

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 21, 2020

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on December 16, 2019
- IV. - **ADMINISTRATION REPORT- Staff**
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-20:1-1, adopting a late budget resolution
 - b) Adoption of Resolution #R-20:1-2, adopting a temporary budget
 - c) Adoption of Resolution #R-20:1-3, designating an auditor for fiscal year 2019 in conjunction with the County of Camden as part of the shared services initiative
 - d) Adoption of Resolution #R-20:1-4, authorizing the issuance of not exceeding \$30,150,000 County Agreement Subordinate Bonds (Series 2020) of the Camden County MUA and providing for their sale to the NJ Infrastructure Bank (f/k/a The NJ Environmental Infrastructure Trust) and the State of NJ and authorizing the execution and delivery of certain agreements in connection therewith
 - e) Adoption of Resolution #R-20:1-5, authorizing the CCMUA to enter into a Shared Services Agreement with the City of Camden regarding the 27th Street Combined Sewer Rehabilitation Project
 - f) Adoption of Resolution #R-20:1-6, authorizing award of a contract for design engineering services to D&B/Guarino, LLC for design of rehabilitation of the 27th Street combined sewer system
 - g) Adoption of Resolution #R-20:1-7, authorizing award of a contract to PS&S for general consulting and design engineering services
 - h) Adoption of Resolution #R-20:1-8, authorizing award of a contract to JMT for consulting and design engineering services needed for the CCMUA's Regional Sanitary Sewer System

- i) Adoption of Resolution #R-20:1-9, approving Change Order #1 (Final) to Johnson Mirmiran & Thompson for construction management services needed for Green and Grey Infrastructure Projects, Phase 3
- j) Adoption of Resolution #R-20:1-10, approving Change Order #1 to Greeley & Hansen for construction management services needed for wet weather upgrades to Camden City's combined sewer system
- k) Adoption of Resolution #R-20:1-11, approving salary increases for classified and unclassified non-bargaining employees
- l) Adoption of Resolution #R-20:1-12, authorizing an agreement with the Trust for Public Land for design of green infrastructure and modeling related to the Long-Term Control Plan
- m) Adoption of Resolution #R-20:1-13, authorizing award of a contract to ACE Elevator, LLC for maintenance and repair services for elevators and man lifts through Camden County Cooperative Pricing System ID#57-CCCPS, Bid #A54/2018
- n) Adoption of Resolution #R-20:1-14, 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-20:1-15, authorizing payment of \$9,255,455.29 for expenses disbursed from various trust accounts
- p) Adoption of Resolution #R-20:1-16, authorizing that the Authority hold a closed session meeting to discuss legal matters and matters pertaining to Attorney-Client Privilege

VIII. - PUBLIC PARTICIPATION

IX. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS

X. - ADJOURNMENT