

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – OCTOBER 21, 2019

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on September 16, 2019
- IV. - **EXECUTIVE DIRECTOR'S REPORT- Staff**
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-19:10-116, approving the Authority's 2019 Budget
 - b) Adoption of Resolution #R-19:10-117, authorizing the execution of a purchase order between the CCMUA and Waste Management of NJ for refuse removal under the Camden County Cooperative Pricing System ID#57-CCCPS, Bid #A-21/2018 – 2nd year option
 - c) Adoption of Resolution #R-19:10-118, authorizing award of a contract to CDM Smith for annual consulting engineering services for optimization of the Delaware #1 WPCF's odor control system
 - d) Adoption of Resolution #R-19:10-119, authorizing the execution of an agreement between the CCMUA and "D" Electric Motors, Inc for supply and delivery of Allen Bradley electronic parts in accordance with Request For Quotes #2019-5
 - e) Adoption of Resolution #R-19:10-120, authorizing the execution of an agreement between the CCMUA and Xylem Water Solutions, USA, Inc. of Malvern, PA for the supply and delivery of Flygt/Godwin Pumps, pump parts and accessories (hose) for various Flygt and Godwin Submersible pumps in accordance with Specification #19-15
 - f) Adoption of Resolution #R-19:10-121, authorizing participation with the South Jersey Power Cooperative in conjunction with the County of Camden for the supply and delivery of natural gas
 - g) Adoption of Resolution #R-19:10-122, authorizing the execution of purchase orders between the CCMUA and vendors under the NJ State Cooperative Purchasing Program for remaining Year

- h) Adoption of Resolution #R-19:10-123, authorizing the execution of an agreement for fire suppression system inspection, testing and maintenance under the Camden County Cooperative Pricing System, ID #57-CCCPS, Bid A-40/2018
- i) Adoption of Resolution #R-19:10-124, authorizing award of a contract to McKernan Architects & Associates for architectural planning and design services
- j) Adoption of Resolution #R-19:10-125, authorizing award of the annual financial advisor contract to NW Financial
- k) Adoption of Resolution #R-19:10-126, authorizing the execution of an agreement between the CCMUA and Willier Electric Motor Repair Co. Inc., for the supply and delivery of electric motors and controls (Baldor 501 Stock Product Catalog) in accordance with Specification #19-22
- l) Adoption of Resolution #R-19:10-127, indicating non-conflict with the regional system for sanitary sewer extension, King Avenue Pump Station improvements & Force Main extension, Pennsauken Township
- m) Adoption of Resolution #R-19:10-128, indicating non-conflict with the regional system for sanitary sewer extension, Legacy Acres Adult Community Major Subdivision, Winslow Township
- n) Adoption of Resolution #R-19:10-129, indicating non-conflict with the regional system for sanitary sewer extension, Winslow Cross Creek- Phase III, Winslow Township
- o) Adoption of Resolution #R-19:10-130, 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
- p) Adoption of Resolution #R-19:10-131, authorizing payment of \$11,334,769.13 for expenses disbursed from various trust accounts
- q) Adoption of Resolution #R-19:10-132, 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