

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – NOVEMBER 20, 2017

I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES

Minutes of the Regular Meeting held on October 16, 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-17:11-128, authorizing change order #2 to F.X. Browne for Design Engineering Services needed for dredging of Newton Lake
- b) Adoption of Resolution #R-17:11-129, authorizing change order #2 to CDM Smith for development of the NJDEP-required long term combined sewer overflow control plan
- c) Adoption of Resolution #R-17:11-130, authorizing the execution of an agreement between the CCMUA and Central Jersey Supply of Perth Amboy, New Jersey for supply and delivery of miscellaneous piping items in accordance with Specification #17-18
- d) Adoption of Resolution #R-17:11-131, authorizing the execution of an agreement between the CCMUA and Envirolutions, LLC of Bridgewater, New Jersey for the supply and delivery of parts for Worthington Pumps in accordance with Specification #17-20
- e) Adoption of Resolution #R-17:11-132, authorizing the execution of an agreement between the CCMUA and ALS Group USA Corp D/B/A ALS Environmental, for laboratory testing services in accordance with Specification #17-22
- f) Adoption of Resolution #R-17:11-133, authorizing award of a contract for improvements to Camden City's sewer system to Mount Construction
- g) Adoption of Resolution #R-17:11-134, authorizing award of a contract for Green Infrastructure to reduce combined sewage flooding, to Command Co., Inc.
- h) Adoption of Resolution #R-17:11-135, authorizing execution of a pedestrian grade crossing license agreement with Conrail for the Phoenix Park
- i) Adoption of Resolution #R-17:11-136, authorizing award of a contract for value engineering services for the Newton Creek dredging project to Maser Associates
- j) Adoption of Resolution #R-17:11-137, establishing and/or amending various organizational structures, job titles and salary ranges for the Authority positions

- k) Adoption of Resolution #R-17:11-138, 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
- l) Adoption of Resolution #R-17:11-139, authorizing payment of \$2,058,866.18 for expenses disbursed from various trust accounts
- m) Adoption of Resolution #R-17:11-140, 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