

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – MAY 20, 2019**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on April 15, 2019
- IV. - **EXECUTIVE DIRECTOR'S REPORT**- Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
  - a) Adoption of Resolution #R-19:4-67, authorizing an agreement with Amerigreen for disposal of dried byproduct
- VII. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-19:5-70, authorizing contingency agreement between FMP CH Park, LLC and the Camden County MUA pursuant to NJSA 40:14B-22.3
  - b) Adoption of Resolution #R-19:5-71, authorizing the execution of an agreement between the CCMUA and Airgas, USA of Allentown PA for the supply and delivery of liquid oxygen in accordance with Specification #18-10(B) **(TABLED)**
  - c) Adoption of Resolution #R-19:5-72, authorizing the execution of an agreement between the CCMUA and Longo Electric of Wharton, NJ for provision of electric motor repair services in accordance with Specification #19-06
  - d) Adoption of Resolution #R-19:5-73, authorizing the execution of an agreement between the CCMUA and Hydro International Wastewater for the supply and delivery of parts for Hydro International Sludge Screen 60 in accordance with Specification #19-08
  - e) Adoption of Resolution #R-19:5-74, authorizing the execution of an agreement between the CCMUA and General Carbon Corporation of Patterson, NJ for the removal and disposal of carbon in dryer facility odor control in accordance with Specification #19-11
  - f) Adoption of Resolution #R-19:5-75, authorizing award of an agreement between the CCMUA and Willier Electric Motor Repair Company, Inc. of Gibbsboro, NJ for the driveline service & repair of pump shafts for the CCMUA at various locations in accordance with Specification #19-12

- g) Adoption of Resolution #R-19:5-76, authorizing an agreement between the CCMUA and RJM Services of Gloucester City, NJ and Russell Reid Waste Hauling of Keasby, NJ for the hauling of dewatered sludge cake (transportation only) in accordance with Specification #19-13
- h) Adoption of Resolution #R-19:5-77, 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
- i) Adoption of Resolution #R-19:5-78, authorizing payment of \$4,160,384.58 for expenses disbursed from various trust accounts

**ADDED TO AGENDA 5/20/19**

- j) Adoption of Resolution #R-19:5-79, authorizing that the Authority hold a Closed Session meeting to discuss legal matters

**VIII. - PUBLIC PARTICIPATION**

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

**X. - ADJOURNMENT**