



THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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NOTICE OF ANNUAL REORGANIZATION MEETING OF THE CCMUA

In addition to the Regular Monthly Authority meeting, the Annual Reorganization Meeting of The Camden County Municipal Utilities Authority will be held remotely via Zoom due to COVID-19 pandemic on **TUESDAY, FEBRUARY 22, 2022, at 6:00 P.M.**

AGENDA

I ROLL CALL

II CHAIRPERSON'S COMMENCEMENT STATEMENT

III REORGANIZATION

Open/Close Nominations for Chairperson, Vice Chairperson & Treasurer

- a) Adoption of Resolution #R-22:2-11, electing a CHAIRPERSON
- b) Adoption of Resolution #R-22:2-12, electing a VICE-CHAIRPERSON
- c) Adoption of Resolution #R-22:2-13, electing a TREASURER

Oath of Office officers and/or any newly appointed or re-appointed Commissioners

IV ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting held on January 18, 2022

V OLD BUSINESS

VI ADMINISTRATION REPORT

VII PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VIII NEW BUSINESS

- a) Adoption of Resolution #R-22:2-14, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act
- b) Adoption of Resolution #R-22:2-15, designating two newspapers to receive notices
- c) Adoption of Resolution #R-22:2-16, designating Banks of Depository for user revenue
- d) Adoption of Resolution #R-22:2-17, designating Banks of Depository for investments



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- e) Adoption of Resolution #R-22:2-18, designating Banks of Depository for its funds
- f) Adoption of Resolution #R-22:2-19, designating a Bank of Depository for investments for the payroll account
- g) Adoption of Resolution #R-22:2-20, designating the custodians of and establishing an Imprest (Petty Cash) fund
- h) Adoption of Resolution #R-22:2-21, authorizing the Executive Director to advertise for Bids for various items during FY 2022
- i) Adoption of Resolution #R-22:2-22, authorizing a dividend from the Camden County Insurance Fund Commission for Fund Years 2010, 2011, 2012, 2013, 2014 & 2016
- j) Adoption of Resolution #R-22:2-23, authorizing a dividend from the Camden County Insurance Fund Commission for Fund Years 2015, 2016 & 2017
- k) Adoption of Resolution #R-22:2-24, authorizing agreement with South Jersey Land and Water Trust to perform park maintenance services at the Cramer Hill Nature Preserve in Camden pursuant to N.J.S.A. 40:12-22
- l) Adoption of Resolution #R-22:2-25, authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq., for the maintenance of green infrastructure projects and related stormwater infrastructure
- m) Adoption of Resolution #R-22:2-26, authorizing contingency agreements between Cramer Hill Senior Urban Renewal, LLC and the Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3
- n) Adoption of Resolution #R-22:2-27, authorizing award of a consulting engineering services contract to Paulus, Sokolowski & Sartor (PS&S) to serve as the engineer of record for the CCMUA
- o) Adoption of Resolution #R-22:2-28, authorizing award of the annual general engineering & design services contract to Johnson, Mirmiran & Thompson, Inc. for the CCMUA's Regional Sanitary Interceptor System
- p) Adoption of Resolution #R-22:2-29, authorizing award of the Annual General Engineering and Design Services contract for the Delaware No. 1 WPCF to D&B/Guarino
- q) Adoption of Resolution #R-22:2-30, authorizing award of a contract to CDM Smith for annual consulting engineering services related to the CCMUA's combined sewer overflow requirements in accordance with RFP #2021-23

- r) Adoption of Resolution #R-22:2-31, authorizing an amendment (#2) to the contract between the CCMUA and JCI Jones Chemicals, of Sarasota, Florida for supply and delivery of sodium hypochlorite solution in accordance with Specification #21-06
- s) Adoption of Resolution #R-22:2-32, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates, Inc., of Annapolis, Maryland for the supply and delivery of parts for Patterson 8x6 MI pumps in accordance with Specification #21-22A
- t) Adoption of Resolution #R-22:2-33, authorizing modification of the final quantities change order to the contract for JPC Group, Inc. for Contract 718, North Camden Green Infrastructure Projects
- u) Adoption of Resolution #R-22:2-34, authorizing a shared services agreement between the CCMUA, The County of Camden and the Boroughs of Audubon, Haddon Heights and Mount Ephraim for the Kings Highway reconstruction project
- v) Adoption of Resolution #R-22:2-35, authorizing the execution of an agreement between the CCMUA and Level One LLC, a Doxim Company of Malvern, Pennsylvania for regional sewer billing services with optional printing services in accordance with Specification #21-27
- w) Adoption of Resolution #R-22:2-36, authorizing an agreement (extension – 4th year) with Paragon Consulting Services, Inc., for Data Management Services for the CCMUA’s billing system
- x) Adoption of Resolution #R-22-2-37, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- y) Adoption of Resolution #R-22:2-38, authorizing payment of \$2,116,452.91 for expenses disbursed from various trust account
- z) Adoption of Resolution #R-22:2-39, authorizing that the Authority hold a Closed Session meeting to discuss legal matters relating to litigation, contract negotiation and matters falling within the attorney-client privilege

IX PUBLIC PARTICIPATION

X WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS

XI ADJOURNMENT

cc: CCMUA Commissioners
CCMUA Bulletin Board
Jeffrey Nash, Camden County Commissioner/CCMUA Liaison