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