

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – NOVEMBER 15, 2021

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on October 18, 2021
- IV. - **ADMINISTRATION REPORT**
- V. - **PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
 - a) Adoption of Resolution #R-21:10-150, authorizing award of contract to Greeley and Hansen, LLC for expert consulting services
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-21:11-154, authorizing contingency agreements between Cramer Hill Family Urban Renewal, LLC and the Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3
 - b) Adoption of Resolution #R-21:11-155, authorizing the execution of an agreement for supply & delivery of Electric Motor and Controls (Baldor 501 Stock Product Catalog) in accordance with Specification #21-19
 - c) Adoption of Resolution #R-21:11-156, authorizing the execution of an agreement between the CCMUA and Stormtrap for supply & delivery of disposable nets for solids/floatable collection systems in accordance with Specification #21-20
 - d) Adoption of Resolution #R-21:11-157, authorizing the execution of an agreement between the CCMUA and Xylem for supply & delivery of Flgyt/Godwin Pumps, pump parts and accessories (hose) for various Flygt and Godwin submersible pumps in accordance with Specification #21-18
 - e) Adoption of Resolution #R-21:11-158, authorizing execution of an agreement between the CCMUA and Ruoff & Sons for supply & delivery of custom machined steel worm gears in accordance with RFQ #2021-07A

- f) Adoption of Resolution #R-21:11-159, authorizing execution of an agreement between the CCMUA and Valve Industries for supply, delivery & setup of Ingersoll Rand Air Compressor in accordance with RFQ #2021-08
- g) Adoption of Resolution #R-21:11-160, authorizing an agreement between the CCMUA and Mott MacDonald for engineering services for concept development study for I-676 disconnection and CSO/flood control, green and gray infrastructure project in accordance with RFP #2021-09P
- h) Adoption of Resolution #R-21:11-161, authorizing an agreement between the CCMUA and Colliers for engineering services needed for concept development study for Harrison Avenue Complete Streets project in accordance with RFP #2021-14
- i) Adoption of Resolution #R-21:11-162, authorizing award of the Annual Bond Counsel Services Contract to Hawkins, Delafield & Wood, LLP in accordance with RFP #2021-18
- j) Adoption of Resolution #R-21:11-163, authorizing award of Special Bond Counsel Services Contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP
- k) Adoption of Resolution #R-21:11-164, authorizing new hires in various positions
- l) Adoption of Resolution #R-21:11-165, approving proposal from Air Products and Chemicals, Inc., for Emergency Repair and Replacement of Vacuum Swing Adsorption Sieves pursuant to N.J.S.A. 40A:11-6
- m) Adoption of Resolution #R-21:11-166, authorizing the execution of an agreement between the CCMUA and Enfotech of North Brunswick, New Jersey for Maintenance to the CCMUA's iPACS System for FY 2022
- n) Adoption Resolution #R-21:11-167, authorizing the execution of purchase orders between the CCMUA and vendors under the North Jersey Wastewater Cooperative Pricing System, System ID #NJWCP
- o) Adoption of Resolution #R-21:11-168, authorizing an amendment to the contract between the CCMUA and JCI Jones Chemicals of Sarasota, FL for supply and delivery of sodium hypochlorite solution in accordance with Specification #21-06
- p) Adoption of Resolution #R-21:11-169, 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
- q) Adoption of Resolution #R-21:11-170, authorizing payment of \$3,585,074.54 for expenses disbursed from various trust accounts

- r) Adoption of Resolution #R-21:1-171, 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