

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – APRIL 23, 2018**

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- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on March 19, 2018
- IV. - PUBLIC HEARING**
  - a) Adoption of Resolution #R-18:4-70, authorizing revision of connection fee
- V. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- VI. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VII. - OLD BUSINESS**
  - a) Resolution #R-18:4-88 (formerly #R-18:1-8), cash management services
- VIII. - NEW BUSINESS**
  - a) Adoption of Resolution #R-18:4-71, authorizing award of the annual financial advisor contract to NW Financial
  - b) Adoption of Resolution #R-18:4-72, authorizing use of Camden County's 2018 pool of architects and engineers for the provision of said professional services
  - c) Adoption of Resolution #R-18:4-73, authorizing a shared services agreement between the CCMUA and Camden County College for the provision of security guard services
  - d) Adoption of Resolution #R-18:4-74, 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
  - e) Adoption of Resolution #R-18:4-75, authorizing a shared services agreement by and between the County of Camden and the CCMUA for provision of human resources services
  - f) Adoption of Resolution #R-18:4-76, authorizing the execution of an agreement between the CCMUA and Controlex Service Corporation, for the supply and delivery of 10" and 16" liquid rheostats in accordance with Specification #18-02A
  - g) Adoption of Resolution #R-18:4-77, authorizing the execution of an agreement between the CCMUA and Air Liquide Industrial US LP, of East Norriton, PA for the supply and delivery of liquid oxygen in accordance with Specification #18-10  
**(TABLED)**

- h) Adoption of Resolution #R-18:4-78, authorizing Change Order #1 to the agreement between the CCMUA and Edward Kurth & Sons
- i) Adoption of Resolution #R-18:4-79, authorizing award of a contract for design engineering services for design of the Newton Creek Bank Stabilization project in accordance with RFP #2018-10 (**TABLED**)
- j) Adoption of Resolution #R-18:4-80, authorizing an agreement with Greeley & Hansen for construction management services needed for wet weather upgrades to Camden City's combined sewer system
- k) Adoption of Resolution #R-18:4-81, authorizing an agreement with Johnson Mirmiran and Thompson, Inc., for construction management services needed for wet weather upgrades at the CCMUA's Delaware No. 1 WPCF
- l) Adoption of Resolution #18:4-82, second resolution amending certain provisions of the "Resolution Authorizing the Issuance of Not Exceeding \$56,430,000 County Agreement Subordinate Bonds (Series 2016) of the Camden County Municipal Utilities Authority and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith" adopted June 20, 2016 and amended on December 18, 2017 and approving the form of a second amended and restated Subordinate Bond Resolution
- m) Adoption of Resolution #R-18:4-83, resolution authorizing the issuance of not exceeding \$92,391,000 County Agreement Subordinate Bonds (Series 2018) of the Camden County Municipal Utilities Authority and providing for their sale to the New Jersey Infrastructure Bank (f/k/a the New Jersey Environmental Infrastructure Trust) and the State of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith
- n) Adoption of Resolution #R-18:4-84, ratifying approval of expense vouchers as approved by the Executive Director under Authorization granted by CCMUA Resolution #R-97:3-60 dated March 18, 1997
- o) Adoption of Resolution #R-18:4-85, authorizing payment of \$4,393,761.01 for expenses disbursed from various trust accounts

**Added to Agenda 4/23/18**

- p) Adoption of Resolution #R-18:4-86, honoring Dorothy A Burley for her years of service to the CCMUA
- q) Adoption of Resolution #R-18:4-87, Authorizing that the Authority hold a Closed Session Meeting to discuss legal matters
- r) Adoption of Resolution #R-18:4-88 (formerly #R-18:1-8), authorizing the execution of an agreement between the CCMUA and Fulton Bank of Mt. Laurel, NJ for cash management services in accordance with Specification #17-27

- IX. - PUBLIC PARTICIPATION**
- X. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS**
- XI. - ADJOURNMENT**