

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – AUGUST 19, 2019

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on July 15, 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, approve contract amendment with Synagro (RE: hauling/disposal dried byproduct)
 - 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 bulk liquid oxygen in accordance with Specification #18-10(B)
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-19:8-95, authorizing the execution of an agreement between the CCMUA and Atlantic Plumbing Supply for ARI #D023 PN 16/26 6" stainless steel combination air valve #D0203SS06 for wastewater in accordance with Request for Quote #2019-03
 - b) Adoption of Resolution #R-19:8-96, authorizing the execution of an agreement between the CCMUA and Sunair Company for supply and delivery of Fybroc pump parts in accordance with Request for Quote #2019-04
 - c) Adoption of Resolution #R-19:8-97, authorizing the execution of an agreement between the CCMUA and Foley Inc., for purchase of a Caterpillar Compact Wheel Loader under the Educational Services Commission of New Jersey Cooperative Pricing Program, System ID#65MCESCCPS
 - d) Adoption of Resolution #R-19:8-98, authorizing the execution of an agreement between the CCMUA and Foley Inc. for purchase of a Caterpillar Skid Steer Loader under the Educational Services Commission of New Jersey cooperative pricing program, System ID#65MCESCCPS

- e) Adoption of Resolution #R-19:8-99, authorizing award of a 36-month lease contract with Repco Products (through TIAA Commercial Finance) for an HP Pagewide printer, in accordance with RFQ #2019-02
- c) Adoption of Resolution #R-19:8-100, authorizing an Amendment to the Camden County – CCMUA Road/Infrastructure Agreement
- f) Adoption of Resolution #R-19:8-101, authorizing a Shared Services Agreement with Camden County for dredging of the Newton Lake
- g) Adoption of Resolution #R-19:8-102, authorizing a Shared Services Agreement with the Camden County for dredging of the Kirkwood Lake
- h) Adoption of Resolution #R-19:8-103, 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
- i) Adoption of Resolution #R-19:8-104, authorizing payment of \$5,569,695.17 for expenses disbursed from various trust accounts
- j) Adoption of Resolution #R-19:8-105, 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