

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – JULY 17, 2017**

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- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on June 19, 2017
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
- VII. - NEW BUSINESS**
  - a) Adoption of Resolution #R-17:7-86, approving the Authority's 2017 Budget
  - b) Adoption of Resolution #R-17:7-87, accepting annual audit for the year ending December 31, 2016 as prepared by Bowman and Company
  - c) Adoption of Resolution #R-17:7-88, authorizing the execution of an agreement between the CCMUA and Alfa Laval Ashbrook Simon Harley, Inc., for the supply and delivery of parts for Ashbrook Acquabelt 3.0 M, Type 96 and Ashbrook Winklepress in accordance with Specification #17-09A
  - d) Adoption of Resolution #R-17:7-89, authorizing the execution of an agreement between the CCMUA and Edwin Elliot & Company, Inc., of Lafayette Hill, Pennsylvania for the supply and delivery of cushioned swing check valves in accordance with Specification #17-10
  - e) Adoption of Resolution #R-17:7-90, authorizing the execution of an agreement between the CCMUA and American Wear Industrial Uniforms of East Orange, New Jersey for uniform rental and floor mat cleaning in accordance with Specification #17-12
  - f) Adoption of Resolution #R-17:7-91, authorizing the execution of an agreement for hauling and beneficial reuse of dewatered sludge cake with United Trucking, Inc., of Marlton, New Jersey and Solid Waste Services, Inc. D/B/A J. P. Mascaro and Sons of Audubon, Pennsylvania in accordance with Specification #17-13
  - g) Adoption of Resolution #R-17:7-92, authorizing the execution of an agreement between the CCMUA and J. Fletcher Creamer & Son, Inc., of Hackensack, New Jersey for miscellaneous excavation, paving and utility repair services (non-urgent) in accordance with Specification #17-14
  - h) Adoption of Resolution #R-17:8-93, authorizing contingency agreements between Saint Joseph's Carpenter Society, SJCS Community Links IV Urban Renewal, and the Camden County Municipal Utilities Authority pursuant to N.J.S.A 40:14B-22.3

- i) Adoption of Resolution #R-17:7-94, ratifying approval of expense vouchers as approved by the Executive Director under Authorization granted by CCMUA Resolution #R-97:3-60 dated March 17, 1997
- j) Adoption of Resolution #R-17:7-95, authorizing payment of \$9,947,830.01 for expenses disbursed from various trust accounts

**VIII. - PUBLIC PARTICIPATION**

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

**X. - ADJOURNMENT**