

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – SEPTEMBER 19, 2016**

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- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on August 15, 2016
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
- VII. - NEW BUSINESS**
  - a) Adoption of Resolution #R-16:9-111, authorizing award of contract to Bowmark Instruments, Inc. for calibration service agreement of GMI & Honeywell Multigas Portable Monitors pursuant Solicitation of Quotations #2016-2
  - b) Adoption of Resolution #R-16:9-112, authorizing award of contract to Advance Management Corp (AKA AMC Fire Protection) for Fire Suppression System Inspection, testing and maintenance through the Camden County Cooperative Pricing System #57-CCCPS, Bid #A28/2016
  - c) Adoption of Resolution #R-16:9-113, authorizing the execution of purchase order between the CCMUA and Waste Management of New Jersey under the Camden County Cooperative Pricing System in accordance with the terms of Bid A34/2015 for refuse removal for various Camden locations under the Camden County Cooperative Pricing System 57-CCCPS
  - d) Adoption of Resolution #R-16:9-114, authorizing the execution of an agreement between the CCMUA and New Jersey Overhead Door of Bayville, NJ for overhead and garage door maintenance and repair in accordance with Specification #16-12
  - e) Adoption of Resolution #R-16:9-115, authorizing award of contract to Sherwood-Logan & Associates, Inc. for Infilco Degremont parts pursuant to Solicitation of Quotation #2016-3
  - f) Adoption of Resolution #R-16:9-116, authorizing Change Order No. 1 & 2 (Final) to Schiavone Construction for construction of Camden City Green and Grey Infrastructure Improvement Project, Phase IV
  - g) Adoption of Resolution #R-16:9-117, authorizing Change Order No. 4 to T & M Associates for design engineering services during construction at Cooper River Lake Park
  - h) Adoption of Resolution #R-16:9-118, authorizing execution of a professional services agreement with Environmental Resolutions to provide Licensed Site Remediation Professional (LRSP) Services for Phoenix Park

- i) Adoption of Resolution #R-16:9-119, authorizing the issuance and sale of temporary funding notes in an aggregate principal amount not exceeding \$6,000,000 and authorizing and approving the sale of the notes and other matters incidental thereto
- j) Adoption of Resolution #R-16:9-120, concerning the construction of the Cedarbrook Pumping Station Odor Control System (*still under review*)
- k) Adoption of Resolution #R-16:9-121, 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
- l) Adoption of Resolution #R-16:9-122, authorizing payment of \$2,983,626.72 for expenses disbursed from various trust accounts
- m) Adoption of Resolution #R-16:9-123, 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**