

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – SEPTEMBER 17, 2018

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on August 20, 2018
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
 - a) Adoption of Revised Resolution #R-18:8-122, authorizing rejection of bids received for Specification #18-10A, supply and delivery of bulk liquid oxygen and authorize negotiation of a contract for these services **(TABLED)**
 - b) 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 **(TABLED)**
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-18:9-129, authorizing award of a contract to Anaconda Protection Concepts for fire suppression system inspection, testing and maintenance through the Camden County Cooperative Pricing System ID#57-CCCPS, Bid #A24/208
 - b) Adoption of Resolution #R-18:9-130, authorizing the Camden County Municipal Utilities Authority to renew its membership in the Camden County Insurance Fund Commission
 - c) Adoption of Resolution #R-18:9-131, 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
 - d) Adoption of Resolution #R-18:9-132, authorizing award of a non-fair and open contract to Woodard & Curran for health and safety program assistance
 - e) Adoption of Resolution #R-18:9-133, authorizing execution of a settlement agreement with Delco Development regarding CCMUA sewer connection fees
 - f) Adoption of Resolution #R-18:9-134, 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

- g) Adoption of Resolution #R-18:9-135, authorizing a shared services agreement regarding the development of new athletic fields in Camden (*to be provided under separate cover*) **(TABLED)**
- h) Adoption of Resolution #R-18:9-136, 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
- i) Adoption of Resolution #R-18:9-137, authorizing payment of \$2,065,045.66 for expenses disbursed from various trust accounts

Add-on 9/17/18

- j) Adoption of Resolution #R-18:9-138, 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