

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – APRIL 11, 2022

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on March 21, 2022
- IV. - ADMINISTRATION REPORT**
- V. - PUBLIC HEARING/PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
 - a) Adoption of Resolution #R-22:4-60 authorizing the revision of the 2022 connection fee
- VI. - OLD BUSINESS**
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-22:4-61, providing for a single and combined issue of County Agreement Subordinate Bonds of the CCMUA for the S340640-13 and S340640-28 projects and providing for their sale to the NJ Infrastructure Bank and the State of NJ
 - b) Adoption of Resolution #R-22:4-62, authorizing use of the County's 2022 pool of architects and engineers for the provision of said professional services
 - c) Adoption of Resolution #R-22:4-63, authorizing entering into an agreement with Marksman Landscaping, LLC for provision of landscaping services pursuant to a shared services competitive bid procured with the County of Camden
 - d) Adoption of Resolution #R-22:4-64, authorizing a shared services agreement with the County of Camden for premium pay as authorized by The American Rescue Plan Act
 - e) Adoption of Resolution #R-22:4-65, authorizing change order #1- final quantities change order to the contract with Eastern Environmental for Raw Sewage Pump Upgrades
 - f) Adoption of Resolution #R-22:4-66, authorizing payment of \$4,525,208.22 for expenses disbursed from various trust accounts
- VIII. - PUBLIC PARTICIPATION**
- IX. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS**
- X. - ADJOURNMENT**