

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

February 1, 2017

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[ ] January 4, 2017

4. PUBLIC COMMENT

5. REORGANIZATION

[ ] Election of Officers (Solicitor to conduct nominations)

[ ] Chairman

[ ] Vice Chairman

[ ] Secretary

[ ] Two Assistant Secretaries

[ ] Motion to re-adopt Roberts Rules of Order

[ ] Motion to approve meeting dates and times

[ ] Motion that all rules and regulations heretofore made will continue for the following year unless changes are made

[ ] Motion to approve official bank – Beneficial Bank

[ ] Resolution 2017-16: Authorizing Actions to be performed on behalf of the Authority

[ ] Resolution 2017-17: Appointment of Public Agency Compliance Officer (PACO) for 2017 – Laura Puszcz

[ ] Resolution 2017-18: Re-adoption of Anti-Harassment Policy for the Authority

[ ] Resolution 2017-19: Open Public Meetings Act

[ ] Resolution 2017-20: Award of professional contract for the position of Auditor to Bowman & Company

- [ ] Resolution 2017-21: Award of professional contract for the position of Consulting Engineer to Richard A. Alaimo Associates
- [ ] Resolution 2017-22: Award of professional contract for the position of Dental Broker to AJM Insurance Management
- [ ] Resolution 2017-23: Award of professional contract for the position of Environmental Consultant to Buchart Horn
- [ ] Resolution 2017-24: Award of professional contract for the position of Professional Geologist to Environmental Resolutions, Inc.
- [ ] Resolution 2017-25: Award of professional contract for the position of General Counsel to Capehart & Scatchard
- [ ] Resolution 2017-26: Award of professional contract for the position of Labor Counsel to Florio, Perrucci, Steinhardt & Fader
- [ ] Resolution 2017-27: Award of professional contract for the position of Special Counsel to Florio, Perrucci, Steinhardt & Fader
- [ ] Resolution 2017-28: Award of professional contract for the position of Occupational Physician to Virtua at Work
- [ ] Resolution 2017-29: Award of professional contract for the position of Risk Management & Insurance Consultant to Hardenbergh Insurance Group
- [ ] Resolution 2017-30: Award of professional contract for the position of Information Technology Consultant to All Covered
- [ ] Resolution 2017-31: Award of professional contract for the position of Cellular Tower Lease Consultant to Steel in the Air
- [ ] Resolution 2017-32: Award of professional contract for Microsoft Great Plains Software Consultant to Intellitec Solutions
- [ ] Resolution 2017-33: Award of professional contract for Investment Advisor to Morgan Stanley
- [ ] Resolution 2017-34: Award of professional contract for Financial Advisor to NW Financial Group, LLC

## 6. FINANCIAL

- [ ] Resolution 2017-13: Payment of Bills
- [ ] Resolution 2017-14: Refunds, Credits & Cancellations
- [ ] Resolution 2017- 15: Award of Emergency Contract to Henkels & McCoy, Inc. in the amount of \$9,343.80 to replace a 4" valve at 16 Overington Ave. on October 17, 2016

- [ ] Resolution 2017- 36: Award of contract excess of \$17,500 under State Contract to Cherry Hill Winner Ford in the amount of \$30,615.00 for a 2017 Ford F250 Pickup Truck
- [ ] Resolution 2017- 37: Award of contract excess of \$40,000 under State Contract to Cherry Hill Winner Ford in the amount of \$46,963.00 for a 2017 Ford F350 Pickup Truck
- [ ] Resolution 2017- 38: Award of contract excess of \$40,000 under State Contract to Cherry Hill Winner Ford in the amount of \$46,963.00 for a 2017 Ford F350 Pickup Truck
- [ ] Resolution 2017-35: Authorizing appropriation not to exceed 5% of the Authority's annual operating costs for FY 17 per Township request
- [ ] Resolution 2017-43: Authorizing advertisement for proposals for sludge transportation services

6. EXECUTIVE DIRECTOR'S REPORT

- [ ] Potential Violations

7. ENGINEER'S REPORT

- [ ] Review of Engineer's Status Report
- [ ] Update: South Side Water Storage Tank
- [ ] Update: ASR Well 13/14 Treatment Program
- [ ] Update: Elmwood/Woodstream Energy Improvements
- [ ] Update: Defense Drive Utility Replacements
- [ ] Update: Locust Avenue Pumping Station Upgrade
- [ ] Update: Well 4 Emergency Generator
- [ ] Update: Route 70 Water Main
- [ ] Update: Route 70 Sewer Main
- [ ] Update: Woodstream UV Replacement
- [ ] Update: Elmwood WWTP Resiliency Study
- [ ] Update: Well 5 & 9 Redevelopment
- [ ] Update: South Maple Avenue Water Main Replacement
- [ ] Update: Knox Boulevard Water Main Replacement

- [ ] Update: Knox Boulevard Sewer Main Rehabilitation
- [ ] Update: Elmwood Sludge Dewatering Centrifuge
- [ ] Update: Heritage Village Water Main Replacement – Phase I
- [ ] Update: Heritage Village Sewer Main Rehabilitation – Phase I
  - [ ] Resolution 2017-41: Award of Contract in excess of \$40,000 to Allstate Power Vac in the amount of \$497,800 for the Heritage Village Sewer Main Lining
- [ ] Update: Kings Grant WWTP Effluent Pump
- [ ] Update: Hamilton Road Improvements
  - [ ] Resolution 2017-12: Approval of Change Order #1 in the amount of \$243.94 for field quantity adjustments
- [ ] Update: Waterview Court Water Main Replacement
  - [ ] Resolution 2017-39: Approval of Change Order #1 in the amount of (\$6,681.00) for field quantity adjustments
- [ ] Motion to approve S3/W3 for Ambrosia Real Estate of NJ, LLC for Ambrosia Treatment Center
- [ ] Motion to approve S1/W1 to Cedar Properties for 930 Route 70 West
- [ ] Motion to approve S1/W1 to Urban Edge Properties LP for 301 Route 70 West
- [ ] Resolution 2017-40: Authorizing release of cash bonds for Artis Senior Living
- [ ] Resolution 2017-42: Rescinding prior contract award to PVS Technologies, Inc. and awarding to second low responsible bidder for sulfuric acid and sodium hydroxide to Univar USA, Inc. and Coyne Chemical, respectively, per recommendation of Consulting Engineer
- [ ] Resolution 2017-44: Award of contract after negotiation to Aramark Uniform Services in the amount of \$46,583.52 for a three year contract to supply employee uniforms

8. BOARD COMMENTS

9. NEXT MEETING DATE

- [ ] March 1, 2017