

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – March 20, 2023

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on February 21, 2023
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
 - a) Adoption of Resolution #R-23:2-30, authorizing a shared services agreement with Camden County for supplemental legal services
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-23:3-43, commending James MacFarlane for his many years of service
 - b) Adoption of Resolution #R-23:3-44, authorizing a public hearing concerning the 2023 revision of connection fees
 - c) Adoption of Resolution #R-23:3-45, authorizing a contingency agreement between the CCMUA and FMP CH Hampton, LLC pursuant to N.J.S.A. 40:14B-22.3
 - d) Adoption of Resolution #R-23:3-46, authorizing a contingency agreement between the CCMUA and Stratford Development Associates, LLC NVR Inc. pursuant to N.J.S.A. 40:14B-22.3
 - e) Adoption of Resolution #R-23:3-47, authorizing change order #1 to the contract with Level One, a Doxim Company for postage for regional sewer billing services
 - f) Adoption of Resolution #R-23:3-48, authorizing an agreement between the CCMUA and J Fletcher Creamer for Emergency/Urgent Repair Services in accordance with Specification #23-02
 - g) Adoption of Resolution #R-23:3-49, authorizing an agreement with Ed Kurth & Sons for maintenance and repair of boilers and boiler systems in accordance with Specification #23-08

- h) Adoption of Resolution #R-23:3-50, authorizing an agreement between the CCMUA and Municipal Maintenance for supply and delivery of parts for Grundfos Morris Pumps in accordance with Specification #23-04
- i) Adoption of Resolution #R-23:3-51, authorizing an agreement between the CCMUA and Dezurik for supply and delivery of eccentric plugs and butterfly valves in accordance with Specification #22-25
- j) Adoption of Resolution #R-23:3-52, authorizing an agreement between the CCMUA and Municipal Maintenance for supply and delivery of parts for Yeoman Chicago Pumps in accordance with Specification #23-05
- k) Adoption of Resolution #R-23:3-53, authorizing an agreement between the CCMUA and Kuehne Chemical Co. supply & delivery of sodium hypochlorite in accordance with Specification #23-06
- l) Adoption of Resolution #R-23:3-54, authorizing an agreement between the CCMUA and PS&S for annual engineering services/Engineer of Record in accordance with RFP #2023-03
- m) Adoption of Resolution #R-23:3-55, authorizing an agreement between Camden Community Partnership and the Authority related to “Green and Complete Streets: State Street and Harrison Avenue Project” Grant
- n) Adoption of Resolution #R-23:3-56, authorizing an agreement between the CCMUA and Johnson Mirmiran and Thompson for general engineering services for the CCMUA’s regional interceptor system in accordance with RFP #2023-01
- o) Adoption of Resolution #R-23:3-57, authorizing an agreement between the CCMUA and D&B/Guarino for general engineering services for the CCMUA’s Delaware #1 WPCF in accordance with RFP #2023-02
- p) Adoption of Resolution #23:3-58, authorizing an agreement between the CCMUA and Bowman and Co., for annual auditor services in accordance with RFP #2023-04
- q) Adoption of Resolution #R-23:3-59, authorizing hiring a Sr Sewage Plant Operator
- r) Adoption of Resolution #R-23:3-60, authorizing the execution of a purchase order between the CCMUA and Deere & Co., under the Educational Services Commission of New Jersey, Contract #22/23-12, System ID #65MCESCCPS

- s) Adoption of Resolution #R-23:3-61, authorizing the execution of purchases between the CCMUA and Knoll, Inc., c/o Corporate Facilities of New Jersey under the New Jersey State Cooperative Purchasing Program, Contract #81629, System ID #1NJCP
- t) Adoption of Resolution #R-23:3-62, adopting various personnel policies
- u) Adoption of Resolution #R-23:3-63, 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
- v) Adoption of Resolution #R-23:3-64, authorizing payment of \$4,276,562.72 for expenses disbursed from the revenue account

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT