

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – OCTOBER 18, 2021

- 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
- 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

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT