

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – JANUARY 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 December 19, 2016
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
  - a) Adoption of Resolution #R-17:1-1 (formerly presented and tabled in October 2016 - #R-16:10-130 and again in December 2016, #R-16:12-147), authorizing a Contingency Agreement between Branch Village Urban Renewal, LC and the Camden County Municipal Utilities Authority Pursuant to N.J.S.A. 40:14B-22.3
- VII. - NEW BUSINESS**
  - a) Adoption of Resolution #R-17:1-2, adopting a late Budget Resolution
  - b) Adoption of Resolution #R-17:1-3, adopting a temporary Budget
  - c) Adoption of Resolution #R-17:1-4, authorizing Change Order #1 to the CCMUA's contract with Anaergia for design and construction of a combined heat and power system for the Delaware #1 WPCF
  - d) Adoption of Resolution #R-17:1-5, authorizing the execution of an agreement between the CCMUA and ASGCO Manufacturing, for parts and services for miscellaneous conveyor belts in accordance with Specification #16-22
  - e) Adoption of Resolution #R-17:1-6, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates, Annapolis, Maryland for supply and delivery of parts for Hayward Gordon Torus Recessed Impeller Pumps in accordance with Specification #16-23
  - f) Adoption of Resolution #R-17:1-7, authorizing the execution of an agreement between the CCMUA and Kuehne Company, of South Kearny, New Jersey for supply and delivery of sodium hypochlorite solution in accordance with Specification #16-24
  - g) Adoption of Resolution #R-17:1-8, designating an Auditor for Fiscal Year 2016 in conjunction with the County of Camden as part of a shared services initiative
  - h) Adoption of Resolution #R-17:1-9, authorizing the use of the County's contract for solid waste disposal for screenings from the Delaware #1 WPCF
  - i) Adoption of Resolution #R-17:1-10, Authorizing award of contract to Ace Elevator, LLC for maintenance and repair services for elevators and man lifts through the Camden County Cooperative Pricing System, System ID #57-CCCPS, Bid #A40/2016

- j) Adoption of Resolution #R-17:1-11, authorizing award of a contract for design engineering services for the CSO Outfall Dredging project (*to be supplied under separate cover*)
- k) Adoption of Resolution #R-17:1-12, 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-17:1-13, authorizing payment of \$4,634,328.46 for expenses disbursed from various trust accounts
- m) Adoption of Resolution #R-17:1-14, authorizing that the Authority hold a Closed Session meeting to discuss legal matters
- Added 1/17/17**
- n) Adoption of Resolution #R-17:1-15, approving a workers' compensation settlement with Brian Wilson (Claim#2011-32167)
- o) Adoption of Resolution #R-17:1-16, accepting the recommendation of the CCMUA Solicitor with regard to BioAir's request to enter into a memorandum of understanding regarding usage of the CCMUA's wastewater treatment facilities
- p) Adoption of Resolution #R-17:1-17, accepting the recommendation of the CCMUA Solicitor with regard to American Water's request to enter into a service line partnership program

**VIII. - PUBLIC PARTICIPATION**

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

**X. - ADJOURNMENT**