



# THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

1645 Ferry Avenue • Camden, NJ 08104  
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[www.ccmua.org](http://www.ccmua.org)

## 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 18, 2014, 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 REORGANIZATION

Open Nominations for Chairperson

Close Nominations for Chairperson

a) Adoption of Resolution #R-14:2-11, electing a CHAIRPERSON

Open Nominations for Vice-Chairperson

Close Nominations for Vice-Chairperson

b) Adoption of Resolution #R-14:2-12, electing a VICE-CHAIRPERSON

Open Nominations for Treasurer

Close Nominations for Treasurer

c) Adoption of Resolution #R-14:2-13, electing a TREASURER

Oath of Office to elected officers

IV ADOPTION OF MINUTES

a) Minutes of the Regular Meeting held on January 27, 2014

V EXECUTIVE DIRECTOR'S REOPRT

VI PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VII OLD BUSINESS



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## VIII NEW BUSINESS

- a) Adoption of Resolution #R-14:2-14, authorizing the Executive Director to advertise for bids for various items during FY 2014
- b) Adoption of Resolution #R-14:2-15, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act
- c) Adoption of Resolution #R-14:2-16, designating the Custodians of and establishing an Impress (Petty Cash) Fund
- d) Adoption of Resolution #R-14:2-17, designating two newspapers to receive notices
- e) Adoption of Resolution #R-14:2-18, designating Banks of Depository for Investments
- f) Adoption of Resolution #R-14:2-19, designating a Bank of Depository for its funds
- g) Adoption of Resolution #R-14:2-20, designating a Bank of Depository for User Revenue
- h) Adoption of Resolution #R-14:2-21, designating a Bank of Depository for Investments for the Payroll Account
- i) Adoption of Resolution #R-14:2-22, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program FY 2014
- j) Adoption of Resolution #R-14:2-23, authorizing entering into a shared services agreement between the Camden County Municipal Utilities Authority and the Camden County College for security guard services
- k) Adoption of Resolution #R-14:2-24, regarding the issuance of Requests for Proposals
- l) Adoption of Resolution #R-14:2-25, authorizing execution of an agreement between the CCMUA and Emerson Process Management of Pittsburg, PA for the maintenance of the Emerson Process control, power and water systems process control scada system in accordance with Specification #13-27
- m) Adoption of Resolution #R-14:2-26, authorizing execution of an agreement between the CCMUA and Epic, a Synagro Company for collection and removal of grit and scum from the Delaware #1 WPCF and transported to an approved dumping site in accordance with Specification #14-01
- n) Adoption of Resolution #R-14:2-27, adopting a Cash Management Plan for the Authority
- o) Adoption of Resolution #R-14:2-28, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 2012

- p) Adoption of Resolution #R-14:2-29, authorizing payment of \$3,002,721.85 for expenses disbursed from various trust accounts
- q) Adoption of Resolution #R-14:2-30, 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 CCMUA BUSINESS

XI ADJOURNMENT

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