

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MAY 19, 2025

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - NEWLY APPOINTED/REAPPOINTED COMMISSIONER(S)- *James Grandrimo*
- IV. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on April 21, 2025
- V. - ADMINISTRATION REPORT
- VI. - OLD BUSINESS
- VII. - NEW BUSINESS
 - a) Adoption of Resolution #R-25:5-93, authorizing use of Camden County's 2025 pool of architects and engineers for the provision of said professional services
 - b) Adoption of Resolution #R-25:5-94, authorizing the execution of an agreement between the CCMUA and Gayle Corporation of Malvern, PA for the supply and delivery of parts for Gorman Rupp pumps in accordance with Specification #25-10
 - c) Adoption of Resolution #R-25:5-95, authorizing the execution of an agreement between the CCMUA and Northeast Electrical Services, LLC of Williamstown, NJ for electrical repairs and services in accordance with Specification #25-13
 - d) Adoption of Resolution #R-25:5-96, authorizing the execution of an agreement between the CCMUA and Permadrur Industries, d/b/a SISCO for annual inspection, load testing & repair of cranes in accordance with Specification #25-14
 - e) Adoption of Resolution #R-25:5-97, authorizing the execution of an agreement between the CCMUA and Allied Control Services, Inc., of West Point, PA for preventative maintenance and repair services for instrumentation in accordance with Specification #25-17
 - f) Adoption of Resolution #R-25:5-98, authorizing an Access Agreement with the British Petroleum Products North America, Inc.
 - g) Adoption of Resolution #R-25:5-99, authorizing a Temporary License Agreement with Kennedy University Hospital, Inc. T/A Jefferson Health - New Jersey
 - h) Adoption of Resolution #R-25:5-100, authorizing amendment of contract with Drexel University for Combined Sewer Overflow Modeling

- i) Adoption of Resolution #R-25:5-101, authorizing amendment of resolution awarding Specification #25-20 to Barton Cooney LLC, of Burlington, NJ for Bill Insert Printing Services
- j) Adoption of Resolution #R-25:5-102, authorizing amendment of resolution #R-25:4-87 regarding Specification #25-27R, supply and delivery of parts for Xylem, formerly ITT Allis Chalmers, Pumps by authorizing contract procurement through negotiation pursuant to N.J.S.A. 40A:11-5(3)
- k) Adoption of Resolution #R-25:5-103, authorizing hiring/appointing of employees in various titles, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions
- l) Adoption of Resolution #R-25:5-104, authorizing award of a Consulting Engineer Contract to Paulus, Sokolowski & Sartor for Annual Environmental Compliance Services in accordance with RFP #2025-07
- m) Adoption of Resolution #R-25:5-105, authorizing the rejection of bids received for Specification #25-19, supply and delivery of bulk liquid oxygen and authorize readvertisement of bids
- n) Adoption of Resolution #R-25:5-106, authorizing the rejection of bids received for Specification #25-22, supply and delivery of parts for Air Products Oxygen Vacuum Swing Absorption Plant and authorize readvertisement of bids
- o) Adoption of Resolution #R-24:5-107, authorizing contract procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3) for Specification #24-30R, supply and delivery of JWC Channel Monster Grinders
- p) Adoption of Resolution #R-25:5-108, authorizing the award of Specification #24-27R, supply and delivery of parts for Xylem, formerly ITT Allis Chalmers, parts to Xylem Water Solutions
- q) Adoption of Resolution #R-25:5-109, authorizing Change Order #2 to S. Hughes Electric Co., LLC for Contract #413, CCMUA Large Pump Station Electrical Upgrades Project
- r) Adoption of Resolution #R-25:5-110, 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
- s) Adoption of Resolution #R-25:5-111, authorizing payment of \$4,941,968.43 for expenses disbursed from the revenue account

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