I. ROLL CALL

II. CHAIRPERSON’S COMMENCEMENT STATEMENT

III. ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on September 20, 2021

IV. ADMINISTRATION REPORT

V. PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS

VI. OLD BUSINESS
   a) Adoption of Resolution #R-21:9-138, authorizing award of a contract to CDM Smith for Engineering and Planning Services needed for flooding characterization, analysis and alternative feasibility study for the Newton, Big/Little Timber Creek and Delaware River towns in accordance with RFP #2021-16

   b) Adoption of Resolution #R-21:9-140, Atlas Copco for Maintenance of Atlas Copco Instrument Air Compressors/Dryers (RFQ #2021-04A)

VII. NEW BUSINESS
   a) Adoption of Resolution #R-21:10-144, authorizing a contingency agreement between the CCMUA and Saint Joseph’s Carpenter Society pursuant to N.J.S.A. 40:14B-22.3

   b) Adoption of Resolution #R-21:10-145, authorizing the execution of an agreement between the CCMUA and West Jersey for maintenance and repair of HVAC systems in accordance with Specification #21-17

   c) Adoption of Resolution #R-21:10-146, authorizing the execution of an agreement between the CCMUA and Quality Facility Solutions for janitorial services in accordance with Specification #21-23

   d) Adoption of Resolution #R-21:10-147, authorizing award for Specification #21-03(A), parts and service for miscellaneous conveyor belts, to ASGCO
e) Adoption of Resolution #R-21:10-148, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin

f) Adoption of Resolution #R-21:10-149, authorizing a materials transfer agreement with Rowan University

g) Adoption of Resolution #R-21:10-150, authorizing award of a contract to Greeley and Hansen, LLC for expert consulting services *(Tabled)*

h) Adoption of Resolution #R-21:10-151, 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

i) Adoption of Resolution #R-21:10-152, authorizing payment of $5,177,453,23 for expenses disbursed from various trust accounts

*Added On 10/18/2021*

j) Adoption of Resolution #R-21:10-153, authorizing a Right-of-Entry Agreement with Public Service Electric & Gas

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT