

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – DECEMBER 20, 2021

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on November 15, 2021
- IV. - **ADMINISTRATION REPORT**
- V. - **PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
 - a) Adoption of Resolution #R-21:11-166, authorizing the execution of an agreement between the CCMUA and enfoTech of North Brunswick, New Jersey for maintenance of the CCMUA's iPACS System for FY 2022
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-21:12-172, approving emergency purchase from Stormtrap, LLC for CSO Nets pursuant to N.J.S.A 40A:11-6
 - b) Adoption of Resolution #R-21:12-173, authorizing the issuance of not exceeding \$33,785,000 County Agreement Subordinate Bonds of the Camden County Municipal Utilities Authority and providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith
 - c) Adoption of Resolution #R-21:12-174, authorizing the execution of agreement for hauling and beneficial reuse of dewatered sludge cake with United Trucking, Inc., of Marlton, New Jersey and Solid Waste Services, Inc. d/b/a J. P. Mascaro and Sons of Audubon, Pennsylvania in accordance with Specification #21-24
 - d) Adoption of Resolution #R-21:12-175, authorizing award of contract to Tec Elevator, Inc. for maintenance and repair services for elevators and man lifts through the Camden County Cooperative Pricing System, System ID #57-CCCPS, BID #A-33/2021

- e) Adoption of Resolution #R-21:12-176, authorizing the payment of an invoice to Tyler Technologies Inc. for Annual Support and Update Licensing Service to the CCMUA's Financial and Purchasing Management Software
- f) Adoption of Resolution #R-21:12-177, authorizing the payment of invoices to Net@Work, Inc. for Annual Hosting and ES Total Care Cloud Services to the CCMUA's Payroll and HR Management Software Systems Pursuant to N.J.S.A. 19:44A-20.5, ET SEQ.
- g) Adoption of Resolution #R-21:12-178, establishing and/or amending salaries for Authority positions
- h) Adoption of Resolution #R-21:12-179, authorizing Final Quantities Change Order to the contract with JPC Group, Inc., for Contract #718, North Camden Green Infrastructure Projects
- i) Adoption of Resolution #R-21:12-180, authorizing Change Order No. 3 to Ewing Cole for Design Engineering Services for New Athletic Fields in Camden City
- j) Adoption of Resolution #R-21:12-181, authorizing the execution of a purchase between the CCMUA and Core Business Industries under a National Cooperative Purchasing Agreement with Sourcewell, RFP #042020, and authorizing entering into an agreement with Core to upgrade customer service payment software pursuant to N.J.S.A. 19:44A-20.5, ES SEQ.
- k) Adoption of Resolution #R-21:12-182, approving salary increase for classified and unclassified non-bargaining employees
- l) Adoption of Resolution #R-21:12-183, 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
- m) Adoption of Resolution #R-21:12-184, authorizing payment of \$2,302,207.23 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