

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA**

REGULAR MEETING – NOVEMBER 19, 2018

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on October 16, 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)
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-18:11-152, authorizing the execution of an agreement between the CCMUA and Municipal Maintenance Company, Cinnaminson, NJ for the supply and delivery of parts for Grundfos-Morris Pumps (Goulds Pumps) in accordance with Specification #18-03(B)
 - b) Adoption of Resolution #R-18:11-153, authorizing the execution of an agreement between the CCMUA and South Jersey Overhead Door of Vineland, NJ for overhead and garage door maintenance and repair in accordance with Specification #18-21
 - c) Adoption of Resolution #R-18:11-154, authorizing the execution of an agreement between the CCMUA and Gayle Corporation, Malvern, PA for supply of parts for Stranco Polyblend Units in accordance with Specification #18-23
 - d) Adoption of Resolution #R-18:11-155, authorizing the execution of an agreement between the CCMUA and Allied Control Services for maintenance and repair services for instrumentation in accordance with Specification #18-28
 - e) Adoption of Resolution #R-18:11-156, authorizing the execution of an agreement between the CCMUA and ASGCO in accordance with Request

for Quote #2018-06A for the supply and delivery of parts and labor for miscellaneous screw conveyers

- f) Adoption of Resolution #R-18:11-157, authorizing the execution of an agreement between the CCMUA and Bridgestate Foundry in accordance with Request for Quote #2018-07 for the supply and delivery of two (2) gutter inlets
- g) Adoption of Resolution #R-18:11-158, authorizing shared services agreement with the County of Camden for county-wide household hazardous waste collection days during 2018
- h) Adoption of Resolution #R-18:11-159, authorizing contingency agreement between Project Freedom, Inc. and the Camden County MUA pursuant to N.J.S.A. 40:14B-22.3
- i) Adoption of Resolution #R-18:11-160, authorizing the execution of purchase between the CCMUA and Winner Ford under the NJ State Cooperative Purchasing Program System ID #1 NJCP
- j) Adoption of Resolution #R-18:11-161, authorizing the execution of an agreement between the CCMUA and Tyler Technologies of Yarmouth, ME for upgrades to the CCMUA's financial and purchasing software
- k) Adoption of Resolution #R-18:11-162, authorizing the execution of an agreement between the CCMUA and Theising Power Sweeping, Inc., of Sewell, NJ for providing professional street sweeping at the CCMUA facilities located at 1645 Ferry Avenue and 2nd & Jackson Street in accordance with Specification #18-22
- l) Adoption of Resolution #R-18:11-163, authorizing execution of Access Agreement with MAFCO Worldwide, LLC
- m) Adoption of Resolution #R-18:11-164, authorizing execution of a Memorandum of Understanding regarding the Rutgers Athletic Field Project
- n) Adoption of Resolution #R-18:11-165, authorizing award of Contract #715, Arch Street Pump Station Upgrades to MBE Mark III Electric, Inc.
- o) Adoption of Resolution #R-18:11-166, authorizing award of Contract #714, Cooper Street Pipe Lining Project to Arold Construction Co., Inc.
- p) Adoption of Resolution #R-18:11-167, 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

q) Adoption of Resolution #R-18:11-168, authorizing payment of \$2,746,673.32 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