

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – AUGUST 18, 2014**

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- I - ROLL CALL**
- II - CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III - ADOPTION OF MINUTES:**
  - (a) Minutes of the Regular Meeting held on July 21, 2014
- IV - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun**
- V - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI - OLD BUSINESS:**
  - a) Adoption of Resolution #R-14:7-94, authorizing rejection of bids received for the Camden County Sustainability Dashboard and authorizing reissuance of bids
- VII - NEW BUSINESS:**
  - a) Adoption of Resolution #R-14:8-98, authorizing shared services agreement with the County of Camden for Countywide Household Hazardous Waste Collection Days during 2014
  - b) Adoption of Resolution #R-14:8-99, modifying Resolution #R-14:5-60 for the Annual Bond Counsel Services
  - c) Adoption of Resolution #R-14:8-100, authorizing the execution of an agreement between the CCMUA and Kilcoyne Equipment Services Inc., of Gibbsboro, NJ for the furnishing of emergency repair service for stationary and portable generator power units located at the Authority’s locations throughout Camden County, NJ in accordance with Specification #14-13
  - d) Adoption of Resolution #R-14:8-101, authorizing rescission of the sewer ban imposed upon the Sicklerville Section of Winslow Township
  - e) Adoption of Resolution #R-14:8-102, 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
  - f) Adoption of Resolution #R-14:8-103, authorizing payment of \$2,337,614.22 for expenses disbursed from various trust accounts
  - g) Adoption of Resolution #R-14:8-104, authorizing salary agreement increase for Camden County Sustainability Coordinator

**VIII - PUBLIC PARTICIPATION**

h) Adoption of Resolution #R-14:8-105, authorizing that the Authority hold a closed session meeting to discuss legal matters

**IX - PUBLIC PARTICIPATION**

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

**XI - ADJOURNMENT**