

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JULY 15, 2013

- I. - ROLL CALL
- II. - CHAIRPERSON’S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES:
 - (a) Minutes of the Regular Meeting held on June 17, 2013
- IV. - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS
- VI. - OLD BUSINESS:
 - a) Adoption of Resolution #R-13:6-86, authorizing execution of an agreement extinguishing a portion of CCMUA Easement with the Borough of Haddon Heights
- VII. - NEW BUSINESS:
 - a) Adoption of Resolution #R-13:7-91, authorizing the execution of Change Order Number One to the Agreement between the Authority and R. Scheinert & Sons, Inc., in accordance with Specification #11-29
 - b) Adoption of Resolution #R-13:7-92, authorizing the execution of Change Order Number One to the Agreement between the Authority and Nichem Company, in accordance with Specification #11-15
 - c) Adoption of Resolution #R-13:7-93, authorizing the execution of Change Order Number One to the Agreement between the Authority and Mount Construction in accordance with Specification #11-26
 - d) Adoption of Resolution #R-13:7-94, authorizing the execution of an Agreement between the CCMUA and Gayle Corporation of Malvern, PA for supply of parts for Aurora Pumps in accordance with Specification #13-02
 - e) Adoption of Resolution #R-13:7-95, authorizing the execution of an Agreement between the CCMUA and ASGCO, of Allentown, PA for the supply, labor and equipment for the Authority’s Grit Conveyor in accordance with Request for Quote #2013-Q4

- f) Adoption of Resolution #R-13:7-96, authorizing an Award of Contract, pursuant to Solicitation of Quotations, with New World Systems for Annual Software Maintenance, including updates, for New World Logos 400 Financial Management Software on IBM AS400 Mainframe
- g) Adoption of Resolution #R-13:7-97, authorizing settlement with PKF-Mark III, Inc.
- h) Adoption of Resolution #R-13:7-98, authorizing the execution of a Purchase Order between the CCMUA and Waste Management of New Jersey under the Camden County Cooperative Pricing System in accordance with the terms of Bid A-16 Refuse Removal for various Camden locations under the Camden County Cooperative Pricing System 57-CCCPS
- i) Adoption of Resolution #R-13:7-99, resolution authorizing agreement between Camden County Municipal Utilities Authority and Heart of Camden for implementation of a Solar Panel Project, as required by the New Jersey Department of Environmental Protection
- j) Adoption of Resolution #R-13:7-100, approving Change Order No. 2, amending Contract 360 with Centerpoint Associates for upgrades to Chesilhurst, Waterford and Cedarbrook Pump Stations
- k) Adoption of Resolution #R-13:7-101, approving Change Order No. 1, amending Contract 409A with Underground Utilities Corp. for the Clementon Force Main Upgrades
- l) Adoption of Resolution #R-13:7-102, approving Change Order No. 1, amending Contract 325 with Pioneer Pipe Contractors, Inc. for changes to the Sicklerville Force Main
- m) Adoption of Resolution #R-13:7-103, authorizing an Intermunicipal Agreement with the Cities of Camden and Gloucester for preparation of a NJDEP-Required Combined Sewer Overflow System Management Plan
- n) Adoption of Resolution #R-13:7-104, approving final Change Order No. 6, amending Contract 196 with PKF Mark III for Sludge Drying Facility
- o) Adoption of Resolution #R-13:7-105, authorizing an amendment to the Shared Services Agreement with the County of Camden for assistance with the implementation of improvements to Cooper River Park
- p) Adoption of Resolution #R-13:7-106, authorizing execution of a memorandum of agreement with Rutgers University for Continued Implementation of a Green Infrastructure Plan in Camden City

- q) Adoption of Resolution #R-13:7-107, authorizing a shared services agreement with the County of Camden for the provision of supplemental legal services
- r) Adoption of Resolution #R-13:7-108, designating banks of depository for funds
- s) Adoption of Resolution #R-13:7-109, authorizing Change Order No. 4 to P&A Construction for the construction of the Cross Keys Force Main
- t) Adoption of Resolution #R-13:7-110, 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
- u) Adoption of Resolution #R-13:7-111, authorizing payment of \$7,311,881.00 for expenses disbursed from various trust accounts
- v) Adoption of Resolution #R-13:7-112, authorizing an Amendment to the CCMUA's Sludge Disposal Contract with the Atlantic County Utilities Authority
- w) Adoption of Resolution #R-13:7-113, authorizing that the Authority hold a Closed 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