

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MARCH 18, 2019

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Reorganization Meeting held on February 19, 2019
- IV. - **EXECUTIVE DIRECTOR'S REPORT**- Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
 - a) Adoption of Resolution #R-19:2-38, Re: Agreement with GTMUA- Sale of Incinerator Property **(TABLED)**
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-19:3-42, authorizing a public hearing concerning the 2019 revision of connection fees
 - b) Adoption of Resolution #R-19:3-43, authorizing the execution of an agreement between the CCMUA and Northeast Communications, Inc. for supply and delivery of emergency phone towers and accessories in accordance with RFQ #2019-01
 - c) Adoption of Resolution #R-19:3-44, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates, Annapolis, Maryland for supply and delivery of parts for Hayward Gordon Torus Recessed Impeller Pumps in accordance with Specification #19-02
 - d) Adoption of Resolution #R-19:3-45, authorizing the execution of an agreement between the CCMUA and Solid Waste Services D/B/A JP Mascaro & Sons of Audubon, PA and Denali Water Solutions of Russellville, Arizona and United Trucking, Inc. of Marlton, NJ for the hauling and disposal of dewatered sludge cake in accordance with Specification #19-07
 - e) Adoption of Resolution #R-19:3-46, authorizing award of a contract to ACE Elevator, LLC for maintenance and repair services for elevators and man lifts through the Camden County Cooperative Pricing System #57-CCCPS, Bid #A54/2018
 - f) Adoption of Resolution #R-19:3-47, authorizing Final Supplemental Change Order to Neri's Construction for creation of a nature preserve at the CCMUA's property in the Cramer Hill section of Camden City

- g) Adoption of Resolution #R-19:3-48, authorizing award of the annual bond counsel services contract to Hawkins, Delafield & Wood, LLP
 - h) Adoption of Resolution #R-19:3-49, authorizing award of a special bond counsel services contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP
 - i) Adoption of Resolution #R-19:3-50, authorizing award of an engineering services contract to update the Camden County Wastewater Management Plant to PS&S
 - j) Adoption of Resolution #R-19:3-51, authorizing award of a construction management services contract to Johnson, Mirmiran & Thompson, Inc., to oversee the dredging of the Newton Lake **(TABLED)**
 - k) Adoption of Resolution #R-19:3-52, authorizing award of a contract for the Camden City CSO Outfall Dredging project to A.P. Construction, Inc.
 - l) Adoption of Resolution #R-19:3-53, authorizing award of a contract for Contract #117A, Wet Weather Improvements to Eastern Environmental Contractors, Inc.
 - m) Adoption of Resolution #R-19:3-54, 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
 - n) Adoption of Resolution #R-19:3-55, authorizing payment of \$3,344,528.51 for expenses disbursed from various trust accounts
- ADDED TO AGENDA 3/18/19**
- o) Adoption of Resolution #R-19:3-56, 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