

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – NOVEMBER 18, 2019**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on October 21, 2019
- IV. - **EXECUTIVE DIRECTOR'S REPORT- Staff**
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
- VII. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-19:11-133, approving the Authority's 2019 Budget
  - b) Adoption of Resolution #R-19:11-134, adopting the Authority's 2018 audit
  - c) Adoption of Resolution #R-19:11-135, authorizing Change Order #1 to the contract with Northeast Remsco for separation of City and County Interceptors
  - d) Adoption of Resolution #R-19:11-136, authorizing Change Order #1 to D&B/Guarino for construction management services needed for the sludge digestion and combined heat and power project
  - e) Adoption of Resolution #R-19:11-137, authorizing Final Change Order to Command Co., Inc for Green Infrastructure projects to reduce combined sewage flooding in Camden
  - f) Adoption of Resolution #R-19:11-138, authorizing Change Order #3 to CDM Smith for Development of the NJDEP-required Long Term Combined Sewer Overflow Control Plan
  - g) Adoption of Resolution #R-19:11-139, authorizing Change Order #4 to the CCMUA's contract with Anaergia for design and construction of a combined heat and power system for the Delaware #1 WPCF
  - h) Adoption of Resolution #R-19:11-140, indicating non-conflict with the regional system for sanitary sewer extension, NJ Turnpike Authority Bridge Lengthening Project, Kresson Rd over NJ Turnpike Structure No. 30.75R, Cherry Hill Twp

- i) Adoption of Resolution #R-19:11-141, indicating non-conflict with the regional system for sanitary sewer extension, Proposed Lidl Grocery Store, Township of Voorhees
- j) Adoption of Resolution #R-19:11-142, indicating non-conflict with the regional system for sanitary sewer extension, Kresson Estates, Cherry Hill Twp
- k) Adoption of Resolution #R-19:11-143, authorizing a salary increase for Camden County Sustainability Coordinator
- l) Adoption of Resolution #R-19:11-144, authorizing an amendment to the contract with PS&S for consulting engineering services
- m) Adoption of Resolution #R-19:11-145, authorizing entering into an agreement with the State of New Jersey regarding Route 42 Bridges over Blackwood Railroad Trail, Township of Gloucester, Camden County
- n) Adoption of Resolution #R-19:11-146, 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
- o) Adoption of Resolution #R-19:11-147, authorizing payment of \$6,346,568.76 for expenses disbursed from various trust accounts
- p) Adoption of Resolution #R-19:11-148, 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**