

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – APRIL 20, 2020

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on March 16, 2020
- IV. - **EXECUTIVE DIRECTOR'S REPORT**
- V. - **PUBLIC HEARING/PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
 - a) Adoption of Resolution #R-20:4-71, authorizing the revision of the 2020 connection fee
- VI. - **OLD BUSINESS**
 - a) Adoption of Resolution #R-20:3-65, authorizing an access agreement between the CCMUA and Adventure Aquarium
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-20:4-72, authorizing Direct Deposit of all Camden County Municipal Utilities Authority Paychecks
 - b) Adoption of Resolution #R-20:4-73, authorizing award of a contract to Charles River Associates for cyber security services
 - c) Adoption of Resolution #R-20:4-74, authorizing use of the County's Pool of Engineers and Architects
 - d) Adoption of Resolution #R-20:4-75, authorizing member participation in the North Jersey Wastewater Cooperative Pricing System, System ID #NJWCPS
 - e) Adoption of Resolution #R-20:4-76, authorizing change order #5 to Contract with Bogia Engineering for Engineering Services needed for dredging of Newton Creek
 - f) Adoption of Resolution #R-20:4-77, amending certain provision of the "Resolution Authorizing the Issuance of Not Exceeding \$92,391,000 County Agreement Subordinate Bonds (Series 2018) of The Camden County Municipal Utilities Authority and Providing for Their Sale to the New Jersey Infrastructure Bank (f/k/a The New Jersey Environmental Infrastructure Trust) and the State of New Jersey and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith" adopted April 23, 2018 and approving the form of an amended and restated subordinate bond resolution

- g) Adoption of Resolution #R-20:4-78, authorizing Change Order #2 to the contract with Greeley & Hansen for Construction Management Services Needed for Wet Weather Upgrades to Camden City's Combined Sewer System
- h) Adoption of Resolution #R-20:4-79, authorizing Change Order #4 to the Contract with Northeast Remsco for installation of sludge digestion facilities at the Delaware #1 WPCF
- i) Adoption of Resolution #R-20:4-80, authorizing Change Order #3 Final to the Contract with Northeast Remsco for Separation of City and County Interceptors
- j) Adoption of Resolution #R-20:4-81, 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
- k) Adoption of Resolution #R-20:4-82, authorizing payment of \$7,129,906.98 for expenses disbursed from various trust accounts
- l) Adoption of Resolution #R-20:4-83, 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