

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – DECEMBER 18, 2017**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**  

Minutes of the Regular Meeting held on November 20, 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-17:12-141, authorizing execution of an agreement between the CCMUA and Barton & Cooney, LLC for regional sewer billing service in accordance with Specification #17-26
  - b) Adoption of Resolution #17:12-142, authorizing the execution of an agreement between the CCMUA and Enfotech of North Brunswick, NJ for the maintenance of the IPACS System for FY 2018
  - c) Adoption of Resolution #R-17:12-143, authorizing award of a contract to Northeast Remsco for Installation of Sludge Digestion Facilities at the Delaware No 1 WPCF
  - d) Adoption of Resolution #17:12-144, authorizing rejection of RFQ #2017-6, Solicitation of Quotation for Upgrade of Sage ABRA Suite Software to Sage HRMS
  - e) Adoption of Resolution #R-17:12-145, authorizing Change Order #3 to F. X. Browne for design engineering services needed for dredging of Newton Lake
  - f) Adoption of Resolution #R-17:12-146, amending certain provisions of the "Resolution authorizing the issuance of not exceeding \$56,430,000 county agreement subordinate bonds (series 2016) of the Camden County Municipal Utilities Authority and providing for their sale to the NJ Environmental Infrastructure Trust and the State of NJ and authorizing the execution and delivery of certain agreements in connection therewith" adopted June 20, 2016 and approving the form of an amended and restated subordinate bond resolution
  - g) Adoption of Resolution #R-17:12-147, 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
  - h) Adoption of Resolution #R-17:12-148, authorizing payment of \$2,235,036.15 for expenses disbursed from various trust accounts
  - i) Adoption of Resolution #R-17:12-149, 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**