

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**SPECIAL MEETING – NOVEMBER 5, 2018**

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- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - PUBLIC COMMENT**
- IV. - NEW BUSINESS**
  - a) Adoption of Resolution #R-18:11-151, authorizing that the CCMUA enter into a Preliminary Agreement with Rutgers University and Camden County Improvement Authority regarding the demolition of Campbell's Field and design of new athletic fields in accordance with the terms and conditions outlined by the CCMUA Solicitor at the November 5, 2018 Special Meeting of the CCMUA
- V. - PUBLIC PARTICIPATION**
- VI. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS**
- VII. - ADJOURNMENT**