

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – AUGUST 20, 2018

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on July 16, 2018
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-18:8-115, adopting the Authority's 2018 Budget (2nd Reading)
 - b) Adoption of Resolution #R-18:8-116, authorizing the execution of an agreement between the CCMUA and Corrosion Products & Equipment, Inc., of Rochester, NY for supply and deliver of mechanical seals for Moyno Progressive Cavity Sludge Pumps in accordance with Specification #18-17
 - c) Adoption of Resolution #R-18:8-117, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin
 - d) Adoption of Resolution #18-8-118, authorizing revision of policy regarding disposal of capital assets, personal property and goods
 - e) Adoption of Resolution #R-18:8-119, authorizing a contingency agreement between the CCMUA and Volunteers of American Delaware Valley pursuant to N.J.S.A. 40:14B-22.3
 - f) Adoption of Resolution #18:8-120, authorizing the execution of an agreement between the CCMUA and Corrosion Products & Equipment of Rochester, NY for the supply and delivery of Gorman Rupp Pumps in accordance with Specification #18-07
 - g) Adoption of Resolution #R-18:8-121, authorizing the execution of an agreement for hauling and beneficial reuse of dewatered sludge cake with United Trucking, Inc. of Marlton, NJ and Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons of Audubon, PA in accordance with Specification #18-20
 - h) Adoption of Resolution #R-18:8-122, authorizing the rejection of bids received for Specification #18-10A, supply and delivery of bulk liquid oxygen, and authorize negotiation of a contract for these services

- i) Adoption of Resolution #R-18:8-123, authorizing the execution of an agreement between the CCMUA and Compressed Air Equipment in accordance with RFQ #2018-2 for the supply and delivery of Kaishan KRSP-40-125 Compressor
- j) Adoption of Resolution #R-18:8-124, authorizing assignment of a contract for design engineering services needed for dredging of the Newton Creek, from FX Browne to Bogia Engineering
- k) Adoption of Resolution #R-18:8-125, 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
- l) Adoption of Resolution #R-18:8-126, authorizing payment of \$7,010,338.15 for expenses disbursed from various trust accounts

Added to the Agenda 8/20/18

- m) Adoption of Resolution #R-18:8-127, authorizing a contingency agreement between the Jewish Federation of Southern NJ and the CCMUA pursuant to N.J.S.A. 40:14B-22.3
- n) Adoption of Resolution #R-18:8-128, authorizing that the Authority hold a closed session meeting to discuss legal matters

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT