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