CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – SEPTEMBER 15, 2014

I - ROLL CALL

II - CHAIRPERSON’S COMMENCEMENT STATEMENT

III - ADOPTION OF MINUTES:
   (a) Minutes of the Regular Meeting held on August 18, 2014
   (b) 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:

VII - NEW BUSINESS:
   a) Adoption of Resolution #R-14:9-106, authorizing award of a Contract Amendment to Environmental Resolutions for NJDEP - required Environmental Assessments and Oversight for Phoenix Park
   b) Adoption of Resolution #R-14:9-107, authorizing an extension of the CCMUA’s Agreement with the Pinelands Commission for Mullica Stream Monitoring
   c) Adoption of Resolution #R-14:9-108, authorizing Change Order No. 2 to PS&S for Design Engineering Services for the Camden City Combined Sewer Overflow Project
   d) Adoption of Resolution #R-14:9-109, approving final Change Order No. 3, amending Contract 409A with Underground Utilities Corp., for the Clementon Force Main Upgrades
   e) Adoption of Resolution #R-14:9-110, authorizing final Change Order No. 6 to P&A Construction for construction of the Cross Keys Force Main
   f) Adoption of Resolution #R-14:9-111, approving a Shared Services Agreement for a Camden County Sustainability Coordinator
   g) Adoption of Resolution #R-14:9-112, 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
   h) Adoption of Resolution #R-14:9-113, authorizing payment of $2,260,193.42 for expenses disbursed from various trust accounts
VIII - PUBLIC PARTICIPATION

i) Adoption of Resolution #R-14:9-114, 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