

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MAY 15, 2023

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on April 17, 2023
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-23:5-75, accepting the annual audit for year ending December 31, 2021 as prepared by Bowman & Company
 - b) Adoption of Resolution #R-23:5-76, authorizing the payment of an invoice to Envirosuite for annual software subscription & equipment rental for the CCMUA's air monitoring services at the Delaware #1 WPCF
 - c) Adoption of Resolution #R-23:5-77, authorizing contingency agreements between Saint Joseph's Carpenter Society and the CCMUA pursuant to N.J.S.A. 19:44A-20.5, et seq
 - d) Adoption of Resolution #R-23:5-78, authorizing a payment to Camden Community Partnership for Board Membership
 - e) Adoption of Resolution #R-23:5-79, authorizing award of a contract between the CCMUA and Iron Horse Environmental, LLC for the supply and delivery of parts for Worthington pumps "as needed" in accordance with Specification #23-01(A)
 - f) Adoption of Resolution #R-23:5-80, authorizing award of a contract between the CCMUA and Edwin Elliott & Co., Inc for supply and delivery of Rotork Electric Actuators and Pacscan Controllers in accordance with Specification #23-03(A)

- g) Adoption of Resolution #R-23:5-81, authorizing contract procurement through negotiations pursuant to NJSA 40A:11-5(3), for Specification #23-07A, supply and delivery of parts for Biosec Environmental Inc. Grit Washers
- h) Adoption of Resolution #R-23:5-82, authorizing rejection of bids received for Specification #23-11, supply and delivery of parts for Infilco Degremont "Climber Screen" and Mechanical Bar Screens Model IIS and authorize readvertisement of bids
- i) Adoption of Resolution #R-23:5-83, authorizing award of a contract between the CCMUA and Allied Control Services, Inc., for preventative maintenance and repair services for instrumentation in accordance with Specification #23-12
- j) Adoption of Resolution #R-23:5-84, authorizing award of a contract between the CCMUA and ICA Engineering, LLC for parts, service and repairs of SCADA Software in accordance with Specification #23-13
- k) Adoption of Resolution #R-23:5-85, authorizing award of a contract between the CCMUA and NCH Corporation, d/b/a Chemsearch FE, for supply and delivery of drain emulsifier flow improver in accordance with Specification #23-14
- l) Adoption of Resolution #R-23:5-86, authorizing an agreement between the CCMUA and for supply and delivery of bulk liquid oxygen in accordance with Specification #23-15
- m) Adoption of Resolution #R-23:5-87, authorizing an agreement between the CCMUA and PCS Crane Services for annual inspection, testing and repair of cranes in accordance with Specification #23-16
- n) Adoption of Resolution #R-23:5-88, adopting driver's license and CCMUA vehicle use policy
- o) Adoption of Resolution #R-23:5-89, authorizing modification to the first amendment to a deed of easement between the CCMUA and FMP Mount Laurel
- p) Adoption of Resolution #R-23:5-90, authorizing contract modification for purchases between the CCMUA and Knoll, Inc. - c/o Corporate Facilities of NJ under the NJ State Cooperative Purchasing Program, Contract #81629, System ID #1NJCP

- q) Adoption of Resolution #R-23:5-91, authorizing execution of an agreement between the CCMUA and Stone Hill Contracting Co., for Contract 608, PTF Upgrades (Bar Screen & Grit System Upgrades)
- r) Adoption of Resolution #R-23:5-92, 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
- s) Adoption of Resolution #R-23:5-93, authorizing payment of \$4,050,410.76 for expenses disbursed from the revenue account
- t) Adoption of Resolution #R-23:5-94, 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

ADDED TO AGENDA 5/15/2023

- u) Adoption of Resolution #R-23:5-95, authorizing the hiring of a clerk and an engineering aide

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT