

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – SEPTEMBER 18, 2017

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
Minutes of the Regular Meeting held on August 21, 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-17:9-106, authorizing a shared services agreement with the County of Camden for county-wide household hazardous waste collection days during 2017
 - b) Adoption of Resolution #R-17:9-107, authorizing a shared services agreement with the County of Camden for the provision of supplemental legal management services
 - c) Adoption of Resolution #R-17:9-108, authorizing award of a contract to Advance Management Corp. (AKA AMC Fire Protection) for fire suppression system inspection, testing and maintenance through the Camden County Cooperative Pricing System ID #57-CCCPS, Bid #A28/2016, 2nd year option
 - d) Adoption of Resolution #R-17:9-109, authorizing the rejection of solicitation of quotations received for RFQ #2017-4, calibration service agreement of GMI & Honeywell Multigas Portable Monitors
 - e) Adoption of Resolution #R-17:9-110, authorizing award of a contract to Parkson Corporation for Parkson Hypress Ram Style Press pursuant to Solicitation for Quotations #2017-4
 - f) Adoption of Resolution #R-17:9-111, authorizing execution of a memorandum of understanding with the NJ Board of Public Utilities for the CCMUA's proposed sustainability loop project
 - g) Adoption of Resolution #R-17:9-112, authorizing an agreement with the Trust for Public Land for design of green infrastructure needed for the Camden waterfront stormwater project
 - h) Adoption of Resolution #R-17:9-113, authorizing award of a contract to D&B/Guarino for design engineering services during construction of the sludge digestion and combined heat and power facilities

- i) Adoption of Resolution #R-17:9-114, authorizing awarded of a contract to Remington & Vernick Engineers for value engineering services needed for the Camden Waterfront stormwater management project
- j) Adoption of Resolution #R-17:9-115, authorizing award of a contract to Johnson, Mirmiran & Thompson (JMT) for development of a management system for the CCMUA's regional sewer interceptor system
- k) Adoption of Resolution #R-17:9-116, authorizing award of a contract to Neri's Construction for creation of a nature preserve at the CCMUA's property in the Cramer Hill section of Camden City
- l) Adoption of Resolution #R-17:9-117 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
- m) Adoption of Resolution #R-17:9-118, authorizing payment of \$3,246,341.33 for expenses disbursed from various trust accounts
- Added to the agenda 9/18/17**
- n) Adoption of Resolution #R-17:9-119, 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