

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – SEPTEMBER 20, 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 August 16, 2021
- IV. - **ADMINISTRATION REPORT**
- V. - **OLD BUSINESS**
- VI. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-21:9-122, authorizing the execution of an agreement between the CCMUA and Carbon Activated Corp for removal, replacement and disposal of carbon in dryer facility odor control adsorbers in accordance with Specification #21-12A
  - b) Adoption of Resolution #R-21:9-123, authorizing the execution of an agreement between the CCMUA and Mount Construction for Miscellaneous Non-Urgent Excavation Paving & Utility Repairs in accordance with Specification #21-16
  - c) Adoption of Resolution #R-21:9-124, authorizing the execution of an agreement between the CCMUA and Polydyne for supply and delivery of liquid polymer in accordance with Specification #21-14A
  - d) Adoption of Resolution #R-21:9-125, authorizing the execution of an agreement between the CCMUA and Alfa Laval for supply and delivery of parts for Ashbrook Aquabelt 3.0 M, Type 96 Ashbrook modified Winklepress in accordance with Specification #21-15
  - e) Adoption of Resolution #R-21:9-126, authorizing the execution of an agreement between the CCMUA and Coastal Technical Sales, for Supply and Delivery of Polymer Tanks in accordance with RFQ #2021-05
  - f) Adoption of Resolution #R-21:9-127, authorizing the execution of an agreement between the CCMUA and Bridgestate Foundry, Inc. for supply and delivery of manhole frames and covers in accordance with RFQ #2021-06

- g) Adoption of Resolution #R-21:9-128, authorizing a shared service agreement with the County of Camden for County-wide Household Hazardous Waste Collection days during 2021
- h) Adoption of Resolution #R-21:9-129, authorizing a shared service agreement between the CCMUA and Camden County for provision of procurement management services
- i) Adoption of Resolution #R-21:9-130, authorizing an agreement between the CCMUA and Harring Fire Protection for Fire Suppression System Testing, Inspection, Maintenance & Repair under Camden County Co-operative Pricing System CCCPS #57-CCCPS (Bid A-24/2021)
- j) Adoption of Resolution #R-21:9-131, authorizing the execution of a purchase order between the CCMUA and Recycle Track Systems NJ for Refuse Removal under Camden County Co-operative Pricing System CCCPS #57-CCCPS (Bid A-17/2021)
- k) Adoption of Resolution #R-21:9-132, authorizing the Camden County MUA to renew its membership in the Camden County Insurance Fund Commission
- l) Adoption of Resolution #R-21:9-133, authorizing a contingency agreement between Berlin Multi Family, LLC and the CCMUA pursuant to N.J.S.A. 40:14B-22.3 (Re: Villages at Berlin, Berlin, NJ)
- m) Adoption of Resolution #R-21:9-134, authorizing award of a contract to Camden Community Partnership for community outreach and project coordination for Long Term Control Plan Projects in accordance with RFP #2021-17
- n) Adoption of Resolution #R-21:9-135, authority a shared services agreement between the CCMUA and the CCIA for provision of procurement management assistance
- o) Adoption of Resolution #R-21:9-136, adopting a disaster recovery plan
- p) Adoption of Resolution #R-21:9-137, authorizing the CCMUA's Executive Director, General Counsel and Solicitor to Negotiate an Agreement with the County of Camden for the Transfer of the Gateway Park
- q) Adoption of Resolution #R-21:9-138, authorizing award of a contract to \_\_\_ for Engineering and Planning Services needed for flooding characterization, analysis and alternative feasibility study for the Newton, Big/Little Timber Creek and Delaware River towns in accordance with RFP #2021-16

- r) Adoption of Resolution #R-21:9-139, authorizing the Executive Director to submit a grant application to the New Jersey Department of Community Affairs and to negotiate an agreement with the New Jersey Department of Community Affairs and the New Jersey Environmental Infrastructure Trust
- s) Adoption of Resolution #R-21:9-140, Atlas Copco for Maintenance of Atlas Copco Instrument Air Compressors/Dryers (RFQ #2021-04A)
- t) Adoption of Resolution #R-21:9-141, 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
- u) Adoption of Resolution #R-21:9-142, authorizing payment of \$1,958,876.00 for expenses disbursed from various trust accounts
- v) Adoption of Resolution #R-21:9-143, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, negotiation, and the attorney-client privilege

**VII. - PUBLIC PARTICIPATION**

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

**IX. - ADJOURNMENT**