



THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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www.ccmua.org

2/16/2021

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 remotely via Zoom due to COVID-19 pandemic on **TUESDAY, FEBRUARY 16, 2021, at 6:00 P.M.**

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-21:2-8, electing a CHAIRPERSON

Open/Close Nominations for Vice-Chairperson

- b) Adoption of Resolution #R-21:2-9, electing a VICE-CHAIRPERSON

Open/Close Nominations for Treasurer

- c) Adoption of Resolution #R-21:2-10, electing a TREASURER

Oath of Office officers

V ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting held on January 19, 2021

VI OLD BUSINESS

VII ADMINISTRATION REPORT

VIII PUBLIC COMMENT ON PROPOSED RESOLUTIONS

IX NEW BUSINESS

- a) Adoption of Resolution #R-21:2-11, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act



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- b) Adoption of Resolution #R-21:2-12, designating two newspapers to receive notices
- c) Adoption of Resolution #R-21:2-13, designating Banks of Depository for user revenue
- d) Adoption of Resolution #R-21:2-14, designating Banks of Depository for investments
- e) Adoption of Resolution #R-21:2-15, designating Banks of Depository for its funds
- f) Adoption of Resolution #R-21:2-16, designating a Bank of Depository for investments for the payroll account
- g) Adoption of Resolution #R-21:2-17, designating the custodians of and establishing an Imprest (Petty Cash) fund
- h) Adoption of Resolution #R-21:2-18, authorizing the Executive Director to advertise for Bids for various items during FY 2021
- i) Adoption of Resolution #R-21:2-19, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program FY 2021
- j) Adoption of Resolution #R-21:2-20, authorizing a shared services agreement between the CCMUA and Camden County College for provision of security guard services
- k) Adoption of Resolution #R-21:2-21, authorizing receipt of a dividend from the Camden County Insurance Fund Commission for Fund Years 2010, 2011, 2012, 2014 & 2016
- l) Adoption of Resolution #R-21:2-22, authorizing a shared services agreement with the Camden County Improvement Authority for provision of project management services for renovations and improvements to the CCMUA Administration and Services Buildings
- m) Adoption of Resolution #R-21:2-23, authorizing a contract for Annual Engineer of Record Services (RFP #2021-1)
- n) Adoption of Resolution #R-21:2-24, authorizing a contract for Annual General Engineering & Design Services to Johnson, Mirmiran & Thompson for the Authority's Regional Sanitary Sewer Interceptor System (RFP #2021-2)

- o) Adoption of Resolution #R-21:2-25, authorizing award of the Annual General Engineering & Design Services contract for the Authority's Delaware #1 WPCF to D&B/Guarino (RFP #2021-3)
- p) Adoption of Resolution #R-21:2-26, supporting Cooper's Ferry Partnership's application to the Environmental Protection Agency for the Innovative Water Infrastructure Workforce Development Program
- q) Adoption of Resolution #R-21:2-27, 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
- r) Adoption of Resolution #R-21:2-28, authorizing payment of \$2,291,757.72 for expenses disbursed from various trust account
- s) Adoption of Resolution #R-21:2-29, authorizing that the Authority hold a Closed Session to discuss legal matters relating to litigation, negotiation and the 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, Camden County Commissioner/CCMUA Liaison
CCMUA Staff