REGULAR MEETING – APRIL 17, 2017

I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - OATH OF OFFICE TO APPOINTED AND/OR REAPPOINTED MEMBERS OF THE BOARD OF COMMISSIONERS
   • Open/Close Nominations for Treasurer
     a) Adoption of Resolution #R-17:4-58, electing a TREASURER
   • Administer the Oath of Office
     Woody Cuffee (reappointed)
     Treasurer

IV. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on March 20, 2017

V. - EXECUTIVE DIRECTOR'S REPORT - Andrew Kricun

VI. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VII. - OLD BUSINESS

VIII. - PUBLIC HEARING
   a) Adoption of Resolution #R-17:4-59, authorizing revision of connection fee

IX. - NEW BUSINESS
   a) Adoption of Resolution #R-17:4-60, authorizing the execution of an agreement between the CCMUA and Recovery Environmental Services, for the removal and disposal of carbon in dryer facility odor control in accordance with Specification #17-04
   b) Adoption of Resolution #R-17:4-61, authorizing entering into an agreement with RPM Landscape Contractor, LLC for provision of landscaping services pursuant to a shared services competitive bid procured with the County of Camden
   c) Adoption of Resolution #R-17:4-62, authorizing use of Camden County's 2017 pool of architects and engineers for the provision of said professional services
   d) Adoption of Resolution #R-17:4-63, authorizing execution of a Memorandum of Agreement with Rutgers University for continued implementation of a Green Infrastructure plan in Camden City
e) Adoption of Resolution #R-17:4-64, authorizing Change Order No. 1 to Greeley and Hansen for additional engineering services needed for design of improvements to the Delaware No. 1 WPCF’s raw sewage pumps

f) Adoption of Resolution #R-17:4-65, commending Dorothy A. Burley

g) Adoption of Resolution #R-17:4-66, 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-17:4-67, authorizing payment of $_______ for expenses disbursed from various trust accounts

i) Adoption of Resolution #R-17:4-68, authorizing that the Authority hold a Closed Session meeting to discuss legal matters

X.   -   PUBLIC PARTICIPATION

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

XII. -   ADJOURNMENT