



THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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www.ccmua.org

revised 2/21/17

NOTICE OF ANNUAL REORGANIZATION MEETING OF THE CCMUA

In addition to the Regular Monthly Authority meeting, the Annual Reorganization Meeting of The Camden County Municipal Utilities Authority will be held on **TUESDAY, FEBRUARY 21, 2017, at 6:00 P.M.**, in The Authority offices, located at 1645 Ferry Avenue, Camden, New Jersey.

AGENDA

I ROLL CALL

II CHAIRPERSON'S COMMENCEMENT STATEMENT

III OATH OF OFFICE TO APPOINTED AND/OR REAPPOINTED MEMBERS OF THE BOARD OF COMMISSIONERS

IV REORGANIZATION

Open/Close Nominations for Chairperson

- a) Adoption of Resolution #R-17:2-18, electing a CHAIRPERSON

Open/Close Nominations for Vice-Chairperson

- b) Adoption of Resolution #R-17:2-19, electing a VICE-CHAIRPERSON

Open/Close Nominations for Treasurer

- c) Adoption of Resolution #R-17:2-20, electing a TREASURER

Oath of Office to elected officers

V ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting held on January 17, 2017

VI OLD BUSINESS (tabled from 1/17/17 mtg)

- a) Adoption of Resolution #R-17:1-1, authorizing a contingency agreement between Branch Village Urban Renewal, LLC and the Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3

VII EXECUTIVE DIRECTOR'S REPORT



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VIII PUBLIC COMMENT ON PROPOSED RESOLUTIONS

IX NEW BUSINESS

- a) Adoption of Resolution #R-17:2-21, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act
- b) Adoption of Resolution #R-17:2-22, designating two newspapers to receive notices
- c) Adoption of Resolution #R-17:2-23, designating Banks of Depository for user revenue
- d) Adoption of Resolution #R-17:2-24, designating Banks of Depository for investments
- e) Adoption of Resolution #R-17:2-25, designating Banks of Depository for its funds
- f) Adoption of Resolution #R-17:2-26, designating a Bank of Depository for investments for the payroll account
- g) Adoption of Resolution #R-17:2-27, designating the custodians of and establishing an Imprest (Petty Cash) fund
- h) Adoption of Resolution #R-17:2-28, authorizing the Executive Director to advertise for Bids for various items during FY 2017
- i) Adoption of Resolution #R-17:2-29, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program FY 2017
- j) Adoption of Resolution #R-17:2-30, regarding the issuance of Requests for Proposals
- k) Adoption of Resolution #R-17:2-31, authorizing award of a contract to Centerpoint Associates for construction of the Cedarbrook Pump Station Odor Control System
- l) Adoption of Resolution #R-17:2-32, authorizing an extension of the shared services agreement between the CCMUA and Camden County College for the provision of security guard services
- m) Adoption of Resolution #R-17:2-33, authorizing Change Order #1, and final, to T&T Commonwealth, Inc. for construction of Camden City Green and Grey Infrastructure Improvement Project, Sewer Reconstruction, Phase 2
- n) Adoption of Resolution #R-17:2-34, authorizing use of Camden County's 2017 pool of attorneys for the provision of Affirmative Action/Equal Employment Opportunity (AA/EEO) Services on an as-needed basis

- o) Adoption of Resolution #R-17:2-35, authorizing the execution of an agreement between the CCMUA and Del Val of Medford, New Jersey for the supply and delivery of Drain Emulsifier Flow Improver in accordance with Specification #16-20
- p) Adoption of Resolution #R-17:2-36, authorizing rejection of bids received for Specification #17-01 – maintenance for Emerson Process Control Power and Water Systems Process Control Scada System and authorize re-advertisement of bids (TABLED)
- q) Adoption of Resolution #R-16:2-37, authorizing the execution of an agreement between the CCMUA and United Trucking, Inc., of Marlton, New Jersey for the hauling and disposal of dewatered sludge cake in accordance with Specification #17-02
- r) Adoption of Resolution #R-17:2-38, commending James MacFarlane for his years of service
- s) Adoption of Resolution #R-17:2-39, commending Kuck-King Wu for his years of service (TABLED)
- t) Adoption of Resolution #R-17:2-40, commending Jack Connolly for his years of service
- u) Adoption of Resolution #R-17:2-41, 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
- v) Adoption of Resolution #R-17:2-42, authorizing payment of \$2,730,014.13 for expenses disbursed from various trust account
- Added 2/21/17**
- w) Adoption of Resolution #R-17:2-43, authorizing award of a contract to JMT Associates for design engineering services needed for the dredging of Camden City CSO Outfalls

X PUBLIC PARTICIPATION

XI WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS

XII ADJOURNMENT

cc: CCMUA Commissioners
 CCMUA Bulletin Board
 Jeffrey Nash, Freeholder Liaison
 CCMUA Staff