



THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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www.ccmua.org

2/18/2020

NOTICE OF ANNUAL REORGANIZATION MEETING OF THE CCMUA

In addition to the Regular Monthly Authority meeting, the Annual Reorganization Meeting of The Camden County Municipal Utilities Authority will be held on **TUESDAY, FEBRUARY 18, 2020, at 6:00 P.M.**, in The Authority offices, located at 1645 Ferry Avenue, Camden, New Jersey.

AGENDA

I ROLL CALL

II CHAIRPERSON'S COMMENCEMENT STATEMENT

III OATH OF OFFICE TO APPOINTED AND/OR REAPPOINTED MEMBERS OF THE BOARD OF COMMISSIONERS

IV REORGANIZATION

Open/Close Nominations for Chairperson

- a) Adoption of Resolution #R-20:2-22, electing a CHAIRPERSON

Open/Close Nominations for Vice-Chairperson

- b) Adoption of Resolution #R-20:2-23, electing a VICE-CHAIRPERSON

Open/Close Nominations for Treasurer

- c) Adoption of Resolution #R-20:2-24, electing a TREASURER

Oath of Office to elected officers

V ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting held on January 21, 2020

VI OLD BUSINESS

- a) Adoption of Resolution #R-19:5-47, 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 EXECUTIVE DIRECTOR'S REPORT

VIII PUBLIC COMMENT ON PROPOSED RESOLUTIONS



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IX NEW BUSINESS

- a) Adoption of Resolution #R-20:2-25, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act
- b) Adoption of Resolution #R-20:2-26, designating two newspapers to receive notices
- c) Adoption of Resolution #R-20:2-27, designating Banks of Depository for user revenue
- d) Adoption of Resolution #R-20:2-28, designating Banks of Depository for investments
- e) Adoption of Resolution #R-20:2-29, designating Banks of Depository for its funds
- f) Adoption of Resolution #R-20:2-30, designating a Bank of Depository for investments for the payroll account
- g) Adoption of Resolution #R-20:2-31, designating the custodians of and establishing an Imprest (Petty Cash) fund
- h) Adoption of Resolution #R-20:2-32, authorizing the Executive Director to advertise for Bids for various items during FY 2020
- i) Adoption of Resolution #R-20:2-33, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program FY 2020
- j) Adoption of Resolution #R-20:2-34, authorizing the execution of purchase between the CCMUA and J&J Truck Bodies & Trailers under a national cooperative purchasing agreement with Sourcewell, ID#50248
- k) Adoption of Resolution #R-20:2-35, rescinding Resolution #R-19:12-159 and authorizing award of agreement to Barton & Cooney, LLC of Burlington, NJ for Regional Sewer Billing Services in accordance with Specification #19-26
- l) Adoption of Resolution #R-20:2-36, authorizing Change Order #1 to the Contract with Arold Construction Co., Inc. for Contract 174, Cooper Street Pipe Lining Project
- m) Adoption of Resolution #R-20:2-37, authorizing Change Order #2 to the contract with Northeast Remsco for Separation of City and County Interceptors
- n) Adoption of Resolution #R-20:2-38, authorizing a shared services agreement with the County of Camden to receive Affirmative Action Officer and Equal Employment Officer services

- o) Adoption of Resolution #R-20:2-39, designating PS&S as the Authority's Engineer of Record
- p) Adoption of Resolution #R-20:2-40, amending the shared services agreement between the CCMUA and the City of Camden regarding the 27th street sewer improvement project
- q) Adoption of Resolution #R-20:2-41, commending Richard McHugh for his many years of service
- r) Adoption of Resolution #R-20:2-42, amending the salary range for various CCMUA positions
- s) Adoption of Resolution #R-20:2-43, authorizing a contingency agreement between the CCMUA and Saint Joseph's Carpenter Society pursuant to N.J.S.A. 40:14B-22.3
- t) Adoption of Resolution #R-20:2-44, authorizing a contingency agreement pursuant to N.J.S.A. 40:14B-22.3
- u) Adoption of Resolution #R-20:2-45, authorizing Change Order #1 to the contract with AP Construction for dredging and cleaning of 9 combined sewer outfalls
- v) Adoption of Resolution #R-20:2-46, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- w) Adoption of Resolution #R-20:2-47, authorizing payment of \$5,574,979.98 for expenses disbursed from various trust account
- x) Adoption of Resolution #R-20:2-48, authorizing that the Authority hold a Closed Session to discuss legal matters and matters pertaining to attorney-client privilege

X PUBLIC PARTICIPATION

XI WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS

XII ADJOURNMENT

cc: CCMUA Commissioners
CCMUA Bulletin Board
Jeffrey Nash, Freeholder Liaison
CCMUA Staff