

**AUTHORIZING REJECTION OF BIDS RECEIVED FOR SPECIFICATION #18-10A,
SUPPLY AND DELIVERY OF BULK LIQUID OXYGEN AND AUTHORIZE
NEGOTIATION OF A CONTACT FOR THESE SERVICES**

#R-18:8-122

TABLED: September 17, 2018

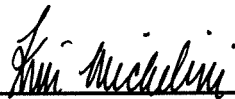


KIM MICHELINI, AUTHORITY SECRETARY

**AUTHORIZING ASSIGNMENT OF A CONTRACT FOR DESIGN ENGINEERING
SERVICES NEEDED FOR DREDGING OF THE NEWTON CREEK, FROM FX
BROWNE TO BOGIA ENGINEERING**

#R-18:8-124

TABLED: September 17, 2018



KIM MICHELINI, AUTHORITY SECRETARY

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING AWARD OF CONTRACT TO ANACONDA PROTECTIVE CONCEPTS FOR FIRE SUPPRESSION SYSTEM INSPECTION, TESTING AND MAINTENANCE THROUGH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM SYSTEM ID #57-CCCPS, BID #A24/208

R-18:9- 129

WHEREAS, the Camden County Municipal Utilities Authority had entered into a Cooperative Pricing Agreement in accordance with the Camden County Cooperative Pricing System, System Identifier #57-CCCPS and N.J.S.A. 40A:11-10(c); and

WHEREAS, it will be necessary to award a fire suppression system inspection, testing and maintenance contract whose annual aggregate value may exceed Forty Thousand Dollars (\$40,000.00) bidding threshold as established by N.J.S.A. 40A:11-3; and

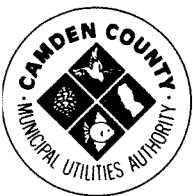
WHEREAS, whose aggregate value will also exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00) threshold as established by N.J.S.A. 19:44A-20.4.

WHEREAS, purchases will meet the fair and open process requirements since being publicly bid with the leading agency, the County of Camden, in accordance with N.J.S.A. 19:44A-20.4; and

WHEREAS, the County of Camden has awarded a contract for Fire Suppression System Inspection, Testing and Maintenance to Anaconda Protective Concepts, 210 Executive Drive #6, Newark, DE 19702 for a one-year term commencing on or about September 1, 2018 through August 31, 2018 with a second-year option renewal to be exercised at the sole discretion of the County; and

WHEREAS, Anaconda Protective Concepts is the lowest responsible bidder who has complied with the specifications and bid with a base sum of \$4,100 for chemical suppression and sprinkler testing at the Delaware #1 WPCF, Administration Building and Pump Stations; and

WHEREAS, parts and repairs will be required to the Fire Suppression System at an estimate allowance not to exceed \$100,000 at the Delaware #1 WPCF, Administration Building and Pump Stations; and



WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with N.J.A.C. 5:30-5.4 per the attached Certification of Available Funds. The line item appropriation of the official budget adopted pursuant to the Local Budget Law which the expenditure will be charged in accordance with the comptroller function is #0108-463-0022, 0151-0463-0022 & 0171-0463-0022.

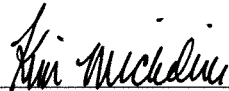
NOW, THEREFORE, BE IT RESOLVED by the Camden County Municipal Utilities Authority and the members thereof that the proper Authority Officials are hereby authorized to award a contract in the amount not to exceed \$104,100.00 to Anaconda Protective Concepts for a term commencing on or about September 17, 2018 through August 31, 2019 for Fire Suppression System Inspection, Testing and Maintenance in accordance with the attached Resolution No. 18 adopted by the Camden County Board of Chosen Freeholders.

ADOPTED: September 17, 2018



Kim Michelini, Authority Secretary

I hereby certify that the following resolution is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on September 17, 2018.



CERTIFICATION OF AVAILABLE FUNDS

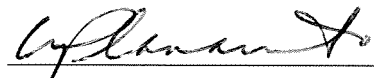
Pursuant to NJAC 5:30-5.4, I hereby certify as follows:

1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.

2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled: Fire Suppression System Inspection, Testing and Maintenance

3. The line item appropriation of the official budget adopted pursuant to Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is:
ACCOUNT NUMBER #108-463-0022, #151-463-0022 & 171-463-0022
\$104,100.00

4. The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract or expenditure.



Chief Financial Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY **AUTHORIZING THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY TO RENEW ITS** **MEMBERSHIP IN THE CAMDEN COUNTY INSURANCE FUND COMMISSION**

#R-18:9-130

WHEREAS, on January 21, 2010, the Board of Chosen Freeholders of the County of Camden (the "County") established a County Insurance Fund Commission for the purposes provided by law; and

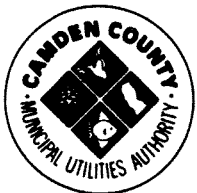
WHEREAS, the existence of the Camden County Insurance Fund Commission is intended to provide Camden County's various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and employee health insurance, as may be authorized; and

WHEREAS, pursuant to N.J.S.A. 40A:10:8 et seq. the County of Camden appointed three County officials to serve as Commissioners of the County Insurance Fund Commission; and

WHEREAS, pursuant to the rules and regulations adopted by the Camden County Insurance Fund Commission, the commissioners shall be officials of the County of Camden and are authorized to perform all the duties as set forth in N.J.S.A 40A:10-10 and all applicable rules and regulations; and

WHEREAS, the various County boards, agencies, authorities and commissions shall have representation on the safety committee and the advisory committee established by the Camden County Insurance Fund Commission; and

WHEREAS, the Camden County Municipal Utilities Authority (hereinafter "Governing Body") has determined it is in the best interest of the residents of Camden County for the Governing Body to renew its membership in the Camden County Insurance Fund Commission; and



WHEREAS, membership in the Camden County Insurance Fund Commission shall be for a period not to exceed three (3) years; now, therefore,

NOW, THEREFORE BE IT RESOLVED by the Camden County Municipal Utilities Authority and the members thereof, as follows:

Section 1. The Governing Body hereby accepts the finding that participation in the Camden County Insurance Fund Commission will continue to result in cost savings and administrative efficiencies in the management of its liability and casualty risks, and as may be authorized, its employee health insurance to the benefit of the residents of Camden County.

Section 2. The Governing Body agrees to renew its membership in the Camden County Insurance Fund Commission.

Section 3. The Clerk/Secretary is hereby authorized and directed to publish and/or file any notices that may be required by applicable law.

Section 4. The Executive Director or his designee is hereby authorized to execute any agreement, including an indemnity and trust agreement, or other documents required by the Camden County Insurance Fund Commission to effect the purposes of this resolution.


Section 5. This resolution shall take effect immediately upon the adoption and publication as required by law.

ADOPTED: September 17, 2018



Kim Michelini, Secretary

I certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on September 17, 2018.



Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF A PURCHASE ORDER BETWEEN THE CCMUA AND WASTE MANAGEMENT OF NJ FOR REFUSE REMOVAL UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, BID A-21/2018

#R-18-9-131

WHEREAS, the Camden County Municipal Utilities Authority has entered into a Cooperative Pricing Agreement in accordance with the Camden County Cooperative Pricing System, System Identifier #57-CCCPS and N.J.S.A. 40A:11-10 (c); and

WHEREAS, it may be necessary to furnish the necessary labor and refuse removal services ordered by Camden County whose annual aggregate value may exceed Forty Thousand Dollars (\$40,000.00) bidding threshold as established by N.J.S.A. 40A:11-3; and

WHEREAS, whose aggregate value may also exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00) threshold as established by N.J.S.A. 19:44A20.4; and

WHEREAS, purchases will meet the fair and open process requirements since being publicly bid with the leading agency, the County of Camden, in accordance with N.J.S.A. 19:44A20.4; and

WHEREAS, this award is contingent upon the vendor's prompt submission to the CCMUA of the required forms relating to Equal Employment Opportunity/Affirmative Action evidence as required pursuant to N.J.S.A. 10:5-31, et. seq., and N.J.A.C. 17:27, et. seq.; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with N.J.A.C 5:30-5.4 per the attached Certification of Available Funds;

WHEREAS, Waste Management of New Jersey, Inc., hereby proposes to furnish to Camden County the Refuse Removal Services specified herein for one (1) year commencing on or about September 1, 2018 and ending on or about August 31, 2019, for the prices in the proposal form. Camden County shall have sole discretion to award a two (2) one (1) year extension of this contract in accordance with N.J.S.A. 40A:11-15; and

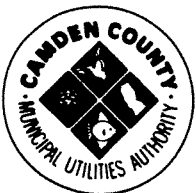
NOW, THEREFORE, BE IT RESOLVED that the Camden County Municipal Utilities Authority and the members thereof that the proper Authority officials are hereby authorized to enter into an agreement with **WASTE MANAGEMENT OF NEW JERSEY, INC., 107 SYLVIA STREET, EWING, NJ 08628** in the not to exceed contract amount of \$36,420.00 per year (\$24,420.00 contract amount plus \$12,000.00 tipping fees).

ADOPTED: September 17, 2018



KIM MICHELINI, AUTHORITY SECRETARY

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on September 17, 2018.



CERTIFICATION OF AVAILABLE FUNDS

Pursuant to NJAC 5:30-5.4, I hereby certify as follows:

1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled: **AUTHORIZING EXECUTION OF PURCHASE ORDER BETWEEN THE CCMUA AND WASTE MANAGEMENT OF NEW JERSEY UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM IN ACCORDANCE WITH THE TERMS OF BID A-21/2018 REFUSE REMOVAL FOR VARIOUS CAMDEN LOCATIONS UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM 57-CCCPS**
3. The line item appropriation of the official budget adopted pursuant to the Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is ACCOUNT NUMBER IS:
~~#0151-0481-0004~~ \$36,420.00
4. The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract or expenditure.



WAYNE PLANAMENTO
CHIEF FINANCIAL OFFICER

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO WOODARD & CURRAN FOR HEALTH AND SAFETY PROGRAM ASSISTANCE

#R-18:9- 132

WHEREAS, the Camden County Municipal Utilities Authority deemed it necessary to obtain professional services for Health and Safety Program Assistance; and

WHEREAS, the CCMUA retained Woodard & Curran to identify areas of concern in its Health and Safety Program;

WHEREAS, Woodard and Curran submitted invoices for the identification of areas of concern in the amount of Sixteen Thousand Five Hundred Dollars (\$16,500) for the period between May and July 2018; and

WHEREAS, Woodard & Curran identified several Health and Safety policies which require immediate revision; and

WHEREAS, Woodard & Curran has provided a scope and associated budget of Sixteen Thousand Dollars (\$16,000) to provide the needed revisions; and

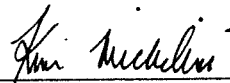
WHEREAS, the annual aggregate expenditures within 2017 will exceed \$17,500; and

WHEREAS, the Camden County Municipal Utilities Authority is following the procedures of the non-fair and open process pursuant to N.J.S.A. 19:44A-20.5, et seq. in the procurement and award of contract; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with N.J.A.C. 5:30-5.4 per the attached Certification of Available Funds.

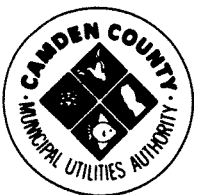
NOW, THEREFORE, BE IT RESOLVED by the Camden County Municipal Utilities Authority and members thereof, that the proper Authority Officials are hereby authorized to award a contract without competitive bidding as a Professional Service in accordance with the Local Public Contracts Law, N.J.S.A 40A:11-5(1)a(i) as the services performed by Woodard & Curran, for consulting services to revise the CCMUA Health and Safety Program policies, for a total cost not to exceed Sixteen Thousand Dollars (\$16,000.00), conditioned upon Woodard & Curran's submission of the required Business Entity Disclosure Certification.

ADOPTED: September 17, 2018



Kim Michelini, Authority Secretary

I hereby certify that the following resolution is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on September 17, 2018.



Certification of Available Funds

Pursuant to NJAC 5:30-5.4, I hereby certify as follows:

- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

**AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO WOODARD AND CURRAN
FOR HEALTH AND SAFETY PROGRAM ASSISTANCE**

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is:

\$16,000

G/L# 0151 0491 0001

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing Execution of a Settlement Agreement with DELCO Development Regarding
CCMUA Sewer Connection Fees

#R-18:9-133

WHEREAS, Delco Development, LLC (Delco) was the redeveloper for a project located on the White Horse Pike in Barrington, New Jersey ("the Barrington Project") which included the construction of a Wawa convenience store and gas station and a Wild Wings Café;

WHEREAS, Delco is also the redeveloper for a project known as the Crossroads Redevelopment Project ("Crossroads Project") located in Pennsauken, New Jersey;

WHEREAS, a dispute arose regarding Delco's ability to recover fees paid for the Barrington Project's connections to the CCMUA sewage system and the amount of the fee it must pay for the Crossroads Project's proposed connection to the CCMUA sewage system;

WHEREAS, on October 13, 2017, Delco filed a lawsuit seeking a declaratory judgment under the caption of Delco Development, LLC v. Camden County Municipal Utilities Authority, in the Superior Court of New Jersey, Law Division, Camden County, Docket No. CAM-L-3978-17;

WHEREAS, the CCMUA and Delco have expressed a mutual desire to avoid the expense, delay, and inconvenience of the aforementioned litigation and to resolve the litigation amicably, without any admissions as to either party's position;

WHEREAS, the CCMUA Solicitor, Brown & Connery, LLP, has negotiated a Settlement Agreement with Delco for the purpose of resolving the pending litigation;

WHEREAS, the Solicitor and CCMUA Executive Director recommend the approval of the Settlement Agreement with Delco; and

WHEREAS, the Settlement Agreement has been provided to and reviewed by the CCMUA Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED that the CCMUA Board of Commissioners hereby approves and authorizes the execution of the aforementioned Settlement Agreement between the CCMUA and Delco Development, LLC, regarding fees paid to the CCMUA for the Barrington Project and payable to the CCMUA for the Crossroads Project;

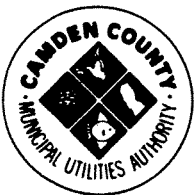
BE IT FURTHER RESOLVED that the CCMUA administration and any designated CCMUA staff members are hereby authorized to take any and all necessary actions in executing the Settlement Agreement and implementing its terms.

ADOPTED: September 17, 2018



Kim Michelini, Authority Secretary

I hereby certify that the following resolution is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on September 17, 2018.



Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND ED KURTH AND SONS, INC., FOR MAINTENANCE AND REPAIR OF BOILERS AND BOILER SYSTEMS IN ACCORDANCE WITH SPECIFICATION #18-16

#R-18:9-134

WHEREAS, The Camden County Municipal Utilities Authority has determined that there is a need for repair of boilers and the boiler system at the Authority's Delaware No. 1 Water Pollution Control Facility; and

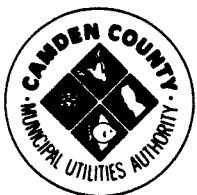
WHEREAS, The Authority authorized, advertised in the local newspaper; and

WHEREAS, during the bidding process, twenty (20) bids packages were either mailed out or downloaded off the Camden County Purchasing website and three (3) bids were received in response to this effort; and

WHEREAS, the bid documents submitted by the apparent low bidder, Falasca Mechanical, Inc., contained the following deficiencies:

- Bid Specification #18-16, Section 2.4 requires the contractor or subcontractor to be the current holder of ASME Code Stamps H and NB (among other requirements) and for the contractor or subcontractor to have a New Jersey Electrical Contractor License. Section 2.4 further requires the contractor to submit with their bid a list of contractor or subcontractor holding the Code Stamps and Electrical Contractor License and to provide a copy of said code stamps and license. Section 2.4 further required bidders to submit proposed welding procedures for carbon steel, low alloy, and stainless steel. Bidders were advised through Section 2.4 that the aforementioned requirements were non-waivable and non-correctible.
- Falasca Mechanical, Inc., failed to list the holder of the required ASME Code Stamp H and NB as well as failed to list the holder of the required New Jersey Electrical Contractor License. "Falasca's bid also failed to include the required welding procedures for carbon steel, low alloy, and stainless steel." Section 2.4 of the bid specification states "This will be a non-waivable, non-correctible requirement".

WHEREAS, each of the above listed bid deficiencies are non-waivable, non-correctible requirements of the bid specifications; and



WHEREAS, as a result of the listed bid deficiencies, the bid submitted by Falasca Mechanical must be considered non-responsive and rejected by the Authority; and

WHEREAS, the bid submitted by the second low bidder, Ed Kurth & Sons, Inc., is complete and in compliance with the bid specifications; and

WHEREAS, Ed Kurth and Sons, Inc., is the lowest responsive bidder and the lowest responsive bid results are as follows:

<u>DESCRIPTION</u>	<u>TOTAL TWO YEAR BID PRICE</u>
Maintenance and Repair of boilers and Boiler systems as per Specification #18-16	\$507,800.00

WHEREAS, this contract is in excess of \$17,500.00; and


WHEREAS, The CCMUA has followed the procedures of the "Fair and Open Process" provided by N.J.S.A. 19:44a-20.4 et. seq., in the procurement and award of this contract; and

WHEREAS, The CCMUA has followed the procedures set forth in the applicable provisions of the New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1 et. seq. in the award of this contract; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with NJAC 5:30-5.4 per the attached Certification of Available Funds. The line item appropriation of the official budget adopted pursuant to the Local Budget Law which the expenditure will be charged in accordance with the comptroller function is #01510320005; and

NOW, THEREFORE, BE IT RESOLVED by Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement with **ED KURTH AND SONS, INC., 220 Blackwood Barnsboro Road, Sewell, New Jersey 08080** as specified in CCMUA Specification #18-16 in the not to exceed two year contract amount of \$507,800.00 which was the lowest responsive bid received.

ADOPTED: SEPTEMBER 17, 2018



KIM MICHELINI, AUTHORITY SECRETARY

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on September 17, 2018.



**AUTHORIZING A SHARED SERVICES AGREEMENT REGARDING THE
DEVELOPMENT OF NEW ATHLETIC FIELDS IN CAMDEN**

#R-18:9-135

TABLED: September 17, 2018

A handwritten signature in black ink, reading "Kim Michelini". The signature is written in a cursive style with a horizontal line underneath the name.

KIM MICHELINI, AUTHORITY SECRETARY

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

RATIFYING APPROVAL OF EXPENSE VOUCHERS AS APPROVED BY THE EXECUTIVE DIRECTOR UNDER AUTHORIZATION GRANTED BY CCMUA RESOLUTION #R-97:3-60, DATED MARCH 17, 1997

#R-18:09 - 136

WHEREAS, the Authority has previously authorized the Executive Director to pay certain vouchers between meetings by Resolution #R-97:3-60, dated March 17, 1997; and

WHEREAS, the attached list of vouchers were circulated in accordance with said Resolution on August 29, 2018 to all CCMUA Commissioners allowing for objections through September 5, 2018; and

WHEREAS, there were no objections received, the Executive Director processed the full list of vouchers attached for payment.

NOW, THEREFORE, BE IT RESOLVED by The Camden County Municipal Utilities Authority and the members thereof, that the attached list of vouchers are hereby ratified as to their approval under the terms of Resolution #R-97:3-60.

BE IT FURTHER RESOLVED, that this resolution is intended to provide an audit trail for the proper disbursement of these vouchers.

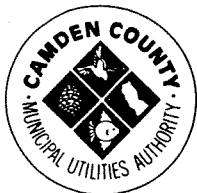
ADOPTED: SEPTEMBER 17, 2018

Kim Michelini

KIM MICHELINI, AUTHORITY SECRETARY

I hereby certify that the above is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on September 17, 2018.

Kim Michelini



TABULATION OF RECOMMENDED BILLS FOR PAYMENT

R-18:09

1) Authorizing payment of \$20,085.76 for prepaid expenses disbursed from Trust Fund Account under \$242 million bond issue:

<u>VENDOR</u>		<u>AMOUNT</u>
JANET INDIVERI (REFUND ACCT #16-000499-0)	(CK#166581)	8,712.00
GLEND A QUEENSBURY (REFUND ACCT #09-000839-2)	(CK#166582)	801.00
RICK BENSON (REFUND ACCT #09-004815-8)	(CK#166583)	1,182.50
CONSERVE REO UTILITIES (REFUND ACCT #16-005242-9)	(CK#166584)	227.41
SAFETY MATTERS (EMPLOYEE TRAINING)	(CK#166585)	2,108.00
VICTOR TSUNG (REFUND ACCT #27-011210-5)	(CK#166586)	125.35
U.S. POST OFFICE (PERMIT #161)	(CK#165149)	60,000.00
MY FAX (FAX TO EMAIL)	(P-CARD)	10.00
HOME DEPOT (PAINTING SUPPLIES)	(P-CARD)	295.36
ROCK SOLID SHORT LOAD (CONCRETE)	(P-CARD)	489.26
DHY MOTORSPORTS (LAWNMOWER SUPPLIES)	(P-CARD)	21.52
NJ MOTOR VEHICLE COMM (REGISTRATION RENEWALS)	(P-CARD)	2,857.00
DIGICERT (MAXIMO CERTIFICATE)	(P-CARD)	175.00
AMAZON (COMPUTER SUPPLIES)	(P-CARD)	67.95
AMAZON (WARNING LIGHTS)	(P-CARD)	608.40
GALL'S INC (GLOVES)	(P-CARD)	720.00
TALENTWISE (BACKGROUND CHECK)	(P-CARD)	119.90
AMAZON (SOLAR ACCESSORIES)	(P-CARD)	64.60

FULL SOURCE (MARKOUT PAINT)	(P-CARD)	779.79
WILSON AMPLIFIERS (ANTENNA PARTS)	(P-CARD)	86.04
AMAZON (TOOLS)	(P-CARD)	634.65
		<hr/>
TOTAL		\$80,085.76

2) Authorizing payment of \$ 0.00 for expenses disbursed from the \$242 million bond issue applicable to the construction of the 38 MGD Treatment Plant:

<u>VENDOR</u>	<u>AMOUNT</u>
TOTAL	\$0.00

3) Authorizing payment of \$0.00 for expenses disbursed from \$242 million bond issue applicable to the construction of the Cooper River Interceptor:

<u>VENDOR</u>	<u>AMOUNT</u>
TOTAL	\$0.00

4) Authorizing payment of \$0.00 for expenses disbursed from Trust Fund Account under \$109 million bond issue:

<u>VENDOR</u>	<u>AMOUNT</u>
TOTAL	<hr/> \$0.00

5) Authorizing payment of \$802,869.46 expenses disbursed from Trust Fund Account under \$242 million bond issue: (see attached)

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
1384	A & A GLASS INC.	I024232 I024115	0318 (R#3) WINDSHIELD T351 0218 (R#1) WINDSHIELD T364		205.00 220.00
			A & A GLASS INC. TOTAL		425.00
6485	ACE ELEVATOR LLC.	10415 11517	0118 (R#9) REPAIR ELEVATOR #2 0618 (R#10) REPAIR SERVICE ELEVATOR		1,711.77 446.25
			ACE ELEVATOR LLC. TOTAL		2,158.02
3625	ACE MOTOR SALES	205034-1 204925 204899 204942	0818 (R#7) PARTS T349, T364 0718 (R#6) PARTS T349, 364 0718 (R#6) PARTS T349, 364 0818 (R#7) PARTS T349, T364		329.44 20.43 575.74 203.92
			ACE MOTOR SALES TOTAL		1,129.53
7286	AIRGAS USA LLC	9078234078 9078234077 9078138533 9078138532 9078138531 9078138530 9078331394	0718 LIQUID OXYGEN 0718 LIQUID OXYGEN 0718 LIQUID OXYGEN 0718 LIQUID OXYGEN 0718 LIQUID OXYGEN 0718 LIQUID OXYGEN 0718 LIQUID OXYGEN		1,961.79 1,870.47 1,995.00 1,856.75 1,890.76 1,996.67 1,905.13
			AIRGAS USA LLC TOTAL		13,476.57
2771	ALFA LAVAL ASHBROOK SIMN-HRTLY	278041848	0818 (R#8) REPLACEMENT ROLLERS FOR GBT		27,556.17
			ALFA LAVAL ASHBROOK SIMN-HRTLY TOTAL		27,556.17
1369	ALLIED CONTROL SERVICES INC.	312041	0818 (R#17) FINAL TANKS FLOWMETER		1,248.00
			ALLIED CONTROL SERVICES INC. TOTAL		1,248.00
5461	ALS GROUP USA, CORP	ALS180815 ALS180814 ALS180808 ALS180807 ALS180804 ALS180803 ALS180731 ALS180730 ALS180727 ALS180818 ALS180817 ALS180816	0818 LAB TEST 40-2273290 THRU 40-2273350 0818 LAB TEST 40-2272860 THRU 40-2272924 0818 LAB TEST 40-2272086 THRU 40-2272141 0818 LAB TEST 40-2271780 THRU 40-2271811 0818 LAB TEST 40-2271553 THRU 40-2271575 0818 LAB TEST 40-2271359 THRU 40-2271421 0718 LAB TEST 40-2270006 THRU 40-2271089 0718 LAB TEST 40-2269483 THRU 40-2269696 0718 LAB TEST 40-2268764 THRU 40-2269030 0818 LAB TEST 40-2274258 THRU 40-2274291 0818 LAB TEST 40-2273952 THRU 40-2273960 0818 LAB TEST 40-2273560 THRU 40-2273587		661.00 1,464.00 535.00 201.00 128.00 2,324.00 2,527.00 3,282.00 853.00 896.00 134.00 388.00
			ALS GROUP USA, CORP TOTAL		13,393.00
6834	AMERICAN RED CROSS	22118938	0518 FIRST AID TRAINING		168.00
			AMERICAN RED CROSS TOTAL		168.00
7450	AMERICAN WEAR INC.	454494 459581 457013	0818 UNIFORM RENTAL & CLARNING SERVICE 0818 UNIFORM RENTAL & CLEANING SERVICE 0818 UNIFORM RENTAL & CLEANING SERVICE		774.89 774.89 774.89

Vendor Name	Invoice #	Invoice Description	Check#	Amount
1201 AQUA NEW JERSEY (ANJ)	XXX2018000084	0818 BLACKWOOD PS 001003314 1082308		
			AMERICAN WEAR INC.	2,324.67
			TOTAL	116.29
5121 ATLANTIC CITY ELECTRIC	200750818125	0818 CEDARBROOK PS 5501 1177 759		
	210002609667	0718 WATER PS 5501 2577 304		
	200320868954	0818 CHESILHURST PS 5501 1198 417		
	200740821805	0818 BERLIN BORO PS 5500 4710 996		
	200070876317	0718 LINDENWOLD MS 5500 6255 149		
	200550843613	0718 WINSLOW TWP ST LTS 5500 3393 513		
	200120875435	0718 CLEMENTON PS 5500 3646 761		
			AQUA NEW JERSEY (ANJ)	116.29
			TOTAL	3,848.03
				6,433.27
				590.74
				1,625.26
				16.46
				526.52
				4,580.75
			ATLANTIC CITY ELECTRIC	
			TOTAL	17,621.03
5210 AUTO & TRUCK PARTS OF DEPTFORD	230895	0718 (R#21) PARTS T-364		
	230593	0718 (R#21) PARTS T-364		
	231345	0818 (R#22) SHOP SUPPLIES		
			AUTO & TRUCK PARTS OF DEPTFORD	946.53
4253 AV BUSINESS COMMUNICATION SYS	68138	0718 MAINTENANCE - PHONE SYSTEM		
	68139	0718 MAINTENANCE - PHONE SYSTEM		
			AV BUSINESS COMMUNICATION SYS	1,275.00
			TOTAL	753.00
5779 B AND B TREE SERVICE	201807	0718 LANDSCAPING - SICKLERVILLE		
			B AND B TREE SERVICE	1,750.00
4354 BARRY C. ARNOLD	2018-03	0818 BACKFLOW PREVENTER TESTING		
			BARRY C. ARNOLD	3,439.20
			TOTAL	3,439.20
86 BARTON SUPPLY INC.	247639	0818 (R#19) PLUMBING SUPPLIES		
	245685	0818 (R#14) BIOFILTER NOZZLE FITTINGS		
	246486	0818 (R#15) SUPPLIES MAIN PLANT		
	247705	0818 (R#16) SUPPLIES - MAIN PLANT		
			BARTON SUPPLY INC.	561.48
			TOTAL	240.04
				263.00
				395.00
7117 BEARING & DRIVE SOLUTIONS	5823081	0818 V-BELTS		
	5827237	0818 (R#7) BELTS - CROSS KEYS PS		
			BEARING & DRIVE SOLUTIONS	100.80
			TOTAL	224.00
1068 BEAVERBROOK MOTORS, INC	33546	0618 REPAIR T 346		
	33569	0618 REPAIR T 346		
	33700	0718 (R#6) TRANSPORT BOX, TOW 346		
	33701	0718 (R#6) TRANSPORT BOX, TOW 346		
	33644	0718 DIESEL EXHAUST FLUID		
			BEAVERBROOK MOTORS, INC	920.00
			TOTAL	464.41
				600.00
				90.00
				800.00
5921 BLOCK LINE SYSTEMS	68353180815	0818 TELEPHONE SERVICE		
			BEAVERBROOK MOTORS, INC	2,874.41
			TOTAL	1,559.78

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
4496	BOLLINGER INC	045608	0918 ACCOUNT D0910-0001 DENTAL		
					BLOCK LINE SYSTEMS
					TOTAL 1,559.78
7334	BURLINGTON COUNTY AUTO PARTS	100877719	0718 (R#14) PARTS T-316		
					BOLLINGER INC
					TOTAL 244.50
					264.75
					BURLINGTON COUNTY AUTO PARTS
					TOTAL 264.75
5366	C & C SUPPLY COMPANY	520822	0718 FIRE EXTINGUISHER (24)-VEHICLES		
					682.20
6501	CAMDEN SOLAR CENTER, LLC	CAMDEN 0718	0718 SOLAR ENERGY		
					12,726.23
174	CAMDEN, CITY OF	201807-002397	0718 WATER 0000859962-002397519		
		201804-002297	0418 WATER 0000871023-002297899		
		201807-002381	0718 WATER 0000868037-002381099		
		201807-002297	0718 WATER 0000871023-002297899		
		201807-002364	0718 WATER 0000859178-002364919		
					1,211.77
					12,948.00
					1,155.10
					50,181.60
					3,576.94
					CAMDEN, CITY OF
					TOTAL 69,073.41
4501	CINTAS FIRST AID & SAFETY	5011078235	0718 (R#4) REPLENISH FIRST AID KITS		
					575.83
7718	COLE PUBLISHING	201807	0718 TPO MAGAZINE		
					28.65
4381	COMCAST BUSINESS COMMUNICATION	201808	0818 BUSINESS INTERNET 8/13/18-9/12/18		
					168.10
7510	CONSTELLATION	12758997901	0718 7293489-6 PENNSAUKEN CRK ELEC SUPP		
		12812291001	0718 7293489-2 COLWICK ELEC SUPPLY		
		12759166901	0718 7293489-4 COLUMBIA LAKES ELEC SUPPL		
		12851884501	0818 7293489-7 CATALINA HILLS ELEC SUPPL		
		12759162801	0718 7293489-5 KINGSTON ELECTRIC SUPP		
					1,266.48
					660.05
					1,929.19
					2,359.28
					2,401.81
					CONSTELLATION
					TOTAL 8,616.81
207	CONTROLEX SERVICE CORP.	18-228	0718 (R#11) COOPER RIV PS -NEW LOAD CELL		
		18-136	0518 REPAIR HEAT EXCHNGR 3 - CPR RIV PS		
					23,175.00
					1,440.00
					CONTROLEX SERVICE CORP.
					TOTAL 24,615.00
7122	DE LAGE LANDEN	60264755	0818 WIDE FORMAT COPIER LEASE		
					444.00
					DE LAGE LANDEN
					TOTAL 444.00

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
1086	EASTERN LIFT TRUCK CO., INC.	154608 163490	0318 (R#7) BUGGY REPAIR 0718 REPAIR FORKIFT		291.00 2,134.32
			EASTERN LIFT TRUCK CO., INC. TOTAL		2,425.32
3258	ENGINEERED HYDRAULICS, INC.	1319596	0818 (R#7) HOSES T-309		138.32
5813	ESC LAB SCIENCES	1061648	0818 ANALYSIS - GEMS LANDFILL		382.00
			TOTAL		382.00
7351	FRANKLIN-GRIFFITH LLC.	S1997012.002 S1997244.001 S1990992.001 S1997012.001	0718 (R#10) DRYER BLDG SUPPLIES 0718 LIGHT FIXTURES (36) - PLANT 0618 (RH8) PTF HEATING & COOLING 0718 (R#10) DRYER BLDG SUPPLIES		1,500.00 5,721.70 548.16 59.60
			FRANKLIN-GRIFFITH LLC. TOTAL		7,829.46
1196	GRAINGER	9846510312 9844743816 9846510304	0718 TOOLS & CLEANING SUPPLIES 0718 SUPPLIES 0718 TOOLS & CLEANING SUPPLIES		528.90 1,362.20 1,035.58
			GRAINGER TOTAL		2,926.68
7118	HERITAGE BUSINESS SYSTEMS, INC	AR173277	0718 COPIER LEASE		9.33
			HERITAGE BUSINESS SYSTEMS, INC TOTAL		9.33
7398	HIGH & LOW CLEANING LLC	JULY 18	0718 RUG CLEANING - AUDITORIUM		685.00
			HIGH & LOW CLEANING LLC TOTAL		685.00
1995	HOME DEPOT USA INC.	9032649 9010876	0718 SUPPLIES - COOPER RIVER PS FIRE 0718 SUPPLIES - COOPER RIVER PS FIRE		53.96 227.60
			HOME DEPOT USA INC. TOTAL		281.56
7717	IDEA PERFORMING ARTS CENTER	200	0818 EDUCATIONAL VIDEOS		5,000.00
			IDEA PERFORMING ARTS CENTER TOTAL		5,000.00
7592	IMPERIAL BAG & PAPER CO LLC	4477680	0718 JANITORIAL SUPPLIES		2,241.03
			IMPERIAL BAG & PAPER CO LLC TOTAL		2,241.03
6955	INTERSTATE BATTERY SYS OF A.C	41027381	0818 (R#6) BATTERY INVENTORY		647.10
			INTERSTATE BATTERY SYS OF A.C TOTAL		647.10
7268	J-BOLTS INDUSTRIAL SUPPLIES	6170854	0718 DRILL BITS, NUTS, WASHERS		2,629.87
			J-BOLTS INDUSTRIAL SUPPLIES TOTAL		2,629.87

Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
2435	JOSEPH FAZZIO, INC.	414020	0818 (R#14) BAR SCR N REPAIR, LATHE STOCK		84.04
				JOSEPH FAZZIO, INC.	84.04
				TOTAL	84.04
1186	KUEHNE CHEMICAL COMPANY	1416724	0718 HYPOCHLORITE		3,131.50
		1422644	0818 HYPOCHLORITE		3,136.10
		1416726	0718 HYPOCHLORITE		3,131.91
		1416728	0718 HYPOCHLORITE		3,157.82
		1422059	0718 HYPOCHLORITE		3,132.52
		1422060	0718 HYPOCHLORITE		3,151.02
		1416730	0818 HYPOCHLORITE		3,163.14
				KUEHNE CHEMICAL COMPANY	
				TOTAL	22,064.01
6937	KYOCERA DOCUMENT SOLUTIONS AMR	68673810	0818 COPER MAINT 8/24/18 - 9/23/18		364.12
		68670601	0818 COPER MAINT 8/22/18 - 9/21/18		414.20
				KYOCERA DOCUMENT SOLUTIONS AMR	
				TOTAL	778.32
526	MCMASTER-CARR SUPPLY CO.	68343984	0718 SUPPLIES - MAINTENANCE		326.20
		68852050	0818 LATHE TOOLS		696.64
				MCMASTER-CARR SUPPLY CO.	
				TOTAL	1,022.84
488	MAJESTIC OIL COMPANY	30462	0818 (R#19) GASOLINE		6,857.95
		30218	0818 (R#10) DIESEL		6,424.91
		30467	0818 (R#19) GASOLINE		4,799.92
		30472	0818 (R#19) GASOLINE		6,959.44
		30216	0718 (R#18) GASOLINE		7,800.84
		30214	0718 (R#18) GASOLINE		6,309.99
		30372	0818 (R#18) GASOLINE		2,607.93
		30634	0818 (R#19) GASOLINE		5,977.61
		30644	0818 (R#19) GASOLINE		4,252.72
		30225	0818 (R#18) GASOLINE		4,710.27
				MAJESTIC OIL COMPANY	
				TOTAL	56,701.58
3601	MSC INDUSTRIAL SUPPLY CO. INC.	75070589	0718 POLYETHYLENE TUBING		53.64
		C71710389	0718 BATTERIES & CEMENT		450.08
				MSC INDUSTRIAL SUPPLY CO. INC.	
				TOTAL	503.72
7270	NAPA AUTO PARTS WESTMONT	1840-010993	0818 (R#15) PARTS T-339		103.40
		1840-010191	0718 (R#14) PARTS T-385		144.93
		1840-010925	0818 (R#15) PARTS T-339		61.73
				NAPA AUTO PARTS WESTMONT	
				TOTAL	310.06
7638	NET WORK FLEET, INC.	1524759	0818 FLEET MANAGEMENT		1,194.00
				NET WORK FLEET, INC.	
				TOTAL	1,194.00
7367	NEXT GENERATION SECURITY CNCPT	18326-1F	0718 CAMERA SOFTWARE LICENSE (12)		1,409.88
				NEXT GENERATION SECURITY CNCPT	
				TOTAL	1,409.88
3344	NICHEM	12346	0818 (R#1) ODOR CONTROL AT PUMP		157,780.00

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
3891	TECHNICAL DEVICES INC.	9726	0218 REPAIR - CHLORINE TANK		3,216.50
				TECHNICAL DEVICES INC.	
				TOTAL	3,216.50
2735	THE BANK OF NEW YORK MELLON	111-1787263	0718 1990A ADMIN FEE ATTN: B. KACZMAR		6,187.98
				THE BANK OF NEW YORK MELLON	
				TOTAL	6,187.98
6156	THE BILCO COMPANY	000482	0718 ROOF ACCESS HATCH - BROOKFIELD		1,106.18
				THE BILCO COMPANY	
				TOTAL	1,106.18
6014	THESING POWER SWEEPING, INC.	183370 183607	0718 PARKING LOT SWEEPING 0818 PARKING LOT SWEEPING		471.15 471.15
				THESING POWER SWEEPING, INC.	
				TOTAL	942.30
489	TREASURER ST. OF NEW JERSEY	180353400	0418 WATERFRONT S. NJEMS000000180600900		2,475.00
				TREASURER ST. OF NEW JERSEY	
				TOTAL	2,475.00
6010	UFCW TRI-STATE HEALTH/WELFARE	B18050800001A B18050800002A B18050800003A B18050800004A	0518 ACCT 1360-6207 HEALTHCARE 0518 ACCT 1360-6107 HEALTHCARE 0518 ACCT 1360-4095 HEALTHCARE 0518 ACCT 1360-4195 HEALTHCARE		635.36 1,063.58 3,585.64 8,267.90
				UFCW TRI-STATE HEALTH/WELFARE	
				TOTAL	13,552.48
5543	UNITED TRUCKING, INC.	11309 11307	0718 SLUDGE DISPOSAL 0718 SLUDGE DISPOSAL		4,377.11 21,628.29
				UNITED TRUCKING, INC.	
				TOTAL	26,005.40
7061	UNLIMITED TECHNOLOGY	51054	0718 REPAIR DOOR CONNECTOR - SERVICES		402.50
				UNLIMITED TECHNOLOGY	
				TOTAL	402.50
1161	UPS GLOBAL BUSINESS SERVICES	0000210W2F338 000011W627338 000011W627328	0818 PARCEL DELIVERY SERVICE 0818 PARCEL DELIVERY SERVICE 0818 PARCEL DELIVERY SERVICE		17.98 57.69 41.16
				UPS GLOBAL BUSINESS SERVICES	
				TOTAL	116.83
3878	VERIZON WIRELESS-MOBILE	9812086176 9812833071 9812833069	0818 TELEMETRY 7/4/18 - 8/3/18 0818 TELEMETRY 7/16/18 - 8/15/18 0818 TELEMETRY 7/16/18-8/15/18		1,824.62 1,599.83 584.20
				VERIZON WIRELESS-MOBILE	
				TOTAL	4,008.65
567	VWR SCIENTIFIC, INC.	8083111894	0718 PRINTER PAPER		1,128.40
				VWR SCIENTIFIC, INC.	
				TOTAL	1,128.40
5075	W.B. MASON COMPANY, INC.	157059311	0718 OFFICE SUPPLIES		265.32

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
585	WATER ENVIRONMENT FEDERATION	201809	0818 MEMBERSHIP 9/18 - 8/19 01718244		
				W.B. MASON COMPANY, INC.	
				TOTAL	265.32
5149	WEST JERSEY AIR COND & HEATING	34630	0718 (R#27) ADMIN BLDG AC REPAIR		
		34629	0718 (R#27) ADMIN BLDG AC REPAIR		
				WATER ENVIRONMENT FEDERATION	
				TOTAL	107.00
611	WILLIER ELECTRIC MOTOR CO.	239887	0418 VFD FAN - BALDWIN RUN PO 60886		
				WEST JERSEY AIR COND & HEATING	
				TOTAL	729.80
				WILLIER ELECTRIC MOTOR CO.	
				TOTAL	952.50
				Grand	
				TOTAL	802,869.46

*** END OF REPORT ***

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING PAYMENT OF \$2,065,045.66 FOR EXPENSES DISBURSED FROM VARIOUS TRUST ACCOUNTS AS SPECIFIED BELOW:

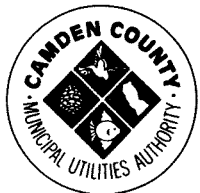
R-18:09-137

WHEREAS, expenses attached hereto have been submitted for approval and payment, and it being reported to the members of the Authority that the same have been reviewed and are in proper order for payment.

NOW, THEREFORE BE IT RESOLVED by the Camden County Municipal Utilities Authority and the members thereof, that the attached list of expenses be and the same is hereby approved for payment:

Prepaid expenses of \$1,276,542.82 disbursed from Trust Fund Account under \$242 Million Bond Issue:

<u>VENDOR</u>	<u>AMOUNT</u>
GLADYS ALFORD (CK#166588) (REFUND ACCT #09-011866-2)	88.00
DAMIEN DELDUCA (CK#166589) (REFUND ACCT #17-003156-1)	712.00
EDWARD GORMAN (CK#166590) (REFUND ACCT #07-000822-2)	250.00
JORGE BENITO-TORRES (CK#166679) (REFUND ACCT #08-022065-0)	397.01
DARRYL W. PULONE (CK#166680) (REFUND ACCT #14-004414-0)	345.00
JOSEPH J. SEELINGER (CK#166681) (REFUND ACCT #22-002839-3)	181.32
STATE OF NJ PENSION & BENEFITS (WIRE TRANSFER) (HEALTHCARE - AUGUST, 2018)	41,662.62
STATE OF NJ PENSION & BENEFITS (WIRE TRANSFER) (PRESCRIPTION - AUGUST, 2018)	4,345.17
PAYROLL EXPENSES - AUGUST, 2018	1,228,561.70
TOTAL	<hr/> \$1,276,542.82



Expenses of \$0.00 disbursed from \$242 Million Bond Issue applicable to the construction of the Cooper River Interceptor:

<u>VENDOR</u>	<u>AMOUNT</u>
VOUCHER TOTAL	\$0.00

Expenses of \$52,540.31 disbursed from Trust Fund Account under \$109 Million Bond Issue:

<u>VENDOR</u>	<u>AMOUNT</u>
D&B/GUARINO	34,131.43
D&B/GUARINO	15,785.55
T & M ASSOCIATES	2,623.33
	<hr/>
VOUCHER TOTAL	\$52,540.31


Expenses of \$735,962.53 disbursed from Trust Fund account under \$242 Million Bond Issue (see attached)



KIM MICHELINI, AUTHORITY SECRETARY

ADOPTED: SEPTEMBER 17, 2018

I hereby certify that the above is a true copy of the Resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on September 17, 2018.



Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
6485	ACE ELEVATOR LLC.	11812 11578	0818 (R#11) AUGUST ELEVATOR SERVICE 0718 (R#12) JULY ELEVATOR SERVICE		787.50 787.50
			ACE ELEVATOR LLC. TOTAL		1,575.00
3625	ACE MOTOR SALES	205222	0818 (R#1) PARTS T376, T364		1,066.56
			ACE MOTOR SALES TOTAL		1,066.56
2537	ALDERTON, STEVEN	201809	0918 S3 & C1 LICENSE		103.90
			ALDERTON, STEVEN TOTAL		103.90
5461	ALS GROUP USA, CORP	ALS180822 ALS180821 ALS180823 ALS180825	0818 LAB TEST 40-2274651 THRU 40-2274710 0818 LAB TEST 40-2274389 THRU 40-2274444 0818 LAB TEST 40-2274957 THRU 40-2274987 0818 LAB TEST 40-2275497 THRU 40-2275579		923.00 888.00 727.00 482.00
			ALS GROUP USA, CORP TOTAL		3,020.00
6679	AMACS	936333	0818 INTAKE SCREENS - BIO-FILTER		8,476.39
			AMACS TOTAL		8,476.39
6722	AMATUZZIO, CHARLES	201809	0918 C2 LICENSE		51.95
			AMATUZZIO, CHARLES TOTAL		51.95
7450	AMERICAN WEAR INC.	462131	0918 UNIFORM RENTAL & CLEANING SERVICE		830.09
			AMERICAN WEAR INC. TOTAL		830.09
1201	AQUA NEW JERSEY (ANJ)	XXX2018000085 XXX2018000086	0818 BLACKWOOD FS 001003314 0719317 0818 BLACKWOOD HYD 001003351 0719350		117.60 30.21
			AQUA NEW JERSEY (ANJ) TOTAL		147.81
5121	ATLANTIC CITY ELECTRIC	200050884288 200110886224 200380873233	0818 SICKLERVILLE PS 5500 6254 829 0818 WATERFORD ST LTS 5501 2577 031 0818 CROSS KEYS PS 5501 1177 288		4,215.60 70.88 10,470.88
			ATLANTIC CITY ELECTRIC TOTAL		14,757.36
5210	AUTO & TRUCK PARTS OF DEPTFORD	231970 231942 231575	0818 (R#23) SHOP SUPPLIES, PUMPS, 364 0818 (R#23) SHOP SUPPLIES, PUMPS, 364 0818 (R#23) SHOP SUPPLIES, PUMPS, 364		149.80 53.67 53.50
			AUTO & TRUCK PARTS OF DEPTFORD TOTAL		256.97
6803	AUTO SUPER WASH INC.	11181 11416 11373	0118 (R#3) CAR WASH SERVICE 0618 (R#3) CAR WASH SERVICE 0518 (R#3) CAR WASH SERVICE		15.50 7.75 23.25
			AUTO SUPER WASH INC. TOTAL		46.50
86	BARTON SUPPLY INC.	247970	0818 (R#17) FLOCK VALVE #5 BFP		44.61

Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
7117	BEARING & DRIVE SOLUTIONS	5827229 5820436	0818 (R#5) COOPER RIVER PS BELTS 0718 (R#5) COOPER RIVER PS BELTS	BARTON SUPPLY INC. TOTAL	44.61 90.00 90.00
1068	BEAVERBROOK MOTORS, INC	33772 33753 33821	0818 (R#7)TOW T313, T339, 331 0818 (R#7)TOW T313, T339, 331 0818 (R#7)TOW T313, T339, 331	BEARING & DRIVE SOLUTIONS TOTAL	243.00 125.00 80.00 180.00
993	BERLIN, BOROUGH OF	XXX2018000087 XXX2018000088	0818 BERLIN BORO PS ACCT #6034-0 0818 BERLIN TWP ACCT #38170-0	BEAVERBROOK MOTORS, INC TOTAL	448.00 1,038.59 188.80
7114	BEYER FORD LLC	157415 157416 157414 157990 157405 157406	0818 REPLACEMENT TRUCKS 0818 REPLACEMENT TRUCKS 0818 REPLACEMENT TRUCKS 0818 REPLACEMENT TRUCKS 0818 REPLACEMENT TRUCKS 0818 REPLACEMENT TRUCKS	BERLIN, BOROUGH OF TOTAL	1,227.39 29,895.00 29,895.00 29,895.00 29,895.00 29,895.00
2894	BLUE STAR OF NJ INC	53198	0818 JANITORIAL SUPPLIES	BEYER FORD LLC TOTAL	179,370.00 1,950.00
125	BROWN & CONNERY	221211 221210 221211A 221212	0718 GENERAL MATTERS 0718 WILTON'S CORNER COMMERCIAL LLC 0718 GENERAL MATTERS 0718 DELCO DEVELOPMENT	BLUE STAR OF NJ INC TOTAL	1,950.00 9,101.12 243.33 205.00 2,322.46
4296	CAMDEN COUNTY COLLEGE	AR104262	0718 PUBLIC SAFETY / SECURITY	BROWN & CONNERY TOTAL	11,871.91 24,693.85
7568	CAMDEN LUTHERAN HOUSING, INC.	201801-07	0718 RECYCLING PROGRAM	CAMDEN COUNTY COLLEGE TOTAL	24,693.85 2,500.00
7610	CAPITOL INTERIOR PRODUCTS, INC	1087867-00 1085137-00	0618 REPLACEMENT CEILING TILE 0618 REPLACEMENT CEILING TILE	CAMDEN LUTHERAN HOUSING, INC. TOTAL	338.62- 1,331.20 2,500.00
3467	CDM SMITH INC.	1-90052314	0618 ODOR CONTROL / GEN ENG 2018	CAPITOL INTERIOR PRODUCTS, INC TOTAL	992.58 40,412.18
2976	CDW-G	NSL9172	0818 COMPUTER SUPPLIES	CDM SMITH INC. TOTAL	40,412.18 662.76

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
2976	CDW-G	NS08276 NRS4545 NTH4061	0818 SUPPLIES - IT 0818 SUPPLIES - IT 0818 COMPUTER SUPPLIES		70.50 1,600.04 651.58
6367	CENTRAL JERSEY EQUIPMENT LLC	1050884	0618 ENGINE T398		2,984.88
7510	CONSTELLATION	12860172201 12860422301 12874642801 12860204101	0818 7293489-1 W. COLLINGSWOOD ELEC SUPP 0818 7293489-10 BLACKWOOD ELEC SUPPLY 0818 7293489-3 BELLMWR ELECTRIC SUPPLY 0818 7293489-8 COLLINGSWOOD ELE SUPPLY		2,980.13 1,381.15 2,297.29 2,438.95
207	CONTROLEX SERVICE CORP.	18-226 18-227 18-207	0718 INSTALL HEAT EXCHANGER, LOAD CELL 0718 INSTALL HEAT EXCHANGER, LOAD CELL 0618 INSTALL HEAT EXCHANGER, LOAD CELL		1,440.00 1,440.00 1,695.00
213	CORNFORTH, ROBERT G.	201809	0918 S2 & C2 LICENSE		103.90
217	COURIER-POST	0011524431	0718 PUBLIC NOTICES 071120		741.24
4015	D&B/GUARINO ENGINEERS, LLC	4178-33-5321 4193-6-5324 4194-5-5323	0718 OVERSIGHT CAMDEN CITY 0718 GEN ENG 2018 0718 SUSTAINABILITY LOOP		606.06 17,801.24 11,100.31
6830	DECOTIIS, FITZPATRICK AND COLE	204470	0718 2016-2018 NJEIT		280.00
4096	DELAWARE ESTUARY TMDL COALITIO	1114100012018	0818 COALITION EXPENSES		10,000.00
239	DI CRISTOFARO, ONOFRIO	201809	0918 INSURANCE REIMBURSEMENT		496.07
2591	EDWIN ELLIOT & CO., INC.	5891	0818 (RH8) PRIMARY SCUM GATE PARTS		5,412.00
3258	ENGINEERED HYDRAULICS, INC.	1319806	0818 (RH8) PARTS LAWNSIDE PS		23.16
CDW-G TOTAL					2,984.88
CENTRAL JERSEY EQUIPMENT LLC TOTAL					1,910.00
CONSTELLATION TOTAL					9,097.52
CONTROLEX SERVICE CORP. TOTAL					4,575.00
CORNFORTH, ROBERT G. TOTAL					103.90
COURIER-POST TOTAL					741.24
D&B/GUARINO ENGINEERS, LLC TOTAL					29,507.61
DECOTIIS, FITZPATRICK AND COLE TOTAL					280.00
DELAWARE ESTUARY TMDL COALITIO TOTAL					10,000.00
DI CRISTOFARO, ONOFRIO TOTAL					496.07
EDWIN ELLIOT & CO., INC. TOTAL					5,412.00

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
6355	FLEXIBLE BENEFITS ADMIN., INC.	128398 127737	0818 HEALTH FLEX SPEND ADMINISTRATION 0718 HEALTH FLEX SPEND ADMINISTRATION		
					ENGINEERED HYDRAULICS, INC. TOTAL 23.16
2897	FOLEY, INCORPORATED	PC070086015 PC070084361 PC070081830	0818 (R#8) 308 LOADER, RETURNS 0718 (R#8) 308 LOADER, RETURNS 0518 (R#5) PARTS T308		
					FLEXIBLE BENEFITS ADMIN., INC. TOTAL 1,115.01- 1,115.01 2,003.71
7351	FRANKLIN-GRIFFITH LLC.	S1980762.004 S1980762.003 S1980762.002 S1980762.001 S2003698.002 S2003698.001 S2003698.003	0518 (R#6)LIGHTS - WET WELLS & PUMP STNS 0418 (R#6)LIGHTS - WET WELLS & PUMP STNS 0418 (R#6)LIGHTS - WET WELLS & PUMP STNS 0418 (R#6)LIGHTS - WET WELLS & PUMP STNS 0718 LIGHTING & WELDING SUPPLIES 0718 LIGHTING & WELDING SUPPLIES 0818 LIGHTING & WELDING SUPPLIES		
					FOLEY, INCORPORATED TOTAL 402.80 383.15 363.72 54.11 17.91 1,007.69 29.86
6889	FRED BEANS PARTS, INC.	3595739	0718 PARTS - T364		
					FRANKLIN-GRIFFITH LLC. TOTAL 12,038.02 2,259.24
1773	GLOUCESTER PLUMBING SUPPLY	S021421801002 S021788967001	0618 BATHROOM STALL REPAIR - ADMIN 0718 PARTS - BATHROOM - ADMIN		
					FRED BEANS PARTS, INC. TOTAL 900.00 129.63
1196	GRAINGER	9856382370 9761718627 9866327696 9867428774 9798810124 9869809765 9865305362 9852963165 9824639570 9810640319 9810775982 9823544748 9811509422 9812601228 9812023431	0718 SUPPLIES - WAREHOUSE 0418 SHELF BINS - WAREHOUSE 0818 GLOVES, PUTTY KNIVES 0818 GLOVES, PUTTY KNIVES 0818 TOOLS 0818 GREASE GUN & FITTINGS, FILE CABINET 0718 SUPPLIES 0618 SHELF BINS - WAREHOUSE 0618 SHELF BINS - WAREHOUSE 0618 SHELF BINS - WAREHOUSE 0618 SHELF BINS - WAREHOUSE 0618 SHELF BINS - WAREHOUSE 0618 SHELF BINS - WAREHOUSE 0618 SHELF BINS - WAREHOUSE		
					GLOUCESTER PLUMBING SUPPLY TOTAL 51.78 564.00 433.54 20.28 160.48 299.30 435.42 3,384.82 87.89 2,281.45 383.52 287.64 437.08 47.94 580.92
7370	GRANT INTEGRATIVE FACILITIES..	4-7576	0718 ASSET MANAGEMENT		
					GRAINGER TOTAL 9,456.06
6711	GREENE, MICHAEL	201809	0918 C1 LICENSE		
					GRANT INTEGRATIVE FACILITIES.. TOTAL 38,158.27
					GREENE, MICHAEL TOTAL 51.95

Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
6329	HALE, THOMAS	201809	0918 C3 LICENSE		51.95
				HALE, THOMAS	
				TOTAL	51.95
1597	HILTI CORP.	4611932742	0718 TOOLS		5.29
		4611781539	0618 TOOLS		130.00
		4611764377	0618 TOOLS		854.72
		4611747468	0618 TOOLS		4,896.14
		4611992371	0718 TOOLS		15.86
				HILTI CORP.	
				TOTAL	5,902.01
1995	HOME DEPOT USA INC.	0010195	0718 WALL PLACARDS - PUMP STATIONS		305.03
				HOME DEPOT USA INC.	
				TOTAL	305.03
6955	INTERSTATE BATTERY SYS OF A.C	41027683	0818 (R#1) BATTERY INVENTORY		198.82
				INTERSTATE BATTERY SYS OF A.C	
				TOTAL	198.82
7268	J-BOLTS INDUSTRIAL SUPPLIES	6178434	0818 BOLTS, NUTS		551.20
				J-BOLTS INDUSTRIAL SUPPLIES	
				TOTAL	551.20
6996	JMT	2-123870	0418 DEVELOPMENT MANAG SYST		572.88
		5-123688	0718 CONST MANAG GREEN & GREY PHASE 3		10,200.96
		2-123884	0718 GEN ENG 2018		74,263.60
				JMT	
				TOTAL	85,037.44
1608	JOHN D. KERNAN, D.M.D., P.A.	201809	0918 DENTAL		166.50
				JOHN D. KERNAN, D.M.D., P.A.	
				TOTAL	166.50
3378	JONES, MARY ANN	XXX2018000089	0818 PETTY CASH		572.61
				JONES, MARY ANN	
				TOTAL	572.61
5128	LANDAUER, INC	100607073	0818 RADIATION MONITORING		290.40
				LANDAUER, INC	
				TOTAL	290.40
7187	LARRY ALBRIGHT & SONS INC.	20180806	0818 LOBBY ROOF REPAIR		12,500.00
				LARRY ALBRIGHT & SONS INC.	
				TOTAL	12,500.00
7728	LASKA, MICHAEL	201809	0918 C2 LICENSE		51.95
				LASKA, MICHAEL	
				TOTAL	51.95
526	MCMASTER-CARR SUPPLY CO.	69814021	0818 BENCH LIGHT - WAREHOUSE		288.19
				MCMASTER-CARR SUPPLY CO.	
				TOTAL	288.19
7646	MADDEN & MADDEN	5	0818 LEGAL EXPENSES		2,737.50

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
5869	MALLON, KEITH	201809	0918 C4 LICENSE		
				MADDEN & MADDEN TOTAL	2,737.50
					51.95
				MALLON, KEITH TOTAL	51.95
3601	MSC INDUSTRIAL SUPPLY CO. INC.	77208989	0718 SPRAY NOZZELS (50) - BIOFILTER		
				MSC INDUSTRIAL SUPPLY CO. INC. TOTAL	707.00
7270	NAPA AUTO PARTS WESTMONT	1840-012700	0818 (R#16) PARTS SHOP, T311		
		1840-011665	0818 (R#16) PARTS SHOP, T311		
		1840-012413	0818 (R#16) PARTS SHOP, T311		
		1840-012584	0818 (R#16) PARTS SHOP, T311		
				NAPA AUTO PARTS WESTMONT TOTAL	261.81
5782	NATIONAL VISION ADMINISTRATORS	4301742	0918 ACCOUNT 51075 VISION		
		4297919	0818 ACCOUNT 51075 VISION		
				NATIONAL VISION ADMINISTRATORS TOTAL	159.80
7708	NIKO CONSTRUCTION SUPPLY	13037855	0818 CONFINED SPACE VENTILATION		
				NIKO CONSTRUCTION SUPPLY TOTAL	4,250.00
661	NJ - AMERICAN WATER CO.	630002326566	0818 LAWNSIDE PS 1018-210027392020		
		668752378674	0818 W. COLLINGSWD PS 1018-210028104127		
		660002607628	0818 RUNNEMEDE FS 1018-210025549233		
				NJ - AMERICAN WATER CO. TOTAL	1,652.27
6641	NW FINANCIAL GROUP LLC	24298	0718 FINANCIAL ADVISORY SERVICE		
				NW FINANCIAL GROUP LLC TOTAL	750.00
7237	OBERMAYER REEMANN	351692	0718 BOND COUNSEL SERVICE		
				OBERMAYER REEMANN TOTAL	10,405.02
4280	OFFICE BASICS, INC.	I-978043	0818 OFFICE SUPPLIES		
				OFFICE BASICS, INC. TOTAL	65.47
3209	POLYDYNE, INC.	1270578	0818 POLYMER		
		1270306	0818 POLYMER		
		1270947	0818 POLYMER		
				POLYDYNE, INC. TOTAL	4,500.00
757	PUBLIC SERVICE ELECTRIC & GAS	601405417636	0818 W. COLLINGSWOOD PS 42-475-540-18		
		601405417637	0818 BLACKWOOD PS 42-475-542-04		
		601405417638	0818 COLLINGSWOOD PS 42-475-543-01		
		605603903744	0818 OAKLYN MS 73-796-954-01		
		601405417635	0818 RUNNEMEDE PS 42-475-537-04		
		603405075405	0818 AUDUBON PARK MS 73-796-981-09		
				PUBLIC SERVICE ELECTRIC & GAS TOTAL	13,500.00

Vendor #	Vendor Name	Invoice #	Invoice Description	Check #	Amount
757	PUBLIC SERVICE ELECTRIC & GAS	603405075402	0818 BARRINGTON MS 73-796-955-09		4.52
		604201852342	0818 EAST CAMDEN ST LTS 73-796-961-06		132.13
		604201852343	0818 BROOKLAWN MS 73-796-967-18		6.75
		603405075403	0818 MT. EPHRAIM MS 73-796-969-04		20.01
		605603903745	0818 AUDUBON MS 73-796-970-05		21.00
		604201852344	0818 MAIN PLANT ST LTS 73-796-972-18		1,548.71
		604201852345	0818 BALDWIN RUN ST LTS 73-796-973-07		75.24
		603405075404	0818 BELMAWR PS 73-796-974-04		1,262.57
		604201852346	0818 KINGS HWY ST LTS 73-796-976-09		29.08
		602505216460	0818 HADDON HTS. MS 73-796-979-00		24.90
6738	RECOVERY ENVIRON. SERVICES	2268	0718 CARBON REPLACEMENT - COOPER RIVER PS		28,484.54
5575	REMINGTON & VERNICK ENGINEERS	0400X131-20	0718 UPGRADE ARCH ST. PS		2,189.00
7294	RENWICK & ASSOCIATES	7 18 10	0718 APPRAISAL - 351 LANDING RD. BLACKWD		1,375.00
5587	RICOH USA, INC. (LEASE)	5054303830	0818 COPIER MAINT 8/29/18 - 9/28/18		177.79
7401	RPM LANDSCAPE CONTRACTOR, LLC.	7290	0718 LANDSCAPING		1,200.00
		7325	0718 LANDSCAPING		260.00
		7289	0718 LANDSCAPING		280.00
		7365	0718 LANDSCAPING		350.00
		7327	0718 LANDSCAPING		2,600.00
3412	RUTGERS STATE UNIV. OF NJ	42103	0818 REGISTERED PUBLIC PURCH SPEC APPLCT		25.00
5997	SHI INTERNATIONAL CORP.	B08670351	0818 COMPUTER KEYBOARD & MOUSE SET		129.00
7652	SMITH & SOLOMON COMMERCIAL	052518	0618 FORKLIFT TRAINING		600.00
4613	SOLID WASTE SERVICES INC.	004689	0818 GRIT & SCUM REMOVAL		11,634.77
		004693	0818 GRIT & SCUM REMOVAL		4,669.88
		004692	0818 GRIT & SCUM REMOVAL		10,269.00
		004691	0818 BENEFICIAL REUSE		19,138.22
6981	SOUTH JERSEY ENERGY	1562016ES	0618 COOPER RIVER ELECTRIC SUPPLY		8,097.00
			TOTAL		11,092.31
			TOTAL		28,484.54
			TOTAL		2,189.00
			TOTAL		1,375.00
			TOTAL		1,375.00
			TOTAL		177.79
			TOTAL		4,690.00
			TOTAL		25.00
			TOTAL		25.00
			TOTAL		129.00
			TOTAL		600.00
			TOTAL		600.00
			TOTAL		11,634.77
			TOTAL		4,669.88
			TOTAL		10,269.00
			TOTAL		19,138.22
			TOTAL		8,097.00

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
6981	SOUTH JERSEY ENERGY	1562017ES 1562009ES 1562013ES	0718 CHEWS LANDING ELCTRIC SUPPLY 0718 GLOUCESTER ELCTRIC SUPPLY 0718 RUNNEMEDE ELCTRIC SUPPLY		10,252.22 7,720.35 9,314.84
			SOUTH JERSEY ENERGY TOTAL		35,384.41
1561	SOUTH JERSEY WELDING SUPPLY CO	01459784	0818 CYLINDER RENTAL		337.28
			SOUTH JERSEY WELDING SUPPLY CO TOTAL		337.28
7188	SUNRISE SIGNS	7563	0818 VINYL DECALS - TRUCKS		650.00
			SUNRISE SIGNS TOTAL		650.00
6014	THESING POWER SWEEPING, INC.	183735	0818 PARKING LOT SWEEPING		471.15
			THESING POWER SWEEPING, INC. TOTAL		471.15
840	THOMAS SCIENTIFIC COMPANY	1345005 1358538	0718 LAB SUPPLIES 0818 LAB SUPPLIES		277.27 127.40
			THOMAS SCIENTIFIC COMPANY TOTAL		404.67
4637	TIRE CORRAL	165294	0818 (R#10) 938 CAT LOADER		1,221.45
			TIRE CORRAL TOTAL		1,221.45
489	TREASURER ST. OF NEW JERSEY	181201960 181415590	0718 PERMIT - CHEWS LANDING PS 0818 SITE REMDIATN NJEMS 000000187589700		1,267.00 400.00
			TREASURER ST. OF NEW JERSEY TOTAL		1,667.00
1514	U.S. POSTAL SERVICE	201809	0918 BOX #1105 YEARLY FEE		452.00
			U.S. POSTAL SERVICE TOTAL		452.00
6542	U.S. WATER ALLIANCE	945	0818 ENVIRONMENTAL RESEARCH		15,000.00
			U.S. WATER ALLIANCE TOTAL		15,000.00
5543	UNITED TRUCKING, INC.	11444	0818 SLUDGE DISPOSAL		19,353.14
			UNITED TRUCKING, INC. TOTAL		19,353.14
1161	UPS GLOBAL BUSINESS SERVICES	000011W627348 000011W627358 0000210W2F348	0818 PARCEL DELIVERY SERVICE 0918 PARCEL DELIVERY SERVICE 0818 PARCEL DELIVERY SERVICE		31.43 23.50 21.33
			UPS GLOBAL BUSINESS SERVICES TOTAL		76.26
5708	VERIZON ONLINE	201809	0918 SOLUTION BUNDLE		252.67
			VERIZON ONLINE TOTAL		252.67
3878	VERIZON WIRELESS-MOBILE	9812833070	0818 TELEMETRY 7/16/18-8/15/18		1,955.37

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
5075	W.B. MASON COMPANY, INC.	157141751	0718 OFFICE SUPPLIES		18.00
		157635418	0818 OFFICE SUPPLIES		213.73
		157601366	0818 OFFICE SUPPLIES		188.83
		157237682	0718 OFFICE SUPPLIES		15.63
					1,955.37
					TOTAL
3939	WORKNET @ COOPER OCCUPATIONAL	02919272-00	0618 PHYSICAL - MALLON		55.00
					436.19
					TOTAL
					55.00
					TOTAL
					735,962.53
					Grand
					TOTAL

*** END OF REPORT ***

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THAT THE AUTHORITY HOLD A CLOSED SESSION MEETING TO DISCUSS LEGAL MATTERS

#R-18:9-138

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session meeting may be held for certain specified purposes when authorized by Resolution adopted by the governing body; and

WHEREAS, The Camden County Municipal Utilities Authority desires to discuss certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

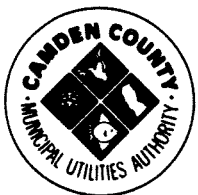
 Matters Required by Law to be Confidential: Any matter which, by express provision of Federal Law or Statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

 Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair, restrict or otherwise adversely affect a right to receive funds from the Government of the United States and/or the State of New Jersey.

 X **Matters Involving Individual Privacy:** Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodian, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including pending or anticipated litigation or contract negotiation legal matters, and it desires to do so in Closed Session.

 Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement or the terms and conditions which are proposed for inclusion in any collective bargaining agreement including the negotiation of the terms and conditions thereof with employees or representatives or employees of the public body.

 Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.



Matters Relating to Public Safety and Property: 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 violation or possible violations of the law.

 X **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiations 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.

 X **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination of employment, evaluation of the performance or 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 the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public hearing.

 Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing or public portion of a meeting 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.

NOW, THEREFORE, BE IT RESOLVED by The Camden County Municipal Utilities Authority and the members thereof that the Authority shall discuss matters relating to the specific item(s) designated above, and that it does so at a Closed Session Meeting to be held on September 17, 2018, at the Authority offices located at 1645 Ferry Avenue, Camden, New Jersey, and that minutes of the Closed Session Meeting shall be kept, as required by the Open Public Meetings Law, and the Authority is authorized to take whatever action it deems advisable or necessary at said Closed Session Meeting, and the matters discussed and actions taken at such meeting shall be disclosed to the public as soon thereafter as can conveniently be done.

ADOPTED: September 17, 2018



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on September 17, 2018.