

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 22, 2013

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on December 17, 2012
- IV. - **EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun**
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-13:1-1, authorizing an award of Contract for Fire Suppression System Inspection, Testing and Maintenance through the Camden County Cooperative Pricing System (Camden County Bid A-38, 2nd Year Option)
 - b) Adoption of Resolution #R-13:1-2, authorizing the Camden County Municipal Utilities Authority to renew its membership in the Camden County Insurance Fund Commission
 - c) Adoption of Resolution #R-13:1-3, authorizing the execution of an agreement between the CCMUA and Central Jersey Supply of Perth Amboy, NJ for the supply and delivery of miscellaneous piping items in accordance with Specification #12-24
 - d) Adoption of Resolution #R13-1-4, approving an agreement with the Borough of Haddon Heights for a director connection and implementation of an infiltration/inflow reduction program
 - e) Adoption of Resolution #R-13:1-5, authorizing application to the New Jersey Environmental Infrastructure Trust for Grant Funding for Green Infrastructure Projects
 - f) Adoption of Resolution #R-13:1-6, authorizing the Executive Director to negotiate a month-to-month extension with Allied Barton for plant security services
 - g) Adoption of Resolution #R-13:1-7, amending an Amendment to the 2013 Authority Budget

- h) Adoption of Resolution #R-13:1-8, 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
- i) Adoption of Resolution #R-13:1-9, authorizing payment of \$9,037,726.66 for expenses disbursed from various trust accounts
- j) Adoption of Resolution #R-13:1-10, authorizing that the Authority hold a Closed Session Meeting to discuss litigation matter

VIII. - **PUBLIC PARTICIPATION**

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

X. - **ADJOURNMENT**