

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 20, 2015

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on December 15, 2014
- IV. - **EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun**
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-15:1-1, authorizing an award of contract between the CCMUA and Majek Fire Protection, Inc. for Fire Suppression System inspection, testing and maintenance through the Camden County Cooperative Pricing System #57-CCCPS (Camden County Bid A-57-2014)
 - b) Adoption of Resolution #R-15:1-2, designating an auditor for Fiscal Year 2014 in conjunction with the County of Camden as part of the Shared Services Initiative
 - c) Adoption of Resolution #R-15:1-3, authorizing the execution of an Agreement between the CCMUA and ASGCO Manufacturing, for parts and services for miscellaneous conveyor belts in accordance with Specification #14-26
 - d) Adoption of Resolution #R-15:1-4, authorizing the execution of an Agreement between the CCMUA and Sherwood-Logan and Associates, Inc., Annapolis, MD for supply and delivery of parts for Hayward Gordon Torus Recessed Impeller Pumps in accordance with Specification #14-27
 - e) Adoption of Resolution #R-15:1-5, authorizing the execution of an Agreement between the CCMUA and JCI, Jones Chemical, Inc., of Warwick, New York for supply and delivery of sodium hypochlorite solution in accordance with Specification #15-08
 - f) Adoption of Resolution #R-15:1-6, authorizing the execution of an Agreement between the CCMUA and Adirondack Energy Conservation LLC, for supply of solid state power correction devices in accordance with Specification #15-09
 - g) Adoption of Resolution #R-15:1-7, approving the Authority’s 2015 Budget
 - h) Adoption of Resolution #R-15:1-8, adopting a late Budget resolution

- i) Adoption of Resolution #R-15:1-9, adopting a temporary Budget
- j) Adoption of Resolution #R-15:1-10, 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
- k) Adoption of Resolution #R-15:1-11, authorizing payment of \$4,211,437.34 for expenses disbursed from various trust accounts
- l) Adoption of Resolution #R-15:1-12, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters

Revised Agenda- Add-on(s) at meeting 1/20/15:

- m) Adoption of Resolution #R-15:1-13, authorizing use of Camden County's 2014 pool of law firms for special legal services
- n) Adoption of Resolution #R-15:1-14, authorizing a shared service agreement to permit the Gloucester Township Municipal Utilities Authority to utilize services of a C-4 licensed sewer collection system operator employed by the Camden County Municipal Utilities Authority

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT