

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

---

**REGULAR MEETING – JULY 21, 2014**

---

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
  - (a) Minutes of the Regular Meeting held on June 16, 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-14:7-87, authorizing an award with New World Systems for the annual software maintenance, including updates for the New World Logos 400 Financial Management Software on IBM AS400 Mainframe
  - b) Adoption of Resolution #R-14:7-88, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin
  - c) Adoption of Resolution #R-14:7-89, authorizing the execution of an agreement between CCMUA and RJM Services, Inc., of Gloucester City, NJ and United Trucking, Inc., of Marlton, NJ for the hauling and disposal of dewatered sludge cake in accordance with Specification #14-12
  - d) Adoption of Resolution #R-14:7-90, authorizing the execution of Change Order Number One to the agreement between the Authority and Solid Waste Services D/B/A J. P. Mascaro and Sons of Audubon, PA in accordance with Specification #12-22A
  - e) Adoption of Resolution #14:7-91, authorizing the execution of an agreement for hauling and beneficial reuse of dewatered sludge cake with United Trucking, Inc., of Marlton, NJ and Solid Waste Services, Inc., D/B/A J. P. Mascaro and Sons of Audubon, PA in accordance with Specification #14-09
  - f) Adoption of Resolution #R-14:7-92, authorizing the execution of an agreement between the CCMUA and Cintas Corporation of Philadelphia, PA for uniform rental in accordance with Specification #14-11
  - g) Adoption of Resolution #R-14:7-93, authorizing an Amendment to the CCMUA’s Contract with T&M Associates for design of the Cooper River Park Dredging Project

- h) Adoption of Resolution #R-14:7-94, authorizing award of Sustainability Dashboard Software Contract in accordance with Specification #2014-16 (Bid Opening 7/15/2014. Document to be provided under separate cover.)
- i) Adoption of Resolution #R-14:7-95, 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
- j) Adoption of Resolution #R-14:7-96, authorizing payment of \$7,334,640.32 for expenses disbursed from various trust accounts
- k) Adoption of Resolution #R-14:7-97, authorizing that the Authority hold a bClosed 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**