

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MARCH 18, 2024

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on February 20, 2024
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
 - a) Adoption of Resolution #R-24:2-44, authorizing contingency agreement between Waterford Family Housing, LLC and the Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3
 - b) Adoption of Resolution #R-24:2-45, authorizing contingency agreement between Stonegate Three, LLC and the Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-24:3-51, authorizing the rejection and readvertisement of Specification #23-31, hauling and beneficial reuse of dewatered sludge
 - b) Adoption of Resolution #R-24:3-52, authorizing award of a non-fair and open contract to Troup Environmental Alternatives, LLC for wet well wizard aeration systems for its pump stations
 - c) Adoption of Resolution #R-24:3-53, authorizing the execution of an agreement between the CCMUA and TTI Environmental, Inc., Moorestown, New Jersey for sodium Hypochlorite tank replacement in the effluent disinfection facility in accordance with Specification #24-05
 - d) Adoption of Resolution #R-24:3-54, authorizing a public hearing concerning the 2024 revision of connection fees
 - e) Adoption of Resolution #R-24:3-55, authorizing award of a non-fair and open contract to PCS Crane Services, Inc. for onsite crane operator safety training
 - f) Adoption of Resolution #R-24:3-56, authorizing rejection of bid received for Specification #23-30(A), parts and service for miscellaneous belt conveyors and

authorizing contract procurement through negotiations pursuant to N.J.S.A 40A:11-5(3)

- g) Adoption of Resolution #R-24:3-57, authorizing the execution of an agreement between the CCMUA and Valve Industries, Inc., of Woodland Park, New Jersey for supply, delivery and startup of Ingersoll rand air compressor in accordance with request for Quote #2024-01
- h) Adoption of Resolution #R-24:3-58, authorizing a public hearing concerning the 2024 revision of sewer use ordinance
- i) Adoption of Resolution #R-24:3-59, authorizing a public hearing concerning revision of the CCMUA's User Rate
- j) Adoption of Resolution #R-24:3-60, approving personnel action
- k) Adoption of Resolution #R-24:3-61, 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
- l) Adoption of Resolution #R-24:3-62, authorizing payment of \$3,045,843.21 for expenses disbursed from the revenue account
- m) Adoption of Resolution #R-24:3-63, 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