CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MARCH 16, 2020

I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES

   a) Minutes of the Regular Meeting held on February 18, 2020

IV. - EXECUTIVE DIRECTOR'S REPORT

V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI. - OLD BUSINESS

   a) Adoption of Resolution #R-19:5-71, authorizing award of a contract to AirGas USA, LLC of Radnor, PA for the supply and delivery of bulk liquid oxygen

VII. - NEW BUSINESS

   a) Adoption of Resolution #R-20:3-49, authorizing a public hearing concerning the 2020 revision of connection fees

   b) Adoption of Resolution #R-20:3-50, approving the Authority’s 2020 Budget

   c) Adoption of Resolution #R-20:3-51, authorizing the adoption of Camden County’s Resolution Banning the Use of Plastics and/or Polystyrene Bags, Food Service Ware, Straws, Stirrers, Utensils and similar single-use plastics in all County-owned or Leased Facilities and at all County Sponsored Events

   d) Adoption of Resolution #R-20:3-52, authorizing execution of an amended access agreement with MAFCO Worldwide, LLC

   e) Adoption of Resolution #R-20:3-53, authorizing a shared services agreement with the County of Camden for dredging of Newton Lake

   f) Adoption of Resolution #R-20:3-54, authorizing memberships with various water and wastewater associations

   g) Adoption of Resolution #R-20:3-55, regarding the issuance of bids

   h) Adoption of Resolution #R-20:3-56, regarding the issuance of requests for proposals *(Tabled)*
i) Adoption of Resolution #R-20:3-57, authorizing award of a contract for annual General Counsel and Solicitor services to Brown & Connery, LLP

j) Adoption of Resolution #R-20:3-58, authorizing assignment of the contract with Ewing Cole for design engineering services for new athletic fields in Camden City to the County of Camden

k) Adoption of Resolution #R-20:3-59, authorizing award of a contract to D&B/Guarino for annual general engineering services needed for the Delaware #1 WPCF

l) Adoption of Resolution #R-20:3-60, authorizing award of a contract to Johnson Mirmiran & Thompson for design engineering services during construction of three green infrastructure projects

m) Adoption of Resolution #R-20:3-61, authorizing award of a construction management services contract to AKRF to oversee construction of three green infrastructure projects

n) Adoption of Resolution #R-20:3-62, authorizing the award of contracts to R&B Debris, LLC of Hainesport, NJ; Solid Waste Services D/B/A JP Mascaro & Sons of Audubon, PA; Denali Water Solutions of Russellville, Az and United Trucking, Inc. of Marlton, NJ for hauling and disposal of dewatered sludge cake in accordance with Specification #20-09

o) Adoption of Resolution #R-20:3-63, authorizing the execution of an agreement between the CCMUA and Polydyne, Inc. of Riceboro, GA for supply and delivery of liquid polymer in accordance with Specification #20-05

p) Adoption of Resolution #R-20:3-64, authorizing an access agreement between the CCMUA and NFI Industries

q) Adoption of Resolution #R-20:3-65, authorizing an access agreement between the CCMUA and Adventure Aquarium (Tabled)

r) Adoption of Resolution #R-20:3-66, 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

s) Adoption of Resolution #R-20:3-67, authorizing payment of $4,711,586.46 for expenses disbursed from various trust accounts

t) Adoption of Resolution #R-20:3-68, authorizing that the Authority hold a Closed Session meeting to discuss legal matters
Added on 3/16/2020

u) Adoption of Resolution #R-20:3-69, authorizing execution of a settlement agreement with Successful Asset Management, LLC; VLBABD, LLC and the Borough of Lindenwold

v) Adoption of Resolution #R-20:3-70, adopting Camden County’s Proclamation of Local Emergency dated March 14, 2020

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT