

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – DECEMBER 19, 2016

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on November 21, 2016
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
 - a) Adoption of Resolution #R-16:12-147 (formerly presented and tabled in October 2016 - #R-16:10-130), authorizing a Contingency Agreement between the Branch Village Urban Renewal, LLC and the Camden County Municipal Utilities Authority Pursuant to N.J.S.A. 40:14B-22.3
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-16:12-148, authorizing a five-year extension to the Shared Services Agreement by and between the County of Camden and the CCMUA for provision of procurement management services
 - b) Adoption of Resolution #R-16:12-149, authorizing a Shared Services Agreement with the County of Camden for the provision of snow/ice removal services during the 2016-2020 snow seasons
 - c) Adoption of Resolution #R-16:12-150, authorizing a Design Engineering Services contract with Stantec Consulting Services, Inc. for the creation of a living shoreline for the CCMUA
 - d) Adoption of Resolution #R-16:12-151, authorizing modification of Resolution #R-16:8-103
 - e) Adoption of Resolution #R-16:12-152, approving salary increases for Classified and Unclassified Non-Bargaining Employees
 - f) Adoption of Resolution #R-16:12-153, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates of Langhorne, PA for supply and delivery of parts for Infilco Degremont "Climber Screen" mechanical bar screens - Model IIS in accordance with Specification #16-17
 - g) Adoption of Resolution #R-16:12-154, authorizing the execution of an agreement between the CCMUA and Allied Control Services for maintenance and repair services for instrumentation in accordance with Specification #16-21
 - h) Adoption of Resolution #R-16:12-155, authorizing the execution of an agreement between the CCMUA and Hibrett Puratex of Pennsauken, NJ for the supply and delivery of ethylene glycol in accordance with Specification #16-25

- i) Adoption of Resolution #R-16:12-156, consenting to the proposed Water Quality Management (WQM) plan amendment entitled: Crestview Avenue Extension, Magnolia
- j) Adoption of Resolution #R-16:12-157, 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
- k) Adoption of Resolution #R-16:12-158, authorizing payment of \$2,019,686.40 for expenses disbursed from various trust accounts

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT