

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – SEPTEMBER 21, 2015

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on August 17, 2015
- IV. - **EXECUTIVE DIRECTOR’S REPORT** – Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
 - a) Resolution #R-15:8-119 (tabled August 17, 2015), now Resolution #R-15:9-125, amending the residency policy of the Camden County Municipal Utilities Authority
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-15:9-126, authorizing an award of contract for Fire Suppression System Inspection, Testing and Maintenance through the Camden County Cooperative Pricing System (Camden County Bid A57/2014 2nd Year Option)
 - b) Adoption of Resolution #R-15:9-127, authorizing the execution of purchase order between the CCMUA and Waste Management of New Jersey under the Camden County Cooperative Pricing System in accordance with the terms of Bid A-34/2015 for refuse removal for various Camden locations under the Camden County Cooperative Pricing System 57-CCCPS
 - c) Adoption of Resolution #R-15:9-128, authorizing the execution of an agreement between the CCMUA and Central Jersey Supply of Perth Amboy, New Jersey for supply and delivery of miscellaneous piping items in accordance with Specification #15-06A
 - d) Adoption of Resolution #R-15:9-129, authorizing the execution of an agreement between the CCMUA and Willier Electric Motor Repair Company, Inc., for the supply and delivery of electric motors and controls (Baldor 501 Stock Product Catalog) in accordance with Specification #15-30
 - e) Adoption of Resolution #R-15:9-130, authorizing participation with the South Jersey Power Cooperative in conjunction with the County of Camden for the supply and delivery of Electric Service (South Jersey Energy Solutions/SJE for Option 1)

- f) Adoption of Resolution #R-15:9-131, authorizing execution of an agreement with JMT Associates to provide construction management services needed for the CCMUA's Camden Green and Grey Infrastructure Construction Project
- g) Adoption of Resolution #R-15:9-132, authorizing execution of an agreement with D&B/Guarino to provide contract oversight services for the Camden City Sewer and Water Systems, in accordance with CCMUA's Intermunicipal Agreement with Camden City
- h) Adoption of Resolution #R-15:9-133, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA and Resolution #R-97:3-60, dated March 17, 1997
- i) Adoption of Resolution #R-15:9-134, authorizing payment of \$3,253,030.85 for expenses disbursed from various trust accounts

Revised Agenda- Add-on(s) at meeting 9/21/15:

- j) Adoption of Resolution #R-15:9-135, 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**