

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MAY 16, 2016

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on April 18, 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-16:5-69, commending Marge DellaVecchia for her service to the Camden County MUA
 - b) Adoption of Resolution #R-16:5-70, authorizing execution of a professional services agreement with Environmental Resolutions to provide Licensed Site Remediation Professional (LSRP) services for Phoenix Park
 - c) Adoption of Resolution #R-16:5-71, authorizing award of a contract to D&B/Guarino for construction management services needed for the sludge digestion project
 - d) Adoption of Resolution #R-16:5-72, authorizing an agreement with Westmont Urban Renewal, LLC regarding the Westmont Theater
 - e) Adoption of Resolution #R-16:5-73, authorizing award of a contract to Command Co., Inc. for construction of Phase 2, Camden City Green Infrastructure Improvement Projects 2016
 - f) Adoption of Resolution #R-16:5-74, authorizing the execution of an agreement between the CCMUA and Solid Waste Services D/B/A J.P. Mascaro & Sons for collection and removal of grit and scum in accordance with Specification #16-03
 - g) Adoption of Resolution #R-16:5-75, authorizing the execution of an agreement between the CCMUA and Eastern Lift Truck Company, Inc., Maple Shade, NJ for supply and delivery of four (4) Taylor Dunn Electric Utility Vehicles or equal in accordance with Specification #15-38
 - h) Adoption of Resolution #R-16:5-76, Authorizing the execution of an agreement between the CCMUA and Edwin Elliott & Company, Inc., for the repair or Rotork Actuators in accordance with Specification #16-01

- i) Adoption of Resolution #R-16:5-77, authorizing award of a contract to Ambient Group, LLC for construction of Phoenix Park, Phase 2
- j) Adoption of Resolution #R-16:5-78, 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
- k) Adoption of Resolution #R-16:5-79, authorizing payment of \$1,584,930.44 for expenses disbursed from various trust accounts
- l) Adoption of Resolution #R-16:5-80, 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**