



THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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NOTICE OF ANNUAL REORGANIZATION MEETING OF THE CCMUA

In addition to the Regular Monthly Authority meeting, the Annual Reorganization Meeting of The Camden County Municipal Utilities Authority will be held remotely via Zoom on **TUESDAY, FEBRUARY 20, 2024, at 6:00 P.M.**

AGENDA

I ROLL CALL

II CHAIRPERSON'S COMMENCEMENT STATEMENT

III REORGANIZATION

Open/Close Nominations for Chairperson, Vice Chairperson & Treasurer

- a) Adoption of Resolution #R-24:2-13, electing a CHAIRPERSON
- b) Adoption of Resolution #R-24:2-14, electing a VICE-CHAIRPERSON
- c) Adoption of Resolution #R-24:2-15, electing a TREASURER

Oath of Office officers and/or any newly appointed or re-appointed Commissioners

IV ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting held on January 16, 2024

V OLD BUSINESS

VI ADMINISTRATION REPORT

VII PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VIII NEW BUSINESS

ANNUAL RE-ORG AGENDA ITEMS

- a) Adoption of Resolution #R-24:2-16, authorizing the Executive Director to advertise for bids for various items during 2024
- b) Adoption of Resolution #R-24:2-17, designating banks of depository for user revenue



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- c) Adoption of Resolution #R-24:2-18, designating the custodians of and establishing an imprest (Petty Cash) fund
- d) Adoption of Resolution #R-24:2-19, designating banks of depository for its funds
- e) Adoption of Resolution #R-24:2-20, designating two newspapers to receive notices
- f) Adoption of Resolution #R-24:2-21, designating a bank of depository for investments for the payroll account
- g) Adoption of Resolution #R-24:2-22, designating banks of depository for investments
- h) Adoption of Resolution #R-24:2-23, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act
- i) Adoption of Resolution #R-24:2-24, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey Cooperative Purchasing Alliance, System ID #CK04
- j) Adoption of Resolution #R-24:2-25, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program for 2024/25
- k) Adoption of Resolution #R-24:2-26, authorizing the execution of purchase orders between the CCMUA and vendors under the North Jersey Wastewater Cooperative Pricing System, System ID #NJWCP
- l) Adoption of Resolution #R-24:2-27, authorizing the execution of purchase orders between the CCMUA and vendors under the Hunterdon County Education Services Commission of NJ Cooperative Pricing System, System ID #34HUNCCP
- m) Adoption of Resolution #R-24:2-28, authorizing the execution of purchase orders between the CCMUA and vendors under the Educational Services Commission of NJ Cooperative Pricing System, System ID #65MCESCCPS

REGULAR MTG AGENDA ITEMS

- n) Adoption of Resolution #R-24:2-29, authorizing contingency agreement between New Life Community Development Corporation and the Camden County Municipal Utilities Authority Pursuant to N.J.S.A. 40:14B-22.3
- o) Adoption of Resolution #R-23:2-30, authorizing award of contract to 3Phase Excel Elevator, LLC for maintenance and repair services for elevators and man lifts through the Camden County Cooperative Pricing System, System ID #57-CCCPS, Bid #A-57/2023

- p) Adoption of Resolution #R-24:2-31, authorizing a contingency agreement between Michaels Development Company and the Camden County Municipal Utilities Authority Pursuant to N.J.S.A. 40:14B-22.3
- q) Adoption of Resolution #R-24:2-32, Authorizing A License between Camden County Municipal Utilities Authority and New Jersey Department of Environmental Protection Related to Establishment of Air Monitoring Station
- r) Adoption of Resolution #R-24:2-33, rescinding Resolution #R-24:1-6, titled “Authorizing Change Order #3 to the agreement between the CCMUA and Newport Construction Corp for Contract #606, renovations to the CCMUA’s Administration and Services Buildings”
- s) Adoption of Resolution #R-24:2-34, authorizing a release between the CCMUA and Airpower International, Inc. related to sale of used high pressured air filling system
- t) Adoption of Resolution #R-24:2-35, authorizing award of a non-fair and open contract to Stantec for design engineering services for the creation of a living shoreline
- u) Adoption of Resolution #R-24:2-36, authorizing the award of Specification #23-26(A), Flygt/Godwin Pumps, Parts and Accessories for various Flygt and Godwin submersible pumps to Xylem Water Solutions U.S.A., Inc.
- v) Adoption of Resolution #R-24:2-37, authorizing an agreement with South Jersey Land and Water Trust to perform park maintenance services at the Cramer Hill Nature Preserve in Camden pursuant to NJSA 40:12-22
- w) Adoption of Resolution #R-24:2-38, acknowledging the Camden County MUA 2024 Environmental Management System (EMS) Goals
- x) Adoption of Resolution #R-24:2-39, authorizing procurement of computerized elevator modernization components and service pursuant to N.J.S.A. 40A:11-2(7) and N.J.S.A. 40A:11-5(1)(i)
- y) Adoption of Resolution #R-24:2-40, authorizing a public hearing for rate increase
- z) Adoption of Resolution #R-24:2-41, authorizing a salary increase for various CCMUA employees
- aa) Adoption of Resolution #R-24:2-42, authorizing payment of a stipend to certain CCMUA employees
- bb) Adoption of Resolution #R-24:2-43, authorizing award of a contract to Paragon Consulting Services, Inc. for Data Management Services needed for the CCMUA’s billing system

- cc) Adoption of Resolution #R-24:2-44, authorizing contingency agreement Re: Waterford Family Housing
- dd) Adoption of Resolution #R-24:2-45, authorizing contingency agreement Re: Stonegate
- ee) Adoption of Resolution #R-24:2-46, authorizing a contract for Contract #614-2, hauling and disposal of dewatered sludge in support of Camden City Sewer Cleaning project
- ff) Adoption of Resolution #R24:2-47, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- gg) Adoption of Resolution #R-24:2-48, authorizing payment of \$3,855,344.34 for expenses disbursed from the revenue account
- hh) Adoption of Resolution #R-24:2-49, authorizing that the Authority hold a closed session meeting to discuss matters relating to litigation, contract negotiation and matters falling within the attorney client privilege

IX PUBLIC PARTICIPATION

X WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS

XI ADJOURNMENT

cc: CCMUA Commissioners
CCMUA Bulletin Board
Camden County Commissioner/CCMUA Liaison
Camden County Commissioner Clerk