

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – SEPTEMBER 16, 2024

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on July 15, 2024
 - b) Minutes of the Regular Meeting held on August 19, 2024
- VI. - ADMINISTRATION REPORT
- V. - OLD BUSINESS:
 - a) Adoption of Resolution #R-24:8-137, authorizing award of a design engineering services contract to Johnson, Mirmiran and Thompson, Inc., for design of the Gloucester City CSO Outfalls Rehabilitation Project in accordance with RFP #2024-13
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-24:9-156, adopting the Authority's 2024 Budget
 - b) Adoption of Resolution #R-24:9-157, authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq., for building maintenance/custodial services for the Camden County MUA
 - c) Adoption of Resolution #R-24:9-158, amending Resolution #R-24:5-98 by Authorizing Change Order #1 to CME Associates Construction Management Services contract for the Secondary Treatment System Upgrades, Sludge Piping Project
 - d) Adoption of Resolution #R-24:9-159, amending certain provisions of the "Resolution authorizing the issuance of not exceeding \$19,765,000 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 for the Authority's CCMUA sludge dryer rehabilitation project" adopted June 19, 2023 and approving the form of an amended and restated subordinate bond resolution
 - e) Adoption of Resolution #R-24:9-160, authorizing change order #3 to the agreement between the CCMUA and Newport Construction Corp. for Contract #606, renovations of the CCMUA's Administration and Services Buildings

- f) Adoption of Resolution #R-24:9-161, authorizing approval of a Memorandum of Understanding between the Camden County Municipal Utilities Authority and Synagro Technologies, Inc. regarding PFAS Sampling
- g) Adoption of Resolution #R-24:9-162, authorizing award of a non-fair and open contract to Pumping Services, Inc. for simplex pumps and/or accessories
- h) Adoption of Resolution #R-24:9-163, authorizing award of a non-fair and open contract to Joseph Fazio, Inc. for aluminum bar grates
- i) Adoption of Resolution #R-24:9-164, authorizing an amendment to the purchase between the CCMUA and Yorktel under the New Jersey State Cooperative Purchasing Program for meeting room equipment including video, audio, network, control & associated miscellaneous equipment and services
- j) Adoption of Resolution #R-24:9-165, authorizing an amendment to the purchase order between the CCMUA and Barton & Cooney for print and mail services under the New Jersey State Cooperative Purchasing Program
- k) Adoption of Resolution #R-24:9-166, authorizing an Administrative Compliance Agreement regarding the combined sewer overflow long-term control plan between the New Jersey Department of Environmental Protection, the Camden County Municipal Utilities Authority, the City of Camden and Gloucester City
- l) Adoption of Resolution #R-24:9-167, 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
- m) Adoption of Resolution #R-24:9-168, authorizing payment of \$3,221,971.35 for expenses disbursed from the revenue account

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT