

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – OCTOBER 16, 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 September 17, 2018
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
  - a) Adoption of Resolution #R-18:8-122, authorizing rejection of bids received for Specification #18-10A, supply and delivery of bulk liquid oxygen and authorizing contract procurement through negotiations pursuant to NJSA 40A:11-5(3) (**TABLED**)
  - b) Adoption of Resolution #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-18:10-139, authorizing award of a contract to All Industrial Safety Products, Inc. for calibration service agreement of GMI & Honeywell Multigas Portable Monitors pursuant Solicitation of Quotation #2018-05
  - b) Adoption of Resolution #R-18:10-140, authorizing a time extension to the CCMUA's agreement with Wells Fargo Bank for cash management lock box services
  - c) Adoption of Resolution #R-18:10-141, authorizing Change Order No. 4 to Bogia Engineering (formerly FX Browne) for design engineering services needed for dredging of the Newton Lake
  - d) Adoption of Resolution #R-18:10-142, authorizing Change Order No. 2 to Greeley & Hansen for additional engineering services needed for design of improvements to the Delaware #1 WPCF's raw sewage pumps

- e) Adoption of Resolution #R-18:10-143, authorizing a shared services agreement among the County of Camden, the CCMUA and the City of Camden for provision of park maintenance services
- f) Adoption of Resolution #R-18:10-144, authorizing the sale of 351 Landing Road, Gloucester Township, Block 2401, Lot 4 owned by the Camden County Municipal Utilities Authority
- g) Adoption of Resolution #R-18:10-145, authorizing award of a contract to Amane Advisors North America for annual membership to Digital Water Utility Group
- h) Adoption of Resolution #R-18:10-146, authorizing the execution of an agreement between the CCMUA and Ametek Arizona Instrument in accordance with Request for Quote #2018-03
- i) Adoption of Resolution #R-18:10-147, authorizing the execution of an agreement between the CCMUA and Heil Engineered Process Equipment in accordance with Request for Quote #2018-04 (***TABLED***)
- j) Adoption of Resolution #R-18:10-148, 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
- k) Adoption of Resolution #R-18:10-149, authorizing payment of \$9,503,025.13 for expenses disbursed from various trust accounts

**Added to Agenda 10/16/18**

- l) Adoption of Resolution #R-18:10-150, authorizing that the Authority hold a Closed Session meeting to discuss legal matters

**VIII. - PUBLIC PARTICIPATION**

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

**X. - ADJOURNMENT**