

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
 - 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
- 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

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT