revised 12/19/16

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – DECEMBER 19, 2016

I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

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

a) Bradford Stokes

IV. - ADOPTION OF MINUTES

a) Minutes of the Regular Meeting held on November 21, 2016

V. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun

VI. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VII. - OLD BUSINESS

a) Adoption of Resolution #R-16:12-147 (formerly presented and tabled in October 2016 - #R-16:10-130), authorizing a Contingency Agreement between the Branch Village Urban Renewal, LLC and the Camden County Municipal Utilities Authority Pursuant to N.J.S.A. 40:14B-22.3 **(TABLED)**

VIII. - NEW BUSINESS

a) Adoption of Resolution #R-16:12-148, authorizing a five-year extension to the Shared Services Agreement by and between the County of Camden and the CCMUA for provision of procurement management services

b) Adoption of Resolution #R-16:12-149, authorizing a Shared Services Agreement with the County of Camden for the provision of snow/ice removal services during the 2016-2020 snow seasons

c) Adoption of Resolution #R-16:12-150, authorizing a Design Engineering Services contract with Stantec Consulting Services, Inc. for the creation of a living shoreline for the CCMUA

d) Adoption of Resolution #R-16:12-151, authorizing modification of Resolution #R-16:8-103

e) Adoption of Resolution #R-16:12-152, approving salary increases for Classified and Unclassified Non-Bargaining Employees

f) Adoption of Resolution #R-16:12-153, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates of Langhorne, PA for supply and delivery of parts for Infilco Degremont "Climber Screen" mechanical bar screens - Model IIS in accordance with Specification #16-17

g) Adoption of Resolution #R-16:12-154, authorizing the execution of an agreement between the CCMUA and Allied Control Services for maintenance and repair services for instrumentation in accordance with Specification #16-21

h) Adoption of Resolution #R-16:12-155, authorizing the execution of an agreement between the CCMUA and Hibrett Puratex of Pennsauken, NJ for the supply and delivery of ethylene glycol in accordance with Specification #16-25

i) Adoption of Resolution #R-16:12-156, consenting to the proposed Water Quality Management (WQM) plan amendment entitled: Crestview Avenue Extension, Magnolia

j) Adoption of Resolution #R-16:12-157, 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-16:12-158, authorizing payment of $2,019,686.40 for expenses disbursed from various trust accounts

Added 12/19/16

l) Adoption of Resolution #R-16:12-159, authorizing the use of a competitive contracting request for proposals, pursuant to N.J.S.A. 40A:11-4.1m, for the procurement of a professional firm to provide asset management consulting services for the Camden County Municipal Utilities Authority

m) Adoption of Resolution #R-16:12-160, authorizing coordination of efforts with the County of Camden; authorizing and approving the execution and delivery of an investment instrument by the Camden County Municipal Utilities Authority to the County; authorizing and determining certain other matters in connection therewith

IX. - PUBLIC PARTICIPATION

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

XI. - ADJOURNMENT