

NOTICE OF ANNUAL REORGANIZATION MEETING OF THE CCMUA

In addition to the Regular Monthly Authority meeting, the Annual Reorganization Meeting of The Camden County Municipal Utilities Authority will be held on **TUESDAY, FEBRUARY 19, 2013, at 6:00 P.M.**, in The Authority offices, located at 1645 Ferry Avenue, Camden, New Jersey.

AGENDA

I ROLL CALL

II CHAIRPERSON'S COMMENCEMENT STATEMENT

III REORGANIZATION

Oath of Office to appointed and reappointed members of the Board of Commissioners:

Appointment –

Reappointment –

Motion to Open Nominations for Chairperson

Motion to Close Nominations for Chairperson

a) Adoption of Resolution #R-13:2-11, electing a CHAIRPERSON

Motion to Open Nominations for Vice-Chairperson

Motion to Close Nominations for Vice-Chairperson

b) Adoption of Resolution #R-13:2-12, electing a VICE-CHAIRPERSON

Motion to Open Nominations for Treasurer

Motion to Close Nominations for Treasurer

c) Adoption of Resolution #R-13:2-13, electing a TREASURER

Oath of Office to elected officers

IV ADOPTION OF MINUTES

a) Minutes of the Regular Meeting held on January 22, 2013

V PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI OLD BUSINESS

VII NEW BUSINESS

- a) Adoption of Resolution #R-13:2-14, authorizing the Executive Director to advertise for bids for various items during FY 2013
- b) Adoption of Resolution #R-13:2-15, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act
- c) Adoption of Resolution #R-13:2-16, designating the Custodians of and establishing an Impress (Petty Cash) Fund
- d) Adoption of Resolution #R-13:2-17, designating two newspapers to receive notices
- e) Adoption of Resolution #R-13:2-18, designating Banks of Depository for Investments
- f) Adoption of Resolution #R-13:2-19, designating a Bank of Depository for its funds
- g) Adoption of Resolution #R-13:2-20, designating a Bank of Depository for User Revenue
- h) Adoption of Resolution #R-13:2-21, designating a Bank of Depository for Investments for the Payroll Account
- i) Adoption of Resolution #R-13:2-22, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program FY 2013
- j) Adoption of Resolution #R-13:2-23, authorizing a contract extension, 2nd and final one year option, with Office Basics through the Camden County Cooperative Pricing System, Camden County Bid A-51/2010 System Identifier #57-CCCPS
- k) Adoption of Resolution #R-13:2-24, authorizing purchases for industrial and commercial equipment & supplies-catalogue sales with various vendors via extension through County of Camden Adoption of Somerset County, NJ Contract #CC-0065-12, Co-operative Pricing Bid #2-SOCCP
- l) Adoption of Resolution #R-13:2-25, authorizing the execution of an agreement between the CCMUA and Buckman's, Inc., Pottstown, PA for supply and delivery of sodium hypochlorite solution in accordance with Specification #12-29
- m) Adoption of Resolution #R-13:2-26, approving an agreement with the Borough of Berlin for a capacity allocation modification and implementation of an infiltration/inflow reduction program
- n) Adoption of Resolution #R-13:2-27, authorizing execution of an agreement with Weir and Partners for the provision of legal services related to construction claims
- o) Adoption of Resolution #R-13:2-28, authorizing award of a contract to Aquatic Sciences Consulting for performance of DRBC-required PCB sampling
- p) Adoption of Resolution #R-13:2-29, authorizing Change Order No. 1 to P&A Construction for construction of the Cross Keys Force Main

- q) Adoption of Resolution #R-13:2-30, authorizing Change Order No. 1 to Clyde Lattimer and Son for construction of the Sicklerville Pump Station
- r) Adoption of Resolution #R-13:2-31, authorizing a Shared Services Agreement providing for the Camden County College to perform security guard services
- s) Adoption of Resolution #R-12:2-32, approving salary increases for classified and unclassified non-bargaining employees
- t) Adoption of Resolution #R-13:2-33, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 2012
- u) Adoption of Resolution #R-13:2-34, authorizing payment of \$5,338,954.88 expenses disbursed from various trust accounts
- v) Adoption of Resolution #R-13:2-35, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters
- w) Adoption of Resolution #R-13:2-36, commending Doreen A. Dixon for her service to the CCMUA

VIII PUBLIC PARTICIPATION

IX WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS

X ADJOURNMENT

cc: CCMUA Commissioners
CCMUA Bulletin Board
Jeffrey Nash, Freeholder Liaison
Sherri Schweitzer, County Counsel
Courier-Post
Philadelphia Inquirer
CCMUA Staff