I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on October 21, 2019

IV. - ADMINISTRATION REPORT- Staff

V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI. - OLD BUSINESS

VII. - NEW BUSINESS
   a) Adoption of Resolution #R-19:11-133, approving the Authority’s 2019 Budget (Tabled)
   
   b) Adoption of Resolution #R-19:11-134, adopting the Authority’s 2018 audit
   
   c) Adoption of Resolution #R-19:11-135, authorizing Change Order #1 to the contract with Northeast Remsco for separation of City and County Interceptors
   
   d) Adoption of Resolution #R-19:11-136, authorizing Change Order #1 to D&B/Guarino for construction management services needed for the sludge digestion and combined heat and power project
   
   e) Adoption of Resolution #R-19:11-137, authorizing Final Change Order to Command Co., Inc for Green Infrastructure projects to reduce combined sewage flooding in Camden
   
   f) Adoption of Resolution #R-19:11-138, authorizing Change Order #3 to CDM Smith for Development of the NJDEP-required Long Term Combined Sewer Overflow Control Plan
   
   g) Adoption of Resolution #R-19:11-139, authorizing Change Order #4 to the CCMUA’s contract with Anaergia for design and construction of a combined heat and power system for the Delaware #1 WPCF
   
   h) Adoption of Resolution #R-19:11-140, indicating non-conflict with the regional system for sanitary sewer extension, NJ Turnpike Authority Bridge Lengthening Project, Kresson Rd over NJ Turnpike Structure No. 30.75R, Cherry Hill Twp
i) Adoption of Resolution #R-19:11-141, indicating non-conflict with the regional system for sanitary sewer extension, Proposed Lidl Grocery Store, Township of Voorhees

j) Adoption of Resolution #R-19:11-142, indicating non-conflict with the regional system for sanitary sewer extension, Kresson Estates, Cherry Hill Twp

k) Adoption of Resolution #R-19:11-143, authorizing a salary increase for Camden County Sustainability Coordinator

l) Adoption of Resolution #R-19:11-144, authorizing an amendment to the contract with PS&S for consulting engineering services

m) Adoption of Resolution #R-19:11-145, authorizing entering into an agreement with the State of New Jersey regarding Route 42 Bridges over Blackwood Railroad Trail, Township of Gloucester, Camden County

n) Adoption of Resolution #R-19:11-146, 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

o) Adoption of Resolution #R-19:11-147, authorizing payment of $6,346,568.76 for expenses disbursed from various trust accounts

p) Adoption of Resolution #R-19:11-148, 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