

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JULY 15, 2019

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on June 17, 2019
- IV. - **EXECUTIVE DIRECTOR'S REPORT**- Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
 - a) 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)- Tabled***
 - b) Adoption of Resolution #R-19:5-71, authorizing the execution of an agreement between the CCMUA and Airgas, USA of Allentown PA for the supply and delivery of liquid oxygen in accordance with Specification #18-10(B) ***(to be supplied under separate cover) Tabled***
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-19:7-86, authorizing member participation in the Cranford Police Department Cooperative Pricing System ID#47CPCPS
 - b) Adoption of Resolution #R-19:7-87, authorizing the execution of purchase between the CCMUA and Foley, Inc. under the Educational Services Commission of NJ Cooperative Pricing Program, System ID #65MCECCPS
 - c) Adoption of Resolution #R-19:7-88, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin
 - d) Adoption of Resolution #R-19:7-89, authorizing rejection of bids received for Specification #19-14, hauling and beneficial reuse of dewatered sludge cake and authorize re-advertisement of bids
 - e) Adoption of Resolution #R-19:7-90, authorizing the execution of an agreement between the CCMUA and Toyota Lift Northeast of Cinnaminson, NJ for supply and delivery of two internal combustion lift trucks in accordance with Specification #19-18

- f) Adoption of Resolution #R-19:7-91, authorizing a settlement agreement with Komline Sanderson for repair and replacement of damaged sludge dryer agitators/shafts
- g) Adoption of Resolution #R-19:7-92, 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
- h) Adoption of Resolution #R-19:7-93, authorizing payment of \$5,437,859.88 for expenses disbursed from various trust accounts
- i) Adoption of Resolution #R-19:7-94, 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