

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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REGULAR MEETING – AUGUST 19, 2024

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- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
- VI. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
  - a) Adoption of Resolution #R-24:8-136, authorizing award of a construction management services contract for the Sludge Drying Facility Upgrades project to CME Associates in accordance with RFP #2024-16
  - b) Adoption of Resolution #R-24:8-137, authorizing award of a design engineering services contract to Johnson, Mirmiran & Thompon for design of the Gloucester City CSO Outfalls Rehabilitation project in accordance with RFP #2024-13
  - c) Adoption of Resolution #R-24:8-138, authorizing participation in the New Jersey Department of Health Wastewater Surveillance Program
  - d) Adoption of Resolution #R-24:8-139, authorizing the Camden County MUA to renew its membership in the Camden County insurance Fund Commission
  - e) Adoption of Resolution #R-24:8-140, authorizing use of Camden County's 2024-25 pool of attorney's for the provision of special, conflicts and labor counsel services on an as-needed basis
  - f) Adoption of Resolution #R-24:8-141, authorizing award of a non-fair and open contract to Maryland Biochemical Co., Inc., for we well wizard aeration systems for its pump stations
  - g) Adoption of Resolution #R-24:8-142, authorizing award of a non-fair and open contract to Kendall Electric for Controllogix Fundamentals & Troubleshooting Training
  - h) Adoption of Resolution #R-24:8-143, award of a non-fair and open contract to Sherwood Logan & Associates for Hayward Gordon pumps

- i) Adoption of Resolution #R-24:8-144, authorizing payment of an invoice to Core Business Technologies for annual iPayment enterprise subscription license and Core ASP annual hosting services FY 2024, the CCMUA's customer service payment software
- j) Adoption of Resolution #R-24:8-145, authorizing rejection of bids received for Specification #24-21, parts & service for Anaergia Digester mixers and sludge screw thickeners and authorize re-advertisement of bids
- k) Adoption of Resolution #R-24:8-146, authorizing procurement through negotiation, Specification #24-10A, fabrication and/or installation of structural steel and hi/low pressure pipe work
- l) Adoption of Resolution #R-24:8-147, reject bids received for Contract #616, Living Shoreline, and authorizing readvertisement of bids
- m) Adoption of Resolution #R-24:8-148, authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq., for marketing and public communication services for the CCMUA
- n) Adoption of Resolution #R-24:8-149, authorizing award of a contract between the Camden County MUA and ProcessFlo for supply and delivery of grit channel blowers in accordance with Specification #24-19A
- o) Adoption of Resolution #R-24:8-150, authorizing execution of grant agreement with New Jersey Board of Public Utilities for Clean Fleet grant program funds dedicated toward increased electric vehicle usage
- p) Adoption of Resolution #R-24:8-151, authorizing execution of agreement with Public Service Enterprise Group for incentives dedicated toward the design and installation of electric vehicle charging stations
- q) Adoption of Resolution #R-24:8-152, authorizing the execution of a purchase order between the CCMUA and Bryan Electric under the Educational Services Commission of NJ for the design and installation of electric vehicle charging stations, ID#65MCESCCPs, Bid #ESCNJ 22/23-35

- r) Adoption of Resolution #R-24:8-153, authorizing the execution of purchases between the CCMUA, Knoll, Inc.- c/o Corporate Facilities of NJ under the NJ State Cooperative Purchasing Program, Contract #81629, System ID #1NJCP
- s) Adoption of Resolution #R-24:8-154, 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
- t) Adoption of Resolution #R-24:8-155, authorizing payment of \$3,690,122.08 for expenses disbursed from the revenue account

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT