

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA  
FOR RESCHEDULED JULY 17, 2023 REGULAR MEETING

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**JULY 26, 2023 MEETING AGENDA**

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- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
  - a) June 19, 2023 Regular Meeting
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
  - a) Adoption of Resolution #R-23:7-113, adopting the Authority's 2023 Budget
  - b) Adoption of Resolution #R-23:7-114, authorizing contract procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3) of bids for Specification #23-17(A), supply and delivery of parts for Hayward Gordon Pumps
  - c) Adoption of Resolution #R-23:7-115, authorizing the execution of an agreement between the CCMUA and Solid Waste Services d/b/a JP Mascaro & Sons, United Trucking, Inc., and Environmental Protection & Improvement Company, LLC for the hauling and disposal of dewatered sludge cake in accordance with Specification #23-19
  - d) Adoption of Resolution #R-23:7-116, authorizing award of a contract between the CCMUA and American Wear, Inc. for the rental and cleaning of uniforms and floor mats in accordance with Specification #23-20
  - e) Adoption of Resolution #R-23:7-117, authorizing an emergency procurement between the CCMUA and Radwell International, Inc. for sludge digestion process logic controller analog cards pursuant to N.J.S.A. 40A:11-6
  - f) Adoption of Resolution #R-23:7-118, authorizing an emergency procurement between the CCMUA and Foley, Inc. for power generator repair parts pursuant to N.J.S.A. 40A:11-6
  - g) Adoption of Resolution #R-23:7-119, authorizing an Agreement between the CCMUA and D&B/Guarino Engineers for Design Engineering Services for Harrison Avenue Stormwater Infrastructure and Complete Streets Project, Phase 1 (*aka*

*Green & Complete Streets: State Street & Harrison Avenue Project*) Pursuant to RFP #2023-10

- h) Adoption of Resolution #R-23:7-120, authorizing the execution of a grant agreement between the CCMUA and the National Fish and Wildlife Foundation, Grant ID: 0318.22.074759
- i) Adoption of Resolution #R-23:7-121, Authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates for supply and delivery of parts for Infilco Degremont “Climber Screen” Mechanical Bar Screens- Model IIS in accordance with Specification #23-11A
- j) Adoption of Resolution #R-23:7-122, authorizing procurement for sludge dryer replacement parts pursuant to N.J.S.A. 40A:11-2(7) AND N.J.S.A. 40A:11-5(1)(i)
- k) Adoption of Resolution #R-23:7-123, authorizing the execution of purchase between the CCMUA and Grainger, Inc. under the New Jersey State Cooperative Purchasing Program
- l) Adoption of Resolution #R-23:7-124, 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
- m) Adoption of Resolution #R-23:7-125, authorizing payment of \$5,652,050.37 for expenses disbursed from the revenue account
- n) Adoption of Resolution #R-23:7-126, 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
- o) Adoption of Resolution #R-23:7-127, authorizing the Executive Director to amend the application submitted to the NJDEP for Project S340640-33, allowing for the procurement of a contractor to remove grit and trash from approximately 30 miles of the Camden City Combined Sewer System

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT