

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – APRIL 19, 2021**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on March 15, 2021
- IV. - **EXECUTIVE DIRECTOR'S REPORT**
- V. - **PUBLIC HEARING/PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
  - a) Adoption of Resolution #R-21:4-55, authorizing the revision of the 2021 connection fee
- VI. - **OLD BUSINESS**
- VII. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-21:4-56, authorizing the execution of an agreement between the CCMUA and Corrosion Products & Equipment for the supply and delivery of parts for Gorman Rupp Pumps in accordance with Specification #20-21
  - b) Adoption of Resolution #R-21:4-57, authorizing the execution of an agreement between the CCMUA and EnfoTech for the maintenance of the IPACS Systems FY 2021
  - c) Adoption of Resolution #R-21:4-58, authorizing use of the County's Pool of Engineers and Architects
  - d) Adoption of Resolution #R-21:4-59, authorizing contingency agreement between Cramer Hill Family Urban Renewal, LLC and the CCMUA pursuant to N.J.S.A. 40:14B-22.3
  - e) Adoption of Resolution #R-21:4-60, authorizing the issuance of not exceeding \$44,975,000 County Agreement Subordinate Bonds of the Camden County Municipal Utilities Authority and providing for their sale to the NJ Infrastructure Bank and the State of NJ and authorizing the execution and delivery of certain agreements in connection therewith
  - f) Adoption of Resolution #R-21:4-61, authorizing Change Order 2 (final quantities) AP Construction, Dredging of Camden City CSO Outfall

- g) Adoption of Resolution #R-21:4-62, authorizing contingency agreement between FMP Mount Laurel, LLC and the Camden County Municipal Utilities Authority Pursuant to N.J.S.A. 40:14B-22.3
- h) Adoption of Resolution #R-21:4-63, authorizing award of a contract to Atlas Elevator, LLC for maintenance and repair services for elevators and man lifts through the Camden County Cooperative Pricing System ID #57-CCCPS, BID #A53/2020
- i) Adoption of Resolution #R-21:4-64, authorizing the use of NJCSC title Contract Compliance Rep and authorizing hiring of candidate in said position
- j) Adoption of Resolution #R-21:4-65, authorizing salary adjustments
- k) Adoption of Resolution #R-21:4-66, authorizing the execution of an agreement between the CCMUA and Allied Construction Group, Inc. for the construction of Delaware No. 1 WPCF Secondary Treatment Sludge Piping Upgrades, Contract 603
- l) Adoption of Resolution #R-21:4-67, 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
- m) Adoption of Resolution #R-21:4-68, authorizing payment of \$3,857,527.04 for expenses disbursed from various trust accounts
- a) Adoption of Resolution #R-21:4-69, authorizing that the Authority hold a Closed Session meeting to matters discuss legal matters relating to litigation, negotiation, and the attorney-client privilege

**VIII. - PUBLIC PARTICIPATION**

**IX. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS**

**X. - ADJOURNMENT**