

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**February 21, 2019**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Chairwoman CoCo-Capri Announces:  
Let the minutes reflect that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. Notice has been transmitted to two newspapers; it has been prominently posted on the Municipal Bulletin Board and filed with the Mount Laurel Township Clerk.

**Closed Session I**

5. Motion to enter Executive Closed Session I Resolution Number 2019-02-06
  - Reorganization
6. Motion to Return to **Open Session**

**Annual Appointments**

7. Nomination for Position of:
  - a. Chairman
  - b. Vice Chair
  - c. Secretary

**Public Comment**

8. Request for Comment by Members of the Public

**Minutes**

9. Approval of Minutes for January 17, 2019 Public Rate Hearing and Regular Meeting

**Annual Appointments**

10. Approval of Resolution No. 2019-02-07 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2019-02-08 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**)
12. Approval of Resolution No. 2019-02-09 Resolution Adopting Cash Management Plan, Including Designation of Depositories and Signatories

**Annual Appointments (continued)**

13. Approval of Resolution No. 2019-02-10 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (**Wells Fargo Bank**)
14. Approval of Resolution No. 2019-02-11 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**Citizens Bank**)
15. Approval of Resolution No. 2019-02-12 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**New Jersey Cash Management Fund**)
16. Approval of Resolution No. 2019-02-13 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC Rates/Contracts (**Fornaro Francioso, LLC**)
17. Approval of Resolution No. 2019-02-14 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters and Agreements (**Fornaro Francioso, LLC**)
18. Approval of Resolution No. 2019-02-15 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority (**Alaimo Group**)
19. Approval of Resolution No. 2019-02-16 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (**Bowman & Company, LLP**)
20. Approval of Resolution No. 2019-02-17 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority (**GB Associates**)
21. Approval of Resolution No. 2019-02-18 Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority (**Garden State Laboratories, Inc.**)
22. Approval of Resolution No. 2019-02-19 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority (**Parker McCay**)
23. Approval of Resolution No. 2019-02-20 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (**Parker McCay**)
24. Approval of Resolution No. 2019-02-21 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (**Environmental Resolutions, Inc.**)

**Annual Appointments (continued)**

25. Approval of Resolution No. 2019-02-22 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority  
**(Maser Consultants)**
26. Approval of Resolution No. 2019-02-23 Resolution Authorizing the Appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority  
**(Virtua Medical Group, PA)**
27. Approval of Resolution No. 2019-02-24 Resolution Authorizing the Appointment of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority  
**(Certified Health & Safety Services, LLC)**
28. Approval of Resolution No. 2019-02-25 Resolution Authorizing the Appointment of Engineering Consultant for GIS Technical Support Services for the Mount Laurel Township Municipal Utilities Authority  
**(Maser Consultants)**
29. Approval of Resolution No. 2019-02-26 Resolution Authorizing the Appointment of Conflict/Auxiliary Engineering Services for Mount Laurel Township Municipal Utilities Authority  
**(T and M Associates)**
30. Approval of Resolution No. 2019-02-27 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority  
**(Capehart Scatchard)**
31. Approval of Resolution No. 2019-02-28 Resolution Authorizing the Execution of an Interim Contract for the Provision of Bond Counsel Services  
**(Malamut & Associates, LLC)**
32. Approval of Resolution No. 2019-02-29 Resolution Authorizing the Execution of an Interim Contract for the Provision of Solicitor Legal Services  
**(Malamut & Associates, LLC)**

**Developments/New Connections**

33. Approval of Resolution No. 2019-02-30 Resolution Approving the Release of Performance Bonds for the Hampton Inn, 2020 Briggs Road Project
34. Approval of Resolution No. 2019-02-31 Resolution Approving the Reduction of Sanitary Sewer Performance Bond and the release of the Water Distribution Performance Bond for the Hirshland & Company, 3531 Route 38 Project

**Operations**

35. Approval of Resolution No. 2019-02-32 Resolution Approving Renewal of Mount Laurel MUA 2019 Water Conservation Guidelines
  - Water System Summary
  - Wastewater System Summary

- Update on Underdrains

**Presentation of Engineer's Status Report**

- Elbo Lane Force Main Replacement
  - Library, Millstream and Briggs Road Pump Station Force Main Replacement
  - Atrium Pump Station Upgrade and Hooten Road Pump Station Upgrade
  - Devonshire Pump Station Upgrade
  - Hartford Road WPCF Warehouse to Garage Conversion
  - Hartford Road WPCF Tank Repairs
  - Hartford Road WPCF Orbal Aerators
  - Generator Replacement-85 Elbo Lane
  - Hartford Road WPCF Roof Replacement
  - Nottingham Way Water Main Replacement
  - Saint David Drive Water Main Replacement – Phase 2
  - York Road Water Main Replacement
  - FY2018 Pump Station Painting
  - Hartford Road WPCF Plant Laboratory
  - Emergency Shower and Eyewash Facility Installation
  - Elbo Lane WTP Clarifier Davit Replacement
  - Hartford Road WPCF Filter Press Control Panel Replacements
  - Hartford Road WPCF Door Replacements
  - Union Mill Farms Pump Station Force Main Replacement
  - Additional projects (PLC PS monitoring, HRWPCF lighting protection, HRWPCF lighting, HRWPCF heat tracing)
- Other Capital Projects
- 2018 Sanitary Sewer Rehabilitation

**Closed Session II**

36. Motion to enter Executive Closed Session II Resolution Number 2019-02-33

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

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

**Contracts**

38. Approval of Resolution No. 2019-02-34 Resolution Approving Release of Maintenance Bonds for East Gate and Turnpike Pump Stations Upgrade, Project No. 2015-18

- 39. Approval of Resolution No. 2019-02-35 Resolution Approving Release of Maintenance Bonds for FY2016 Pump Station Painting Project (Amberfield, Holiday Village East, College and Stonegate Pumpstations), Contract No. 2016-08
- 40. Approval of Resolution No. 2019-02-36 Resolution Authorizing Award of Contract for Elbo Lane Water Treatment Plant, Davit Replacement to Municipal Maintenance Co., for the Amount of \$84,940.00 - Contract No.2018-04
- 41. Approval of Resolution No. 2019-02-37 Resolution Authorizing Award of Contract for, MUA Contract No. 2018-15, Hartford Road Water Pollution Control Facility Door Replacement to W.G. Gross, Inc. in the amount of 217,000.00.
- 42. Approval of Resolution No. 2019-02-38 Resolution Approving Change Order No. 1, MUA Contract No. 2018-11, for 85 Elbo Lane Generator Improvements
- 43. Approval of Resolution No. 2018-02-39 Resolution Approving Change Order No. 1, MUA Contract No. 2018-12, 2018 Sanitary Sewer Rehabilitation

**Accounting and Financial**

- 44. Resolution No. 2019-02-40 Resolution Authorizing the Submission of Loan Applications and Other Required Documents to the New Jersey Infrastructure Bank Financing Program
- 45. Treasurer's Report of December 2018 and Payment Plan Status Report for January 2019
- 46. Requisition #592 in the Amount of **\$1,087,005.46** for the Accounts Payable Vouchers
- 47. No payments from the Acquisition and Construction Account this month
- 48. Requisition #4491 through #4551 in the Amount of **\$637,170.85** from the Renewal & Replacement List

**Comments**

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