AND FACILITIES**

**FISCAL YEAR: FROM July 1, 2023 TO June 30, 2024**

**WHEREAS**, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2023 and ending June 30, 2024 has been presented before the Authority at an open public meeting on April 20, 2023; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$23,545,430, Total Appropriations, including any Accumulated Deficit if any, of \$23,945,430 and Total Unrestricted Net Assets utilized of \$400,000; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$12,495,649 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$2,607,089; and

**WHEREAS**, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

**WHEREAS**, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the Budget must be granted elsewhere; by bond Resolution, by a project financing agreement, by Resolution appropriating funds from the Renewal and Replacement Reserve, and/or other means provided by law.

**NOW, THEREFORE BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. At an open public meeting held on April 20, 2023, the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2023 and ending June 30, 2024, is hereby approved; and

2. The anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

3. The Authority will consider the Annual Budget and Capital Budget/Program for adoption at a regularly scheduled public meeting on May 18, 2023.

Dated: April 20, 2023

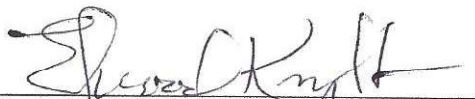
MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:



\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on April 20, 2023.

# AUTHORITY INTERNET WEBSITE CERTIFICATION

Authority's Web Address:	www.mltmua.com
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All authorities shall maintain either an Internet website or a webpage on the municipality's or county's Internet website. The purpose of the website or webpage shall be to provide increased public access to the authority's operations and activities. N.J.S.A. 40A:5A-17.1 requires the following items to be included on the Authority's website at a minimum for public disclosure. Check the boxes below to certify the Authority's compliance with N.J.S.A. 40A:5A-17.1.

- A description of the Authority's mission and responsibilities.
- The budgets for the current fiscal year and immediately preceding two prior years.
- The most recent Comprehensive Annual Financial Report (Unaudited) or similar financial information *(Similar information includes items such as Revenue and Expenditure pie charts, or other types of charts, along with other information that would be useful to the public in understanding the finances/budget of the Authority).*
- The complete (all pages) annual audits (not the Audit Synopsis) for the most recent fiscal year and immediately preceding two prior years.
- The Authority's rules, regulations and official policy statements deemed relevant by the governing body of the Authority to the interests of the residents within the Authority's service area or jurisdiction.
- Notice posted pursuant to the "Open Public Meetings Act" for each meeting of the Authority, setting forth the time date, location and agenda of each meeting.
- The approved minutes of each meeting of the Authority including all resolutions of the board and their committees; for at least three consecutive fiscal years.
- The name, mailing address, electronic mail address and phone number of every person who exercises day-to-day supervision or management over some or all of the operations of the Authority.
- A list of attorneys, advisors, consultants and any other person, firm, business, partnership, corporation or other organization which received any remuneration of \$17,500 or more during the preceding fiscal year for any service whatsoever rendered to the Authority.

It is hereby certified by the below authorized representative of the Authority that the Authority's website or webpage as identified above complies with the minimum statutory requirements of N.J.S.A. 40A:5A-17.1 as listed above. A check in each of the above boxes signifies compliance.

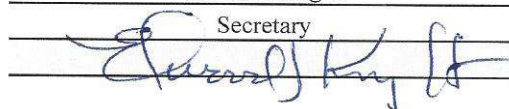
Name of Officer Certifying Compliance:

Elwood Knight

Title of Officer Certifying Compliance:

Secretary

Signature:





# 2024 APPROVAL CERTIFICATION


Mount Laurel Municipal Utilities Authority

## AUTHORITY BUDGET

**FISCAL YEAR: July 01, 2023 to June 30, 2024**

It is hereby certified that the Authority Budget, including all schedules appended hereto, are a true copy of the Annual Budget and Capital Budget/Program approved by resolution by the governing body Mount Laurel Municipal Utilities Authority, at an open public meeting held pursuant to N.J.A.C. 5:31- on April 20, 2023.

It is further certified that the recorded vote appearing in the resolution represents not less than a of the full membership of the governing body thereof.

<b>Officer's Signature:</b>	
<b>Name:</b>	Elwood Knight
<b>Title:</b>	Secretary
<b>Address:</b>	1201 S. Church Street, Mount Laurel, NJ 08
<b>Phone Number:</b>	856.234.0062
<b>Fax Number:</b>	856.866.1092
<b>E-mail Address:</b>	pcarolan@mltmua.com

# 2024 AUTHORITY BUDGET RESOLUTION

## Mount Laurel Municipal Utilities Authority

**FISCAL YEAR: July 01, 2023 to June 30, 2024**

WHEREAS, the Annual Budget for Mount Laurel Municipal Utilities Authority for the fiscal year beginning July 01, 2023 and ending June 30, 2024 has been presented before the governing body of the Mount Laurel Municipal Utilities Authority at its open public meeting of April 20, 2023; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$23,545,430.00, Total Appropriations including any Accumulated Deficit, if any, of \$23,945,430.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$400,000.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$12,495,649.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$2,607,089.00; and

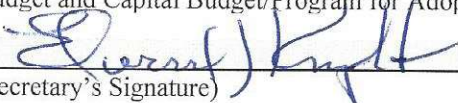
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Mount Laurel Municipal Utilities Authority, at an open public meeting held on April 20, 2023 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Mount Laurel Municipal Utilities Authority for the fiscal year beginning July 01, 2023 and ending June 30, 2024, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Mount Laurel Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on May 18, 2023.

  
 \_\_\_\_\_  
 (Secretary's Signature)

4-20-23  
 \_\_\_\_\_  
 (Date)

**Governing Body Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Carol Murphy	x			
Cheryl Coco-Capri	x			
Elwood Knight	x			
John Francescone	x			
Jim Kehoe	x			

# 2024 CERTIFICATION OF AUTHORITY CAPITAL BUDGET / PROGRAM

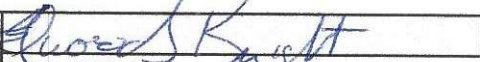
**Mount Laurel Municipal Utilities Authority**

(Authority Name)

**Fiscal Year: July 01, 2023 to June 30, 2024**

*Check the box for the applicable statement below:*

- It is hereby certified that the Authority Capital Budget/Program annexed hereto is a true copy of the Capital Budget/Program approved, pursuant to N.J.A.C. 5:31-2.2, along with the Annual Budget, of governing body of the Mount Laurel Municipal Utilities Authority, on April 20, 2023.
- It is hereby certified that the governing body of the Mount Laurel Municipal Utilities Authority have elected **NOT** to adopt and Capital Budget/Program for the aforesaid fiscal year, pursuant to N.J.A.C. 5:31-2.2, along with the Annual Budget by the governing body of the Mount Laurel Municipal Utilities for the following reason(s):

<b>Officer's Signature:</b>	
<b>Name:</b>	Elwood Knight
<b>Title:</b>	Secretary
<b>Address:</b>	1201 S. Church Street, Mount Laurel, NJ 08054
<b>Phone Number:</b>	856.234.0062
<b>Fax Number:</b>	856.866.1092
<b>E-mail Address:</b>	pcarolan@mltmua.com

Annual List of Change Orders Approved  
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: \_\_\_\_\_

Mount Laurel Municipal Utilities Authority

Year Ending: \_\_\_\_\_

June 30, 2022

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et seq. Please identify each change order by name of the project.

For each change order listed above, submit with introduced budget a copy of the governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here  and certify below.

4-20-23

Date

[Signature]  
Clerk/Secretary to the Governing Body

Appendix to Budget Document

MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2023-05-65

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

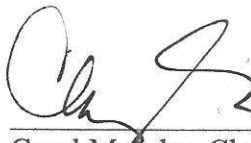
\_\_\_\_\_ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

Dated: May 18, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 18, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-05-67**

**RESOLUTION APPROVING AWARD OF CONTRACT FOLLOWING  
RECEIPT OF COMPETITIVE BIDS FOR CONTRACT YEAR TWO**

(Contract 2022-05 Sludge Hauling Services)

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40A:11-1 et seq. (the “Local Public Contracts Law”) to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, in 2022, the Authority advertised for the receipt of bids for MUA Contract No. 2022-05 for Sludge Hauling Services, and Authority staff recommended that American Disposal Systems, Inc. be awarded the contract as the lowest responsible bidder with a complaint bid; and

**WHEREAS**, on June 16, 2022, by way of Resolution No. 2022-06-72, attached hereto as Exhibit A, the Authority awarded American Disposal Systems, Inc. the contract, at a contract price of \$267.40 per load for the term of 1 year from July 1, 2022 to June 20, 2023, with the option for year 2 at \$273.65 per load & year 3 at \$279.90 per load; and

**WHEREAS**, Authority staff now recommends that the Authority exercise the contract option for year 2, for the term of July 1, 2023 to June 30, 2024, at a price of \$273.65 per load; and

**WHEREAS**, the recommendation of the Authority’s staff appears to be reasonable and appropriate; and

**WHEREAS**, the Finance Director has certified that sufficient funds are available in the budget for Sludge Hauling Services line account 510-6121. Amounts for future years are contingent upon sufficient funds being appropriated pursuant to N.J.A.C. 5:30-5.4 (a) (2).

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. MUA Contract No. 2022-05, for Sludge Hauling Services be and is hereby awarded to American Disposal Systems, Inc. for the year 2 contract price, as set forth above, for the term of July 1, 2023 to June 30, 2024.

Dated: May 18, 2023

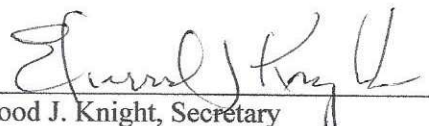
AUTHORITY

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES

By:

  
\_\_\_\_\_  
Carol Murphy, Chairperson

Attest:

  
\_\_\_\_\_  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 18, 2023.



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-05-68**

**RESOLUTION APPROVING THE USE OF PATENTED OR COPYRIGHTED  
EQUIPMENT  
CONTRACT 2022-15  
PLC BASED PUMP STATION MONITORING SYSTEM**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the "Authority"), is authorized pursuant to N.J.S.A. 40A:11-1 *et seq.* (the "Local Public Contracts Law") to award contracts for the purchase of goods and services to the lowest responsible bidder, in accordance with the results of a competitive bidding process; and

**WHEREAS**, the Authority owns and operates forty (40) sewage pumping stations; and

**WHEREAS**, the Authority is required to operate the pumping stations in compliance with N.J.A.C. 7:14-1 *et seq.* (Water Pollution Control Act) and N.J.A.C. 7:14A-1.1 *et seq.* (New Jersey Pollutant Discharge Elimination System Rules) and by reference the Federal Water Pollution Control Act; and

**WHEREAS**, the design and configuration of the Authority's wastewater collection system requires that all wastewater collected be pumped to the Authority's wastewater treatment plant, and therefore, the control, monitoring and operation of the Authority's wastewater pumping stations is an integral and critical part of the Authority's wastewater collection and treatment system operation; and

**WHEREAS**, the Authority currently has three (3) wastewater pumping stations which incorporate a PLC based pump control, monitoring and alarm system manufactured by Xylem Flygt, which transmit pump station control, monitoring and alarm information to a common cloud-based monitoring and control system also manufactured and hosted by Xylem Flygt; and

**WHEREAS**, the Authority intends to advertise, receive bids and award a contract for the PLC Based Pump Station Monitoring System (the PROJECT); and

**WHEREAS**, the PROJECT will include the installation of pump station control, monitoring and alarm systems in twenty-seven (27) of the Authority's forty (40) pump stations; and

**WHEREAS**, N.J.S.A. 40A:11-13 prohibits the Authority from requiring, with regard to any purchase, contract or agreement, the furnishing of any "brand name" but may require a "brand name or equivalent," except that if the materials and equipment to be supplied or purchased are patented or copyrighted, such materials or equipment may be purchased by specification in any case in which the resolution authorizing the purchase, contract, sale or agreement so indicates, and the special need for such patented or copyrighted materials or equipment is directly related to the performance, completion or undertaking of the purpose for which the purchase, contract or agreement is made; and

**WHEREAS**, as part of the PROJECT, the Authority in accordance with N.J.S.A. 5:34-9.1 intends to specify certain patented equipment and material which is directly related to the performance, completion or undertaking of the PROJECT; and

**WHEREAS**, the Authority intends to specify certain patented equipment and material known as MSPC Multitrode Multismart Controller as manufactured by Xylem Flygt and that such controller shall be compatible with the Xylem Flygt Pump View System (the "PATENTED EQUIPMENT"); and

2023-05-68

Approval of Patented Equip.

Page 2 of 2 – May 18, 2023

**WHEREAS**, the MSPC Multitrode Multismart Controller is compatible with the existing Xylem Flygt Pump View System used by the Authority to provide control, monitoring and alarms from existing pump stations; and

**WHEREAS**, the Authority intends to incorporate the ability for all pump stations to communicate with each other through the common cloud-based control system (Xylem Flygt Pump View System); and

**WHEREAS**, Xylem Flygt has demonstrated satisfactory experience in furnishing MSPC Multitrode Multismart controllers compatible with the existing Xylem Flygt Pump View System and is therefore uniquely qualified to provide a control, monitoring and alarm systems at twenty-seven (27) of the Authority's pump stations and the completion and satisfactory performance of the project is directly related to the use of the PATENTED EQUIPMENT; and

**WHEREAS**, the Authority intends to award a contract for the construction of the PROJECT and the installation of the PATENTED EQUIPMENT to the lowest responsible bidder (the "CONTRACTOR") in a manner consistent with law.

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

1. The Authority's Consulting Engineer, Alaimo Group, shall prepare plans and specifications for the PROJECT and shall advertise for bids in accordance with N.J.S.A. 40A:11-1 et seq, and the bid specifications that are prepared by the Authority's Consulting Engineer shall specify that the PATENTED EQUIPMENT manufactured by Xylem Flygt be purchased and installed by the CONTRACTOR.


Dated: May 18, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By: 

Carol Murphy, Chairwoman

Attest:

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 18, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-05-69**

**RESOLUTION GRANTING AWARD AND AUTHORIZING EXECUTION OF LEASE AGREEMENT  
WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOLLOWING  
SOLICITATION OF COMPETITIVE BIDS FOR THE LEASE OF SPACE ON THE WATER TOWER  
FOR TELECOMMUNICATION EQUIPMENT AND A PORTION OF GROUND SPACE, LOCATED  
ON COMMERCE PARKWAY, BLOCK 1100.01, LOT 4**

**(Contract No. 2023-04 Re-Bid)**

**WHEREAS**, the Mount Laurel Township Utilities Authority, (hereinafter, the “Authority”), is authorized pursuant to N.J.S.A. 40:14B-20 et seq. (the “Municipal and County Utilities Authorities Law”) to acquire, rent, hold, lease as lessor, use and dispose of other personal property for the purposes of the municipal authority; and

**WHEREAS**, the Authority is authorized by N.J.S.A. 40A:12-1 et seq. (the “New Jersey Local Lands and Buildings Law”) to invite sealed bids pursuant to the Notice to Bidders; and

**WHEREAS**, in 2023, the Authority advertised for the receipt of bids for the lease of space on the water tower for telecommunication equipment and a portion of ground space, located on 19000 Commerce Parkway, Block 1100.01, Lot 4 on the Township of Mount Laurel Tax Map, to be awarded to the highest responsible bidder; and

**WHEREAS**, Cellco Partnership d/b/a Verizon Wireless (“Verizon”) was the only bidder for this lease, offering the rental amount of \$4,005.00 per month; and

**WHEREAS**, the submitted bid documents were reviewed by the Township Solicitor and approved as to legal sufficiency; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

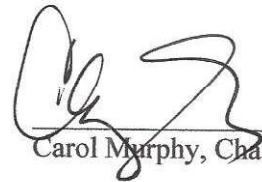
1. The Authority awards MUA Contract No. 2023-04 for the lease of space on the water tower for telecommunication equipment and a portion of ground space, located on 19000 Commerce Parkway, Block 1100.01, Lot 4 to Verizon for \$4,005.00 per month, as set forth above; and
2. The monthly rent shall be increased by five percent (5%) each year; and

3. The initial lease term shall be fifteen (15) years with an automatic extension for up to three (3), five (5) year renewal terms, for a maximum of thirty (30) years; and
4. A party must provide notice six (6) months in advance of the lease term expiration if it wishes to terminate prior to renewal.

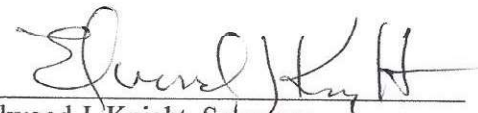
Dated: May 18, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Carol Murphy, Chairperson

Attest:

  
\_\_\_\_\_  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 18, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION No. 2023-05-70**

**AUTHORITY BUDGET ADOPTION  
FOR WATER AND SEWER SERVICE AND FACILITIES**

**FISCAL YEAR: FROM July 1, 2023 to June 30, 2024**

**WHEREAS**, the Annual Budget and Capital Budget for the Authority for the fiscal year beginning July 1, 2023 and ending June 30, 2024 has been presented for adoption before the Authority at an open public meeting on May 18, 2023; and

**WHEREAS**, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Annual Budget as presented for adoption reflects Total Revenues of \$23,545,430 Total Appropriations, including any Accumulated Deficit, if any, of \$23,945,430 and Total Unrestricted Net Assets utilized of \$400,000; and

**WHEREAS**, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$12,495,649 and Total Unrestricted Net Assets planned to be utilized of \$2,607,089; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority, in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. At an open public meeting held on May 18, 2023, the Annual Budget and Capital Budget/Program of the Authority for the fiscal year beginning July 1, 2023 and ending June 30, 2024, is hereby adopted and shall constitute appropriations for the purposes stated; and

2. The Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Resolution Number 2023-05-70  
Water and Sewer Budget FY24  
May 18, 2023 - Page Two

Dated: May 18, 2023

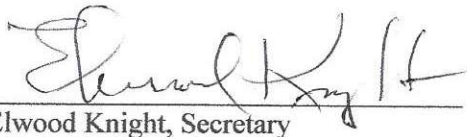
MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:



Carol Murphy, Chairwoman

Attest:



Elwood Knight, Secretary

This Resolution was passed at a meeting of the Mount Laurel Township Municipal Utilities Authority held on May 18, 2023.

# 2024 ADOPTED BUDGET RESOLUTION

Mount Laurel Municipal Utilities Authority

**FISCAL YEAR: July 01, 2023 to June 30, 2024**

WHEREAS, the Annual Budget and Capital Budget/Program for the Mount Laurel Municipal Utilities Authority for the fiscal year beginning July 01, 2023 and ending June 30, 2024 has been presented for adoption before the governing body of the Mount Laurel Municipal Utilities Authority at its open public meeting of May 18, 2023; and

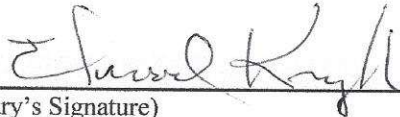
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$23,545,430.00, Total Appropriations, including any Accumulated Deficit, if any, of \$23,945,430.00, and Total Unrestricted Net Position utilized of \$400,000.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$12,495,649.00 and Total Unrestricted Net Position Utilized of \$2,607,089.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Mount Laurel Municipal Utilities Authority at an open public meeting held on May 18, 2023 that the Annual Budget and Capital Budget/Program of the Mount Laurel Municipal Utilities Authority for the fiscal year beginning July 01, 2023 and ending June 30, 2024 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)

5-18-23

(Date)

**Governing Body Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Carol Murphy	X			
Cheryl Coco-Capri	X			
Elwood Knight	X			
John Francescone	X			
Jim Kehoe	X			

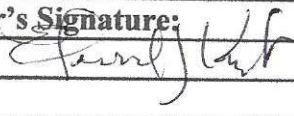
# 2024 ADOPTION CERTIFICATION

Mount Laurel Municipal Utilities Authority

## AUTHORITY BUDGET

FISCAL YEAR: July 01, 2023 to June 30, 2024

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Mount Laurel Municipal Utilities Authority, pursuant to N.J.A.C on May 18, 2023.

<b>Officer's Signature:</b>			
<b>Name:</b>	Elwood Knight		
<b>Title:</b>	Secretary		
<b>Address:</b>	1201 S. Church Street, Mount Laurel, NJ 08054		
<b>Phone Number:</b>	856.234.0062	<b>Fax:</b>	856.866.1092
<b>E-mail address:</b>	pcarolan@mltmua.com		



**MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION NO. 2023-06-71**

**AUTHORIZING THE RELEASE OF OFF-SITE AND ON-SITE WATER MAINTENANCE BONDS POSTED FOR THE BANCROFT SCHOOL-NEW CAMPUS: MARTER/WALTON AVENUE**

**WHEREAS**, Bancroft NeuroHealth, Inc., with offices at 425 Kings Highway East, Suite 401, Cherry Hill, NJ 08034, owner and developer of the Bancroft School-New Campus: Marter/Walton Avenue, located at Block 509, Lots 1.01, 1.04 & 1.05 on the tax map of the Township of Mount Laurel (“Project”), posted maintenance bonds for on-site and off-site water lines installed for this Project; and

**WHEREAS**, the Authority Engineer, Richard A. Alaimo Associates (hereinafter the “Engineer”), has reviewed the Project to determine if the contractor for the Project has corrected latent defects prior to expiration of the maintenance bonds; and

**WHEREAS**, in correspondence dated May 15, 2023, the Engineer has reported that the contractor has corrected the latent defects and recommended that the on-site and off-site water line maintenance bonds of this Project be released; and

**WHEREAS**, the recommendation of the Engineer is contingent upon the developer satisfying any outstanding charges to its escrow account.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority, County of Burlington and State of New Jersey on this 15th day of June 2023, that:

1. Off-site Water Maintenance Bond No. 0762878 is hereby released.
2. On-site Water Line Maintenance Bond No. 0762879 is hereby released.
3. Payment or replenishment of all outstanding escrow accounts associated with the Project if any remain outstanding.

Dated: June 15, 2023.

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:   
\_\_\_\_\_  
Carol Murphy, Chairwoman

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 15, 2023.

**MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION NO. 2023-06-72**

**AUTHORIZING THE RELEASE OF WATER AND SEWER PERFORMANCE BONDS  
POSTED FOR MI PRO HOMES, LLC**

**WHEREAS**, Procacci Development Co., Inc./Mi Pro Homes, LLC with offices at 239-A Taunton Boulevard, Medford, NJ 08055, owner and developer of the Union Mill Road Tract, located at Block 1004.01, Lot 16 on the tax map of the Township of Mount Laurel ("Project"), posted performance bonds for water and sewer lines installed for this Project; and

**WHEREAS**, the Authority Engineer, Richard A. Alaimo Associates (hereinafter the "Engineer"), has reviewed the Project to determine if the contractor for the Project has corrected all issues related to completion of the work encapsulated within the performance bonds; and

**WHEREAS**, in correspondence dated March 9, 2023, the Engineer confirmed the completion of bondable work; and

**WHEREAS**, the recommendation of the Engineer to release the performance bonds is contingent upon the developer posting maintenance bonds satisfying any outstanding charges to its escrow account.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority, County of Burlington and State of New Jersey on this 15th day of June 2023, that:

1. The Authority releases Water Performance Bond No. CT024578 in the amount of \$106,954.05 upon posting a Water Maintenance Bond in the amount of \$16,043.11
2. The Authority releases Sewer Performance Bond No. CT024577 in the amount of \$317,629.50 upon posting a Sewer Maintenance Bond in the amount of \$47,644.43.
3. The Authority accepts Engineer's letter of March 9, 2023, confirming which lines are to be dedicated to the Authority and which lines are to remain private and incorporates the same as a condition of the Resolution.
4. Payment or replenishment of all outstanding escrow accounts associated with the Project.

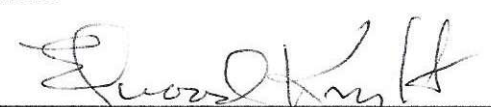
Dated: June 15, 2023.

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By: 

Carol Murphy, Chairwoman

  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 15, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-06-73**

**Resolution Recommending Water Systems PFAS Liability Protection Act**

RESOLUTION OF Mount Laurel Township Municipal Utilities Authority TO CALL UPON New Jersey U.S. Senators, the Hon. Cory A. Booker and the Hon. Robert Menendez to join Sen. Cynthia Lummis in sponsoring the “Water Systems PFAS Liability Protection Act.”

**Whereas,** The Mission of Mount Laurel Township Municipal Utilities Authority is to serve the people that live, work and visit our community, by providing the highest quality drinking water and efficient waste water disposal services through the use of sound management principles, modern scientific practices and effective planning to maintain our infrastructure and safeguard public health while imposing minimal impact on the environment; and

**Whereas,** PFAS substances are a threat to human health and the environment; and

**Whereas,** Mount Laurel Township Municipal Utilities Authority is ready and willing to do its part to remove PFAS substances from systems to protect public health and the environment; and

**Whereas,** Mount Laurel Township Municipal Utilities Authority is responsible to protect the interests of its ratepayers; and

**Whereas,** the U.S. Environmental Protection Agency (EPA) proposes to designate certain per- and polyfluoroalkyl substances (PFAS) as hazardous substances under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA; a.k.a., Superfund Act); and

**Whereas,** under a broad definition of CERCLA, public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs are potentially subject to CERCLA with regard to PFAS; and

**Whereas,** public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs are not polluters. They are passive receivers of PFAS substances and do not manufacture, use, or originate the PFAS substances; and

**Whereas,** CERCLA was enacted to hold polluters responsible for environmental cleanups; and

**Whereas,** being subject to such a CERCLA designation would ensnare public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs in endless litigation at the expense of taxpayers and ratepayers; and

**Whereas,** in the past, some New Jersey utilities have been drawn into Superfund actions even though they are not polluters; and

**Whereas,** EPA assurances that it will rely on its enforcement discretion to keep POTWs from being forced to pay for cleanup under CERCLA fall short because 1) discretion can vary based on the administration and 2) polluters may employ legal strategies that draw public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs into litigation; and

**Whereas**, taxpayers and ratepayers are “innocent bystanders” and should not be made to pay to further polluter legal strategies, nor should they be subject to the regulatory uncertainty associated with EPA “discretion”; and

**Whereas**, cost implications the proposed CERCLA designation are complicated by the fact that PFAS substances aren’t introduced into the environment in a single or several discreet “spills” but are continually being introduced into the environment;


**Now Therefore Be It Resolved** that Mount Laurel Township Municipal Utilities Authority calls on the Hon. Cory A. Booker and the Hon. Robert Menendez to join Sen. Cynthia Lummis in sponsoring the “Water Systems PFAS Liability Protection Act” because it would explicitly exempt public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs from CERCLA liability.

Dated: June 15, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:   
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 15, 2023.

Send the resolution to:

Sen. Robert Menendez  
528 Hart Senate Office Building  
Washington DC 20510  
(202) 224-4744

Sen. Cory A. Booker  
717 Hart Senate Office Building  
Washington DC 20510  
(202) 224-3224

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No. 2023-06-74**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session (“closed session”) during a Public Meeting, and

**WHEREAS**, the Board of Directors of the Mount Laurel Township Municipal Utilities Authority (the “Governing Body”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

**WHEREAS**, the regular meeting of the Board of Directors will reconvene at the conclusion of the closed session;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority will go into closed session for one or more of the following reason(s), as indicated, as authorized by N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute, or Rule of Court shall be rendered confidential or excluded from discussion in public;
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
- Any matter involving the purchase, lease, or acquisition of real property with public funds, or the setting of bank rates or the investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or

appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

\_\_\_\_ Any deliberation of a public body, occurring after a public hearing, that may result in the imposition of a specific civil penalty upon the responding party, or the suspension or loss of a license or permit belonging to the responding party, as a result of an act of omission for which the responding party bears responsibility;

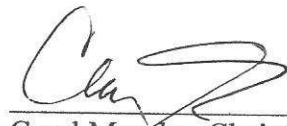
**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Authority's Solicitor advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Mount Laurel Township Municipal Utilities Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place, and hereby directs the Authority to take the appropriate action to effectuate the terms of this resolution.

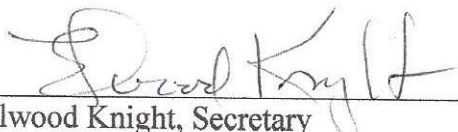
Dated: June 15, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 15, 2023.

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution 2023-06-75**

**RESOLUTION PROHIBITING PUBLIC ACCESS TO CERTAIN AUTHORITY-OWNED, LEASED, OR OPERATED AREAS**

**WHEREAS**, the Mount Laurel Township Municipal Utilities Authority controls multiple locations for the water, sewer and administrative operations; and

**WHEREAS**, the Authority desires to implement reasonable restrictions on access to nonpublic areas of Authority-owned and operated property to minimize disruptions by unruly visitors and to protect information not subject to public disclosure and to protect the integrity and security of the Authority's water and sewer systems, all while allowing for the lawful exercise of First Amendment Rights.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Mount Laurel Township Municipal Utilities Authority that the following policy is hereby adopted and shall be incorporated into the Authority's Rules and Regulations:

**Public Access to Municipal Facilities**

**Section 1. No Public Access to Restricted or Secured Areas**

- A. No member of the public may access Authority-owned, leased, or controlled property, or any portion thereof, with restricted or secured access. Nonpublic areas of Authority-owned, leased, or controlled property include, but are not limited to:
- (1) All areas intended primarily for the use of Authority employees to conduct Authority business;
  - (2) All areas beyond the lobby, conference room, or service windows in the 1201 S. Church Street Building, 41 Elbo Lane and 81 Elbo Lane; and
  - (3) All areas beyond the fence line or physical barrier at any Authority water or sewer plant, laboratory or water tower or sewer facility; and
  - (4) All other areas designated as "nonpublic" pursuant to this Section, as evidenced by signage and/or physical barriers pursuant to Subsection B.
- B. Nonpublic areas must be identified by a non-ambiguous sign, posted on or directly adjacent to the door, doorframe, or entrance to the restricted or secured area. Public access may also be restricted through the use of reasonable physical barriers. Signage limiting access to nonpublic areas shall include language such as "Authorized Access Only," "Authority Personnel Only," or "No Public Access Beyond This Point."

Section 2. Public Access to Nonpublic Areas

Members of the public may access nonpublic Authority-owned, leased, or controlled areas upon explicit prior consent from the Authority Executive Director or the Executive Director's designee. After receiving approval, the individual must make an appointment with an Authority's employee that works in the nonpublic area or must be escorted by an Authority employee during the entirety of the visit.

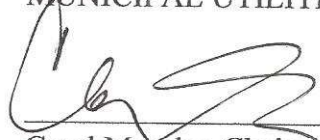
Section 3. Violations

The Authority shall pursue defiant trespassing criminal action for any violation of this policy.

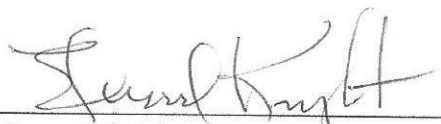
Dated: June 15, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 15, 2023.



**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-06-76**

**RESOLUTION AUTHORIZING RELEASE OF  
MAINTENANCE BOND FOR  
INDIGO DRIVE WATER MAIN REPLACEMENT PHASE 3  
MUA CONTRACT NO. 2020-03**

**WHEREAS**, the Authority's auxiliary engineer has recommended that the Authority approve the release of the maintenance bond for the Indigo Drive Water Main Replacement Phase 3 Project, as set forth on the copy of the Engineer's letter annexed hereto as Exhibit "A"; and

**WHEREAS**, the recommendation is in proper form and based on good cause.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mount Laurel Township Municipal Utilities Authority in the Township of Mount Laurel, County of Burlington, New Jersey, that:

1. The release of the Maintenance Bond for the Indigo Drive Water Main Replacement Phase 3 project, MLTMUA Contract 2020-03, is approved.

Dated: June 15, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

Attest:

By:   
\_\_\_\_\_  
Carol Murphy, Chairwoman

  
\_\_\_\_\_  
Elwood Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 15, 2023.

Christopher J. Noll, PE, CME, PP  
*President & CEO*

William H. Kirchner, PE, CME, N-2  
*Vice President*

Rakesh R. Darji, PE, PP, CME, CFM  
*Vice President/Treasurer*

Benjamin R. Weller, PE, CME, CPWM, S-3, C-3  
*Secretary*



**ENVIRONMENTAL  
RESOLUTIONS, INC.**

*Engineers • Planners • Scientists • Surveyors*

Joseph P. Orsino, Jr. CET, *Vice President*

Harry R. Fox, NICET III

G. Jeffrey Hanson, PE, CME

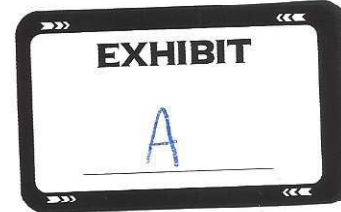
Joseph R. Hirsh, PE, CME, CPWM

C. Jeremy Noll, PE, CME, CPWM

Marc H. Selover, LSRP, PG

June 1, 2023  
21907 00

Subject: Contract 2020-02  
Indigo Dr. Water Main  
Replacement - Phase 3  
Mount Laurel Township MUA



Mr. Charles Shoemaker  
Mount Laurel Township MUA  
1201 S. Church Street  
Mount Laurel, NJ 08054

Dear Charlie:

Please note that Maintenance Bond No. ME100654 issued by First Indemnity of America Insurance Company to RTW Construction Inc. for the above referenced project is set to expire on June 4, 2023. Our office performed a follow-up inspection of the site and has found RTW's work to be acceptable. Additionally, the MLTMUA has exercised the valves and found no issues. Therefore, from an engineering perspective, our office would recommend that the MUA release the Contractor's Maintenance Bond at the time of the bond's expiration.

Should you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

Benjamin R. Weller, P.E., C.M.E.  
Project Engineer

**MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Resolution No 2023-06-77**

**RESOLUTION AUTHORIZING SALE OF  
SOLAR RENEWABLE ENERGY CREDITS (SRECs)**

**WHEREAS**, the Mount Laurel Township Municipal Utilities Authority (hereinafter, the ‘Authority’) owns and operates a 529kw Photovoltaic Generation System (the Solar Project); and

**WHEREAS**, the Authority owns the exclusive rights to the Solar Renewable Energy Credits (SRECs) created by the Solar Project for the 2023 renewable energy year: and

**WHEREAS**, the Authority has determined that this property is no longer needed for public use; and

**WHEREAS**, it is the desire of this Authority to sell **215** Solar Renewable Energy Credits (SRECs) created by the Solar Project for the 2023 renewable energy year: and

**WHEREAS**, the New Jersey Department of Community Affairs, Division of Local Government Services, by Local Finance Notice 2019-15, and the regulations promulgated thereunder, it is the desire of the Authority that the sale of SRECs for energy year 2023, and earned between March 1, 2023 and May 1, 2023 be conducted through an online auction process; and

**WHEREAS**, the Authority intends to utilize the online auction services of Flett Exchange Electronic Trading Platform located at <https://flettexchange.com> and;

**WHEREAS**, the terms and conditions of the agreement entered into with Flett Exchange are detailed on the vendor’s website and available in the local unit Clerk or Secretary’s office.

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Laurel Township Municipal Utilities Authority as follows:

1. Authorization be and is hereby granted to auction and sell any and all SRECs that are earned between March 1, 2023 and May 1, 2023, at a price and under conditions deemed acceptable.

Authorizing Sale of Solar Renewable Energy Credits (SRECs)

Resolution No. 2023-06-77  
June 15, 2023- Page Two  
Authorizing Sale of Solar Renewable Energy Credits (SRECs)

2. Authority staff is hereby permitted to execute such documents as are necessary to offer and sell any eligible SRECs through an online auction process.

3. No certification of funds is necessary because this contract does not commit any funds of the authority.

4. This resolution shall take effect upon approval by the Authority Board of Directors.

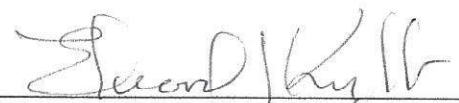
Dated: June 15, 2023

MOUNT LAUREL TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

By:

  
\_\_\_\_\_  
Carol Murphy, Chairwoman

Attest:

  
\_\_\_\_\_  
Elwood J. Knight, Secretary

This Resolution was adopted at a meeting of the Mount Laurel Township Municipal Utilities Authority held on June 15, 2023.