

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 16, 2024

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Emergency Meeting held on December 7, 2023
 - b) Minutes of the Regular Meeting held on December 18, 2023
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-24:1-1, adopting a late budget resolution
 - b) Adoption of Resolution #R-24:1-2, adopting a temporary budget FY 2024
 - c) Adoption of Resolution #R-24:1-3, authorizing the execution of an agreement between the CCMUA and Solutionwerks, Inc., of Emmaus, PA for supply of technical services for the Authority's air products vacuum swing absorber plant in accordance with Specification #23-32
 - d) Adoption of Resolution #R-24:1-4, authorizing an agreement between the CCMUA and Bowman and Company for annual auditor services For Year 2023 in accordance with Specification #2023-15
 - e) Adoption of Resolution #R-24:1-5, authorizing modification to the purchase order between the CCMUA and Deere & Company for the purchase of utility vehicles
 - f) Adoption of Resolution #R-24:1-6, authorizing change order #3 to the agreement between the CCMUA and Newport Construction Corp. for Contract #606, renovations to the CCMUA's administration and services buildings
 - g) Adoption of Resolution #R-24:1-7, authorizing rejection of bid received for Specification #23-26A, Flygt/Godwin Pumps, parts and accessories for various Flygt and Godwin Submersible Pumps, and authorizing contract procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3)

- h) Adoption of Resolution #R-24:1-8, authorizing the rejection of all bids received for Specification #23-31, hauling and beneficial reuse of dewatered sludge cake and authorizing readvertisement of bids
- i) Adoption of Resolution #R-24:1-9, renaming the Camden County Municipal Utilities Authority's Wastewater Treatment Facility
- j) Adoption of Resolution #R-24:1-10, 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
- k) Adoption of Resolution #R-24:1-11, authorizing payment of \$5,971,394.43 for expenses disbursed from the revenue account
- l) Adoption of Resolution #R-24:1-12, authorizing that the Authority hold a closed session meeting to discuss legal matters pertaining to litigation, contract negotiation and matters falling within 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