

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – OCTOBER 18, 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 September 20, 2021
- IV. - **ADMINISTRATION REPORT**
- V. - **PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
  - a) Adoption of Resolution #R-21:9-138, authorizing award of a contract to CDM Smith 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
  - b) Adoption of Resolution #R-21:9-140, Atlas Copco for Maintenance of Atlas Copco Instrument Air Compressors/Dryers (RFQ #2021-04A)
- VII. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-21:10-144, authorizing a contingency agreement between the CCMUA and Saint Joseph's Carpenter Society pursuant to N.J.S.A. 40:14B-22.3
  - b) Adoption of Resolution #R-21:10-145, authorizing the execution of an agreement between the CCMUA and West Jersey for maintenance and repair of HVAC systems in accordance with Specification #21-17
  - c) Adoption of Resolution #R-21:10-146, authorizing the execution of an agreement between the CCMUA and Quality Facility Solutions for janitorial services in accordance with Specification #21-23
  - d) Adoption of Resolution #R-21:10-147, authorizing award for Specification #21-03(A), parts and service for miscellaneous conveyor belts, to ASGCO

- e) Adoption of Resolution #R-21:10-148, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin
  - f) Adoption of Resolution #R-21:10-149, authorizing a materials transfer agreement with Rowan University
  - g) Adoption of Resolution #R-21:10-150, authorizing award of a contract to Greeley and Hansen, LLC for expert consulting services (*Tabled*)
  - h) Adoption of Resolution #R-21:10-151, 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
  - i) Adoption of Resolution #R-21:10-152, authorizing payment of \$5,177,453,23 for expenses disbursed from various trust accounts
- Added On 10/18/2021**
- j) Adoption of Resolution #R-21:10-153, authorizing a Right-of-Entry Agreement with Public Service Electric & Gas

**VIII. - PUBLIC PARTICIPATION**

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

**X. - ADJOURNMENT**