CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 22, 2013

I. - ROLL CALL

II. - CHAIRPERSON’S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES:

(a) Minutes of the Regular Meeting held on December 17, 2012

IV. - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun

V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI. - OLD BUSINESS:

VII. - NEW BUSINESS:

a) Adoption of Resolution #R-13:1-1, authorizing an award of Contract for Fire Suppression System Inspection, Testing and Maintenance through the Camden County Cooperative Pricing System (Camden County Bid A-38, 2nd Year Option)

b) Adoption of Resolution #R-13:1-2, authorizing the Camden County Municipal Utilities Authority to renew its membership in the Camden County Insurance Fund Commission

c) Adoption of Resolution #R-13:1-3, authorizing the execution of an agreement between the CCMUA and Central Jersey Supply of Perth Amboy, NJ for the supply and delivery of miscellaneous piping items in accordance with Specification #12-24

d) Adoption of Resolution #R13:1-4, approving an agreement with the Borough of Haddon Heights for a director connection and implementation of an infiltration/inflow reduction program

e) Adoption of Resolution #R-13:1-5, authorizing application to the New Jersey Environmental Infrastructure Trust for Grant Funding for Green Infrastructure Projects

f) Adoption of Resolution #R-13:1-6, authorizing the Executive Director to negotiate a month-to-month extension with Allied Barton for plant security services

g) Adoption of Resolution #R-13:1-7, amending an Amendment to the 2013 Authority Budget
h) Adoption of Resolution #R-13:1-8, 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

i) Adoption of Resolution #R-13:1-9, authorizing payment of $9,037,726.66 for expenses disbursed from various trust accounts

j) Adoption of Resolution #R-13:1-10, authorizing that the Authority hold a Closed Session Meeting to discuss litigation matter

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT