I. ROLL CALL

II. CHAIRPERSON'S COMMENCEMENT STATEMENT

III. ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on August 20, 2018

IV. EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun

V. PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI. OLD BUSINESS
   a) Adoption of Revised Resolution #R-18:8-122, authorizing rejection of bids received for Specification #18-10A, supply and delivery of bulk liquid oxygen and authorize negotiation of a contract for these services
   
   b) Adoption of Resolution #R-18:8-124, authorizing assignment of a contract for design engineering services needed for dredging of the Newton Creek, from FX Browne to Bogia Engineering

VII. NEW BUSINESS
   a) Adoption of Resolution #R-18:9-129, authorizing award of a contract to Anaconda Protection Concepts for fire suppression system inspection, testing and maintenance through the Camden County Cooperative Pricing System ID#57-CCCPS, Bid #A24/208
   
   b) Adoption of Resolution #R-18:9-130, authorizing the Camden County Municipal Utilities Authority to renew its membership in the Camden County Insurance Fund Commission
   
   c) Adoption of Resolution #R-18:9-131, authorizing the execution of a purchase order between the CCMUA and Waste Management of NJ for refuse removal under the Camden County Cooperative Pricing System, Bid A-21/2018
   
   d) Adoption of Resolution #R-18:9-132, authorizing award of a non-fair and open contract to Woodard & Curran for health and safety program assistance
   
   e) Adoption of Resolution #R-18:9-133, authorizing execution of a settlement agreement with Delco Development regarding CCMUA sewer connection fees
   
   f) Adoption of Resolution #R-18:9-134, authorizing the execution of an agreement between the CCMUA and Ed Kurth and Sons, Inc., for maintenance and repair of boilers and boiler systems in accordance with Specification #18-16
g) Adoption of Resolution #R-18:9-135, authorizing a shared services agreement regarding the development of new athletic fields in Camden (to be provided under separate cover)

h) Adoption of Resolution #R-18:9-136, 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

i) Adoption of Resolution #R-18:9-137, authorizing payment of $2,065,045.66 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