I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on August 17, 2020

IV. - ADMIN REPORT

V. - OLD BUSINESS
   a) Adoption of Resolution #R-20-8-126, authorizing the Executive Director to submit the CCMUA component of the CCMUA-Camden City-Gloucester City Long Term Control Plan
   b) Adoption of Resolution #R-20:8-132, authorizing execution of an agreement between the CCMUA and Northeast Plumbing Services, LLC for quarterly inspection, testing, repair and reporting of backflow preventers in accordance with Specification #20-20

VI. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VII. - NEW BUSINESS
   a) Adoption of Resolution #R-20:9-143, authorizing contingency agreement between Camden County Council on Economic Opportunity, Inc., and the CCMUA pursuant to N.J.A.C. 40:14B-22.3
   b) Adoption of Resolution #R-20:9-144, authorizing award of a contract to JPC Group, Inc. for Contract #718, Green Infrastructure Projects
   c) Adoption of Resolution #R-20:9-145, authorizing grant agreement between the CCMUA and the Trust for Public Lands
   d) Adoption of Resolution #R-20:9-146, authorizing a memorandum of agreement with NJDEP for Watershed Ambassador
   e) Adoption of Resolution #R-20:9-147, authorizing an amendment to the Professional Services Agreement between the CCMUA and Paulus, Sokolowski & Sartor, LLC (d/b/a PS&S)
   f) Adopting Resolution #R-20:9-148, authorizing payment of $2500 for Camden Environmental Summit 2020
g) Adoption Resolution #R-20:9-149, authorizing the execution of a first amendment to a deed of easement between the CCMUA and FMP Mt Laurel Limited Liability Co

h) Adoption of Resolution #R-20:9-150, authorizing Change Order #1 to Greeley & Hansen for design engineering during construction services needed for Raw Sewage Pump Upgrades and Wet Weather Capacity Upgrades at the CCMUA’s Delaware #1 WPCF

i) Adoption of Resolution #R-20:9-151, 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

j) Adoption of Resolution #R-20:9-152, authorizing payment of $2,516,248.91 for expenses disbursed from various trust account

k) Adoption of Resolution #R-20:9-153, 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