

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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REGULAR MEETING – NOVEMBER 20, 2023

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- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
  - a) Minutes of the Regular Meeting held on October 16, 2023
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
  - a) Adoption of Resolution #R-23:11-179, authorizing the payment of an invoice to Tyler Technologies Inc., for annual support and update licensing services to the CCMUA's financial and purchasing management software pursuant to N.J.S.A. 19:44A-20.5, et seq.
  - b) Adoption of Resolution #R-23:11-180, authorizing an agreement with Secured Documents Destruction, LLC pursuant to shared services competitive bid under the Camden County Cooperative Pricing System, ID#57-CCCPS
  - c) Adoption of Resolution #R-23:11-181, authorizing a contract modification to the contract with Kendall Electric for Controllogix Fundamentals & Troubleshooting Training
  - d) Adoption of Resolution #R-23:11-182, authorizing award of a non-fair and open contract to Quality Building Cleaning Services for office cleaning services
  - e) Adoption of Resolution #R-23:11-183, authorizing the execution of purchases between the CCMUA and Willier Electric Motor Repair under the North Jersey Wastewater Cooperative Pricing System, Contract #B369, System ID #NJWCPS
  - f) Adoption of Resolution #R-23:11-184, authorizing the Executive Director to make application to various electric vehicle incentive programs offered by the NJDEP, the BPU and PSE&G
  - g) Adoption of Resolution #R-23:11-185, Authorizing Contingency Agreement Between Saint Joseph's Carpenter Society and the Camden County Municipal Utilities Authority Pursuant to N.J.S.A. 40:14B-22.3

- h) Adoption of Resolution #R-23:11-186, Authorizing an Amended Stormwater Management Study Shared Services Agreement With the Camden County Improvement Authority, the Borough of Brooklawn, the Borough of Barrington, the Borough of Bellmawr, the Borough of Westville, and the City of Gloucester
- i) Adoption of Resolution #R-23:11-187, authorizing the execution of an agreement between the CCMUA and Railroad Construction Company, Inc. for Contract #416R, Pump Station Rehabilitations, Phase 1
- j) Adoption of Resolution #R-23:11-188, authorizing Change Order #1 to D&B/Guarino Engineers Design Engineering Services Contract for Harrison Avenue Stormwater Infrastructure and Complete Streets Project, Phase 1 Project (aka Green & Complete Streets: State Street & Harrison Avenue Project)
- k) Adoption of Resolution #R-23:11-189, authorizing the payment of an invoice to Sage HRMS for annual subscription of Sage HRMS, the CCMUA's payroll and HR management software systems
- l) Adoption of Resolution #R-23:11-190, authorizing the award of Contract #414R, Pump Station Roof Replacement to Noble Roofing & Sheet Metal, Inc.
- m) Adoption of Resolution #R-23:11-191, Authorizing Change Order #1 Final to Allied Construction Group, Inc. for Sodium Hypochlorite Tank Replacement
- n) Adoption of Resolution #R-23:11-192, authorizing award of a contract to Mobile Dredging & Video Pipe for Contract #614, Cleaning of Camden Sewer System (*to be provided under separate cover*)
- o) Adoption of Resolution #R-23:11-193, 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
- p) Adoption of Resolution #R-23:11-194, authorizing payment of \$2,944,000.82 for expenses disbursed from the revenue account
- q) Adoption of Resolution #R-23:11-195, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, contract negotiation and matters falling with 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