

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JUNE 19, 2023

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on May 15, 2023
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-23:6-96, approving the Authority's 2023 Budget
 - b) Adoption of Resolution #R-23:6-97, authorizing award of a Contract for General Counsel and Solicitor Services to Brown & Connery, LLP
 - c) Adoption of Resolution #R-23:6-98, authorizing award of the Annual Financial Advisor Contract to NW Financial Group, LLC
 - d) Adoption of Resolution #R-23:6-99, authorizing award of the Annual Bond Counsel Services Contract to Hawkins, Delafield & Wood, LLP in accordance with RFP #2023-07
 - e) Adoption of Resolution #R-23:6-100, authorizing award of Special Bond Counsel Services Contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP
 - f) Adoption of Resolution #R-23:6-101, authorizing award of a Contract for Energy Consulting Services for the Delaware #1 WPCF to Utility Advantage
 - g) Adoption of Resolution #R-23:6-102, authorizing the rejection of quotes 2023-01(A) received for the service plan and repairs for Atlas Copco compressors and authorizing contract procurement through negotiations
 - h) Adoption of Resolution #R-23:6-103, authorizing the issuance of not exceeding \$19,765,000 County Agreement Subordinate Bonds of the Camden County MUA and providing for their sale to the NJ Infrastructure Bank and the State of NJ and authorizing the execution and delivery of certain agreements in connection therewith for the Authority's Sludge Dryer Rehabilitation Project

- i) Adoption of Resolution #R-23:6-104, authorizing Change Order #2 to the Contract with Joseph F McKernan Jr. & Architects & Associates, LLC for Architectural Planning and Design Services for Upgrades to the CCMUA's Administration and Services Buildings
- j) Adoption of Resolution #R-23:6-105, authorizing Change Order #1 to the Agreement between the CCMUA and Newport Construction Corp. for Contract #606, renovations of the CCMUA's Administration and Services Buildings
- k) Adoption of Resolution #R-23:6-106, authorizing the award of Specification #23-07(A), supply and delivery of parts for Biosec Environmental Inc. grit washers, to Sherwood Logan Associates
- l) Adoption of Resolution #R-23:6-107, authorizing award of a Non-Fair and Open Contract to Iron Horse Environmental, LLC for parts for Primary and Secondary Treatment Tanks
- m) Adoption of Resolution #R-23:6-108, appointing Oleg Zonis, P.E., as the Deputy Executive Director of the CCMUA
- n) Adoption of Resolution #R-23:6-109, establishing and/or amending salaries for Authority Positions and authorizing the hiring of an Engineering Aide/Drafting Technician
- o) Adoption of Resolution #R-23:6-110, authorizing Change Order #3 (Final Quantities) to Mobile Dredging & Video Pipe for the Dredging and Reclamation of Newton Lake
- p) Adoption of Resolution #R-23:6-111, 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
- q) Adoption of Resolution #R-23:6-112, authorizing payment of \$3,432,959.89 for expenses disbursed from the revenue account

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT