

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

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