

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MAY 20, 2013

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on April 15, 2013
- IV. - **EXECUTIVE DIRECTOR’S REPORT** – Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-13:5-72, authorizing the execution of an agreement between the CCMUA and JWC Environmental, LLC for the supply and delivery of an electrical motor driven sewage grinder and motor controller (JWC Environmental Channel Monster or Equal) in accordance with Specification #13-08
 - b) Adoption of Resolution #R-13:5-73, authorizing award of a Purchase Order to Air Nova for NJDEP-required air emissions testing
 - c) Adoption of Resolution #R-13:5-74, authorizing entering into a Shared Services Agreement with County of Camden to permit the Metro Police Department to utilize certain premises and facilities of the Camden County Municipal Utilities Authority
 - d) Adoption of Resolution #R-13:5-75, authorizing execution of an Intermunicipal Agreement with Winslow Township granting a Conservation Easement
 - e) Adoption of Resolution #R-13:5-76, 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
 - f) Adoption of Resolution #R-13:5-77, authorizing payment of \$7,162,530.91 for expenses disbursed from various trust accounts
 - g) Adoption of Resolution #R-13:5-78, 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**