

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – OCTOBER 17, 2016

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on September 19, 2016
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-16:10-125, authorizing the execution of an agreement between the CCMUA and Gayle Corporation, Malvern, PA for supply of parts for Stranco Polyblend and Gen II Units in accordance with Specification #16-13
 - b) Adoption of Resolution #R-16:10-126, authorizing the execution of an agreement between the CCMUA and Thesing Power Sweeping, Inc., of Sewell, New Jersey for providing professional street sweeping at the CCMUA facilities located at the 1645 Ferry Avenue and 2nd and Jackson Street in accordance with Specification #16-14
 - c) Adoption of Resolution #R-16:10-127, authorizing a professional services agreement with JMT for construction management services needed for Green and Grey Infrastructure Projects, Phase 3
 - d) Adoption of Resolution #R-16:10-128, authorizing a professional services contract with PS&S for structural engineering services needed to inspect the CCMUA's fishing pier
 - e) Adoption of Resolution #R-16:10-129, authorizing the issuance and sale of temporary funding notes Series A and B of 2017 in an aggregate principal amount not exceeding \$35,000,000, and authorizing and approving the sale of the notes and other matters incidental thereto
 - f) Adoption of Resolution #R-16:10-130, approving Branch Village Urban Renewal, LLC's request for a fifty-percent (50%) reduction in the connection fee for the Branch Village Midrise Building, pursuant to N.J.S.A. 40:14B-22.3
 - g) Adoption of Resolution #R-16:10-131, authorizing award of a design engineering contract to Remington & Vernick Engineers for upgrade of Arch Street Wastewater Pump Station and design of new sanitary sewer from Pine Street Wastewater Pump Station to the CCMUA
 - h) Adoption of Resolution #R-16:10-132, 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

- i) Adoption of Resolution #R-16:10-133, authorizing payment of \$2,694,362.69 for expenses disbursed from various trust accounts
- j) Adoption of Resolution #R-16:10-134, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters

Revised/Add-On 10/17/16

- k) Adoption of Resolution #R-16:10-135, acknowledging Robert E. Kelly and his many years of public service

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT