

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – OCTOBER 21, 2013

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on September 16, 2013
- IV. - **EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun**
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-13:10-138, authorizing the execution of an Agreement between the CCMUA and United Trucking, Inc., of Marlton, New Jersey for the hauling of dewatered sludge cake – transportation only in accordance with Specification #13-19
 - b) Adoption of Resolution #R-13:10-139, authorizing the execution of an Agreement between the CCMUA and Scales Air Compressor Corporation for the supply and delivery of parts for Gardener Denver Compressors in accordance with Specification #13-09
 - c) Adoption of Resolution #R-13:10-140, authorizing the execution of an Agreement between the CCMUA and J. Fletcher Creamer & Son, Inc., Hackensack, New Jersey for Emergency/Urgent Repair Services in accordance with Specification #13-15
 - d) Adoption of Resolution #R-13:10-141, authorizing revised credit Change Order No. 1 for a credit from C&T Associates for construction of the Delaware No. 1 WPCF Pure Oxygen System upgrade project
 - e) Adoption of Resolution #R-13:10-142, resolution of the Camden County Municipal Utilities Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5a-6
 - f) Adoption of Resolution #R-13:10-143, authorizing a Contract with Flexible Benefit Administrators to Administer a Flexible Benefits Account

- g) Adoption of Resolution #R-13:10-144, authorizing entering into an Agreement with Garda CL Atlantic, Inc. to provide Armored Car Services
- h) Adoption of Resolution #R-13:10-145, awarding a Contract to PS&S for Design Engineering Services for the Camden City Combined Sewer Overflow project
- i) Adoption of Resolution #R-13:10-146, awarding a Contract to CDM Smith for General Engineering Services related to Odor Control for the Delaware No. 1 WPCF
- j) Adoption of Resolution #R-13:10-147, authorizing Change Order No. 2 to T&M Associates for Construction Management Services during the Atlantic Basin Interceptor Project
- k) Adoption of Resolution #R-13:10-148, 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
- l) Adoption of Resolution #R-13:10-149, authorizing payment of \$4,429, 444.48 expenses disbursed from various trust account
- m) Adoption of Resolution #R-13:10-150, 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