

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JUNE 18, 2018

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on May 21, 2018
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
 - a) Adoption of Resolution #R-18:5-93, awarding the Newton Creek Soil Erosion Control Design contract to JMT Associates in accordance with RFP #2018-10
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-18:6-97, authorizing execution of a memorandum of agreement with Rutgers University for continued implementation of a green infrastructure plan in Camden City
 - b) Adoption of Resolution #R-18:6-98, authorizing the execution of an agreement between the CCMUA and Solid Waste Services D/B/A J.P. Mascaro & Sons for collection and removal of grit and scum in accordance with Specification #18-15
 - c) Adoption of Resolution #R-18:6-99, authorizing an agreement between the CCMUA and Coopers Ferry regarding design engineering services for new athletic fields in Camden City
 - d) Adoption of Resolution #R-18:6-100, authorizing an agreement between the CCMUA and Ewing Cole for Design Engineering Services for new athletic fields in Camden City
 - e) Adoption of Resolution #R-18:6-101, 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
 - f) Adoption of Resolution #R-18:6-102, authorizing payment of \$1,553,501.58 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**