CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – AUGUST 18, 2014

I - ROLL CALL

II - CHAIRPERSON’S COMMENCEMENT STATEMENT

III - ADOPTION OF MINUTES:
   (a) Minutes of the Regular Meeting held on July 21, 2014

IV - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun

V - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI - OLD BUSINESS:
   a) Adoption of Resolution #R-14:7-94, authorizing rejection of bids received for the
      Camden County Sustainability Dashboard and authorizing reissuance of bids

VII - NEW BUSINESS:
   a) Adoption of Resolution #R-14:8-98, authorizing shared services agreement with the
      County of Camden for Countywide Household Hazardous Waste Collection Days
      during 2014
   b) Adoption of Resolution #R-14:8-99, modifying Resolution #R-14:5-60 for the
      Annual Bond Counsel Services
   c) Adoption of Resolution #R-14:8-100, authorizing the execution of an agreement
      between the CCMUA and Kilcoyne Equipment Services Inc., of Gibbstown, NJ for
      the furnishing of emergency repair service for stationary and portable generator
      power units located at the Authority’s locations throughout Camden County, NJ in
      accordance with Specification #14-13
   d) Adoption of Resolution #R-14:8-101, authorizing rescission of the sewer ban
      imposed upon the Sicklerville Section of Winslow Township
   e) Adoption of Resolution #R-14:8-102, 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-14:8-103, authorizing payment of $2,337,614.22 for
      expenses disbursed from various trust accounts
   g) Adoption of Resolution #R-14:8-104, authorizing salary agreement increase for
      Camden County Sustainability Coordinator
VIII - PUBLIC PARTICIPATION

h) Adoption of Resolution #R-14:8-105, authorizing that the Authority hold a closed session meeting to discuss legal matters

IX - PUBLIC PARTICIPATION

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

XI - ADJOURNMENT