

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – APRIL 15, 2019**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on March 18, 2019
- IV. - **EXECUTIVE DIRECTOR'S REPORT**- Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **PUBLIC HEARING**
  - a) Adoption of Resolution #R-19:4-57, authorizing revision of connection fee
- VII. - **OLD BUSINESS**
  - a) Adoption of Resolution #R-19:2-38, authorizing the execution of an agreement with the Gloucester Township MUA for sale of the CCMUA's former incinerator property located at 351 Landing Road, Gloucester Township, Block 2401, Lot 4
  - b) 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 *(to be supplied under separate cover)*
- VIII. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-19:4-58, authorizing use of Camden County's 2019 pool of architects and engineers for the provision of said professional services
  - b) Adoption of Resolution #R-19:4-59, authorizing the execution of an agreement between the CCMUA and NCH Corporation d/b/a Chemsearch Fe of Irving, Texas for the supply and delivery of drain emulsifier flow improver in accordance with Specification #19-04
  - c) Adoption of Resolution #R-19:4-60, authorizing the execution of an agreement between the CCMUA and Permadrur Industries, Inc., dba Sissco of Hillsborough, New Jersey for the annual inspection, load testing and repair of cranes in accordance with Specification #19-09

- d) Adoption of Resolution #R-19:4-61, authorizing the execution of an agreement between the CCMUA and Evoqua Water Technologies LLC of Sarasota, Florida for hydrogen sulfide control services in accordance with Specification #19-10
- e) Adoption of Resolution #R-19:4-62, amending Resolution #R-19:2-38, authorizing the execution of purchase between the CCMUA and Robert H. Hoover & Sons, Inc to Robert H. Hoover & Sons and Omaha Standard d/b/a American Roll Off, under the Educational Services Commission of New Jersey Cooperative Pricing Program System ID#65MCESCCPS
- f) Adoption of Resolution #R-19:4-63, authorizing award of a contract for data management services for the CCMUA's billing system to Paragon Consulting Services, Inc.
- g) Adoption of Resolution #R-19:4-64, authorizing award of a contract for general counsel and solicitor services to Brown & Connery, LLP
- h) Adoption of Resolution #R-19:4-65, authorizing an amendment to the agreement between the CCMUA and Marshall industrial Technologies of Trenton, New Jersey for repair of Philadelphia Mixers
- i) Adoption of Resolution #R-19:4-66, authorizing an amendment to the agreement with Synagro (Re: sludge dryer/dried byproduct) ***(To be supplied under separate cover)***
- j) Adoption of Resolution #R-19:4-67, authorizing an agreement with Amerigreen (Re: sludge dryer/dried byproduct) ***(To be supplied under separate cover)***
- k) Adoption of Resolution #R-19:4-68, 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
- l) Adoption of Resolution #R-19:4-69, authorizing payment of \$3,706,754.75 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**