

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – APRIL 15, 2024

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - NEWLY APPOINTED/REAPPOINTED COMMISSIONER(S)- *Bresch, Caruso, Cuffee & Johnson*
 - a) Oath of Office
- IV. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on March 18, 2024
- V. - ADMINISTRATION REPORT
- VI. - PUBLIC HEARING/PUBLIC COMMENT ON PROPOSED RESOLUTIONS
 - a) Adoption of Resolution #R-24:4-64, authorizing non-substantial modifications under N.J.A.C. 7:14A-19.9 to Camden County Municipal Utilities Authority Sewer Use Ordinance
 - b) Adoption of Resolution #R-24:4-65, authorizing the revision of connection fee
 - c) Adoption of Resolution #R-24:4-66, authorizing a revision of sewer use charge
- VII. - OLD BUSINESS
- VIII. - NEW BUSINESS
 - a) Adoption of Resolution #R-24:4-67, authorizing an agreement with RPM Landscape Contractor, LLC for provision of grass cutting, trimming and groundskeeping services under the Camden County Cooperative Pricing System, ID#57-CCCPS
 - b) Adoption of Resolution #R-24:4-68, authorizing use of Camden County's 2024 pool of architects and engineers for the provision of said professional services
 - c) Adoption of Resolution #R-24:4-69, authorizing award of a contract between the CCMUA and Edwin Elliott & Company, Inc. of Lafayette Hill, PA for the supply and delivery of cushioned swing check valves in accordance with Specification 24-07
 - d) Adoption of Resolution #R-24:4-70, authorizing the payment of an invoice to Envirosuite for annual software subscription and equipment rental for the CCMUA's air monitoring services at the Camden County Water Resource Recovery Facility pursuant to N.J.S.A. 19:44A-20.5, et seq

- e) Adoption of Resolution #R-24:4-71, authorizing a grant agreement between the CCMUA and the State of New Jersey by and for the Department of Environmental Protection, Grant Identifier: SWM-2022-CCMUA-00076 (Harrison & State Street project)
- f) Adoption of Resolution #R-24:4-72, authorizing an extension of the service contract with Synagro for the operation, maintenance and management of the CCMUA's Sludge Drying Facility
- g) Adoption of Resolution #R-24:4-73, authorizing the execution of an agreement between the CCMUA and Kuehne Chemical Co., Inc. for the supply and delivery of sodium hypochlorite solution in accordance with Specification #24-03
- h) Adoption of Resolution #R-24:4-74, appointing Oleg Zonis, P.E., as the Chief Engineer for the Camden County MUA
- i) Adoption of Resolution #R-24:4-75, authorizing award of a contract to Camden Community Partnership for community outreach and project coordination for projects related to the CCMUA's Long Term Control Plan in accordance with RFP #2024-05
- j) Adoption of Resolution #R-24:4-76, authorizing award of a contract to D&B/Guarino Engineers for annual general engineering services for the Camden County Resource Recovery Facility (Main Plant) in accordance with RFP #2024-06
- k) Adoption of Resolution #R-24:4-77, authorizing award of a contract to Paulus, Sokolowski & Sartor, LLC for annual consulting engineering services for environmental compliance in accordance with RFP #2024-07
- l) Adoption of Resolution #R-24:4-78, authorizing award of a contract to CDM Smith for engineering and planning services needed for Phase II of the Regional (Suburban) Flooding Mitigation Program for the Newton, Big Timber Creek and Delaware River Towns in accordance with RFP #2024-02
- m) Adoption of Resolution #R-24:4-79, second resolution amending certain provisions of the "Resolution authorizing the issuance of not exceeding \$44,975,000 County Agreement Subordinate Bonds of the Camden County MUA and providing for their sale to the New Jersey Environmental Infrastructure Bank (f/k/a The New Jersey Environmental Infrastructure Trust) 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 a second amended and restated subordinate bond resolution

- n) Adoption of Resolution #R-24:4-80, authorizing a time extension to the CCMUA's agreement with Evoqua Water Technologies, LLC for Hydrogen Sulfide Control Services in accordance with Specification #19-10
- o) Adoption of Resolution #R-24:4-81, authorizing the execution of an agreement for hauling and beneficial reuse of dewatered sludge cake with R&B Debris, LLC of Hainesport, NJ; Waste Management of Newton, NJ; Environmental Protection & Improvement Co., LLC (EPIC) of Flanders, NJ and United Trucking, Inc of Delran, NJ in accordance with Specification #23-31B
- p) Adoption of Resolution #R-24:4-82, authorizing a non-fair and open contract to Atlas Copco Compressors, LLC for maintenance of Atlas Copco Instrument Air Compressors/Dryers
- q) Adoption of Resolution #R-24:4-83, 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
- r) Adoption of Resolution #R-24:4-84, authorizing payment of \$5,772,264.57 for expenses disbursed from the revenue account
- s) Adoption of Resolution #R-24:4-85, authorizing that the Authority hold a Closed Session meeting to discuss legal 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 CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS

XI. - ADJOURNMENT