

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – OCTOBER 16, 2023

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on September 18, 2023
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-23:10-162, authorizing the execution of a memorandum of understanding between the CCMUA and the State of NJ Office of Emergency Management
 - b) Adoption of Resolution #R-23:10-163, authorizing a memorandum of agreement between the CCMUA and Mastery High School of Camden regarding participation in a Senior Workforce Paid Internship Program FY 2023/24
 - c) Adoption of Resolution #R-23:10-164, amending Resolution #R-23:4-70
 - d) Adoption of Resolution #R-23:10-165, authorizing rejection of proposals received for RFP #2023-11, Safety & Health Consulting Services
 - e) Adoption of Resolution #R-23:10-166, authorizing the execution of an agreement between the CCMUA and J. Fletcher Creamer & Son, Inc., for miscellaneous excavation, paving and utility repair services (non-urgent) in accordance with Specification #23-25
 - f) Adoption of Resolution #R-23:10-167, authorizing change order #2 to the agreement between the CCMUA and Newport Construction Corp. for Contract #606, Renovations of the CCMUA's Administration and Services Buildings
 - g) Adoption of Resolution #R-23:10-168, authorizing rejection of bids received for Contract #416R, Pump Station Rehabilitations, Phase 1 and authorizing procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3)
 - h) Adoption of Resolution #R-23:10-169, authorizing the execution of a purchase between the CCMUA and Knoll, Inc – c/o Corporate Facilities of NJ under the NJ Sate Cooperative Purchasing Program, Contract #81629, System ID #1NJCP

- i) Adoption of Resolution #R-23:10-170, authorizing a sub-recipient agreement with Partnership for the Delaware Estuary related to the National Fish and Wildlife Foundation grant for the Living Shoreline Project
- j) Adoption of Resolution #R-23:10-171, Authorizing an amended agreement between Camden Community Partnership and the Authority related to “Green and Complete Streets: State Street and Harrison Avenue Project” grant
- k) Adoption of Resolution #R-23:10-172, authorizing the execution of purchases between the CCMUA and Datum Storage Solutions under the NJ State Cooperative Purchasing Program, Contract #SR1C, System ID #1NJCP
- l) Adoption of Resolution #R-23:10-173, authorizing the execution of purchases between the CCMUA and Safco Products, Co., - c/o Corporate Facilities of NJ, LLC, 9300 West Research Center Road, New Hope, MN 55428 under the NJ State Cooperative Purchasing Program, Contract #A81729, System ID #1NJCP
- m) Adoption of Resolution #R-23:10-174, authorizing hiring/appointing of employees in various titles, establishing and/or amending various organization divisions, job titles and salary ranges for Authority positions within these divisions
- n) Adoption of Resolution #R-23:10-175, 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-23:10-176, authorizing payment of \$6,217,450.32 for expenses disbursed from the revenue account
- p) Adoption of Resolution #R-23:10-177, 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
- q) Adoption of Resolution #R-23:10-178, authorizing the Executive Director to submit the CCMUA component of the revised CCMUA, Camden City and Gloucester City Long Term Control Plan (LTCP)

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT