

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – DECEMBER 15, 2014

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on November 17, 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-14:12-141, approving the Authority’s 2015 Budget (*to be imminently provided under separate cover*)
 - b) Adoption of Resolution #R-14:12-142, adopting a late Budget Resolution
 - c) Adoption of Resolution #R-14:12-143, authorizing the execution of an agreement between the CCMUA and Geiger Pump and Equipment Company of Baltimore, Maryland for the supply and delivery of parts for Yeoman Chicago Pumps in accordance with Specification #14-23
 - d) Adoption of Resolution #R-14:12-144, authorizing Shared Services Agreement with the County of Camden for the provision of snow removal services during 2014/2015
 - e) Adoption of Resolution #R-14:12-145, authorizing execution of the Collective Bargaining Agreements between the CCMUA and Local 1360 of the United Food and Commercial Workers Union (UFCW)
 - f) Adoption of Resolution #R-14:12-146, authorizing execution of the Collective Bargaining Agreements between the CCMUA and Local 1360 of the United Food and Commercial Workers Union (UFCW, NSEA)
 - g) Adoption of Resolution #R-14:12-147, approving salary increases for Classified and Unclassified Non-Bargaining Employees
 - h) Adoption of Resolution #R-14:12-148, authorizing the execution of an Agreement between the CCMUA and Revelstone, LLC of Parsippany, New Jersey, for the Substability Tracking System in accordance with Specification #14-16A

- i) Adoption of Resolution #R-14:12-149, approving Change Order No. 5 to the CCMUA's Contract with Montana Construction for the Camden Combined Sewer Overflow Project
- j) Adoption of Resolution #R-14:12-150, to approve and authorize a Shared Services Agreement with the County of Camden to receive the services of an Equal Employment Opportunity Compliance Officer
- k) Adoption of Resolution #R-14:12-151, authorizing an amendment to the CCMUA's Sludge Drying Operations and Maintenance contract with Synagro
- l) Adoption of Resolution #R-14:12-152, authorizing participation with the South Jersey Power Cooperative in conjunction with the County of Camden for the supply and delivery of natural gas
- m) Adoption of Resolution #R-14:12-153, awarding a contract to CDM Smith for General Engineering Services related to odor control for the Delaware No. 1 WPCF
- n) Adoption of Resolution # R-14:12-154, commending Laurence E. Rosoff, Esquire
- o) Adoption of Resolution #R-14:12-155, commending Katherine S. Wade, Esquire
- p) Adoption of Resolution #R-14:12-156, 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
- q) Adoption of Resolution #R-14:12-157, authorizing payment of \$5,832,245.32 for expenses disbursed from various trust accounts
- r) Adoption of Resolution #R-14:12-158, resolution of the Camden County Municipal Utilities Authority making application to the Local Finance Board and authorizing other actions required for participation in the New Jersey Infrastructure Trust financing program

VIII. - **PUBLIC PARTICIPATION**

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

X. - **ADJOURNMENT**