

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – DECEMBER 18, 2023

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on November 20, 2023
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-23:12-199, authorizing the execution of an agreement between the CCMUA and Stormtrap, of Romeoville, Illinois for the supply and delivery of disposable nets in accordance with Specification #23-28
 - b) Adoption of Resolution #R-23:200, authorizing the execution of an agreement between the CCMUA and Precision Electric Motor Repair Co., of Clifton, NJ for the supply and delivery of electric motors and controls (Baldor 501 Stock Product Catalog) in accordance with Specification #23-27
 - c) Adoption of Resolution #R-23:12-201, authorizing the execution of an agreement between the CCMUA and Iron Horse Environmental LLC, of Collegeville, PA for the supply and delivery of parts for primary and final sedimentation tanks in accordance with Specification #23-29
 - d) Adoption of Resolution #R-23:12-202, authorizing payment of invoice for annual maintenance and support services for the iPACS, system maintenance and technical support services FY 2024
 - e) Adoption of Resolution #R-23:12-203, authorizing award of a non-fair and open contract to Fleet Pump & Service Group for scum pump parts (WEMCO PUMP)
 - f) Adoption of Resolution #R-23:12-204, authorizing the payment of an invoice to CORE Business Technologies for annual iPayment Enterprise Subscription License and CORE ASP annual hosting services FY 2024, the CCMUA's customer service payment software
 - g) Adoption of Resolution #R-23:12-205, authorizing the execution of purchase order between the CCMUA and John Deere & Co., under the Educational Services Commission of NJ, Contract #22/23-12, System ID #65MCESCCPS
 - h) Adoption of Resolution #R-23:12-206, authorizing the execution of purchase between the CCMUA and Winner Ford under the NJ State Cooperative Purchasing Program

- i) Adoption of Resolution #R-23:12-207, authorizing award of a professional consulting services contract to Woodard & Curran, Inc. for health and safety consulting services in accordance with RFP 2023-11R
- j) Adoption of Resolution #R-23:12-208, authorizing acceptance of the \$4 million appropriation through the NJ Department of Community Affairs for upgrades to the CCMUA's Gloucester City Pump Station
- k) Adoption of Resolution #R-23:12-209, authorizing the execution of purchase between the CCMUA and Yorktel under the NJ State Cooperative Purchasing Program
- l) Adoption of Resolution #R-23:12-210, authorizing the sale of "out of service" vehicles for scrap metal
- m) Adoption of Resolution #R-23:12-211, authorizing award of a non-fair and open contract to Docutrend for a wide-format printer, supplies and maintenance
- n) Adoption of Resolution #R-23:12-212, consenting to the proposed Water Quality Management (WQM) Plan amendment entitled: "Fairway Pines Development, Pine Hill, NJ"
- o) Adoption of Resolution #R-23:12-213, authorizing an amended shared services agreement between the CCMUA and the City of Camden for sewer cleaning services in the City of Camden collection system
- p) Adoption of Resolution #R-23:11-214, authorizing award of the annual general engineering & design services contract to Johnson, Mirmiran & Thompson, Inc., for the CCMUA's regional sanitary interceptor system
- q) Adoption of Resolution #R-23:12-215 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
- r) Adoption of Resolution #R-23:12-216 authorizing payment of \$20,964,334.86 for expenses disbursed from the revenue account
- s) Adoption of Resolution #R-23:12-217, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, contract negotiation and matters falling with the attorney-client privilege

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT