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

VIII. PUBLIC PARTICIPATION

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

X. ADJOURNMENT