

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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REGULAR MEETING – JANUARY 21, 2025

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- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
  - a) Minutes of the Regular Meeting held on December 16, 2024
- VI. - ADMINISTRATION REPORT
- V. - OLD BUSINESS:
- VI. - NEW BUSINESS
  - a) Adoption of Resolution #R-25:1-1, adopting a late budget resolution
  - b) Adoption of Resolution #R-25:1-2, adopting a temporary budget
  - c) Adoption of Resolution #R-25:1-3, authorizing the award of Contract #417R, manholes rehabilitation, Phase 1 Project to Coppola Services, Inc.
  - d) Adoption of Resolution #R-25:1-4, authorizing the award of Contract #615, Roof Replacement – Various Locations Project to JDS General Contracting, Inc.
  - e) Adoption of Resolution #R-25:1-5, authorizing the execution of purchases between the CCMUA, Willier Electric Motor Repair under the North Jersey Wastewater Cooperative Pricing System, Contract #B414-8, System ID #NJWCPS
  - f) Adoption of Resolution #R-25:1-6, authorizing the execution of purchase order between the CCMUA, Deere & Company under the Educational Services Commission of New Jersey, Contract #22/23-12, System ID #65MCECCPS
  - g) Adoption of Resolution #R-25:1-7, authorizing a Shared Services Agreement between the Camden County Municipal Utilities Authority and Gloucester City related to obligations required under the Long-term Control Plan process
  - h) Adoption of Resolution #R-25:1-8, authorizing a Shared Services Agreement between the Camden County Municipal Utilities Authority and the City of Camden related to obligations required under the Long-term Control Plan process
  - i) Adoption of Resolution #R-25:1-9, authorizing the payment of an invoice to Enfotech for annual IPACS system maintenance and technical support FY 2025, the CCMUA's Plant/Pre-treatment Regulatory Compliance Software System

- j) Adoption of Resolution #R-25:1-10, commending James Bruynell for his many years of service
- k) Adoption of Resolution #R-25:1-11, authorizing a salary increase for various CCMUA employees
- l) Adoption of Resolution #R-25:1-12, authorizing award of a Design Engineering Services contract to S. T. Hudson Engineers, Inc., for Cooper River Dredging Project in accordance with RFP #2024-18
- m) Adoption of Resolution #R-25:1-13, authorizing the execution of an Agreement between the CCMUA and Barton & Cooney, LLC for regional sewer billing services with Optional Printing Services in accordance with Specification #24-31
- n) Adoption of Resolution #R-25:1-14, authorizing award of a non-fair and open contract to Graybar Electric for Klockner-Moeller Series 200 Circuit Breaker Feeder Units
- o) Adoption of Resolution #R-25:1-15, authorizing an amendment to the Manholes Rehabilitation Project Construction Management Services agreement between the CCMUA and D&B/Guarino
- p) Adoption of Resolution #R-25:1-16, authorizing award of a non-fair and open contract to CDM Smith, Inc. related to NJ Water Pollution Control Act Long Term Control Plan Compliance (five-year scope)
- q) Adoption of Resolution #R-25:1-17, 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-25:1-18, authorizing payment of \$6,502,412.82 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