

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – APRIL 21, 2025

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - NEWLY APPOINTED/REAPPOINTED COMMISSIONER(S)- *James Grandrimo*
 - a) Oath of Office
- IV. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on March 17, 2025
- V. - PUBLIC HEARING/PUBLIC COMMENT ON PROPOSED RESOLUTIONS
 - a) Adoption of Resolution #R-25:4-71, authorizing revision of connection fee
- VI. - ADMINISTRATION REPORT
- VII. - OLD BUSINESS
- VIII. - NEW BUSINESS
 - a) Adoption of Resolution #R-25:4-72, commending Stella Sytnik for her years of service as CCMUA Commissioner
 - b) Adoption of Resolution #R-25:4-73, authorizing payment of an invoice to Envirosuite for annual software subscription & equipment rental for air monitoring services at the Camden County Water Resource Recovery Facility pursuant to N.J.S.A.
 - c) Adoption of Resolution #R-25:4-74, authorizing membership in the National Association of Clean Water Agencies (NACWA) FY 2025
 - d) Adoption of Resolution #R-25:4-75, authorizing the execution of an agreement between the CCMUA and Carbon Activated Corp., for the removal, retrofit and replacement of carbon in odor control adsorbers in accordance with Specification #25-01
 - e) Adoption of Resolution #R-25:4-76, authorizing award of the annual general engineering and design services contract for the Camden County Water Resource Recovery Facility to D&B/Guarino Engineers in accordance with RFP #2025-03
 - f) Adoption of Resolution #R-25:4-77, authorizing the execution of an agreement between the CCMUA and Municipal Maintenance Co., of Cinnaminson, NJ for the supply and delivery of parts for Grundfos-Morris pumps (Goulds pumps) in accordance with Specification #25-05

- g) Adoption of Resolution #R-25:4-78, authorizing entering into an agreement (2nd year option) with RPM Landscaping Contractor, LLC for provision of grass cutting, trimming and groundskeeping services under the Camden County Cooperative Pricing System, ID#57-CCCPS, Bid A-6/2024
- h) Adoption of Resolution #R-25:4-79, authorizing the execution of an agreement between the CCMUA and Barton & Cooney, LLC of Burlington, NJ for bill insert printing services in accordance with Specification #25-20
- i) Adoption of Resolution #R-25:4-80, authorizing acceptance of additional grant funds from the National Fish and Wildlife Foundation, Grant ID: 0318-22-074759
- j) Adoption of Resolution #R-25:4-81, authorizing an emergency procurement of Fire Risk Assessment under NJ Local Public Contract Law N.J.S.A. 40A:11-6
- k) Adoption of Resolution #R-25:4-82, authorizing payment of a stipend to certain administration employees
- l) Adoption of Resolution #R-25:4-83, authorizing the Executive Director to hire a Director of Finance/CFO
- m) Adoption of Resolution #R-25:4-84, authorizing award of a contract for web and digital information services to Hopeworks Camden
- n) Adoption of Resolution #R-25:4-85, authorizing the agreement of sale to the State of New Jersey Department of Transportation of a portion of Section 1. Parcel No. 52 (Chews Landing Pump Station) in accordance with the Eminent Domain Act
- o) Adoption of Resolution #R-25:4-86, authorizing award of a contract to CDM Smith for annual consulting engineering services related to the CCMUA's Regulatory Air Compliance Requirements in accordance with RFP #2025-05
- p) Adoption of Resolution #R-24:4-87, authorizing award of a contract to Xylem Water Solutions USA for supply and delivery of parts for Xylem (formerly ITT Allis Chalmers) pumps in accordance with Specification #24-27R
- q) Adoption of Resolution #R-25:4-88, authorizing a no-cost time extension to the CCMUA's agreement with R&B Debris, LLC; Waste Management of New Jersey; Environmental Protection and Improvement Company, LLC (EPIC) and United Trucking, Inc. for hauling and beneficial reuse of dewatered sludge cake in accordance with Specification #23-31(B)
- r) Adoption of Resolution #R-25:4-89, authorizing a no-cost time extension to the CCMUA's agreement with Airgas USA of Horsham, PA for the supply and delivery of liquid oxygen in accordance with Specification #23-15

- s) Adoption of Resolution #R-25:4-90, a contract procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3) for Specification #24-26R, supply and delivery of parts for Fairbanks Morse pumps
- t) Adoption of Resolution #R-25:4-91, authorizing support of proposed legislation
- u) Adoption of Resolution #R-25:4-92, 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
- v) Adoption of Resolution #R-25:4-93, authorizing payment of \$8,758,098.38 for expenses disbursed from the revenue account

IX. - PUBLIC PARTICIPATION

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

XI. - ADJOURNMENT