

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MARCH 21, 2022

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on February 22, 2022
- IV. - **ADMIN REPORT**
- V. - **OLD BUSINESS**
- VI. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-22:3-40, authorizing a public hearing concerning the 2022 revision of connection fees
 - b) Adoption of Resolution #R-22:3-41, authorizing a contingency agreement between the CCMUA and Metropolitan Camden Habitat for Humanity, Inc. pursuant to N.J.S.A. 40:14B-22.3
 - c) Adoption of Resolution #R-22:3-42, authorizing a contingency agreement between the CCMUA and Fair Share Housing Development Inc. and Evans Francis Estates, L.P. pursuant to N.J.S.A. 40:14B-22.3
 - d) Adoption of Resolution #R-22:3-43, authorizing entering into an agreement with GRM Information Management Services, Inc., for the provision of off-site records storage services pursuant to a shared services competitive bid procured with the County of Camden, Camden County Cooperative Pricing System ID #57-CCCPS, on an as-needed basis
 - e) Adoption of Resolution #R-22:3-44, authorizing the Execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program for 2022
 - f) Adoption of Resolution #R-22:3-45, authorizing the execution of purchase orders between the CCMUA and vendors under the Educational Services Commission of NJ Cooperative Pricing Program, System ID #65MCESCCPS
 - g) Adoption of Resolution #R-22:3-46, authorizing the execution of purchase orders between the CCMUA and vendors under the Hunterdon County Education Services Commission of NJ Cooperative Pricing System, ID#34HUNNCCP

- h) Adoption of Resolution #R-22:3-47, authorizing the execution of an agreement between the CCMUA and ALS Group USA Corp, d/b/a ALS Environmental, for Laboratory Testing Services in accordance with Specification #21-28
- i) Adoption of Resolution #R-22:3-48, designating the custodians of and establishing an Imprest (Petty Cash) fund
- j) Adoption of Resolution #R-22:3-49, authorizing a change order to the existing agreement between the CCMUA and Epic, LLC of Flanders, NJ for collection and removal of grit and scum in accordance with Specification #20-14
- k) Adoption of Resolution #R-22:3-50, approving the execution of an agreement between the CCMUA and Air Gas for the emergency procurement of supplemental liquid oxygen pursuant to N.J.S.A. 40A:11-6
- l) Adoption of Resolution #R-22:3-51, authorizing award of a Non-Fair and Open contract to Drexel University for Combined Sewer Overflow Modeling
- m) Adoption of Resolution #R-22:3-52, authorizing June 19 as a paid holiday
- n) Adoption of Resolution #R-22:3-53, authorizing a payment to Camden Community Partnership for Board Participation
- o) Adoption of Resolution #R-22:3-54, authorizing an access agreement with the Diocese of Camden (Newton Lake Dredge Project)
- p) Adoption of Resolution #R-22:3-55, authorizing award of a contract for green infrastructure management services in accordance with CCRFP #2022-1 (*RFP Opening 3/16/2022 – to be sent under separate cover*)
- q) Adoption of Resolution #R-22:3-56, authorizing Change Order's 1, 2, 3, 4, 5, 6, 7, and Final Quantities Change Order for the Contract for the Berlin Force Main Rehabilitation Project to Mount Construction Co., Inc., pursuant to N.J.S.A. 40A:11-6
- r) Adoption of Resolution #R-22:3-57, authorizing contingency agreement between Parkside Business & Community in Partnership, Inc. and the Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3
- s) Adoption of Resolution #R-22:3-58, 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
- t) Adoption of Resolution #R-22:3-59, authorizing payment of \$3,383,502.31 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