

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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REGULAR MEETING – DECEMBER 16, 2024

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- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
  - a) Minutes of the Regular Meeting held on November 18, 2024
- VI. - ADMINISTRATION REPORT
- V. - OLD BUSINESS:
- VI. - NEW BUSINESS
  - a) Adoption of Resolution #R-24:12-204, commending Michael Zuchowski for his many years of service
  - b) Adoption of Resolution #R-24:12-205, commending Daniel Portillo for his many years of service
  - c) Adoption of Resolution #R-24:12-206, commending Patrick Walsh for his many years of service
  - d) Adoption of Resolution #R-24:12-207, commending Peter Kroll for his many years of service
  - e) Adoption of Resolution #R-24:12-208, Donna Canning-Hunter for her many years of service
  - f) Adoption of Resolution #R-24:12-209, authorizing the award of Specification #24-10(A), fabrication and/or installation of structural steel and high & low pressure pipe work, Edward Kurth & Son, Inc.
  - g) Adoption of Resolution #R-24:12-210, authorizing the award of Specification #24-21(A), parts & service for Anaergia digester mixers & sludge screw thickeners to Anaergia Technologies, LLC
  - h) Adoption of Resolution #R-24:12-211, authorizing the award of Specification #24-20(A), supply & delivery of chlorine tank gear box mixers to Applied Industrial Technologies, Inc.
  - i) Adoption of Resolution #R-24:12-212, authorizing a shared services agreement between the Camden County Municipal Utilities Authority and the City of Camden for the reconstruction of Harrison Avenue including rehabilitation of above-ground and underground infrastructure

- j) Adoption of Resolution #R-24:12-213, authorizing a shared services agreement between the Camden County Municipal Utilities Authority and the City of Camden for usage of gasoline and diesel fuel pumps
- k) Adoption of Resolution #R-24:12-214, authorizing the payment of an invoice to Sage for annual subscription of Sage HRMS, the CCMUA's payroll and HR management software system
- l) Adoption of Resolution #R-24:12-215, authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq., for data management/data processing services for the Camden County MUA
- m) Adoption of Resolution #R-24:12-216, authorizing the sale of "Out of Service" vehicles for scrap metal
- n) Adoption of Resolution #R-24:12-217, authorizing amendment to agreement between the Camden County Municipal Utilities Authority and R&B Debris, LLC related to Contract #614-2, Camden City Sewer Cleaning Debris Removal Project
- o) Adoption of Resolution #R-24:12-218, authorizing award of a non-fair and open contract to Core Consulting Group, LLC consulting services
- p) Adoption of Resolution #R-24:12-219, authorizing hiring/appointing of employees in various titles, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions
- q) Adoption of Resolution #R-24:12-220, authorizing a time extension to the CCMUA's agreement with Quality Building Cleaning Services for office cleaning services
- r) Adoption of Resolution #R-24:12-221, 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
- s) Adoption of Resolution #R-24:12-222, authorizing payment of \$35,156,949.66 for expenses disbursed from the revenue account
- t) Adoption of Resolution #R-24:12-223, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, contract negotiations and matter falling within the attorney-client relationship

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT