



THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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www.ccmua.org

NOTICE OF ANNUAL REORGANIZATION MEETING OF THE CCMUA

In addition to the Regular Monthly Authority meeting, the Annual Reorganization Meeting of The Camden County Municipal Utilities Authority will be held remotely via Zoom on **TUESDAY, FEBRUARY 18, 2025, at 6:00 P.M.**

AGENDA

I ROLL CALL

II CHAIRPERSON'S COMMENCEMENT STATEMENT

III REORGANIZATION

Open/Close Nominations for Chairperson, Vice Chairperson & Treasurer

- a) Adoption of Resolution #R-25:2-20, electing a CHAIRPERSON
- b) Adoption of Resolution #R-25:2-21, electing a VICE-CHAIRPERSON
- c) Adoption of Resolution #R-25:2-22, electing a TREASURER

Oath of Office officers and/or any newly appointed or re-appointed Commissioners

IV ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting held on January 21, 2025

V OLD BUSINESS

VI ADMINISTRATION REPORT

VII PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VIII NEW BUSINESS

ANNUAL RE-ORG AGENDA ITEMS

- a) Adoption of Resolution #R-25:2-23, designating banks of depository for investments
- b) Adoption of Resolution #R-25:2-24, designating banks of depository for user revenue



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- c) Adoption of Resolution #R-25:2-25, designating banks of depository for its funds
- d) Adoption of Resolution #R-25:2-26, designating a bank of depository for investments for the payroll account
- e) Adoption of Resolution #R-25:2-27, designating two newspapers to receive notices
- f) Adoption of Resolution #R-25:2-28, designating the custodians of and establishing an imprest (petty cash) fund
- g) Adoption of Resolution #R-25:2-29, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act
- h) Adoption of Resolution #R-25:2-30, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program for 2025/26
- i) Adoption of Resolution #R-25:2-31, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey Cooperative Purchasing Alliance, System ID #CK04
- j) Adoption of Resolution #R-25:2-32, authorizing the execution of purchase orders between the CCMUA and vendors under the North Jersey Wastewater Cooperative Pricing System, System ID #NJWCP
- k) Adoption of Resolution #R-25:2-33, authorizing the execution of purchase orders between the CCMUA and vendors under the Hunterdon County Education Services Commission of NJ Cooperative Pricing System, System ID #34HUNCCP
- l) Adoption of Resolution #R-25:2-34, authorizing the execution of purchase orders between the CCMUA and vendors under the Educational Services Commission of NJ Cooperative Pricing System, System ID #65MCESCCPS

REGULAR MTG AGENDA ITEMS

- m) Adoption of Resolution #R-25:2-35, designating Assistant Comptroller as an authorized certifying fiscal officer
- n) Adoption of Resolution #R-25:2-36, authorizing an agreement with South Jersey Land and Water Trust to perform park maintenance services at the Cramer Hill Nature Preserve in Camden Pursuant to N.J.S.A. 40:12-22
- o) Adoption of Resolution #R-25:2-37, 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

- p) Adoption of Resolution #R-25:2-38, authorizing an agreement between the CCMUA and Fire & Security Technologies, Inc. for fire alarm system maintenance service
- q) Adoption of Resolution #R-25:2-39, authorize change order #1 (time extension) to the agreement between the CCMUA and Mobile Dredging Video & Pipe for Contract #614, Camden City Collection System Cleaning
- r) Adoption of Resolution #R-25:2-40, authorizing rejection of bids received for Contract # 612, Sludge Dryer Facility Upgrades and authorize readvertisement of same
- s) Adoption of Resolution #R-25:2-41, authorizing hiring of employees in various titles, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions
- t) Adoption of Resolution #R-25:2-42, acknowledging the Camden County MUA Environmental Management System (EMS) Goals FY 2025
- u) Adoption of Resolution #R-25:2-43, authorizing award of a non-fair and open contract to Hazen & Sawyer for professional engineering consulting services related to biosolids
- v) Adoption of Resolution #R-25:2-44, Authorizing Award of a Contract for Building Maintenance/Custodial Services to Quality Building Cleaning Services, LLC for Various Buildings of the CCMUA
- w) Adoption of Resolution #R-25:2-45, authorize a shared services agreement between the CCMUA and Camden County College for Security Guard services
- x) Adoption of Resolution #R-25:2-46, authorizing a non-fair and open agreement between the CCMUA and Tower Water for water testing services related to CCMUA boilers
- y) Adoption of Resolution #R-25:2-47, authorizing a contract amendment to Remington & Vernick's Winslow Demolition Design Engineering Services contract for closely related services
- z) Adoption of Resolution #R-25:2-48, authorizing the purchase of fuel (gasoline & diesel) from Majestic oil Co., Inc. under the New Jersey State Cooperative Purchasing Program
- aa) Adoption of Resolution #R-25:2-49, authorizing award of a contract to 3Phase Excel Elevator, LLC for maintenance and repair services for elevators and man lifts through the Camden County Cooperative Pricing System ID#57-CCCPS, Bid #A-57/2023, 2nd year option

- bb) Adoption of Resolution #R25:2-50, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- cc) Adoption of Resolution #R-25:2-51, authorizing payment of \$5,030,855.44 for expenses disbursed from the revenue account
- dd) Adoption of Resolution #R-25:2-52, authorizing that the Authority hold a closed session meeting to discuss matters relating to litigation, contract negotiations and matters falling within the attorney-client privilege and related to the employment relationship

IX PUBLIC PARTICIPATION

X WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS

XI ADJOURNMENT

cc: CCMUA Commissioners
CCMUA Bulletin Board
Camden County Commissioner/CCMUA Liaison
Camden County Commissioner Clerk