

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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REGULAR MEETING – JANUARY 16, 2018

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- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
  - a) Minutes of the Regular Meeting held on December 18, 2017
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS
- VI. - OLD BUSINESS
- VII. - NEW BUSINESS
  - a) Adoption of Resolution #R-18:1-1, adopting a late budget resolution
  - b) Adoption of Resolution #R-18:1-2, adopting a temporary budget
  - c) Adoption of Resolution #R-18:1-3, resolution authorizing the use of a competitive contracting request for proposals, pursuant to N.J.S.A. 40A:11-4.1.m, for the procurement of a professional firm to provide asset management consulting services for the Camden County Municipal Utilities Authority
  - d) Adoption of Resolution #R-18:1-4, designating an auditor for fiscal year 2017 in conjunction with the County of Camden as part of the shared services initiative
  - e) Adoption of Resolution #R-18:1-5, authorizing the execution of an agreement between the CCMUA and Ed Kurth and Sons, Inc., of Sewell, New Jersey for fabrication and/or installation of structural steel and high and low pressure pipe work in accordance with Specification #17-15
  - f) Adoption of Resolution #R-18:1-6, authorizing the execution of an agreement between the CCMUA and HiBrett Puratex of Pennsauken, New Jersey for the supply and delivery of ethylene glycol in accordance with Specification #17-28
  - g) Adoption of Resolution #R-18:1-7, authorizing the execution of an agreement between the CCMUA and Xylem Water Solutions USA, Inc., of Malvern, PA for parts for ITT Allis Chalmers Pumps in accordance with Specification #17-31
  - h) Adoption of Resolution #R-18:1-8, authorizing the execution of an agreement between the CCMUA and Fulton Bank, of Mt. Laurel, New Jersey for cash management services in accordance with Specification #17-27 (**TABLED**)
  - i) Adoption of Resolution #R-18:1-9, authorizing the use of the County's contract for solid waste disposal for screenings from the Delaware No. 1 WPCF

- j) Adoption of Resolution #R-18:1-10, ratifying approval of expense vouchers as approved by the Executive Director under Authorization granted by CCMUA Resolution #R-97:3-60 dated March 18, 1997
- k) Adoption of Resolution #R-18:1-11, authorizing payment of \$4,848,029.01 for expenses disbursed from various trust accounts

**Added on 1/16/2018**

- l) Adoption of Resolution #R-18:1-12, authorizing a 2% annual increase for non-bargaining unit employees
- m) Adoption of Resolution #R-18:1-13, authorizing that the Camden County MUA hold a closed session meeting to discuss legal matters
- n) Adoption of Resolution #R-18:1-14, authorizing a term sheet outlining the concepts and conditions of a proposed agreement between the CCMUA and the City of Camden regarding demolition of Campbell's Field and subsequent construction of new athletic fields
- o) Adoption of Resolution #R-18:1-15, approving a workers compensation settlement for Claim #'s CP 2011-32167 and CP 2013-21082

**VIII. - PUBLIC PARTICIPATION**

**IX. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS**

**X. - ADJOURNMENT**