

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – NOVEMBER 16, 2015**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
  - (a) Minutes of the Regular Meeting held on October 19, 2015
- IV. - **EXECUTIVE DIRECTOR’S REPORT** – Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**
  - a) Adoption of Resolution #R-15:11-155, authorizing the execution of purchase between the CCMUA and Beyer Ford LLC under the New Jersey State Cooperative Purchasing Program
  - b) Adoption of Resolution #R-15:11-156, authorizing the execution of purchase between the CCMUA and DFFLM, LLC (T/A Ditschman/Flemington Ford) under the New Jersey State Cooperative Purchasing Program
  - c) Adoption of Resolution #R-15:11-157, resolution authorizing application to the Local Finance Board pursuant to N.J.S.A. 58:27-19 et. seq. and execution of a service contract for anaerobic digestion and combined heat and power services
  - d) Adoption of Resolution #R-15:11-158, authorizing execution of an Agreement with Delaware River Port Authority for transfer of properties to the CCMUA for creation of the Gateway Park
  - e) Adoption of Resolution #R-15:11-159, authorizing a Shared Services Agreement among the CCMUA and the City of Camden for provision of Park Maintenance Services
  - f) Adoption of Resolution #R-15:11-160, authorizing the execution of an Agreement between the CCMUA and Geiger Pump and Equipment Company, Baltimore, Maryland for the supply and delivery of parts for Goulds Pumps in accordance with Specification #15-23
  - g) Adoption of Resolution #R-15:11-161, authorizing the execution of an Agreement between the CCMUA and G. T. Smith & Associates, Inc., for the supply of “Anti-Surge” Sewage Air Release and Vacuum Break Valves in accordance with Specification #15-29

- h) Adoption of Resolution #R-15:11-162, authorizing the execution of an Agreement between the CCMUA and Scales Industrial Technologies for the supply and delivery of parts for Gardner Denver Compressors in accordance with Specification #15-31
- i) Adoption of Resolution #R-15:11-163, 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
- j) Adoption of Resolution #R-15:11-164, authorizing payment of \$2,317,551.38 for expenses disbursed from various trust accounts

**ADDED ON 11/16/15**

- k) Adoption of Resolution #R-15:11-165, 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**