

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JUNE 21, 2021

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on May 17, 2021
- IV. - **EXECUTIVE DIRECTOR'S REPORT**
- V. - **OLD BUSINESS**
- VI. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-21:6-84, commending Douglas Burns for his many years of service to the CCMUA
 - b) Adoption of Resolution #R-21:6-85, approving various personnel policies
 - c) Adoption of Resolution #R-21:6-86, authorizing a time extension to the CCMUA's agreement with Kuehne Company for supply and delivery of sodium hypochlorite solution
 - d) Adoption of Resolution #R-21:6-87, authorizing an agreement (4th year extension) with Atlantic County utilities Authority (ACUA) for sludge disposal services
 - e) Adoption of Resolution #R-21:6-88, authorizing the execution of an agreement between the CCMUA and Shupple-Brickle Equipment Co., for the annual inspection, load testing and repair of cranes in accordance with Specification #21-08
 - f) Adoption of Resolution #R-21:6-89, authorizing the execution of an agreement between the CCMUA and Rumsey Electric Co., for supply and delivery of controllers and power supplies in accordance with Request For Quotes #2021-03
 - g) Adoption of Resolution #R-21:6-90, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates, for supply and delivery of parts for Hayward Gordon Torus Recessed Impeller Pumps in accordance with Specification #21-10

- h) Adoption of Resolution #R-21:6-91, authorizing the execution of an agreement between the CCMUA and Hydro International Wastewater for the supply and delivery of parts for Hydro International Sludge Screen 60 in accordance with Specification #21-11
- i) Adoption of Resolution #R-21:6-92, authorizing the execution of an agreement between the CCMUA and NCH Corporation d/b/a Chemsearch FE for the supply and delivery of drain emulsifier flow improver in accordance with Specification #21-07
- j) Adoption of Resolution #R-21:6-93, authorizing use of NJ Civil Service title Environmental Engineer Trainee
- k) Adoption of Resolution #R-21:6-94, authorizing execution of an agreement with Remington & Vernick Engineers for Location Analysis and Constructability Review of Force mains, Sanitary Sewers and Pump Stations at the High Street Area of Pennsauken in accordance with RFP #2021-15P
- l) Adoption of Resolution #R-21:6-95, authorizing an agreement with Winslow Township for a Direct Connection
- m) Adoption of Resolution #R-21:6-96, authorizing an access agreement between the CCMUA and the Borough of Haddon Township
- n) Adoption of Resolution #R-21:6-97, authorizing an easement agreement between the Camden County MUA and Public Service Electric & Gas, (PSE&G)
- o) Adoption of Resolution #R-21:6-98, authorizing a Right of Entry Agreement with Public Service Electric & Gas (PSE&G)
- p) Adoption of Resolution #R-21:6-99, authorizing the rejection of all bids received for removal, replacement and disposal of carbon in dryer facility odor control system
- q) Adoption of Resolution #R-21:6-100, authorizing contingency agreement between Saint Joseph's Carpenter Society and the CCMUA pursuant to NJSA 40:14B-22.3
- r) Adoption of Resolution R-21:6-101, approving an amendment to Contingency Agreement between FMP Mount Laurel and the CCMUA (*will be sent under separate cover – under legal review*)

- t) Adoption of Resolution #R-21:6-103, authorizing payment of \$4,436,033.60 for expenses disbursed from various trust accounts
- u) Adoption of Resolution #R-21:6-104, authorizing that the Authority hold a Closed Session meeting to matters discuss legal matters relating to litigation, negotiation, and the attorney-client privilege

Added to Agenda 6/21/2021

- v) Adoption of Resolution #R-21:6-105, Authorizing Change Order #1 to the Contract with Joseph F. McKernan Jr. & Associates, LLC for Architectural Planning and Design Services for Upgrades to the CCMUA's Administration and Services Buildings

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT