

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING REVISION OF CONNECTION FEE

R-13:4- 58

WHEREAS, a municipal utilities authority is authorized to adopt a connection fee in accordance with the statutory formula set forth in N.J.S.A. 40:14B-22; and

WHEREAS, the CCMUA has conducted a public hearing to discuss the proposed revision to the CCMUA connection fee which has been calculated in accordance with N.J.S.A. 40:14B-22; and

WHEREAS, this connection fee will be imposed upon any person making a connection or upon the owner or occupant of the property to be connected; and

WHEREAS, the proposed revision to the connection fee has been calculated and recommended by the Authority's Chief Financial Officer as the appropriate connection fee to be adopted by the CCMUA, and his recommendation is attached to this Resolution and made a part hereof; and

WHEREAS, the proposed CCMUA regional connection fee must be revised as required by state law from Four Thousand Six Hundred Fifty-Three Dollars (\$4,653.00) to Four Thousand Eight Hundred Eighty-Three Dollars (\$4,883.00).

NOW, THEREFORE BE IT RESOLVED by the CCMUA Board of Commissioners and the members thereof that the CCMUA connection fee authorized by N.J.S.A. 40:14B-22 shall be increased to Four Thousand Eight Hundred Eighty-Three Dollars (\$4,883.00) effective April 15, 2013.

ADOPTED: April 15, 2013



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.





Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND SOLID WASTE SERVICES, INC., D/B/A J.P. MASCARO & SONS FOR COLLECTION AND REMOVAL OF GRIT AND SCUM FROM THE DELAWARE #1 WPCF AND TRANSPORTED TO AN APPROVED DUMPING SITE IN ACCORDANCE WITH SPECIFICATION #12-22A

#R-13:4-59

WHEREAS, The Camden County Municipal Utilities Authority has determined that there is a need for Grit and Scum Removal from the Authority's Delaware No. 1 Water Pollution Control Facility; and

WHEREAS, The Authority authorized, advertised in the public newspaper; and

WHEREAS, The Authority received three (3) bids in response to this effort; and

WHEREAS, Solid Waste Services Inc., d/b/a J.P. Mascaro & Sons is the lowest bidder and the lowest responsive bid results are as follows:

<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>PRICE PER TON</u>	<u>TOTAL BID PRICE</u>
<u>Year One</u>			
Grit and Screenings Removal Services	1500 Tons	\$92.03	\$138,045.00
Scum Removal Service	1500 Tons	\$92.03	\$138,045.00
		Total Year One Bid Price	\$276,090.00
<u>Year Two</u>			
Grit and Screenings Removal Services	1500 Tons	\$93.04	\$139,560.00
Scum Removal Service	1500 Tons	\$93.04	\$139,560.00
		Total Year Two Bid Price	\$279,120.00
		TOTAL YEAR ONE AND YEAR TWO BID PRICE	\$555,210.00

WHEREAS, the CCMUA has followed the procedures of the New Jersey "Fair & Open Process" provided by N.J.S.A. 19:44a-20.4, et. seq., in the procurement and award of this contract; and



WHEREAS, this award is contingent upon the vendor's prompt submission to the CCMUA of the required forms relating to Equal Employment Opportunity/Affirmative Action evidence as required pursuant to N.J.S.A. 10:5-31, et. seq., and N.J.A.C. 17:27, et. seq.; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with NJAC 5:30-1.10 per the attached Certification of Available Funds; and

NOW, THEREFORE, BE IT RESOLVED by Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement with **SOLID WASTE SERVICES INC., D/B/A J.P. MASCARO & SONS, 2650 AUDUBON ROAD, AUDUBON, PENNSYLVANIA 19403** as specified in CCMUA Specification #12-22A in the not to exceed two year contract amount of \$555,210.00 which was the lowest responsive bid received.

ADOPTED: APRIL 15, 2013



KIM MICHELINI, SECRETARY

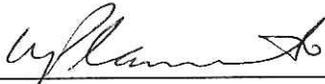
I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.



CERTIFICATION OF AVAILABLE FUNDS

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND SOLID WASTE SERVICES, INC., D/B/A J.P. MASCARO & SONS FOR COLLECTION AND REMOVAL OF GRIT AND SCUM FROM THE DELAWARE #1 WPCF TRANSPORTED TO AN APPROVED DUMPING SITE -SPECIFICATION #12-22A
3. The line item appropriation of the official budget adopted pursuant to the Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is ACCOUNT NUMBER IS: #0151-0481-003 \$555,210.00
4. The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract or expenditure.



WAYNE PLANAMENTO
CHIEF FINANCIAL OFFICER

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND ASHBROOK SIMON-HARTLEY OPERATIONS, LP FOR SUPPLY AND DELIVERY OF PARTS FOR ASHBROOK AQUABELT 3.0M, TYPE 96 AND ASHBROOK WINKLEPRESS IN ACCORDANCE WITH SPECIFICATION #13-01.

#R-:13 -4-60

WHEREAS, The Camden County Municipal Utilities Authority has determined that there is a need for the following parts for Ashbrook Aquabelt 3.0M, Type 96 and Ashbrook Winklepress at the Authority's Delaware No. 1 Water Pollution Control Facility.

WHEREAS, The Authority authorized, advertised in the public newspaper; and

WHEREAS, The Authority received two (2) bids in response to this effort; and

WHEREAS, Ashbrook Simon-Hartley Operations, LP is the lowest responsive bidder and the lowest responsive bid

results are as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>YEAR ONE BID PRICE</u>	<u>YEAR TWO BID PRICE</u>
A.	Parts for Ashbrook Aquabelt 3.0M, Type 96	\$35,938.00	\$35,938.00
B.	Parts for Ashbrook Winklepress	\$179,217.40	\$179,217.40
	TOTAL	\$215,155.40	\$215,155.40
	TOTAL YEAR ONE AND TWO BID PRICE	\$430,310.80	\$430,310.80

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with NJAC 5:30-1.10 per the attached Certification of Available Funds; and

WHEREAS, this contract is in excess of \$17,500.00; and

WHEREAS, the CCMUA has followed the procedures of the "Fair and Open Process" provided by N.J.S.A. 19:44a-20.4 et. seq., in the procurement and award of this contract; and

WHEREAS, this award is contingent upon the prompt submission to the CCMUA of the required forms relating to Equal Employment Opportunity/Affirmative Action evidence as required pursuant to N.J.S.A. 10:5-31, et. seq., and N.J.A.C. 17:27, et. seq.; and

NOW, THEREFORE, BE IT RESOLVED by Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement with **Ashbrook Simon-Hartley Operations LP, 11600 East Hardy, Houston, TX 77093** as specified in CCMUA Specification #13-01 in the estimated two year contract amount of \$430,310.00 which was the lowest responsive bid received.

ADOPTED: APRIL 15, 2013



KIM MICHELINI
AUTHORITY SECRETARY

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.

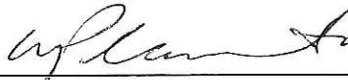




CERTIFICATION OF AVAILABLE FUNDS

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND ASHBROOK SIMON-HARTLEY OPERATIONS LP FOR PARTS FOR ASHBROOK AQUABELT 3.0M, TYPE 96 AND ASHBROOK WINKLEPRESS IN ACCORDANCE WITH SPECIFICATION #13-01
3. The line item appropriation of the official budget adopted pursuant to the Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is ACCOUNT NUMBER IS: # 171 0463 0000
TWO YEAR CONTRACT AMOUNT \$430,310.80
4. The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract or expenditure.



WAYNE PLANAMENTO
CHIEF FINANCIAL OFFICER

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND ED KURTH AND SONS, INC., OF SEWELL, NEW JERSEY FOR FABRICATION AND/OR INSTALLATION OF STRUCTURAL STEEL AND HIGH AND LOW PRESSURE PIPE WORK IN ACCORDANCE WITH SPECIFICATION #13-03 #R-13:4-61

WHEREAS, The Camden County Municipal Utilities Authority has determined that there is a need for the following services, materials, and/or supplies at the Authority's Delaware No. 1 Water Pollution Control Facility.

WHEREAS, The Authority authorized, advertised in the local newspaper; and

WHEREAS, The Authority received two (2) bids in response; and

WHEREAS, Ed Kurth and Sons, Inc., is the lowest responsive bidder and the lowest responsive bid results are as follows:

<u>DESCRIPTION</u>	<u>TOTAL TWO YEAR BID PRICE</u>
Fabrication and/or installation of Structural Steel and High and Low Pressure Pipe Work as per Specification #13-03	\$452,458.30

WHEREAS, this contract is in excess of \$17,500.00; and

WHEREAS, The CCMUA has followed the procedures of the "Fair and Open Process" provided by N.J.S.A. 19:44a-20.4 et. seq., in the procurement and award of this contract; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with NJAC 5:30-1.10 per the attached Certification of Available Funds; and

NOW, THEREFORE, BE IT RESOLVED by Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement with **ED KURTH AND SONS, INC., 220 Blackwood Barnsboro Road, Sewell, New Jersey 08080** as specified in CCMUA Specification #13-03 in the estimated two year contract amount of \$452,458.30 which was the lowest responsive bid received.

ADOPTED: APRIL 15, 2013

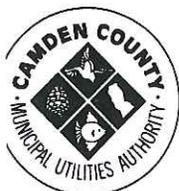


KIM MICHELINI, AUTHORITY SECRETARY

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.



CERTIFICATION OF AVAILABLE FUNDS



CERTIFICATION OF AVAILABLE FUNDS

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

1. I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
2. There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND ED KURTH AND SONS, INC., FOR FABRICATION AND/OR INSTALLATION OF STRUCTURAL STEEL AND HIGH AND LOW PRESSURE PIPE WORK IN ACCORDANCE WITH SPECIFICATION #13-03
3. The line item appropriation of the official budget adopted pursuant to the Local Budget Law to which the expenditure will be charged in accordance with the comptroller function is ACCOUNT # 0151 0463 0022
\$235,729.80 (FIRST YEAR) AND \$216,728.50 (SECOND YEAR)
4. The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract or expenditure.



WAYNE PLANAMENTO
CHIEF FINANCIAL OFFICER

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING AWARD OF THE ANNUAL BOND COUNSEL CONTRACT TO HAWKINS DELAFIELD & WOOD

R-13:4- *62*

WHEREAS, The Camden County Municipal Utilities Authority issued a Request for Proposal (RFP) for the annual Bond Counsel Contract; and

WHEREAS, the Authority received the following responses to this RFP:

Hawkins, Delafield & Wood	\$170/hr
Parker McCay	\$205-285/hr (blended \$200/hr)
Edwards Wildman	\$200-395/hr

WHEREAS, the CCMUA's Executive Director reviewed the proposals and determined that the best proposal, with respect to pricing and overall experience with the CCMUA's regional system and like facilities, was submitted by the incumbent Hawkins, Delafield and Wood; and

WHEREAS, the Chief Financial Officer has executed the attached Certification of Available Funds; and

WHEREAS, the CCMUA has followed the procedures set forth in the applicable provisions of the New Jersey "Fair and Open" Laws, N.J.S.A. 149:44a et seq. in the procurement of this service; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the CCMUA and its members thereof that it authorizes award of the bond counsel contract to Hawkins Delafield & Wood.

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the designated newspaper of the Authority and that a copy of the resolution and the above referenced contract shall be available for inspection at the offices of the CCMUA.

ADOPTED: April 15, 2013



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.





Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.

- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

**Authorizing Award of the annual Bond Counsel Contract to
Hawkins Delafield & Wood**

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

0116 0485 0001

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing Award of the Annual Financial Advisor Contract to NW Financial

R-13:4-63

Whereas, the CCMUA issued a RFP for the annual Financial Advisor contract; and

Whereas, two responses were received from Acacia, the CCMUA's current Financial Advisor, and NW Financial; and

Whereas, after review of the initial responses with the CCMUA Finance Committee, it was decided to ask both respondents for a best and final offer; and

Whereas, best and final offers were received with the following results:

Acacia	\$0.85 per \$1000 of par value with a minimum fee of \$12,000 for bonds and notes
NW Financial	Charges to be based on hourly rate only with maximums of \$4500 for notes, \$6500 for NJEIT bonds and \$8,000 for other bonds.

NW Financial's hourly rates were slightly lower than Acacia's as well.
The relevant prior experience of both firms was comparable, and both excellent

Whereas, based on these facts, it is recommended that the contract be awarded to NW Financial; and

Whereas, the Chief Financial Officer has provided the required Certification of Available Funds.

WHEREAS, the CCMUA has followed the procedures set forth in the applicable provisions of the New Jersey "Fair and Open" Laws, N.J.S.A. 149:44a et seq. in the procurement of this service; and

Now, Therefore Be It Resolved by the CCMUA Board of Commissioners that it authorizes award of the annual Financial Advisor contract to NW Financial.

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the designated newspaper of the Authority and that a copy of the resolution and the above referenced contract shall be available for inspection at the offices of the CCMUA.

ADOPTED: April 15, 2013



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.





Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

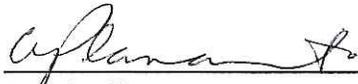
- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

Authorizing Award of the Annual Financial Advisor Contract to NW Financial

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

0116 0485 0010

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING AWARD OF THE ANNUAL GENERAL ENGINEERING SERVICES CONTRACT FOR THE DELAWARE NO. 1 WPCF TO D&B/GUARINO ENGINEERS

R-13:4-64

WHEREAS, CCMUA staff was authorized to issue a Request for Proposals for the annual general engineering services contract for the Delaware No. 1 WPCF for a flat \$300,000; and

WHEREAS, proposals were received from: CME Associates and D&B/Guarino Engineers; and

WHEREAS, the Executive Director/Chief Engineer has reviewed the proposals and determined that the best proposal, with respect to direct experience with the CCMUA's wastewater treatment plant and like facilities, was submitted by the incumbent, D&B/Guarino; and

WHEREAS, accordingly, the Executive Director/Chief Engineer recommends award of the general engineering services contract for the Delaware No. 1 WPCF to D&B/Guarino; and

WHEREAS, the Chief Financial Officer has provided the required Certification of Available Funds; and

WHEREAS, the CCMUA has followed the procedures set forth in the applicable provisions of the New Jersey "Fair and Open" Laws, N.J.S.A. 149:44a et seq. in the procurement of this service; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the CCMUA and its members thereof that it authorizes award of the general engineering services contract for the Delaware No. 1 WPCF to D&B/Guarino in the amount of \$300,000.

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the designated newspaper of the Authority and that a copy of the resolution and the above referenced contract shall be available for inspection at the offices of the CCMUA.

ADOPTED: April 15, 2013



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.





Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

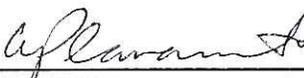
- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

**AUTHORIZING AWARD OF THE ANNUAL GENERAL ENGINEERING SERVICES
CONTRACT FOR THE DELAWARE NO. 1 WPCF TO D&B/GUARINO ENGINEERS**

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- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

0130 0613 9999

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING AWARD OF THE ANNUAL GENERAL ENGINEERING SERVICES CONTRACT FOR THE REGIONAL INTERCEPTOR SYSTEM TO JMT/KUPPER, LLC

R-13:4- 65

WHEREAS, CCMUA staff was authorized to issue a Request for Proposals for the annual general engineering services contract for the regional interceptor system for a flat \$200,000; and

WHEREAS, proposals were received from: Birdsall, CES, CME, Hatch Mott McDonald, JMT/Kupper and Van Cleef Engineering Assoc; and

WHEREAS, the Executive Director/Chief Engineer reviewed the proposals and determined that the best proposal, with respect to overall experience with the CCMUA's regional interceptor system and like facilities, was submitted by the incumbent general engineer, JMT/Kupper; and

WHEREAS, accordingly, the Executive Director/Chief Engineer recommends award of the general engineering services contract for the regional interceptor system to JMT/Kupper; and

WHEREAS, the Chief Financial Officer has provided the required Certification of Available Funds; and

WHEREAS, the CCMUA has followed the procedures set forth in the applicable provisions of the New Jersey "Fair and Open" Laws, N.J.S.A. 149:44a et seq. in the procurement of this service; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the CCMUA and its members thereof that it authorizes award of the general engineering services contract for the regional interceptor system to JMT/Kupper in the amount of \$200,000.

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the designated newspaper of the Authority and that a copy of the resolution and the above referenced contract shall be available for inspection at the offices of the CCMUA.

ADOPTED: April 15, 2013



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.





Certification of Available Funds

Pursuant to NJAC 5:30-1.10, I hereby certify as follows:

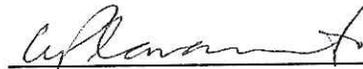
- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

AUTHORIZING AWARD OF THE ANNUAL GENERAL ENGINEERING SERVICES
CONTRACT FOR THE REGIONAL INTERCEPTOR SYSTEM TO JMT/KUPPEG, LLC

- 3 The line item appropriation of the official budget adopted to the Local Budget Law to which the expenditure will be changed in accordance with the comptroller function is:

0134 0613 0921

- 4 The funds certified as available for the expenditure authorized by the above Resolution will not be certified as available for any other contract of expenditure.


Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

REGARDING THE ISSUANCE OF REQUESTS FOR PROPOSALS

R-13:4- *66*

WHEREAS, pursuant to N.J.S.A. 40A:11-5, the Camden County Municipal Utilities Authority (CCMUA) may make, negotiate or award a contract for certain services without the necessity of public advertising for bids and bidding therefore; and

WHEREAS, in order to obtain the benefits of increased competition in the marketplace, the CCMUA is desirous of issuing Requests For Proposals for the procurement of professional services, extraordinary unspecifiable services, insurance and the listed exceptions pursuant to N.J.S.A. 40A:11-5, where the cost to the CCMUA of such services and/or products exceeds the bid limit; and

WHEREAS, notwithstanding any other provisions of this policy, contracts authorized under this policy shall be awarded pursuant to the appropriate statutory exemptions from the requirement of public advertising for bids and bidding therefore; and

WHEREAS, the Office of County Counsel has prepared a set of Instructions For Issuing and Processing Requests For Proposals, a copy of which is attached to the original hereof, which contains the policy and procedures to be followed by all County offices, Authorities and Agencies as set forth herein; and



WHEREAS, the Camden County Board of Chosen Freeholders by Resolution dated January 4, 2013, a copy of which is attached to the original hereof, has adopted the aforementioned Policy; and

WHEREAS, exceptions to this Request For Proposals policy may be granted in a resolution of the CCMUA; now, therefore,

BE IT RESOLVED by the Commissioners of the Camden County Municipal Utilities Authority that, effective immediately, the aforementioned Request For Proposals policy and procedures shall be implemented by the CCMUA; and

BE IT FURTHER RESOLVED that this resolution shall supersede all previous resolutions with respect to the issuance of Requests For Proposals; and

BE IT FURTHER RESOLVED that the Executive Director is authorized and directed to do that which is necessary and proper to implement this RFP Policy.

ADOPTED: April 15, 2013



KIM MICHELINI, SECRETARY

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.



Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

COMMENDING JOHN BIONDI

R-13:4- 69

WHEREAS, John N. Biondi was first appointed to the Camden County Municipal Utilities Authority Board of Commissioners on May 18, 2000; and

WHEREAS, he has served as Commissioner since that time with distinction and commendable dedication to public service; and

WHEREAS, the present Commissioners of the CCMUA wish to officially recognize John N. Biondi's many years of dedicated service to the Camden County Municipal Utilities Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Camden County Municipal Utilities Authority and the members thereof that John N. Biondi is hereby recognized and applauded not only for the dedication to public service he displayed during his term as Commissioner of the Camden County Municipal Utilities Authority, but also for the professional manner in which he conducted himself.

ADOPTED: April 15, 2013



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.





Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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

#R-13:04-68

WHEREAS, the Authority has previously authorized the Executive Director to pay certain vouchers between meetings by Resolution #R-97:3-60, dated March 17, 1997; and

WHEREAS, the attached list of vouchers were circulated in accordance with said Resolution on March 25, 2013 to all CCMUA Commissioners allowing for objections through April 1, 2013; and

WHEREAS, there were no objections received, the Executive Director processed the full list of vouchers attached for payment.

NOW, THEREFORE, BE IT RESOLVED by The Camden County Municipal Utilities Authority and the members thereof, that the attached list of vouchers are hereby ratified as to their approval under the terms of Resolution #R-97:3-60.

BE IT FURTHER RESOLVED, that this resolution is intended to provide an audit trail for the proper disbursement of these vouchers.

ADOPTED: April 15, 2013

Kim Michelini

KIM MICHELINI, AUTHORITY SECRETARY

I hereby certify that the above is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.

Kim Michelini



Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING PAYMENT OF \$3,679,916.58 FOR EXPENSES DISBURSED FROM VARIOUS TRUST ACCOUNTS AS SPECIFIED BELOW:

R-13:04- 69

WHEREAS, expenses attached hereto have been submitted for approval and payment, and it being reported to the members of the Authority that the same have been reviewed and are in proper order for payment.

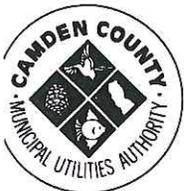
NOW, THEREFORE BE IT RESOLVED by the Camden County Municipal Utilities Authority and the members thereof, that the attached list of expenses be and the same is hereby approved for payment:

Prepaid expenses of \$1,567,974.04 disbursed from Trust Fund Account under \$242 Million Bond Issue:

<u>VENDOR</u>	<u>AMOUNT</u>
AMERICAN ARBITRATION (CK#152977) (PKF ARBITRATION)	4,600.00
PAYROLL EXPENSES - MARCH, 2013	1,563,374.04
	<hr/>
TOTAL	\$1,567,974.04

Expenses of \$0.00 disbursed from \$242 Million Bond Issue applicable to the construction of the Cooper River Interceptor:

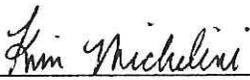
<u>VENDOR</u>	<u>AMOUNT</u>
VOUCHER TOTAL	\$0.00



Expenses of \$1,831,992.57 disbursed from Trust Fund Account under \$109 Million Bond Issue:

<u>VENDOR</u>	<u>AMOUNT</u>
ADAMS, REHMANN	3,243.88
ADAMS, REHMANN	1,513.72
BIRDSALL	13,684.82
CENTERPOINT	125,423.08
CLYDE LATTIMER & SONS	144,682.00
CONSULTING ENGINEER SVC	7,692.23
D&B/GUARINO	82,955.04
D&B/GUARINO	18,484.12
KUPPER	18,420.60
KUPPER	859.32
METRA	76,938.04
MONTANA	815,826.48
PKF MARK III	307,246.17
PIONEER	118,210.83
T&M	49,067.65
T&M	17,173.62
RUTGERS	30,570.96
 	<hr/>
VOUCHER TOTAL	\$1,831,992.57

Expenses of \$279,949.97 disbursed from Trust Fund account under \$242 Million Bond Issue (see attached)



KIM MICHELINI, AUTHORITY SECRETARY

ADOPTED: APRIL 15, 2013

I hereby certify that the above is a true copy of the Resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.



Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THAT THE AUTHORITY HOLD A CLOSED SESSION MEETING TO DISCUSS LEGAL MATTERS

#R-13:4-70

WHEREAS, The Camden County Municipal Utilities Authority desires to discuss legal matters, and it desires to do so in Closed Session;

NOW, THEREFORE, BE IT RESOLVED by The Camden County Municipal Utilities Authority and the members thereof that the Authority shall discuss legal matters, and that it does so at a Closed Session Meeting to be held on April 15, 2013, at the Authority offices located at 1645 Ferry Avenue, Camden, New Jersey, and that minutes of the Closed Session Meeting shall be kept, as required by the Open Public Meetings Law, and the Authority is authorized to take whatever action it deems advisable or necessary at said Closed Session Meeting, and the matters discussed and actions taken at such meeting shall be disclosed to the public as soon thereafter as can conveniently be done.

It is further determined that said Closed Session Meeting and matters or items to be discussed or acted upon therein are legal matters as is permitted under the Open Public Meetings Law.

ADOPTED: APRIL 15, 2013



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the Resolution adopted by the members of The Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.





Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THE COUNTY OF CAMDEN METRO POLICE DEPARTMENT TO UTILIZE CERTAIN PREMISES AND FACILITIES OF THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

#R-13:4-71

WHEREAS, the Camden County Municipal Utilities Authority's (CCMUA) Wastewater Treatment Plant, located at 200 Jackson Street, City of Camden (SITE), includes a motor vehicle repair facility, gas pumps to provide gas for CCMUA motor vehicles, and space for the parking of additional motor vehicles; and

WHEREAS, the County of Camden (COUNTY) has established a Metro Police Department (METRO), which is assuming the responsibility to perform public safety, police, and law enforcement services for the City of Camden (CITY); and

WHEREAS, METRO is in need of a facility located within the CITY for its mechanics to maintain and repair METRO police vehicles, to park said vehicles at such site when not in service, and to purchase and procure gasoline from the gas pumps on such a site (SERVICES); and

WHEREAS, pending the subsequent submission for CCMUA approval of an Interlocal Services Agreement (AGREEMENT), which will provide the details for the implementation and operation of such an arrangement on a more permanent basis, the COUNTY and METRO have requested that the CCMUA authorize them on an interim basis to utilize the CCMUA site for the SERVICES referenced above; and

WHEREAS, for increased security purposes and other reasons, the CCMUA finds that the CCMUA and the surrounding neighborhood will benefit from the visibility of having METRO staff and facilities on-site and in its vicinity on an ongoing 24-hour basis;

NOW, THEREFORE, BE IT RESOLVED by the Camden County Municipal Utilities Authority and the Commissioners thereof that:



1. Effective April 15, 2013, the CCMUA hereby authorizes METRO POLICE DEPARTMENT of the County of Camden to utilize the CCMUA motor vehicle maintenance facilities located at the CCMUA Wastewater Treatment Plant for METRO and staff to repair and maintain METRO police motor vehicles, and to further utilize CCMUA premises there for the parking of METRO police vehicles when not in service, at no charge; and
2. The CCMUA hereby authorizes and permits the METRO POLICE DEPARTMENT and the County of Camden to procure and purchase gasoline from the CCMUA at the CCMUA gas pumps situated at the CCMUA Wastewater Treatment Facility for the METRO police motor vehicles; and
3. The foregoing authority and permission is granted by the CCMUA on an interim basis pending the involved parties entering into a formal interlocal services agreement with the CCMUA for these services, which agreement will require approval by a subsequent CCMUA resolution; and
4. The CCMUA Executive Director and his designees are authorized to do that which is necessary and proper to implement this interim arrangement.

ADOPTED: April 15, 2013



KIM MICHELINI, SECRETARY

I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on April 15, 2013.

