

# Resolution of

## THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing Contingency Agreement between FMP CH Park, LLC and the  
Camden County Municipal Utilities Authority  
Pursuant to N.J.S.A. 40:14B-22.3

R-19:5-70

**Whereas**, FMP CH Park, LLC (FMP CH Park) has proposed and received approvals for the construction of a residential development located at 202 Park Boulevard, Block 1.01, Lot 3 and Block 3.01, Lot 1 on the tax map of the Township of Cherry Hill, State of New Jersey, commonly known as the "202 Park Boulevard Project";

**Whereas**, the CCMUA's legal counsel has reviewed a request by FMP CH Park for a reduced connection fee pursuant to N.J.S.A. 40:14B-22.3, and has determined that the 202 Park Boulevard Project contains twenty-nine (29) Affordable Housing Units, which qualify as affordable housing as contemplated under N.J.S.A. 40:14B-22.3; and


**Whereas**, FMP CH Park has previously acknowledged its willingness to enter into a Contingency Agreement, which shall obligate FMP CH Park to pay the balance of the connection fee reduction contemplated under N.J.S.A. 40:14B-22.3 for the aforementioned twenty-nine (29) Affordable Housing Units, in the event it is determined that, prior to or on the date the parties enter into said Contingency Agreement, the Affordable Housing Units did not qualify as affordable housing and/or for any other reason that would preclude the conditions under N.J.S.A. 40:14B-22.3 from being satisfied; and

**Whereas**, the calculation of any connection fee(s) in accordance with this Resolution shall be based upon the CCMUA's statutorily authorized connection fee that was in effect on April 15, 2018.


**Now, Therefore Be It Resolved**, by the CCMUA Board of Commissioners that in accordance with the provisions of N.J.S.A. 40:14B-22.3, the CCMUA is hereby authorized to enter into the aforementioned Contingency Agreement with FMP CH Park; and

**Be It Further Resolved** that this Resolution and the aforementioned Contingency Agreement shall be limited to the construction of the aforementioned twenty-nine (29) Affordable Housing Units in the 202 Park Boulevard Project, the location of which being set forth in the Contingency Agreement.

ADOPTED: May 20, 2019

  
\_\_\_\_\_  
Kim Michelini, Authority Secretary

I hereby certify that the above resolution is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on May 20, 2019.

  
\_\_\_\_\_



# Resolution of

## THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AN AGREEMENT WITH AMERIGREEN FOR DISPOSAL OF DRIED BIOSOLIDS BYPRODUCT

R-19:4-67

**Whereas**, the CCMUA issued Request For Proposals #2017-13 to procure contractors to dispose of the dried biosolids byproduct produced by the CCMUA's sludge dryers; and

**Whereas**, the CCMUA selected Amerigreen for negotiation of a disposal contract; and

**Whereas**, the CCMUA Executive Director, with the assistance of the Solicitor, has completed negotiations with Amerigreen for disposal of dried byproduct for a cost of \$67.04 per ton; and

**Whereas**, therefore, the Executive Director recommends award of a dried byproduct disposal contract with Amerigreen, conditioned upon negotiation of a corresponding amendment to the CCMUA's existing operations and maintenance contract with Synagro.

**Whereas**, the CCMUA has followed the procedures set forth in the applicable provisions of the New Jersey "Fair and Open" Laws, N.J.S.A. 19:44a et seq. in the procurement of this service; 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 noted on the attached Certification of Available Funds.

**Now, Therefore Be It Resolved** by the CCMUA Board of Commissioners that it authorizes award of a dried byproduct disposal contract, in the amount of \$67.04 per ton, conditioned upon negotiation of a corresponding amendment to the CCMUA's existing operations and maintenance contract with Synagro.


**Be it Further Resolved** that a notice of this action shall be printed in the designated newspaper of the Authority and that a copy of the resolution and the above referenced contract shall be available for inspection at the offices of the CCMUA.

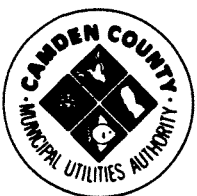
Tabled: April 15, 2019

Adopted: May 20, 2019

  
\_\_\_\_\_  
Kim Michelini, 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 May 20, 2019.

  
\_\_\_\_\_



## 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 AN AGREEMENT WITH AMERIGREEN FOR DISPOSAL OF DRIED BIOSOLIDS BYPRODUCT**

---

- 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:

\$67.04/ton  
    \$49.04/ton for non-fuel  
    \$18.00/ton for fuel

G/L#     0171 0495 0005

---

- 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 THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND LONGO ELECTRIC OF WHARTON, NEW JERSEY FOR THE PROVISIONS OF ELECTRIC MOTOR REPAIR SERVICES IN ACCORDANCE WITH SPECIFICATION #19-06.**

**#R-19:5-72**

**WHEREAS**, The Camden County Municipal Utilities Authority has determined that there is a need for the following services, materials, and/or supplies at the Authority's Delaware No. 1 Water Pollution Control Facility.

**WHEREAS**, The Authority authorized, advertised in a public newspaper; and

**WHEREAS**, nineteen (19) bid packages were either mailed out or downloaded from the Camden County Purchasing website and the Authority received five (5) bids in response to this effort; and

**WHEREAS**, Longo Electrical Mechanical, Inc., is the lowest responsive bidder and the bid results are as follows:

<u>DESCRIPTION</u>	<u>TOTAL ONE YEAR BID</u>
Electric Motor Repair Services Utilizing a Fully Equipped Shop and the Capability to Perform Field Services as shown in Specification #19-06	\$116,000.00

**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 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**, the CCMUA has followed the procedures set forth in the applicable provisions of the New Jersey Local Public Contract 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 5:30-5.5(b) per the attached Statement 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 #15104630009; and

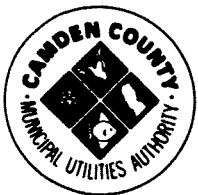
**NOW, THEREFORE, BE IT RESOLVED** by Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement **LONGO ELECTRICAL MECHANICAL, INC., ONE HARRY SHUPE BOULEVARD, WHARTON, NEW JERSEY 07885** as specified in CCMUA Specification #19-06 in the estimated one year contract amount of \$116,000.00 which was the lowest responsive bid received.

**ADOPTED: MAY 20, 2019**

  
\_\_\_\_\_  
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 May 20, 2019.

  
\_\_\_\_\_



**STATEMENT OF AVAILABLE FUNDS**

**Pursuant to NJAC 5:30-5.5(b), 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 THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND LONGO ELECTRICAL MECHANICAL, INC. OF WHARTON, NEW JERSEY, FOR REQUIREMENTS FOR PROVIDING THE CCMUA WITH ELECTRIC MOTOR REPAIR SERVICES UTILIZING A FULLY EQUIPPED SHOP AND THE CAPABILITY TO PERFORM FIELD SERVICES IN ACCORDANCE WITH SPECIFICATION #19-06
  
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: #15104630009  
\$75,000.00
  
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 THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND HYDRO INTERNATIONAL WASTEWATER OF HILLSBORO, OREGON, FOR THE SUPPLY AND DELIVERY OF PARTS FOR HYDRO INTERNATIONAL SLUDGE SCREEN 60 IN ACCORDANCE WITH SPECIFICATION #19-08.**

**#R-19:5-73**

**WHEREAS**, The Camden County Municipal Utilities Authority has determined that there is a need for the supply and delivery of parts for Hydro International Sludge Screen 60 at the Authority's Delaware No. 1 Water Pollution Control Facility; and

**WHEREAS**, The Authority has authorized, advertised in the public newspaper; and

**WHEREAS**, Five (5) bid packages were either mailed out or downloaded from the Camden County Purchasing website and the Authority received one (1) bid in response to this effort; and

**WHEREAS**, Hydro International Wastewater is the lowest responsive bidder and the bid result is as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>TOTAL TWO YEAR BID PRICE</u>
1.	Supply and Delivery of Parts for Hydro International Sludge Screens As per Specification #19-08	\$661,350.54

**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 Public Contract Law N.J.S.A 40A:11-1 et. seq. in the award of this contract; 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 NJAC 5:30-5.5(b) per the attached Statement of Available Funds. The line item appropriation of the official budget adopted pursuant to the Local Budget Law which the expenditures will be charged in accordance with the compliance function is #17104630004; and

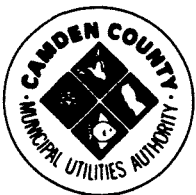
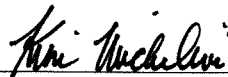
**NOW, THEREFORE, BE IT RESOLVED** by Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement with **HYDRO INTERNATIONAL WASTEWATER, 2925 NW ALOCLEK DRIVE #140, HILSBORO, OREGON 97124** as specified in CCMUA Specification #19-08 in the not to exceed two year contract amount of \$661,350.54 which was the lowest responsive bid received.

**ADOPTED: MAY 20, 2019**



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 May 20, 2019.



**STATEMENT OF AVAILABLE FUNDS**

**Pursuant to NJAC 5:30-5.5(b), 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 THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND HYDRO INTERNATIONAL WASTEWATER FOR THE SUPPLY AN DELIVERY OF PARTS FOR HYDRO INTERNATIONAL SLUDGE SCREEN 60 AS PER SPECIFICATION #19-08**
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: #171 0463 0004  
\$100,000.00
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 THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND GENERAL CARBON CORPORATION OF PATTERSON, NEW JERSEY, FOR THE REMOVAL AND DISPOSAL OF CARBON IN DRYER FACILITY ODOR CONTROL IN ACCORDANCE WITH SPECIFICATION #19-11.**

#R-19:5-74

**WHEREAS**, The Camden County Municipal Utilities Authority has determined that there is a need for the removal and disposal of carbon in dryer facility odor control at the Authority's Delaware No. 1 Water Pollution Control Facility; and

**WHEREAS**, The Authority has authorized, advertised in the public newspaper; and

**WHEREAS**, Fifteen (15) bid packages were either mailed out or downloaded from the Camden County Purchasing website and the Authority received four (4) bids in response to this effort; and

**WHEREAS**, General Carbon Corporation is the lowest responsive bidder and the bid result is as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>TOTAL TWO YEAR BID PRICE</u>
1.	Removal and Disposal of Carbon in Dryer Facility Odor Control As per Specification #19-11	\$809,000.00

**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

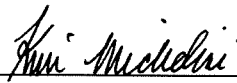
**WHEREAS**, this CCMUA has followed the procedures set forth in the applicable provisions of the New Jersey Public Contract Law N.J.S.A. 40A:11-1 et. seq. in the award of this contract; and

**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 NJAC 5:30-5.5(b) per the attached Statement of Available Funds. The line item appropriation of the official budget adopted pursuant to the Local Budget Law which the expenditures will be charged in accordance with the compliance function is #015104630022; and

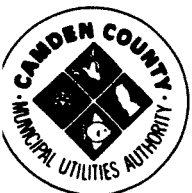
**NOW, THEREFORE, BE IT RESOLVED** by Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement with **GENERAL CARBON CORPORATION, 33 PATTERSON STREET, PATTERSON, NEW JERSEY 07501** as specified in CCMUA Specification #19-11 in the not to exceed two year contract amount of \$809,000.00 which was the lowest responsive bid received.

**ADOPTED: MAY 20, 2019**

  
\_\_\_\_\_  
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 May 20, 2019.

  
\_\_\_\_\_





**STATEMENT OF AVAILABLE FUNDS**

**Pursuant to NJAC 5:30-5.5(b), I hereby certify as follows:**

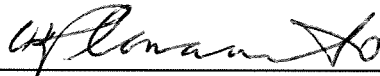
1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.

2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled: **AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND GENERAL CARBON CORPORATION OF PATTERSON, NEW JERSEY FOR REMOVAL AND DISPOSAL OF CARBONS IN DRYER FACILITY ODOR CONTROL AS PER SPECIFICATION #19-11**

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: #015104630022

\$150,000.00 EACH YEAR

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 THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND WILLIER  
ELECTRIC MOTOR REPAIR COMPANY, INC., OF GIBBSBORO, NEW JERSEY, FOR THE  
DRIVELINE SERVICE & REPAIR OF PUMP SHAFTS FOR THE CCMUA AT VARIOUS LOCATIONS  
IN ACCORDANCE WITH SPECIFICATION #19-12.**

#R-19:5-75

**WHEREAS**, The Camden County Municipal Utilities Authority has determined that there is a need for driveline service and repair of pump shafts at various locations; and

**WHEREAS**, The Authority has authorized, advertised in the public newspaper; and

**WHEREAS**, Ten (10) bid packages were either mailed out or downloaded from the Camden County Purchasing website and the Authority received four (4) bids in response to this effort; and

**WHEREAS**, Willier Electric Motor Repair Company, Inc., is the lowest responsive bidder and the bid result is as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>TOTAL TWO YEAR BID PRICE</u>
1.	Driveline Service & Repair of Pump Shafts for CCMUA At various locations As per Specification #19-12	\$230,400.00

**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**, this CCMUA has followed the procedures set forth in the applicable provisions of the New Jersey Public Contract Law N.J.S.A. 40A:11-1 et. seq. in the award of this contract; 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 NJAC 5:30-5.5(b) per the attached Statement of Available Funds. The line item appropriation of the official budget adopted pursuant to the Local Budget Law which the expenditures will be charged in accordance with the compliance function is #10804630016; 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 **WILLIER ELECTRIC MOTOR REPAIR COMPANY, INC., 1 LINDEN AVENUE, GIBBSBORO, NJ 08026** as specified in CCMUA Specification #19-12 in the not to exceed two year contract amount of \$230,400.00 which was the lowest responsive bid received.

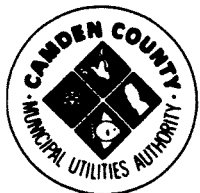
**ADOPTED: MAY 20, 2019**

*Kim Michelini*

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 May 20, 2019.

*Kim Michelini*



**STATEMENT OF AVAILABLE FUNDS**

**Pursuant to NJAC 5:30-5.5(b), 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 THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND WILLIER ELECTRIC MOTOR REPAIR COMPANY, INC., OF GIBBSBORO, NEW JERSEY FOR DRIVELINE SERVICE AND REPAIR OF PUMP SHAFTS FOR THE CCMUA AT VARIOUS LOCATIONS AS PER SPECIFICATION #19-12**

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: #10804630016

\$50,000.00 EACH YEAR

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 THE EXECUTION OF AN AGREEMENT BETWEEN CCMUA AND RJM SERVICES OF GLOUCESTER CITY, NEW JERSEY AND RUSSELL REID WASTE HAULING OF KEASBY, NEW JERSEY FOR THE HAULING OF DEWATERED SLUDGE CAKE (TRANSPORTATION ONLY) IN ACCORDANCE WITH SPECIFICATION #19-13.**

#R-19:5-76

**WHEREAS**, The Camden County Municipal Utilities Authority has determined that there is a need for Hauling of Dewatered Sludge Cake (Transportation Only); and

**WHEREAS**, The Authority authorized, advertised in the public newspaper; and

**WHEREAS**, twenty-two (22) bid packages were either mailed out or downloaded from the Camden County Purchasing website and the Authority has received three (3) bids in response to this effort; and

**WHEREAS**, RJM Services and Russell Reid Waste Hauling is the lowest responsive bidder, and the bid results are as follows:

<u>SITE</u>	<u>NUMBER OF TRIPS</u>	<u>COST PER TRIP</u>	<u>EXTENDED PRICE</u>
<u>RJM Services</u>			
Atlantic County Incinerator w/Roll Off Truck			
A. Weekdays - Monday to Friday	520	X \$350.00/trip	= \$182,000.00
B. Weekends - Saturday & Sunday	220	X \$350.00/trip	= \$77,000.00
Stonybrook Incinerator			
E. Weekdays - Monday to Friday	200	X \$400.00/trip	= \$80,000.00
F. Weekends - Saturday & Sunday	200	X \$450.00/trip	= \$90,000.00
<b>TOTAL BID PRICE (A+B+E+F)</b>			<b>\$429,000.00</b>
<u>Russell Reid Waste Hauling</u>			
Atlantic County Incinerator w/Roll Off Truck			
A. Weekdays - Monday to Friday	520	X \$427.00/trip	= \$222,040.00
B. Weekends - Saturday & Sunday	220	X \$627.00/trip	= \$137,940.00
<b>TOTAL BID PRICE (A+B)</b>			<b>\$359,980.00</b>

**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

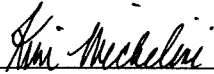
**WHEREAS**, this award is contingent upon the vendor's prompt submission to the CCMUA of the required forms relating to Equal Employment Opportunity/Affirmative Action evidence as required pursuant to N.J.S.A. 10:5-31, et. seq., and N.J.A.C. 17:27, et. seq.

**WHEREAS**, the CCMUA has followed the procedures set forth in the applicable provisions of the New Jersey Local Public Contract Laws, 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 5:30-5.5(b) per the attached Statement of Available Funds. The line item appropriation of the official budget adopted pursuant to the local Budget Law which the expenditures will be charged in accordance with the compliance function is #17104950006; and

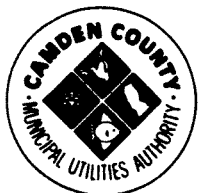
**NOW, THEREFORE, BE IT RESOLVED** by Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement with **RJM SERVICES, 936 10<sup>TH</sup> STREET, GLOUCESTER CITY, NEW JERSEY 08030 AND RUSSELL REID WASTE HAULING, 200 SMITH STREET, KEASBEY, NEW JERSEY 08832** as specified in CCMUA Specification #19-13 in the one year not to exceed contract amounts of \$429,000.00 and \$359,980.00 which were the lowest responsive bids received.

**ADOPTED: MAY 20, 2019**

  
\_\_\_\_\_  
KIM MICHELINI  
SECRETARY TO THE AUTHORITY

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 May 20, 2019.

  
\_\_\_\_\_



**STATEMENT OF AVAILABLE FUNDS**

**Pursuant to NJAC 5:30-5.5(b), 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 THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND RJM SERVICES AND RUSSELL REID WASTE HAULING FOR THE HAULING OF DEWATERED SLUDGE CAKE (TRANSPORATION ONLY) IN ACCORDANCE WITH SPECIFICATION #19-13**
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: #17104950006  
\$100,000.00 (EACH VENDOR)
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

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-19:05-77

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

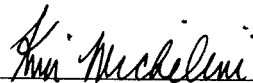
WHEREAS, the attached list of vouchers were circulated in accordance with said Resolution on April 30, 2019 to all CCMUA Commissioners allowing for objections through May 6, 2019; and

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.

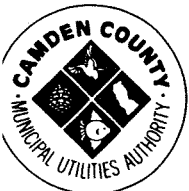
BE IT FURTHER RESOLVED, that this resolution is intended to provide an audit trail for the proper disbursement of these vouchers.

ADOPTED: MAY 20, 2019



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 May 20, 2019.



**TABULATION OF RECOMMENDED BILLS FOR PAYMENT**

**R-19:05**

**1) Authorizing payment of \$26,859.91 for prepaid expenses disbursed from Trust Fund Account under \$242 million bond issue:**

<u><b>VENDOR</b></u>		<u><b>AMOUNT</b></u>
ARC R PROPERTIES (REFUND ACCT #36-009616-8)	(CK#168158)	420.52
DONNA CAREY (REFUND ACCT #15-002875-1)	(CK#168159)	363.10
DONNA DAY (REFUND ACCT #15-015238-7)	(CK#168160)	172.00
DIVERSIFIED IMPORTS (CAMDEN ODOR MONITORING)	(CK#168161)	17,000.00
PLATINUM ABSTRACT CO (REFUND ACCT #08-003314-5)	(CK#168162)	1,529.45
RICHARD WENDT (REFUND ACCT #17-000461-8)	(CK#168163)	190.25
MY FAX (FAX TO EMAIL)	(P-CARD)	10.00
SMITTY'S UPHOLSTERY (REPAIR TRUCK SEAT)	(P-CARD)	425.00
NJ MOTOR VEHICLE COMM (REGISTRATION RENEWALS)	(P-CARD)	1,202.00
AMAZON via ROCKLER (FILTER)	(P-CARD)	1,244.98
TIME CLOCK EXPRESS (TIME CARDS)	(P-CARD)	634.26
MAGNALUBE INC (CARTRIDGE GREASE)	(P-CARD)	1,828.10
INDEED, INC (ADVERTISEMENT)	(P-CARD)	427.06
CIRCLE VALVE TECH (SOLENOID VALVES)	(P-CARD)	123.10
SEARS (TOOL SET)	(P-CARD)	1,290.09
 		<hr/>
TOTAL		\$26,859.91

**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 \$ 2,726,066.00 for expenses disbursed from Trust Fund Account under \$109 million bond issue:**

<u>VENDOR</u>	<u>AMOUNT</u>
NORTHEAST REMSCO	<u>\$2,726,066.00</u>
TOTAL	\$2,726,066.00

**5) Authorizing payment of \$2,183,794.37 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.	I026145	0419 (R#1) WINDSHIELD T239		210.00
				A & A GLASS INC.	210.00
				TOTAL	210.00
6485	ACE ELEVATOR LLC	12920	0119 (R#2) MONTHLY SERVICE		820.00
		13121	0219 (R#1) MONTHLY SERVICE		820.00
				ACE ELEVATOR LLC	1,640.00
				TOTAL	1,640.00
3625	ACE MOTOR SALES	208486	0319 (R#1) PARTS 379		247.52
		208512	0319 (R#1) PARTS 379		458.26
				ACE MOTOR SALES	705.78
				TOTAL	705.78
22	AIRGAS USA, LLC	9960600435	0319 CYLINDER RENTAL		3.30
				AIRGAS USA, LLC	3.30
				TOTAL	3.30
6145	ALISA SMITH, PETTY CASH CUST.	XXX2019000247	0419 PETTY CASH		646.97
				ALISA SMITH, PETTY CASH CUST.	646.97
				TOTAL	646.97
7738	ALLEGRA PRINTING	292312	0319 INSERTS - CUSTOMER BILLS		5,889.46
				ALLEGRA PRINTING	5,889.46
				TOTAL	5,889.46
1369	ALLIED CONTROL SERVICES INC.	CR312101	0818 (R#18) RAW SEWAGE PUMP #3 EFFLUENT		208.00
		312101	0818 (R#18) RAW SEWAGE PUMP #3 EFFLUENT		312.00
		312538	1218 (R#2) GLOUC PS INFLUENT FLOW METER		312.00
		312663	0119 (R#3)N.OASIS FINAL TNKS N BAY CNTRL		992.00
		312663C	0119 (R#3)N.OASIS FINAL TNKS N BAY CNTRL		992.00
		312939	0119 (R#3)N.OASIS FINAL TNKS N BAY CNTRL		744.00
				ALLIED CONTROL SERVICES INC.	1,160.00
				TOTAL	1,160.00
3407	APPLIED INDUSTRIAL TECHNOLOGI	7015992234	0419 PILLOW BLK BEARINGS(2) GLOUC CTY PS		1,310.40
				APPLIED INDUSTRIAL TECHNOLOGI	1,310.40
				TOTAL	1,310.40
1201	AQUA NEW JERSEY (ANJ)	XXX2019000245	0419 BLACKWOOD PS 001003316 0719319		154.06
		XXX2019000246	0419 BLACKWOOD PS 001003314 1082308		127.01
				AQUA NEW JERSEY (ANJ)	281.07
				TOTAL	281.07
5121	ATLANTIC CITY ELECTRIC	200051066533	0419 CEDARROCK PS 5501-1177-759		4,465.03
		200091064998	0419 CHESILHURST PS 5501-1198-417		1,074.02
		200351025083	0319 STRATFORD PS 5500-3962-010		5,399.05
		200351030941	0419 WINSLOW TWP ST LTS 5500-3393-513		526.30
		200570995267	0319 CLEMENTON PS 5500-3646-761		4,623.95
		200800941621	0319 LINDENWOLD MS 5500-6255-149		16.62
		200840937055	0419 SICKLERVILLE PS 5500-6254-829		8,571.01
		210002930065	0419 WATERFORD PS 5501-2577-304		5,702.89
				ATLANTIC CITY ELECTRIC	30,378.87
				TOTAL	30,378.87
5210	AUTO & TRUCK PARTS OF DEPTFORD	241165	0119 (R#7) SHOP SUPPLIES		1,026.00
		243193	0319 (R#7) SHOP SUPPLIES		146.08

Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
5210	AUTO & TRUCK PARTS OF DEPTFORD	243356	0319 (R#7) SHOP SUPPLIES		185.76
		243425	0319 (R#8) SHOP SUPPLIES		96.55
		244075	0319 (R#9) PARTS 339, SHOP SUPPLIES		25.42
		244273	0319 (R#9) PARTS 339, SHOP SUPPLIES		75.81
		244714	0419 (R#10) SHOP SUPPLIES		63.09
			AUTO & TRUCK PARTS OF DEPTFORD		
			TOTAL		1,618.71
7563	BARTON & COONEY	97508	0419 BILLING INSERT-RAIN BARREL PROGRAM		1,107.00
		97509	0419 INSERTS - BILLING		6,756.00
		97620	0419 PRINT & MAIL SEWER BILLS		5,415.07
		97621	0419 PRINT & MAIL SEWER BILLS		139.93
			BARTON & COONEY		
			TOTAL		13,418.00
86	BARTON SUPPLY INC.	274204	0219 (R#7) PTF WATER LINE		119.40
		278968	0319 (R#9) SUPPLS GRIT SYSTM, STG. BLDG		104.93
		281101	0319 (R#8) DRAIN LINE FOR GBT'S		1,234.59
			BARTON SUPPLY INC.		
			TOTAL		1,458.92
1068	BEAVERBROOK MOTORS, INC	34727	0219 (R#5) TOW T339		1,269.58
		34784	0319 (R#3) TOWING T-380		90.00
		34851	0319 (R#4) TOW 338		125.00
			BEAVERBROOK MOTORS, INC		
			TOTAL		1,484.58
95	BILLOWS ELECTRIC SUPPLY	4242171-00	0119 ELECTRICAL OUTLETS		274.45
		4305662-00	0319 PARTS-HEATER-RUNNEMEDE PS		209.57
		4311701-00	0319 PARTS - RETURN PUMP		651.22
			BILLOWS ELECTRIC SUPPLY		
			TOTAL		1,135.24
5921	BLOCK LINE SYSTEMS	13698620	0419 TELEPHONE SERVICE		1,654.76
			BLOCK LINE SYSTEMS		
			TOTAL		1,654.76
2894	BLUE STAR OF NJ INC	53498	0419 GREASE REMOVER		179.00
			BLUE STAR OF NJ INC		
			TOTAL		179.00
5946	BUD'S AUTO & TRUCK REPAIR	40376	0319 (R#2) REPAIR T-377		5,524.09
			BUD'S AUTO & TRUCK REPAIR		
			TOTAL		5,524.09
7334	BURLINGTON COUNTY AUTO PARTS	100853134	0518 CREDIT FOR RETURN		65.79-
		100857483	0518 CREDIT-CORE RETURN		35.00-
		100927694	0319 (R#1) PARTS T-351		13.49
		100927699	0319 (R#1) PARTS T-351		75.56
		100928232	0319 (R#2) REPAIR T-351		31.56
		100933845	0319 (R#3) PARTS T313, CORE RETURN		82.79
		100934099	0319 (R#3) PARTS T313, CORE RETURN		25.00-
			BURLINGTON COUNTY AUTO PARTS		
			TOTAL		77.61
6436	CAMDEN COUNTY INSURANCE COMM	NJC004-20192	0519 INSURANCE-2ND INSTALLMENT		269,828.64

Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
5771	CERTIFIED HEALTH & SAFETY LLC	2019-2	0319 LIGHTING TEST - AERATION TANKS		
				CAMDEN COUNTY INSURANCE COMM TOTAL	269,828.64
4381	COMCAST BUSINESS COMMUNICATION	201904	0419 BUSINESS INTERNET 4/13/19-5/12/19		
				CERTIFIED HEALTH & SAFETY LLC TOTAL	1,385.00
1086	EASTERN LIFT TRUCK CO., INC.	C19543	0419 (R#3) PARTS T390		
				COMCAST BUSINESS COMMUNICATION TOTAL	171.67
2727	EDWARD KURTH & SON, INC.	CPR00007850	0319 (R#8) GRIT WASHER LINE REPAIRS		
				EASTERN LIFT TRUCK CO., INC. TOTAL	569.01
3258	ENGINEERED HYDRAULICS, INC.	1321934 132287	0319 (R#4) RUNNEMEDE PS 0419 (R#5) ADAPTER-LOADER T306		
				EDWARD KURTH & SON, INC. TOTAL	11,236.66
5047	EPIC A SYNAGRO COMPANY	033119-06	0319 SLUDGE DISPOSAL		
				ENGINEERED HYDRAULICS, INC. TOTAL	236.79
7809	FAST SIGNS	635-94404	0319 SIGNS - CRAMER HILL		
				EPIC A SYNAGRO COMPANY TOTAL	154,863.14
4545	FASTENAL COMPANY	NJPEN50372	0319 VENTILATORS (4) - PUMP STATIONS		
				FAST SIGNS TOTAL	1,304.00
6355	FLEXIBLE BENEFITS ADMIN., INC.	134831	0319 HEALTH FLEX SPENDING ADMINISTRATION		
				FASTENAL COMPANY TOTAL	1,961.12
1196	GRAINGER	9085785401 9124522351 9126466649 9136869766	0219 ABSORBENT STOCK 0319 TOGGLE SWCHS (10), KNEEBOARDS (24) 0319 WRENCHES, PLIERS, LADDER 0419 JANITORIAL SUPPLIES		
				FLEXIBLE BENEFITS ADMIN., INC. TOTAL	23.70
365	HALE TRAILER BRAKE & WHEEL	938668	0219 (R#3) PARTS T-353		
				GRAINGER TOTAL	3,229.72
1178	HARRY'S PLUMBING & HEATING	77505	0419 PARTS-WATER HEATER-SICKLERVILLE PS		
				HALE TRAILER BRAKE & WHEEL TOTAL	720.07
				HARRY'S PLUMBING & HEATING TOTAL	52.00

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
5189	HOOVER TRUCK CENTERS INC.	130274P 131591P	0319 (R#4) PARTS KINGSTON, RUNNEMEDE PS 0219 (R#4) PARTS KINGSTON, RUNNEMEDE PS		2,311.09 206.51
				HOOVER TRUCK CENTERS INC.	
				TOTAL	2,517.60
2582	HYDROLOGIC, INC.	046217 046257 046265 046308 046316 046375 046445 046493 046566 046622 046680 046742 046815 046852 046869 046870 047027 047038 047063 047072	0118 MAIN PLANT BOILER WATER TESTING 0218 MAIN PLANT WATER SOFTENER TESTING 0218 MAIN PLANT BOILER WATER ANALYSIS 0318 MAIN PLANT WATER SOFTENER TESTING 0318 MAIN PLANT BOILER WATER TESTING 0418 MAIN PLANT WATER SOFTENER TESTING 0518 MAIN PLANT WATER SOFTENER TESTING 0618 MAIN PLANT WATER SOFTENER TESTING 0718 MAIN PLANT WATER SOFTENER TESTING 0818 MAIN PLANT WATER SOFTENER TESTING 0918 WATER SOFTNER TESTING - 9/18 1018 MAIN PLANT WATER SF OFTENER TESTING 1118 MAIN PLANT WATER SOFTENER TESTING 1218 MAIN PLANT BOILER WATER ANALYSIS 1118 MAIN PLANT BOILER WATER ANALYSIS 1218 MAIN PLANT BOILER WATER ANALYSIS 0219 MAIN PLANT WATER SOFTENER TESTING 0219 MAIN PLANT BOILER WATER TESTING 0319 MAIN PLANT WATER SOFTENER TESTING 0319 MAIN PLANT BOILER WATER ANALYSIS		295.00 165.00 295.00 165.00 295.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 295.00 165.00 295.00 165.00 295.00 165.00 295.00
				HYDROLOGIC, INC.	
				TOTAL	4,210.00
6955	INTERSTATE BATTERY SYS OF A.C	16201488 41032158 41032482	0319 (R#3) CORE RETURN, SHOP STOCK 0319 (R#3) CORE RETURN, SHOP STOCK 0419 (R#4) BATTERY INVENTORY		198.82- 700.97 209.02
				INTERSTATE BATTERY SYS OF A.C	
				TOTAL	711.17
3219	J.C. MAGEE LOCK & SAFE	485834 5622	0119 (R#1)TRUCK 440, P.S. KEYS, LAB DOOR 0119 (R#1)TRUCK 440, P.S. KEYS, LAB DOOR		71.00 260.00
				J.C. MAGEE LOCK & SAFE	
				TOTAL	331.00
738	J.T. SEELEY AND COMPANY, INC.	89750B 910315	0419 (R#2) COLLINGSWOOD PS PUMP PARTS 0319 GRINDER PUMP-COOPER RIVER PS		25,815.00 14,370.00
				J.T. SEELEY AND COMPANY, INC.	
				TOTAL	40,185.00
1186	KUEHNE CHEMICAL COMPANY	1434945 1434946 1434948 1434949 1434950 1434951 1436941	0319 HYPOCHLORITE 0319 HYPOCHLORITE 0319 HYPOCHLORITE 0319 HYPOCHLORITE 0319 HYPOCHLORITE 0319 HYPOCHLORITE 0419 HYPOCHLORITE		3,935.31 3,902.70 3,894.65 3,986.53 3,886.84 3,898.01 3,897.77
				KUEHNE CHEMICAL COMPANY	
				TOTAL	27,401.81
488	MAJESTIC OIL COMPANY	2397 2469 2680 3025 3221 3279 3428	0219 (R#4) GASOLINE 0219 (R#4) GASOLINE 0319 (R#4) GASOLINE 0319 (R#5) GASOLINE 0319 (R#6) GASOLINE 0319 (R#6) GASOLINE 0419 (R#3) DIESEL		6,809.13 5,134.85 5,296.50 5,517.61 6,106.53 7,630.13 5,298.55



Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
5015	OFFICIAL PAYMENTS	3959781	0319 PROCESS ONLINE PAYMENTS		
				NJ - AMERICAN WATER CO.	
				TOTAL	8,682.11
6069	ONE CALL CONCEPTS	9035173	0319 ONE CALL MESSAGES		
				OFFICIAL PAYMENTS	79.90
				TOTAL	79.90
7790	PARAGON CONSULTING SERVICES	54529	0219 CONSULTING - CUST SVC COMPUTING		
		54565	0219 CONSULTING - CUST SVC COMPUTING		
		54907	0319 CONSULTING-CUST SVC COMPUTING		
		54997	0419 CONSULTING-CUST SVC COMPUTING		
		55025	0419 CONSULTING-CUST SVC COMPUTING		
				ONE CALL CONCEPTS	1,659.20
				TOTAL	1,659.20
5852	PELLEGRINO CHEVROLET	291929	0319 (R#2) PARTS T393		
		292010	0319 (R#1) PARTS 384		
		292813	0319 (R#1) PARTS 384		
				PARAGON CONSULTING SERVICES	17.77
				TOTAL	16.77
7382	PENNSYLVANIA HORTICULTURAL, THE	02	0219 RAIN BARREL PROJECT		
				PELLEGRINO CHEVROLET	257.61
				TOTAL	292.15
3209	POLYDYNE, INC.	1334010	0319 POLYMER		
		1334878	0319 POLYMER		
		1335576	0319 POLYMER		
		1335577	0319 POLYMER		
		1337672	0319 POLYMER		
		1337673	0319 POLYMER		
		1338438	0419 POLYMER		
				PENNSYLVANIA HORTICULTURAL, THE	4,500.00
				TOTAL	4,500.00
757	PUBLIC SERVICE ELECTRIC & GAS	600205962813	0419 SOMERDALE MS 73-796-956-06		
		600505906961	0319 GLOUCESTER PS 42-004-946-04		
		600905893087	0319 BROOKFIELD PS 73-796-971-02		
		600905893088	0319 KINGS HWY MS 73-796-978-03		
		601205861408	0419 CHEWS LANDING PS 42-475-539-09		
		601605780295	0319 LAWNSIDE PS 42-475-538-01		
		601605780296	0319 COOPER RIVER PS 42-475-545-06		
		601705781728	0419 CATALINA HILLS PS 73-796-953-04		
		601705781729	0419 VOORHEES MS 73-796-962-03		
		601705781730	0419 MARDALE PS 73-796-964-08		
		601905707842	0319 COLUMBIA LAKES PS 42-475-541-07		
		601905707843	0319 KINGSTON PS 42-475-544-09		
		602005684566	0319 MAIN PLANT GAS 42-534-545-18		
		602005699973	0319 WOODCREST MS 73-796-966-02		
		602606503690	0419 HADDONFIELD MS 73-796-957-03		
		602606503691	0419 COLES MILLS MS 73-796-965-05		
		603006242320	0219 MAIN PLANT GAS 42-006-095-09		
		603006242320A	0219 MAIN PLANT ELECTRIC 42-006-095-09		
		603006243826	0319 MAIN PLANT GAS 42-006-095-09		
		603006243826A	0319 MAIN PLANT ELECTRIC 42-006-095-09		
		603006263393	0419 WOODLYNNE MS 73-796-968-07		
		603305449969	0319 MAIN PLANT GAS 68-841-515-01		
				POLYDYNE, INC.	14.93
				TOTAL	31,500.00

Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
757	PUBLIC SERVICE ELECTRIC & GAS	603405414115 604705082577 604705082578 604705093049 604705096751	0319 BALDWINS RUN PS 42-475-546-03 0319 PENNSAUKEN CREEK PS 73-796-958-00 0319 PENNSAUKEN MS 73-796-959-08 0319 CHELTON AVE. 73-796-977-06 0319 COLWICK PS 73-796-975-01		9,712.12 2,552.31 240.94 192.68 1,163.55
			PUBLIC SERVICE ELECTRIC & GAS		
			TOTAL		652,276.85
7276	QUALITY BUILDING CLEANING SRVS	1204	0319 (R#1) QUARTERLY FLOOR CLEANING		4,000.00
			QUALITY BUILDING CLEANING SRVS		
			TOTAL		4,000.00
6012	R. SCHEINERT & SONS, INC	01733 01845	1118 (R#16) MSP #2 & 3 RUNNEMEDE PS 0119 (R#17) MSP#1 COOPER RIVER PS		944.00 2,161.63
			R. SCHEINERT & SONS, INC		
			TOTAL		3,105.63
4873	RUBBER SUPPLY COMPANY	11003554-01	0419 PUC HOSE-CLEANING WET WELL		1,607.90
			RUBBER SUPPLY COMPANY		
			TOTAL		1,607.90
3412	RUTGERS STATE UNIV. OF NJ	46574 46576	0519 CONTINUING EDUCATION 0519 CONTINUING EDUCATION		478.00 478.00
			RUTGERS STATE UNIV. OF NJ		
			TOTAL		956.00
676	RUTGERS, THE STATE UNIVERSITY	85653	0419 CONTINUING EDUCATION		175.00
			RUTGERS, THE STATE UNIVERSITY		
			TOTAL		175.00
4613	SOLID WASTE SERVICES INC.	004761 004762 004764 004765 004767 004768	0419 BENEFICIAL REUSE 0419 GRIT & SCUM REMOVAL 0419 BENEFICIAL REUSE 0419 GRIT & SCUM REMOVAL 0419 BENEFICIAL REUSE 0419 GRIT & SCUM REMOVAL		31,306.86 17,897.64 26,148.48 13,951.14 43,842.78 2,479.50
			SOLID WASTE SERVICES INC.		
			TOTAL		135,626.40
6981	SOUTH JERSEY ENERGY	1856672BS 1856673BS	0219 GAS SUPPLY PG000011551902783047 0219 GAS SUPPLY PG000011551904383047		74.08 20,965.20
			SOUTH JERSEY ENERGY		
			TOTAL		21,039.28
1561	SOUTH JERSEY WELDING SUPPLY CO	01484464	0319 (R#2) WELDING SUPPLIES		309.18
			SOUTH JERSEY WELDING SUPPLY CO		
			TOTAL		309.18
2942	STAPLES BUSINESS ADVANTAGE	3409067129	0419 FIRST AID SUPPLIES		115.54
			STAPLES BUSINESS ADVANTAGE		
			TOTAL		115.54
4584	SYNAGRO - WCNJ, INC.	CA33875 CA33910 CA33934 033119	0119 SLUDGE DISPOSAL 0219 SLUDGE DISPOSAL 0319 SLUDGE DISPOSAL 0319 SLUDGE DRYER OPERATIONS		43,670.94 29,696.06 22,866.78 206,207.34
			SYNAGRO BUSINESS ADVANTAGE		
			TOTAL		43,670.94 29,696.06 22,866.78 206,207.34

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
1448	TELEDYNE ISCO	S020310177	0319 PORTABLE SAMPLERS (3)		10,376.00
				SYNAGRO - WCMNJ, INC.	302,441.12
				TOTAL	10,376.00
6014	THESING POWER SWEEPING, INC.	190610	0219 PARKING LOT SWEEPING		990.00
		190744	0219 PARKING LOT SWEEPING		495.00
		190839	0219 PARKING LOT SWEEPING		495.00
		190956	0319 PARKING LOT SWEEPING		495.00
		191089	0319 PARKING LOT SWEEPING		495.00
		191192	0319 PARKING LOT SWEEPING		495.00
		191263	0319 PARKING LOT SWEEPING		495.00
		191364	0319 PARKING LOT SWEEPING		495.00
4637	TIRE CORRAL	168321	0319 (R#1) FORKLIFT TIRE TUBES		48.84
		168370	0319 (R#2) TIRES T349, T391, 364		230.90
		168374	0319 (R#2) TIRES T349, T391, 364		2,682.88
		168394	0319 (R#2) TIRES T349, T391, 364		193.92
		168395	0319 (R#2) TIRES T349, T391, 364		230.90
		2027790	0319 (R#2) TIRES T349, T391, 364		180.00
				THESING POWER SWEEPING, INC.	4,455.00
				TOTAL	3,105.64
7715	TIREHUB LLC	7219479	0319 (R#2) TIRE T-384		122.00
				TIREHUB LLC	122.00
				TOTAL	106.49
5258	TOWNSHIP OF WINSLOW	XXX2019000242	0419 CROSS KEYS RD 299415-0		326.51
		XXX2019000243	0419 SICKLERVILLE PS 2994160-0		106.49
		XXX2019000244	0419 BEEBETOWN RD ACCT# 9285558-0		539.49
				TOWNSHIP OF WINSLOW	10,943.00
				TOTAL	36,931.25
7551	TOZOUR ENERGY SYSTEMS, INC.	M417278-IN	0419 SUBMERSIBLE PUMPS(4) - FST GALLERY		10,943.00
				TOZOUR ENERGY SYSTEMS, INC.	10,943.00
				TOTAL	36,931.25
7804	TYLER TECHNOLOGIES, INC.	045-246331	1118 NEW WORLD SOFTWARE UPGRADE		16,512.00
		G4154751	0319 GAS SUPPLY PG000011551904383047		1,025.95
		G4154751A	0319 GAS SUPPLY PG000011551904383047 TAX		1,784.51
		G4154817	0319 GAS SUPPLY PG000011896683783047		110.88
		G4154817A	0319 GAS SUPPLY PG000011896683783047 TAX		18,406.32
		G4154818	0319 GAS SUPPLY PG000011938420483047		1,143.65
		G4154818A	0319 GAS SUPPLY PG000011938420483047 TAX		67.55
		G4154851	0319 GAS SUPPLY PG000011551902783047		4.20
		G4154851A	0319 GAS SUPPLY PG000011551902783047 TAX		
				TYLER TECHNOLOGIES, INC.	36,931.25
				TOTAL	36,931.25
7857	UGI ENERGY SERVICES, LLC	12642	0319 SLUDGE DISPOSAL		5,328.75
		12643	0319 SLUDGE DISPOSAL		5,328.75
		12645	0219 SLUDGE DISPOSAL		8,125.00
				UGI ENERGY SERVICES, LLC	34,485.70
				TOTAL	5,328.75
5543	UNITED TRUCKING, INC.				5,328.75
					8,125.00



Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
5543	UNITED TRUCKING, INC.	12672	0319 BENEFICIAL REUSE		35,379.96
		12681	0419 BENEFICIAL REUSE		28,173.76
		12694	0319 SLUDGE DISPOSAL		17,884.95
		12695	0319 SLUDGE DISPOSAL		2,768.58
		12696	0419 SLUDGE DISPOSAL		13,410.41
		12725	0419 SLUDGE DISPOSAL		5,104.68
		12726	0419 BENEFICIAL REUSE		37,888.70
		12742	0419 BENEFICIAL REUSE		15,146.72
			UNITED TRUCKING, INC.		
			TOTAL		174,540.26
7061	UNLIMITED TECHNOLOGY	54245	0119 C-CURE SOFTWARE 1/19-12/19		3,990.00
			UNLIMITED TECHNOLOGY		
			TOTAL		3,990.00
3878	VERIZON WIRELESS-MOBILE	9827418646	0419 TELEMETRY 3/4/19-4/3/19		1,731.11
		9828218943	0419 TELEMETRY 3/16/19-4/15/19		584.16
		9828218944	0419 TELEMETRY 3/16/19-4/15/19		1,955.35
		9828218945	0419 TELEMETRY 3/16/19-4/15/19		1,490.02
			VERIZON WIRELESS-MOBILE		
			TOTAL		5,760.64
3533	VSI (VACUUM SALES, INC.)	44445	0319 VALVE - T382		422.30
			VSI (VACUUM SALES, INC.)		
			TOTAL		422.30
5075	W.B. MASON COMPANY, INC.	CR6576956	0319 FERRY BOTTLED WATER		47.20-
		I64214300	0319 FERRY BOTTLED WATER		51.85
		I64407111	0319 FERRY BOTTLED WATER		47.20
		I64956354	0419 (RH20) BOTTLED WATER CASE FOR P/S		411.00
		I64957154	0419 (RH20) BOTTLED WATER CASE FOR P/S		411.00
		I64957333	0419 (RH20) BOTTLED WATER CASE FOR P/S		411.00
		I64972543	0419 FERRY WATER COOLER RENTAL		3.95
			W.B. MASON COMPANY, INC.		
			TOTAL		1,288.80
7142	W.G. MALDEN	14128	1018 (RH4) SAMPLING EQUIP. SVC & SUPPLIES		3,976.11
		14386	1218 (RH4) SAMPLING EQUIP. SVC & SUPPLIES		795.00
			W.G. MALDEN		
			TOTAL		4,771.11
5149	WEST JERSEY AIR COND & HEATING	00471	0119 (RH50) HVAC SVC - PLANT EQUIPMENT		173.00
		00472	0119 (RH50) HVAC SVC - PLANT EQUIPMENT		852.18
		00473	0119 (RH50) HVAC SVC - PLANT EQUIPMENT		501.76
		00474	0119 (RH50) HVAC SVC - PLANT EQUIPMENT		225.03
		00500	0219 (RH51) MAIN PLANT HVAC SVC & REPAIR		603.14
		00522	0219 (RH51) MAIN PLANT HVAC SVC & REPAIR		4,758.71
		00523	0219 (RH51) MAIN PLANT HVAC SVC & REPAIR		1,293.92
		00524	0219 (RH51) MAIN PLANT HVAC SVC & REPAIR		351.67
		00525	0219 (RH51) MAIN PLANT HVAC SVC & REPAIR		242.00
		00535	0219 (RH52) HVAC REPAIRS, SVC AGREEMENT		4,606.26
		00536	0219 (RH52) HVAC REPAIRS, SVC AGREEMENT		823.45
		00544	0319 (RH52) HVAC REPAIRS, SVC AGREEMENT		165.00
			WEST JERSEY AIR COND & HEATING		
			TOTAL		14,596.12
607	WHARTON HARDWARE & SUPPLY CORP	21950H	0119 (RH4) SUPPLIES FOR PUMP STATIONS		34.70
		23181H	0319 (RH5) SUPPLIES BALDWIN RUN PS		184.41

Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
5498	XO COMMUNICATIONS	0321439875	0419 TELEPHONE 0040000000411265		
				WHARTON HARDWARE & SUPPLY CORP TOTAL	219.11
				XO COMMUNICATIONS TOTAL	814.38
2556	XYLEM WATER SOLUTIONS USA, INC	3556A58250	0319 (RH3) PTS PENNSAUKEN CRK & COLWICK PS		
				XYLEM WATER SOLUTIONS USA, INC TOTAL	9,364.20
				Grand TOTAL	2,183,794.37

\*\*\* END OF REPORT \*\*\*

# Resolution of

## THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING PAYMENT OF \$4,160,384.58 FOR EXPENSES DISBURSED FROM VARIOUS TRUST ACCOUNTS AS SPECIFIED BELOW:

R-19:05-78

**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 \$1,266,108.72 disbursed from Trust Fund Account under \$242 Million Bond Issue:

<u>VENDOR</u>	<u>AMOUNT</u>
KATHLEEN MCNULTY (CK#167975) (REFUND ACCT #09-025832-8)	1,365.89
ALICIA MAILMAN (CK#167976) (REFUND ACCT #09-006368-6)	88.00
STATE OF NJ PENSION & BENEFITS (WIRE TRANSFER) (HEALTHCARE - APRIL, 2019)	30,725.91
STATE OF NJ PENSION & BENEFITS (WIRE TRANSFER) (PRESCRIPTION - APRIL, 2019)	3,423.31
PAYROLL EXPENSES - APRIL, 2019	1,230,505.61
TOTAL	\$1,266,108.72

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 \$1,938,770.48 disbursed from Trust Fund Account under \$109 Million Bond Issue:


<u>VENDOR</u>	<u>AMOUNT</u>
D&B/GUARINO	45,914.76
JMT	153.00
NORTHEAST REMSCO	74,738.72
NORTHEAST REMSCO	1,761,550.00
PETRONGOLO	56,414.00
	<hr/>
VOUCHER TOTAL	\$1,938,770.48

Expenses of \$955,505.38 disbursed from Trust Fund account under \$242 Million Bond Issue (see attached)

  
\_\_\_\_\_  
KIM MICHELINI, AUTHORITY SECRETARY

ADOPTED: MAY 20, 2019

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 May 20, 2019.

  
\_\_\_\_\_

Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
2771	ALFA LAVAL ASHBROOK SIMN-HRTLY	279022376	0419 (R#16) #7 BFP REPAIRS		9,590.04
				ALFA LAVAL ASHBROOK SIMN-HRTLY TOTAL	9,590.04
33	ALLIED ELECTRONICS	9010937975	0419 AUXILIARY CONTACTS (3)		437.70
				ALLIED ELECTRONICS TOTAL	437.70
5461	ALS GROUP USA, CORP	ALS190319 ALS190328 ALS190331 ALS190308 ALS190312	0319 LAB TEST 40-2317674 THRU 40-2317775 0319 LAB TEST 40-2318916 THRU 40-2319079 0319 LAB TEST 40-2320304 THRU 40-2321931 0319 LAB TEST 40-2316115 THRU 40-2316193 0319 LAB TEST 40-2316688		2,085.00 2,345.00 3,039.00 921.00 29.00
7450	AMERICAN WEAR INC.	552066 549445 546834 544234	0419 UNIFORM RENTAL & CLEANING SERVICE 0419 UNIFORM RENTAL & CLEANING SERVICE 0419 UNIFORM RENTAL & CLEANING SERVICE 0419 UNIFORM RENTAL & CLEANING SERVICE		739.96 739.96 813.56 758.36
				ALS GROUP USA, CORP TOTAL	8,419.00
1201	AQUA NEW JERSEY (ANJ)	XXX2019000249 XXX2019000248	0419 BLAKWOOD FS 001003314 0719317 0419 BLAKWOOD HYD 001003351 0719350		149.70 38.46
				AMERICAN WEAR INC. TOTAL	3,051.84
6554	ARF RENTAL SERVICES, INC.	I720981 I715670 I716802	0419 TEMP RESTROOM PHOENIX PARK 0319 TEMP RESTROOM - PHOENIX PARK 0319 TEMP RESTROOM - FATHER DOYLE PIER		68.00 68.00 68.00
				AQUA NEW JERSEY (ANJ) TOTAL	188.16
5121	ATLANTIC CITY ELECTRIC	210002948860 200121069778 210002941725 200381038171	0419 BERLIN BORO PS 5500-4710-996 0419 GIBBSBORO MS 5500-6438-240 0419 CROSS KEYS PS 5501-1177-288 0419 WATERFORD ST LIGHTS 5501-2577-031		2,307.87 17.46 10,942.88 66.99
				ARF RENTAL SERVICES, INC. TOTAL	204.00
5779	B AND B TREE SERVICE	2400	0319 (R#1) REMOVE TREES/DEBRIS		4,050.00
				ATLANTIC CITY ELECTRIC TOTAL	13,335.20
95	BILLOWS ELECTRIC SUPPLY	4324394-00	0319 SUPPLIES - BALDWIN RUN VFD		842.31
				B AND B TREE SERVICE TOTAL	4,050.00
4496	BOLLINGER INC	047049 046910	0619 ACCOUNT D0910-0001 DENTAL 0519 ACCOUNT D0910-0001 DENTAL		244.50 244.50
				BILLOWS ELECTRIC SUPPLY TOTAL	842.31
125	BROWN & CONNERY	233551	0319 GENERAL LEGAL SERVICES		489.00
				BOLLINGER INC TOTAL	489.00
					16,838.62

Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
7838	BUSINESS COMPUTER SKILLS	8557	0319 SOFTWARE TRAINING	BROWN & CONNERY TOTAL	16,838.62
7410	CommUSA (COMMUNICATIONS USA)	210026	0419 RADIOS (3) - TRUCKS	BUSINESS COMPUTER SKILLS TOTAL	4,100.00
4296	CAMDEN COUNTY COLLEGE	AR104849 AR105041 AR105011	0119 PUBLIC SAFETY/SECURITY 0319 PUBLIC SAFETY / SECURITY 0219 PUBLIC SAFETY/SECURITY	CommUSA (COMMUNICATIONS USA) TOTAL	1,384.62 25,781.01 23,239.15 25,714.89
6501	CAMDEN SOLAR CENTER, LLC	200100108631	0419 SOLAR ENERGY	CAMDEN COUNTY COLLEGE TOTAL	74,735.05 10,841.08
3467	CDM SMITH INC.	90072511/30	0319 CSO PLAN CAMDEN CITY	CAMDEN SOLAR CENTER, LLC TOTAL	10,841.08 11,232.86
6890	CENTER FOR AQUATIC SCIENCES	3252 3222	0319 NOAA MARINE DEBRIS REMOVAL 1018 NOAA MARINE DEBRIS REMOVAL	CDM SMITH INC. TOTAL	11,232.86 11,232.86
499	CERTIFIED LABS	3486519	0319 GREASE - MAINTENANCE	CENTER FOR AQUATIC SCIENCES TOTAL	7,253.68 3,385.00
7843	CHARLES F CONNOLLY	1279359	0419 MICROSWITCH (6) BLACKWOOD PS	CERTIFIED LABS TOTAL	3,385.00 1,464.00
168	CHERRY HILL TOWNSHIP	GI-19-0244 GI-19-0164 GI-19-0222	0219 PERMITS & INSPECTION FEES 0219 PERMITS & INSPECTION FEES 0219 PERMITS & INSPECTION FEES	CHARLES F CONNOLLY TOTAL	1,464.00 1,464.00 120.00 120.00 120.00
217	COURIER-POST	0002355725	0319 PUBLIC NOTICES 254264	CHERRY HILL TOWNSHIP TOTAL	360.00 801.56
4015	D&B/GUARINO ENGINEERS, LLC	4205-2-5746 4202-3-5747	0319 2019 GEN ENG 0319 DESIGN DURING CONST JUNCTION CHMBR	COURIER-POST TOTAL	801.56 9,005.54 21,982.15
6830	DECOTIIS, FITZPATRICK AND COLE	213492 213493 213491	0319 BOND COUNSEL 640-13 0319 BOND COUNSEL H2 LOANS 0319 BOND COUNSEL 640-16	D&B/GUARINO ENGINEERS, LLC TOTAL	30,987.69 111.00 148.00 1,288.15

Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
7849	DENALI WATER SOLUTIONS	0022687-IN	0419 SLUDGE DISPOSAL		
				DECOTIIS, FITZPATRICK AND COLE TOTAL	1,547.15
239	DI CRISTOFARO, ONOFRIO	201905	0519 INSURANCE REIMBURSEMENT		
				DENALI WATER SOLUTIONS TOTAL	4,721.90
7822	DREXEL UNIVERSITY	42044-1-0	0319 REDUCE CSO & FLOODING IN CRAMMER HL		
				DI CRISTOFARO, ONOFRIO TOTAL	496.07
1086	EASTERN LIFT TRUCK CO., INC.	186880 187848	0319 (R#1) REPAIR FORKLIFT #332 0319 (R#2) SERVICE CALL		
				DREXEL UNIVERSITY TOTAL	17,102.54
2727	EDWARD KURTH & SON, INC.	CRP00007935 CRP00007731	0419 (R#9) GBT & BFP FLOOR DRAIN COVERS 1118 (R#5)AERATION TANK #5 RTRN SLDGLN RPR		
				EASTERN LIFT TRUCK CO., INC. TOTAL	741.00
122	EMERSON PROCESS MANAGEMENT	9076195	0419 (R#3) REPLACE RTU W COLLINGSWD PS		
				EDWARD KURTH & SON, INC. TOTAL	3,185.95
7097	ENVIROOLUTIONS LLC	FP-2192-19	0419 (R#3) PUMP PARTS LAWNSIDE PS		
				EMERSON PROCESS MANAGEMENT TOTAL	31,715.00
5813	ESC LAB SCIENCES	1127022 1126514	0319 ANALYSIS-GEMS LANDFILL 0319 ANALYSIS-GEMS LANDFILL		
				ENVIROOLUTIONS LLC TOTAL	75,713.00
7791	EWING COLE	1-070090	0319 DESIGN SVCS FOR NEW ATHLETIC FIELDS		
				ESC LAB SCIENCES TOTAL	544.00
4545	FASTENAL COMPANY	NJPEN50730 NJPEN50838 NJPEN50831 NJPEN50802 NJPEN50731 NJPEN50641 NJPEN50640	0419 JANITORIAL SUPPLIES 0419 LOCKOUT TAGOUT SUPPLIES 0419 FLASHLIGHTS 0419 LOCKOUT TAGOUT SUPPLIES 0419 ANTI-SEIZE LUBRICANT 0419 HEX SCREWS & NUTS - LAWNSIDE PS 0419 PAINT SUPPLIES		
				EWING COLE TOTAL	61,146.82
7842	FISH WINDOW CLEANING	2645-8205	0519 WINDOW CLEANING - ADMIN BLDG.		
				FASTENAL COMPANY TOTAL	3,078.07
				FISH WINDOW CLEANING TOTAL	1,600.00

Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
6355	FLEXIBLE BENEFITS ADMIN., INC.	135575	0419 HEALTH FLEX SPENDING ADMINISTRATION		23.70
					FLEXIBLE BENEFITS ADMIN., INC.
					TOTAL 23.70
2897	FOLEY, INCORPORATED	PC070095452	0219 (R#2) PARTS T-272 LOADER		1,030.43
		PC070095568	0219 (R#2) PARTS T-272 LOADER		252.54-
					FOLEY, INCORPORATED
					TOTAL 777.89
309	FRANKLIN TRAILERS, INC.	455627	0319 PARTS T313		742.09
		459162	0419 SUPPLIES		65.37
					FRANKLIN TRAILERS, INC.
					TOTAL 807.46
333	GLOBAL INDUSTRIAL	114243939	0419 SHELVING-DOCUMENT STORAGE BLDG		1,105.70
		114153970	0419 SHELVING-DOCUMENT STORAGE BLDG		4,644.51
					GLOBAL INDUSTRIAL
					TOTAL 5,750.21
1196	GRAINGER	9147998992	0419 TARPS, WRENCHES, SUPPLIES		5,529.33
		9160991999	0519 SUPPLIES		477.65
		9145742061	0419 SAWS (2), WELDING HELMETS (2), SUPP		216.50
		9137707924	0419 AIR COMPRESSOR PUMP		3,380.02
		9133958695	0419 HEADLAMPS, FLASHLIGHTS, SHELF BINS		1,849.28
		9133958703	0419 HEADLAMPS, FLASHLIGHTS, SHELF BINS		70.43
		9134135574	0419 HEADLAMPS, FLASHLIGHTS, SHELF BINS		140.60
		9136387504	0419 HEADLAMPS, FLASHLIGHTS, SHELF BINS		70.43
		9145237856	0419 SAWS (2), WELDING HELMETS (2), SUPP		107.52
		9139649397	0419 LAWN SPREADERS (3), LUBRICANT		1,367.55
		9147538665	0419 VENTILATORS (12), SUPPLIES		5,727.55
		9152535606	0419 VENTILATORS (12), SUPPLIES		924.48
		9130158489	0319 TOOLS		918.60
		9149197411	0419 SUPPLIES		2,699.21
		9145014198	0419 SAWS (2), WELDING HELMETS (2), SUPP		927.76
		9139649405	0419 WET VACS (3), VENTELATORS, STG RACK		4,671.61
		9130512081	0319 LADDERS (3) DOCUMNT STORAGE BLDG		2,487.06
		9122854988	0319 LADDERS (3) DOCUMNT STORAGE BLDG		332.86
					GRAINGER
					TOTAL 31,898.44
7370	GRANT INTEGRATIVE FACILITIES..	11-7859	0219 PROCUREMENT, INVENTORY & ASST MANAG		31,270.00
					GRANT INTEGRATIVE FACILITIES..
					TOTAL 31,270.00
3300	GRAYBAR	9309511297	0419 VOLTAGE DETECTOR KIT (4)		2,578.12
					GRAYBAR
					TOTAL 2,578.12
354	GREELEY & HANSEN ENGINEERING	0000577345-23	0319 RAW SEWAGE PUMP DESIGN		11,436.09
		4-0000575201	0319 CONST MANAGE SVCS & INSPECTION		11,353.08
		24-0000577341	0319 WET WEATHER CAPACITY		5,866.68
					GREELEY & HANSEN ENGINEERING
					TOTAL 28,655.85
361	HACH COMPANY	11411646	0419 LAB TESTING SUPPLIES		173.46
		11416805	0419 LAB TESTING SUPPLIES		171.09
					HACH COMPANY
					TOTAL 344.55



Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
1178	HARRY'S PLUMBING & HEATING	77455	0419 COPPER TUBING, VALVES		2,698.05
		77454	0419 COPPER TUBING, VALVES		1,524.84
			HARRY'S PLUMBING & HEATING TOTAL		4,222.89
7702	HILL, DOMINIC	201904	0419 TUITION REIMBURSEMENT		1,100.00
			HILL, DOMINIC TOTAL		1,100.00
441	J. KOCH ASSOCIATES, INC.	25268	0419 SENSORS (12)-ABERRATION TANK VENTS		1,759.89
			J. KOCH ASSOCIATES, INC. TOTAL		1,759.89
6996	JMT	7-136316	0419 CONST MANAGEMENT GREEN & GREY PHS 3		36,806.39
		6-135400	0319 NEWTON CREEK SOIL EROSION DESIGN		3,852.68
		4-135365	0319 CONST MANAGE - WET WEATHER		22,081.75
		2-135415	0319 GEN ENG 2019		34,859.35
			JMT TOTAL		97,600.17
2435	JOSEPH FAZZIO, INC.	428124	0419 SUPPLIES		887.88
			JOSEPH FAZZIO, INC. TOTAL		887.88
432	KENNEDY CULVERT & SUPPLY	449491	0419 FLANGES-CATALINA		1,158.00
			KENNEDY CULVERT & SUPPLY TOTAL		1,158.00
4272	KIVA PRINTING	89632	0419 MEMO PAPER		760.00
			KIVA PRINTING TOTAL		760.00
4734	KRS SERVICES INC	16070	0319 (R#4) QUARTERLY BACKFLOW TESTING		2,442.00
			KRS SERVICES INC TOTAL		2,442.00
1186	KUEHNE CHEMICAL COMPANY	1433823	0119 HYPOCHLORITE		3,128.14
			KUEHNE CHEMICAL COMPANY TOTAL		3,128.14
6937	KYOCERA DOCUMENT SOLUTIONS AMR	69513088	0519 COPIER MAINT 4/20/19-5/19/19		143.19
			KYOCERA DOCUMENT SOLUTIONS AMR TOTAL		143.19
5128	LANDAUER, INC	100677055	0419 RADIATION MONITORING		413.80
			LANDAUER, INC TOTAL		413.80
526	MCMASTER-CARR SUPPLY CO.	91360466	0419 STORAGE RACKS (2)		572.03
			MCMASTER-CARR SUPPLY CO. TOTAL		572.03
7674	MEDIA ANALYTICS LTD	28535	0619 SUBSCRIPTION		1,695.00

Vendor Name	Invoice #	Invoice Description	Check#	Amount
3898 MOTION INDUSTRIES INC.	NJ06-299318	0419 GREASE LUBRICATOR SYSTEM (18)		
			MEDIA ANALYTICS LTD	1,695.00
			TOTAL	1,695.00
3601 MSC INDUSTRIAL SUPPLY CO. INC.	78064950	0419 KOOL MIST COOLING SYSTEM (4)		
			MOTION INDUSTRIES INC.	819.14
			TOTAL	819.14
7865 MSCISZ, PETER	201904	0419 TUITION REIMBURSEMENT		
			MSC INDUSTRIAL SUPPLY CO. INC.	235.32
			TOTAL	235.32
7599 NATIONAL WHOLESALE SUPPLY, LLC	19-6981	0419 WET WELL DEGREASER-KINGSTON PS		
			MSCISZ, PETER	1,499.00
			TOTAL	1,499.00
			NATIONAL WHOLESALE SUPPLY, LLC	6,987.40
			TOTAL	6,987.40
661 NJ - AMERICAN WATER CO.	602503267288	0419 RUNNEMEDE PS 1018-210025549134		
	602503267289	0419 RUNNEMEDE FS 1018-210025549233		
	627502684223	0419 GLOUC TWP INCIN 1018-210027817857		
	627502690031	0419 CHEWS LANDING PS 1018-210025548858		
	627502690032	0419 CHEWS LANDING PS 1018-210025548940		
	665002765904	0419 LAWSIDE PS 1018-210027392020		
	683752635628	0419 W.COLLINGSWOOD PS 1018-210028104127		
			NJ - AMERICAN WATER CO.	1,288.31
			TOTAL	6,258.18
1146 NJ DEPT. OF ENVIR. PROTECTION	190284740	0419 AIR PERMITS BALDWIN RUN & COLUM LKS		
	190284730	0419 AIR PERMITS BALDWIN RUN & COLUM LKS		
			NJ DEPT. OF ENVIR. PROTECTION	1,267.00
			TOTAL	1,267.00
6641 NW FINANCIAL GROUP LLC	25288	0319 FINANCIAL ADVISORY		
			NW FINANCIAL GROUP LLC	1,330.00
			TOTAL	1,330.00
4280 OFFICE BASICS, INC.	I-1196841	0419 SUPPLIES		
	I-1194970	0419 OFFICE SUPPLIES		
	I-1196381	0419 OFFICE SUPPLIES		
			OFFICE BASICS, INC.	114.38
			TOTAL	7.32
				416.41
5015 OFFICIAL PAYMENTS	3958430	0219 PROCESS ONLINE PAYMENTS		
			OFFICIAL PAYMENTS	127.75
			TOTAL	127.75
6069 ONE CALL CONCEPTS	9045174	0419 ONE CALL MESSAGES		
			ONE CALL CONCEPTS	1,700.00
			TOTAL	1,700.00
7790 PARAGON CONSULTING SERVICES	55047	0419 CONSULTING-CUST SVC COMPUTING		
			PARAGON CONSULTING SERVICES	4,862.50
			TOTAL	4,862.50

Vendor	Vendor Name	Invoice #	Invoice Description	Check#	Amount
5104	PEMBERTON ELECTRIC SUPPLY CO	030762	0419 MOTOR SWITCHES (3)		1,034.12
					PEMBERTON ELECTRIC SUPPLY CO
					TOTAL 1,034.12
726	PHILADELPHIA MEDIA NETWORK LLC	201903	0319 PUBLIC NOTICES		236.80
					PHILADELPHIA MEDIA NETWORK LLC
					TOTAL 236.80
757	PUBLIC SERVICE ELECTRIC & GAS	603905263622	0419 BELLMWR PS 73-796-974-04		2,526.56
		603505413341	0419 HADDON HTS MS 73-796-979-00		22.14
		603905263623	0419 AUDUBON PARK MS 73-796-981-09		18.93
		601805757750	0419 RUNNEMEDE PS 42-475-537-04		11,518.44
		601805757751	0419 W. COLLINGSWOOD PS 42-475-540-18		4,059.74
		601805757752	0419 BLACKWOOD PS 42-475-542-04		2,495.89
		601005888000	0419 COLLINGSWOOD PS 42-475-543-01		2,848.16
		601405829699	0419 AUDUBON MS 73-796-970-05		26.80
		603905263621	0419 MT. EPHRAIM MS 73-796-969-04		19.20
		603505413340	0419 BARRINGTON MS 73-796-955-09		11.90
		601205882229	0419 LAKELAND PS 73-796-980-01		564.69
		602305662058	0419 KINGS HWY ST LTS 73-796-976-09		32.77
		602305662057	0419 BALDWIN RUN ST LTS 73-796-973-07		85.08
		602305662056	0419 BROOKLAWN MS 73-796-967-18		29.04
		601405829698	0419 OAKLYN MS 73-796-954-01		23.11
		602305662055	0419 EAST CAMDEN ST LTS 73-796-961-06		143.43
					PUBLIC SERVICE ELECTRIC & GAS
					TOTAL 24,425.88
5575	REMINGTON & VERNICK ENGINEERS	0400X137-4	0319 DESIGN DURING CONST ARCH ST PS		1,909.83
					REMINGTON & VERNICK ENGINEERS
					TOTAL 1,909.83
7401	RPM LANDSCAPE CONTRACTOR, LLC.	8835	0419 LANDSCAPING		140.00
		8834	0419 LANDSCAPING		600.00
		8836	0419 LANDSCAPING		260.00
					RPM LANDSCAPE CONTRACTOR, LLC.
					TOTAL 1,000.00
6993	SCHNADER HARRISON SEGAL&LEWIS	3013523	0219 LEGAL SERVICES - DRPA		520.00
					SCHNADER HARRISON SEGAL&LEWIS
					TOTAL 520.00
721	SCIENTIFIC APPARATUS SERV.	66559	0119 (R#2) SERVICE LAB WALK-IN REFRIG		501.00
					SCIENTIFIC APPARATUS SERV.
					TOTAL 501.00
2433	SHERWOOD-LOGAN & ASSOC., INC.	32026	0419 (R#1) REPLACE CAMS ON BAR SCREENS		2,214.00
					SHERWOOD-LOGAN & ASSOC., INC.
					TOTAL 2,214.00
5997	SHI INTERNATIONAL CORP.	B09826172	0419 NOTEBOOKS (3)		5,158.98
					SHI INTERNATIONAL CORP.
					TOTAL 5,158.98
4613	SOLID WASTE SERVICES INC.	004771	0419 GRIT & SCUM REMOVAL		12,334.51
		004770	0419 BENEFICIAL REUSE		38,376.25
					SOLID WASTE SERVICES INC.
					TOTAL 50,710.76



Vendor #	Vendor Name	Invoice #	Invoice Description	Check#	Amount
5543	UNITED TRUCKING, INC.	12793	0419 BENEFICIAL REUSE		22,957.91
		12781	0419 BENEFICIAL REUSE		12,844.03
		12756	0419 BENEFICIAL REUSE		24,832.06
		12757	0419 SLUDGE DISPOSAL		2,670.34
		12794	0419 SLUDGE DISPOSAL		4,793.20
			UNITED TRUCKING, INC.		
			TOTAL		68,097.54
5708	VERIZON ONLINE	201905	0519 SOLUTION BUNDLE		408.98
			VERIZON ONLINE		
			TOTAL		408.98
5075	W.B. MASON COMPANY, INC.	I65450052	0419 OFFICE SUPPLIES		612.39
		I65484896	0419 OFFICE SUPPLIES		169.60
		I65059996	0419 LASERJET TONER		1,648.20
			W.B. MASON COMPANY, INC.		
			TOTAL		2,430.19
4857	W.B. MASON COMPANY, INC.	I65238070	0419 JANITORIAL SUPPLIES		119.35
			W.B. MASON COMPANY, INC.		
			TOTAL		119.35
5075	W.B. MASON COMPANY, INC.	I64876667	0319 FIRST AID SUPPLIES		28.30
		I62208670	0119 OFFICE SUPPLIES		4,666.70
		CR6744774	1018 FERRY BOTTLED WTER SEE I59457278		47.20-
		I64868038	0319 STG DRAWERS (12) DOC STG BUILDING		1,945.20
		CR6639476	0319 STG DRAWERS (12) DOC STG BUILDING		162.10-
		I59457278	1018 FERRY BOTTLED WTER SEE CR 6744774		47.20
		I64921724	0319 STG DRAWERS (12) DOC STG BUILDING		162.10
		I65905103	0519 FERRY WATER COOLER RENTAL		3.95
		I65236589	0419 DUSTERS (30)		332.70
			W.B. MASON COMPANY, INC.		
			TOTAL		6,976.85
3335	WASTE MANAGEMENT OF NJ, INC.	295531224984	0519 TRASH REMOVAL		260.00
		295353324987	0319 TRASH REMOVAL		1,079.05
			WASTE MANAGEMENT OF NJ, INC.		
			TOTAL		1,339.05
5149	WEST JERSEY AIR COND & HEATING	CM4953	0119 (R#35) BIO FILER STAINLESS STL COIL		40,903.50-
		00242	0119 (R#35) BIO FILER STAINLESS STL COIL		40,903.50
		00470	0119 (R#35)BIOFILTR STAINLESS STEEL COIL		54,987.65
			WEST JERSEY AIR COND & HEATING		
			TOTAL		54,987.65
607	WHARTON HARDWARE & SUPPLY CORP	23592H	0419 (R#6) SOIL COMPACTOR-VARIOUS PARKS		1,703.42
			WHARTON HARDWARE & SUPPLY CORP		
			TOTAL		1,703.42
1718	XEROX CORPORATION	096855758	0419 COPIER MAINTENANCE 3/21/19-4/25/19		175.36
		096855755	0419 COPIER MAINTENANCE 3/21/19-4/25/19		274.93
		096695427	0419 COPIER MAINTENANCE 3/21/19-4/21/19		179.38
		096855759	0419 COPIER MAINTENANCE 3/21/19-4/25/19		232.61
		096855756	0419 COPIER MAINTENANCE 3/21/19-4/25/19		246.15
		096855757	0419 COPIER MAINTENANCE 3/21/19-4/25/19		313.54
			XEROX CORPORATION		
			TOTAL		1,421.97

Vend#	Vendor Name	Invoice #	Invoice Description	Check#	Amount
				Grand	955,505.38
				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-19:5-79

**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:

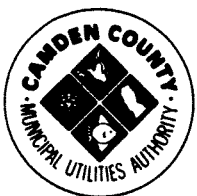
\_\_\_\_\_ **Matters Required by Law to be Confidential:** Any matter which, by express provision of Federal Law or Statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

\_\_\_\_\_ **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.

\_\_\_\_\_ **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.

\_\_\_\_\_ **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 May 20, 2019, 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:      May 20, 2019**

  
\_\_\_\_\_  
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 May 20, 2019.

  
\_\_\_\_\_