

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – OCTOBER 20, 2014

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on September 15, 2014
- IV. - **EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun**
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-14:10-115, approving Final Credit Change Order No. 4, amending Contract #324 with Metra Industries for the Waterford Force Main Extension
 - b) Adoption of Resolution #R-14:10-116, authorizing the execution of an Agreement between the CCMUA and Burlington County Overhead Door of Burlington, New Jersey for overhead and garage door maintenance and repair in accordance with Specification #14-14
 - c) Adoption of Resolution #R-14:10-117, 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 #14-15
 - d) Adoption of Resolution #R-14:10-118, 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 Street and Jackson Street in accordance with Specification #14-17
 - e) Adoption of Resolution #R-14:10-119, authorizing the execution of an Agreement between the CCMUA and DeZurick, Inc., of Sartell, Minnesota for supply and delivery of eccentric plugs and butterfly valves in accordance with Specification #14-18
 - f) Adoption of Resolution #R-14:10-120, authorizing the execution of an Agreement between the CCMUA and Edwin Elliot & Co., Inc., of Lafayette Hill, Pennsylvania for supply and delivery of Rotork Electric Actuators and Pacson Controllers in accordance with Specification #14-21

- g) Adoption of Resolution #R-14:10-121, authorizing the execution of an Agreement between the CCMUA and Q. C., Inc., of Southampton, Pennsylvania to provide PCB Sample Collection Analysis and Reporting in accordance with Specification #14-22
- h) Adoption of Resolution #R-14:10-122, authorizing the execution of an Agreement between the CCMUA and Sunair Company, of Willow Gove, Pennsylvania for the supply and delivery of Sunflo Blower, Model #B3230-D900H, Equivalent to Serial #811643319, frame mounted, less motor in accordance with Request for Quote #2014-Q2
- i) Adoption of Resolution #R-14:10-123, authorizing a Contract with Flexible Benefit Administrators to administer a Flexible Benefit Account
- j) Adoption of Resolution #R-14:10-124, authorizing execution of a Memorandum of Agreement with Rutgers University for continued implementation of a Green Infrastructure Plan in Camden City
- k) Adoption of Resolution #R-14:10-125, authorizing a Grant Agreement between the Camden County Municipal Utilities Authority and the State of New Jersey by and for the Department of Environmental Protection Grant Identifier: SFY2014 319(h)
- l) Adoption of Resolution #R-14:10-126, authorizing execution of an Agreement with the Delaware River Port Authority for transfer of properties to the CCMUA for creation of the Gateway Park
- m) Adoption of Resolution #R-14:10-127, authorizing execution of an Agreement with the New Jersey Conservation Foundation for assistance with the management of the Gateway Park
- n) Adoption of Resolution #R-14:10-128, awarding a Contract to Remington & Vernick for Annual Inspection and Operations & Maintenance of the Camden City and Gloucester City Sewer System
- o) Adoption of Resolution #R-14:10-129, 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
- p) Adoption of Resolution #R-14:10-130, authorizing payment of \$3,133,991.27 for expenses disbursed from various trust accounts
- q) Adoption of Resolution #R-14:10-131, 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**