



THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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www.ccmua.org

revised 2/16/16

NOTICE OF ANNUAL REORGANIZATION MEETING OF THE CCMUA

In addition to the Regular Monthly Authority meeting, the Annual Reorganization Meeting of The Camden County Municipal Utilities Authority will be held on **TUESDAY, FEBRUARY 16, 2016, at 6:00 P.M.**, in The Authority offices, located at 1645 Ferry Avenue, Camden, New Jersey.

AGENDA

I ROLL CALL

II CHAIRPERSON'S COMMENCEMENT STATEMENT

III OATH OF OFFICE TO APPOINTED AND/OR REAPPOINTED MEMBERS OF THE BOARD OF COMMISSIONERS

a) Woodrow Cuffee

IV REORGANIZATION

Open Nominations for Chairperson

Close Nominations for Chairperson

a) Adoption of Resolution #R-16:2-18, electing a CHAIRPERSON

Open Nominations for Vice-Chairperson

Close Nominations for Vice-Chairperson

b) Adoption of Resolution #R-16:2-19, electing a VICE-CHAIRPERSON

Open Nominations for Treasurer

Close Nominations for Treasurer

c) Adoption of Resolution #R-16:2-20, electing a TREASURER

Oath of Office to elected officers



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V ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting held on January 19, 2016

VI OLD BUSINESS

VII EXECUTIVE DIRECTOR'S REPORT

VIII PUBLIC COMMENT ON PROPOSED RESOLUTIONS

IX NEW BUSINESS

- a) Adoption of Resolution #R-16:2-21, adopting the Authority's 2016 Budget
- b) Adoption of Resolution #R-16:2-22, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act
- c) Adoption of Resolution #R-16:2-23, designating two newspapers to receive notices
- d) Adoption of Resolution #R-16:2-24, designating Banks of Depository for user revenue
- e) Adoption of Resolution #R-16:2-25, designating Banks of Depository for investments
- f) Adoption of Resolution #R-16:2-26, designating Banks of Depository for its funds
- g) Adoption of Resolution #R-16:2-27, designating a Bank of Depository for investments for the payroll account
- h) Adoption of Resolution #R-16:2-28, designating the custodians of and establishing an Imprest (Petty Cash) fund
- i) Adoption of Resolution #R-16:2-29, authorizing the Executive Director to advertise for Bids for various items during FY 2016
- j) Adoption of Resolution #R-16:2-30, regarding the issuance of Requests for Proposals
- k) Adoption of Resolution #R-16:2-31, authorizing execution of a memorandum of agreement with Rutgers University for Continued Implementation of a Green Infrastructure Plan in Camden City

- l) Adoption of Resolution #R-16:2-32, approving salary increases for classified and unclassified non-bargaining employees
- m) Adoption of Resolution #R-16:2-33, establishing and/or amending hiring/salary ranges for Authority position(s) in the Accountant title series
- n) Adoption of Resolution #R-16:2-34, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program FY2015
- o) Adoption of Resolution #R-16:2-35, authorizing the execution of an agreement between the CCMUA and Gayle Corporation of Berwyn, PA for the supply and delivery of parts for Gorman Rupp Pumps in accordance with Specification #15-35
- p) Adoption of Resolution #R-16:2-36, authorizing the execution of an agreement between the CCMUA and Polydyne, Inc., of Riceboro, Georgia, for supply and delivery of liquid polymer in accordance with Specification #15-44
- q) Adoption of Resolution #R-16:2-37, authorizing a negotiated contract for the hauling and disposal of dewatered sludge cake services
- r) Adoption of Resolution #R-16:2-38, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- s) Adoption of Resolution #R-16:2-39, authorizing payment of \$1,483,372.66 for expenses disbursed from various trust accounts
- ADDED ON 2/16/16**
- t) Adoption of Resolution #R-16:2-40, authorizing that the Authority hold a closed session meeting to discuss legal matters

X PUBLIC PARTICIPATION

XI WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS

XII ADJOURNMENT

cc: CCMUA Commissioners
 CCMUA Bulletin Board
 Jeffrey Nash, Freeholder Liaison
 CCMUA Staff