

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MARCH 17, 2025

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Annual Reorganization Meeting held on February 18, 2025
- VI. - ADMINISTRATION REPORT
- V. - OLD BUSINESS:
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-25:3-54, authorizing a Public Hearing concerning the 2025 Revision of Connection Fees
 - b) Adoption of Resolution #R-25:3-55, authorizing Amendment of Driver's License and CCMUA Vehicle Operation Policy
 - c) Adoption of Resolution #R-25:3-56, authorizing Contingency Agreement between Southwinds at Gloucester, LLC and the Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3
 - d) Adoption of Resolution #R-25:3-57, authorizing award of contract to RPD management, LLC for professional financial & accounting management consulting services pursuant to N.J.S.A.40A:11-5(1)A(i)
 - e) Adoption of Resolution #R-25:3-58, authorizing the execution of an agreement between the CCMUA and Ed Kurth and Sons, Inc. of Sewell NJ for maintenance and repair of boilers and boiler systems in accordance with specification #25-06
 - f) Adoption of Resolution #R-25:3-59, Endorsing an amendment to the Camden County Wastewater Management Plan to permit sewer service to Gloucester Township Block 20101, Lots 1.01 through 1.06
 - g) Adoption of Resolution #R-25:3-60, authorizing award of the annual general engineering & design services contract to Johnson, Mirmiran & Thompson, Inc., for the CCMUA's regional sanitary interceptor system
 - h) Adoption of Resolution #R-25:3-61, Recognizing procurement month and procurement professional's day 2025

- i) Adoption of Resolution #R-25:3-62, authorizing the execution of an agreement between the CCMUA and J. Fletcher Creamer & Son, of Hackensack, NJ for emergency/urgent repair services in accordance with specification #25-03
- j) Adoption of Resolution #R-25:3-63, authorizing an agreement between the CCMUA and Bowman and Company for annual auditor services for the year 2024 in accordance with specification #2025-01
- k) Adoption of Resolution #R-25:3-64, authorizing the execution of an agreement between the CCMUA and Ferguson Waterworks for the supply and delivery of eccentric plug and butterfly valves in accordance with specification #25-04
- l) Adoption of Resolution #R-25:3-65, authorizing the execution of an agreement between the CCMUA and Fulton Bank, of Mt. Laurel, NJ for cash management services in accordance with specification #25-02
- m) Adoption of Resolution #R-25:3-66, amending certain provisions of the “Resolution Authorizing the Issuance of Not Exceeding \$33,785,000 County Agreement Subordinate Bonds of the Camden County Municipal Utilities Authority and Providing for Their Sale to the New Jersey Infrastructure Bank and the State of New Jersey and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith” adopted December 20, 2021 and approving the form of an amended and restated subordinate bond resolution
- n) Adoption of Resolution #R-25:3-67, 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
- o) Adoption of Resolution #R-25:3-68, authorizing payment of \$971,596.12 for expenses disbursed from the revenue account
- p) Adoption of Resolution #R-25:3-69, 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

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT