I. - ROLL CALL

II. - CHAIRPERSON’S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES

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

IV. - ADMIN REPORT

V. - OLD BUSINESS

VI. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VII. - NEW BUSINESS

   a) Adoption of Resolution #R-20:10-154, authorizing a contingency agreement between Camden County Habitat for Humanity and the CCMUA pursuant to N.J.S.A. 40:14B-22.3

   b) Adoption of Resolution #R-20:10-155, authorizing award of a contract to CDM Smith for annual general engineering services related to the CCMUA’s combined sewer overflow requirements in accordance with RFP #2020-11

   c) Adoption of Resolution #R-20:10-156, authorizing award of a contract to Hawkins, Delafield & Wood, LLP for Annual Bond Counsel Services in accordance with RFP #2020-14

   d) Adoption of Resolution #R-20:10-157, authorizing award of a contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP for Annual Special Bond Counsel Services in accordance with RFP #2020-15

   e) Adoption of Resolution #R-20:10-158, authorizing the execution of a purchase order between the CCMUA and Waste Management of NJ for refuse removal services under the Camden County Cooperative Pricing System ID#57-CCCPS, Bid #A-21/2018 – 3rd Year Option

   f) Adoption of Resolution #R-20:10-159, authorizing the execution of a purchase order between the CCMUA and Wayman Fire Protection, Inc., for fire suppression system inspection, testing and maintenance services under the Camden County Cooperative Pricing System ID#57-CCCPS, Bid #A-40/2018 – 2nd Year Option

   g) Adoption of Resolution #R-20:10-160, adopting a federal grants management policy
h) Adoption of Resolution #R-20:10-161, authorizing the execution of an agreement between the CCMUA and Kappe Associates, Inc., for parts for Fairbanks Morse Pumps in accordance with Specification #20-02

i) Adoption of Resolution #R-20:10-162, authorizing the execution of an agreement between the CCMUA and Xylem Water Solutions USA, Inc. for parts for ITT Allis Chalmers Pumps in accordance with Specification #20-03

j) Adoption of Resolution #R-20:10-163, authorizing the rejection of all bids for the supply and delivery of parts of Air Products Oxygen Vacuum Swing Adsorption Plant

k) Adoption of Resolution #R-20:10-164, authorizing rejection of all bids received for Maintenance and Repair of Boilers and Boiler Systems

l) Adoption of Resolution #R-20:10-165, authorizing award of a non-fair and open contract to S.T. Hudson Engineers, Inc., for engineering services related to the Newton Lake Dredging Project

m) Adoption of Resolution #R-20:10-166, 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

n) Adoption of Resolution #R-20:10-167, authorizing payment of $18,093,432.53 for expenses disbursed from various trust account

o) Adoption of Resolution #R-20:10-168, 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