

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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REGULAR MEETING – OCTOBER 21, 2024

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- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
  - a) Minutes of the Regular Meeting held on September 16, 2024
- VI. - ADMINISTRATION REPORT
- V. - OLD BUSINESS:
- VI. - NEW BUSINESS
  - a) Adoption of Resolution #R-24:10-169, authorizing a shared services agreement with the County of Camden for County-wide Household Hazardous Waste Collection Days during 2024
  - b) Adoption of Resolution #R-24:10-170, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates, Annapolis, Maryland for supply and delivery of parts for Hayward Gordon Pumps in accordance with Specification #24-24(A)
  - c) Adoption of Resolution #R-24:10-171, authorizing the Executive Director enter into fixed priced contracts with its energy providers
  - d) Adoption of Resolution #R-24:10-172, authorizing an access agreement with the Parish of St. Joseph the Worker related to stormwater outfall rehabilitation project
  - e) Adoption of Resolution #R-24:10-173, authorizing a shared services agreement with the County of Camden for provision of affirmative action and equal employment officer services
  - f) Adoption of Resolution #R-24:10-174, authorizing contingency agreement between Winslow Family Apartments Urban Renewal, LLC and the Camden County MUA pursuant to N.J.S.A. 40:14B-22.3
  - g) Adoption of Resolution #R-24:10-175, authorizing the award of Contract #257, The Camden County MUA-Camden-Pennsauken Disconnect Project to South State Inc.

- h) Adoption of Resolution #R-24:10-176, authorizing the execution of an agreement between the CCMUA and New Jersey Overhead Door of Bayville, NJ for overhead and garage door maintenance and repair in accordance with Specification #24-23
- i) Adoption of Resolution #R-24:10-177, authorizing the execution of an agreement between the CCMUA and Emerson Process Management & Water Solutions Inc., of Pittsburgh, PA for support of CCMUA's open based Supervisory Control and Data Acquisition System
- j) Adoption of Resolution #R-24:10-178, authorizing the execution of purchases between the CCMUA, Willier Electric Motor Repair under the North Jersey Wastewater Cooperative Pricing System, Contract #8414-8, System ID#NJWCPS
- k) Adoption of Resolution #R-24:10-179, authorizing award of a non-fair and open contract to Foley, Inc. for Magni Rotating Telehandler 6.35 rental
- l) Adoption of Resolution #R-24:10-180, authorizing award of a non-fair and open contract to Applied Industrial Technologies, Inc. for Eurodrive Motors
- m) Adoption of Resolution #R-24:10-181, authorizing execution of an agreement between the CCMUA and Sherwood Logan & Associates, of Annapolis, MD for the supply and delivery of parts for Seepex pumps in accordance with Specification #24-22
- n) Adoption of Resolution #R-24:10-182, authorizing execution of an agreement between the CCMUA and Theising Power Sweeping, Inc., of Sewell, NJ for provision of Street Sweeping Services at CCMUA Facilities located at 1645 Ferry Avenue and 2<sup>nd</sup> & Jackson Streets. Camden, NJ in accordance with Specification #24-25
- o) Adoption of Resolution #R-24:10-183, authorizing procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3) for Specification #24-21(A), parts and service for Anaergia Digester Mixers
- p) Adoption of Resolution #R-24:10-184, authorizing award of a non-fair and open contract to Eastern Armored Services Inc., for daily armored car services
- q) Adoption of Resolution #R-24:10-185, authorizing the use of NJCSC title Analyst Trainee
- r) Adoption of Resolution #R-24:10-186, authorizing the award of Contract #607, replacement of sludge dewatering conveyance system project to Rail Road Construction
- s) Adoption of Resolution #R-24:10-187, authorizing the award of Contract #258, Paul VI Stormwater Outfall Restoration to Think Pavers Hardscaping, LLC

- t) Adoption of Resolution #R-24:10-188, authorizing procurement of health and wellness coaching services from Wellness Coaches USA, LLC, d/b/a Ramp Health and authorizing approval of related Master Services agreement
- u) Adoption of Resolution #R-24:10-189, authorizing the execution of a Purchase Order between the CCMUA and Harring Fire Protection, LLC for fire suppression system inspection, testing and maintenance on an as-needed basis under the Camden County Cooperative Pricing System ID #57-CCCPS Bid# A-33/2023 – 2<sup>nd</sup> year option
- v) Adoption of Resolution #R-24:10-190, authorize contract extension to Emerson Process Management & Water Solutions Inc., for support of CCMUA’s open based Supervisory Control and Data Acquisition System
- w) Adoption of Resolution #R-24:10-191, 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
- x) Adoption of Resolution #R-24:10-192, authorizing payment of \$5,821,660.92 for expenses disbursed from the revenue account
- y) Adoption of Resolution #R-24:10-193, 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

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT