

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – AUGUST 21, 2023

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on July 26, 2023
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-23:8-128, authorizing contingency agreement between Michaels' Development Company I, LP and the CCMUA pursuant to N.J.S.A. 40:14B-22.3
 - b) Adoption of Resolution #R-23:8-129, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Assoc., LLC for the supply and delivery of parts for Hydro International Sludge Screen in accordance with Specification #24-18A
 - c) Adoption of Resolution #R-23:8-130, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin
 - d) Adoption of Resolution #R-23:8-131, authorizing award of extraordinary and unspecifiable services procurement of thermal sludge dryer parts to Komline-Sanderson Corp
 - e) Adoption of Resolution #R-23:8-132, authorizing the executive director to make application to the NJDEP Sewer Overflow and Stormwater Reuse Grant Program
 - f) Adoption of Resolution #R-23:8-133, authorizing change order #4 (no-cost time extension) to Mobile Dredging & Video Pipe for dredging and reclamation of Newton Lake
 - g) Adoption of Resolution #R-23:8-134, authorizing use of Camden County's 2023/24 pool of attorneys for the provision of special, conflicts and labor counsel services on an as-needed basis

- h) Adoption of Resolution #R-23:8-135, amending certain provisions of the "Resolution Authorizing the Issuance of Not Exceeding \$44,975,000 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 April 19, 2021 and approving the form of an amended and restated subordinate bond resolution
- i) Adoption of Resolution #R-23:8-136, authorizing the execution of a purchase order between the CCMUA and Fire & Security Technologies Inc. for fire alarm system maintenance services on an as-needed basis under the Camden County Cooperative Pricing System ID#57-CCCPS, BID# A-33/2022 – 2nd Year Option
- j) Adoption of Resolution #R-23:8-137, authorizing Change Order #1 to the contract with Core Business Technologies for Upgrades to Customer Service Payment Software
- k) Adoption of Resolution #R-23:8-138, authorizing the execution of a purchase between the CCMUA and Essectec under the NJ State Cooperative Purchasing Program
- l) Adoption of Resolution #R-23:8-139, authorizing a shared services agreement between the Camden County Municipal Utilities Authority and the City of Camden for Sewer Cleaning Services in the City of Camden Collection System
- m) Adoption of Resolution #R-23:8-140, designating Charles Amatuzio as the Licensed Operator of Record for the CCMUA's Collection System
- n) Adoption of Resolution #R-23:8-141, accepting the Phase 1 Funding Grant funding from Federal Emergency Management Agency (FEMA) for further survey & design to reduce flooding in the Harrison Avenue corridor of the Cramer Hill section of Camden City
- o) Adoption of Resolution #R-23:8-142, authorizing award of a non-fair and open contract to Kendall Electric for Controllogix Fundamentals & Troubleshooting Training
- p) Adoption of Resolution #R-23:8-143, authorizing the execution of an agreement between the CCMUA and Keith & Jacqueline Conroy, Inc., d/b/a West Jersey Air Conditioning and Heating Co., of Pennsauken, NJ for the maintenance and repair of heating, ventilation and air conditioning (HVAC) systems in accordance with Specification #23-24

- q) Adoption of Resolution #R-23:8-144, authorizing award of a contract to Tec Elevator, Inc. for maintenance and repair services of elevators and manlifts through the Camden County Cooperative Pricing System ID #57-CCCPS, Bid #A-33/2021, 2nd Year Option
- r) Adoption of Resolution #R-23:8-145, 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-23:8-146, authorizing payment of \$3,239,565.39 for expenses disbursed from the revenue account

Added 8/21/2023

- t) Adoption of Resolution #R-23:8-147, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, contract negotiation and matters falling with the attorney-client privilege

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