

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 17, 2015, 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

IV REORGANIZATION

Open Nominations for Chairperson

Close Nominations for Chairperson

a) Adoption of Resolution #R-15:2-15, electing a CHAIRPERSON

Open Nominations for Vice-Chairperson

Close Nominations for Vice-Chairperson

b) Adoption of Resolution #R-15:2-16, electing a VICE-CHAIRPERSON

Open Nominations for Treasurer

Close Nominations for Treasurer

c) Adoption of Resolution #R-15:2-17, electing a TREASURER

Oath of Office to elected officers

V ADOPTION OF MINUTES

a) Minutes of the Regular Meeting held on January 20, 2015

VI OLD BUSINESS

VII PUBLIC HEARING

a) Adoption of Resolution #R-15:2-18, authorizing a revision of sewer use charges

b) Adoption of Resolution #R-15:2-19, adoption of the Authority's 2015 Budget

VIII EXECUTIVE DIRECTOR'S REPORT

IX PUBLIC COMMENT ON PROPOSED RESOLUTIONS

X NEW BUSINESS

- a) Adoption of Resolution #R-15:2-20, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act
- b) Adoption of Resolution #R-15:2-21, designating two newspapers to receive notices
- c) Adoption of Resolution #R-15:2-22, designating a Banks of Depository for user revenue
- d) Adoption of Resolution #R-15:2-23, designating Banks of Depository for investments
- e) Adoption of Resolution #R-15:2-24, designating Banks of Depository for its funds
- f) Adoption of Resolution #R-15:2-25, designating a Bank of Depository for investments for the payroll account
- g) Adoption of Resolution #R-15:2-26, designating the custodians of and establishing an Imprest (Petty Cash) fund
- h) Adoption of Resolution #R-15:2-27, authorizing the Executive Director to advertise for Bids for various items during FY 2015
- i) Adoption of Resolution #R-15:2-28, resolution of the Camden County Municipal Utilities Authority making application to the Local Finance Board in conjunction with the Authority's participation in the New Jersey Environmental Infrastructure Trust Financing Program
- j) Adoption of Resolution #R-15:2-29, authorizing the execution of an agreement between the CCMUA and Carbon Activated Corporation, for the removal and disposal of carbon in dryer facility odor control in accordance with Specification #15-05
- k) Adoption of Resolution #R-15:2-30, designating a Solicitor and General Counsel for the CCMUA (*to be provided under separate cover*)
- l) Adoption of Resolution #R-15:2-31, authorizing the execution of an agreement between the CCMUA and Longo Electrical-Mechanical, Inc., of Wharton, New Jersey for the requirements for providing the CCMUA with electric motor repair services in accordance with Specification #15-10
- m) Adoption of Resolution #R-15:2-32, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program FY2015
- n) Adoption of Resolution #R-15:2-33, regarding the issuance of Requests for Proposals
- o) Adoption of Resolution #R-15:2-34, authorizing a Change Order to D&B/Guarino for additional engineering services needed for the design of the Cross Keys Force Main and Pump Station

- p) Adoption of Resolution #R-15:2-35, modifying the CCMUA's Personnel Policy as it relates to Non-Bargaining/Management Employees
- q) Adoption of Resolution #R-15:2-36, establishing and/or amending various organizational structures, job titles and salary ranges for Authority positions
- r) Adoption of Resolution #R-15:2-37, authorizing annual salaries for non-bargaining employees
- s) Adoption of Resolution #R-15:2-38, 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
- t) Adoption of Resolution #R-15:2-39, authorizing payment of \$3,487,222.68 for expenses disbursed from various trust accounts
- u) Adoption of Resolution #R-15:2-40, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters

XI PUBLIC PARTICIPATION

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

XIII ADJOURNMENT

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