

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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

R-13:3-37

TABLED

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.

TABLED :
ADOPTED: March 13, 2013



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution ^{tabled} adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on March 13, 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

Andy R.

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing Award of the Annual Financial Advisor Contract to NW Financial

R-13:3- 38

TABLED

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.

Tabled
ADOPTED: March 18, 2013

Kim Michelini

Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution *tabled* adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on March 18, 2013.

Kim Michelini



Certification of Available Funds

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

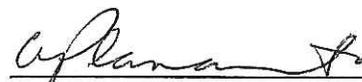
- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

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-13:3-39

TABLED

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.

TABLED :

ADOPTED: March 18, 2013



Kim Michelini, Authority Secretary

I hereby certify that the above is a true copy of the resolution ^{tabled} adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on March 18, 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**

- 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-13:3- 40

TABLED

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.

TABLED
ADOPTED: March 18, 2013



Kim Micheline, Authority Secretary

I hereby certify that the above is a true copy of the resolution ^{tabled} adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on March 18, 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**

- 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

AUTHORIZING THE REJECTION OF BIDS RECEIVED FOR SPECIFICATION #12-30 –
SECURITY GUARD SERVICES

#R-13:3-41

WHEREAS, on January 24, 2013, the CCMUA opened bids for Specification #12-30 – Security Guard Services; and

WHEREAS, this bid is being rejected due as Security Guard Services will be contracted through a shared services agreement with the Camden County College; and

WHEREAS, accordingly the bid must be rejected.

WHEREAS, the CCMUA will follow 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

NOW, THEREFORE, BE IT RESOLVED that the CCMUA Board of Commissioners that it authorizes rejection of all bids received for the above-referenced contract.

ADOPTED: MARCH 18, 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 March 18, 2013.

Kim Michelini



Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

APPROVING CHANGE ORDER NO. 3(FINAL), AMENDING THE CCMUA'S CONTRACT WITH ADAMS REHMANN & HEGGAN FOR ADDITIONAL WORK PERFORMED DURING THE DESIGN OF THE ATLANTIC BASIN INTERCEPTOR EXPANSION

#R-13:3- 42

WHEREAS, Authority Resolution #R-09:3-47 authorized award of a contract to Adams Rehmann & Heggan (ARH) in the amount of \$204,000; and

WHEREAS, Authority Resolution #R-10:12-147 authorized a contract amendment for services to ARH in the amount of \$42,500; and

WHEREAS, Authority Resolution #R-12:5-79 authorized a change order in the amount of \$128,779 for additional design engineering work involving a design innovation that reduced the capital cost of the Sicklerville Pumping Station and Force Main project by \$6,500,000; and

WHEREAS, the Winslow Twp. Planning Board required additional work and modifications to the Sicklerville Pumping Station that could not have been reasonably anticipated, with a total cost of \$13,880.83; and

WHEREAS, there were several more bidders on this project than anticipated, requiring the printing of more sets on contract documents than anticipated, with a total cost of \$6,656.83

WHEREAS, the Chief Engineer/Executive Director has reviewed the final change order request submitted by ARH in the amount of \$20,537.66 and believes it to be reasonably commensurate with the work to be performed; and

WHEREAS, there is attached to this resolution a certificate showing that there are available funds to pay for the expenditures authorized herein; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the CCMUA Board of Commissioners that it authorizes Final Change Order No. 3 to ARH in the amount of \$20,537.66 thereby increasing the contract amount from \$375,279 to \$395,816.66 is approved.

ADOPTED: March 18, 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 March 18, 1013.



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:

APPROVING CHANGE ORDER NO. 3(FINAL), AMENDING THE CCMUA'S CONTRACT WITH ADAMS REHMANN & HEGGAN FOR ADDITIONAL WORK PERFORMED DURING THE DESIGN OF THE ATLANTIC BASIN INTERCEPTOR EXPANSION

- 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:

 \$20,537.66 0138 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 a Contract to Environmental Resolutions for licensed Site Remediation Professional Services Needed for the Phoenix Park Project

R-13:3-43

Whereas, New Jersey Department of Environmental Protection regulations require the CCMUA to hire a Licensed Site Remediation Professional (LSRP) to deal with the removal of concrete and contaminated soil at the Phoenix Park site; and

Whereas, accordingly, a Request for Proposals was issued, and four responses were subsequently received, as follows:

Environmental Services	\$28,380
Environmental Resolutions	\$29,000
Dresdner Robin	\$123,921
Maser Consulting	\$144,900

Whereas, the CCMUA RFP Committee reviewed the proposals and determined that the best combination of price, experience and approach was provided by Environmental Resolutions; 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

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

Now, Therefore Be It Resolved by the CCMUA Board of Commissioners that it authorizes award of a contract to Environmental Resolutions for performance of LSRP services for the Phoenix Park project, in the amount of \$29,000.

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: March 18, 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 March 18, 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.

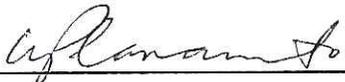
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

Authorizing Award of a Contract to Environmental Resolutions for Licensed Site Remediation Professional Services Needed for the Phoenix Park Project

- 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:

0283 0003

- 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 Change Order No. 2 to P&A Construction for Construction of
the Cross Keys Force Main

R-13:3- 44

Whereas, Contract 326 was awarded to the low bidder, P&A Construction, in the amount of \$ 14,073,262; and

Whereas, Change Order No. 1 #R-13:2-29 authorized work due to the course of construction, differing site conditions, such as uncharted underground utilities, were encountered by the contractor; and

Whereas, as work proceeded, the Contractor encountered several more uncharted underground utilities, including, gas, electric, water, sewer and County drains; and

Whereas, avoiding these utilities and, in some cases, relocating or repairing them was required but resulted in an additional \$442,444.58; and

Whereas, additional time is also needed in the amount of 60 calendar days as a result in the changes; and

Whereas, the Construction Manager, T&M Associates, have negotiated this change order with the contractor and recommends its approval; and

Whereas, the CCMUA Executive Director/Chief Engineer has reviewed T&M's recommendation and believes it to be reasonable; and

Whereas, this project is being funded through the New Jersey Environmental Infrastructure Financing Program; and

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

Now, Therefore Be It Resolved by the CCMUA Board of Commissioners that it authorizes execution of a change order to the CCMUA's contract with P&A Construction, thereby increasing the contract amount by \$442,444.58, from \$14,093,780 to \$14,536,224.58.

ADOPTED: March 18, 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 March 18, 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 Change Order No.2 to P&A Construction for Construction of
the Cross Keys Force Main**

- 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:

 \$442,444.58 0138 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 a Local Government Energy Audit Contract to CDM Smith for an Energy Audit of the Delaware No.1 WPCF and Regional Pumping Stations

R-13:3- 45

Whereas, the NJ Board of Public Utilities advised the CCMUA that it was eligible for a free energy audit through the NJ Clean Energy Program; and

Whereas, a Request for Proposals was sent to all five of the State's pre-approved energy auditors, as required; and

Whereas, proposals were received from CDM Smith, CHA and Concord Engineering; and

Whereas, the CCMUA RFP Committee recommended CDM Smith's proposal as the best combination of pricing, experience and approach; and

Whereas, this recommendation was approved on Feb 26, 2013 by the NJ Clean Energy Program, allowing the CCMUA to enter into a contract with CDM Smith, in the amount of \$99,520, and then be reimbursed in full by the State; and

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

Now, Therefore Be It Resolved by the CCMUA Board of Commissioners that it authorizes award of NJ Clean Energy Program Energy Audit contract to CDM Smith, in the amount of \$99,520, to undertake an energy audit of the CCMUA's wastewater treatment plant, administration building and several of its largest pumping stations, with the understanding that the cost of the audit will be reimbursed to the CCMUA through the NJ Clean Energy Program.

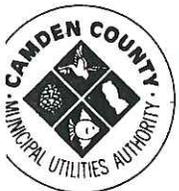
ADOPTED: March 18, 2013



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 March 18, 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 a Local Government Energy Audit Contract to CDM Smith
for an Energy Audit of the Delaware No.1 WPCF and Regional Pumping Stations**

- 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 CHANGE ORDER NO.1 TO T&M ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ATLANTIC BASIN INTERCEPTOR EXTENSION

#R-13:3-46

Whereas, T&M Associates was awarded Management Services for the Atlantic Basin Interceptor Project in the amount of \$650,000; and

Whereas, during review of the progress and budget of T&M Associates contract several unanticipated circumstances, most notably (1) the deepening of the Cross Keys Pump Station and (2) uncharted utilities on the Cross Keys Force Main, required additional work from our contractors, which, in turn, necessitated additional inspections from T & M Associates; and

Whereas, T&M Associates submitted a proposal, dated March 4, 2013, which estimated the additional inspection costs to be \$146,552; and

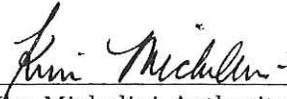
Whereas, the CCMUA Executive Director/Chief Engineer has reviewed T&M's recommendation and believes it to be reasonable; and

Whereas, this project is being funded through the New Jersey Environmental Infrastructure Financing Program; and

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

Now, Therefore Be It Resolved by the CCMUA Board of Commissioners that it authorizes execution of a change order to the CCMUA's contract with T & M Associates, thereby increasing the contract amount by \$146,552.00, from \$650,000 to \$796,552.

ADOPTED: March 18, 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 March 18, 2013.





Certification of Available Funds

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

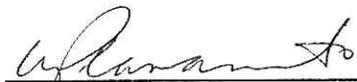
- 1 I am the financial officer charged with the responsibility of maintaining the financial records of the Camden County Municipal Utilities Authority.
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

**AUTHORIZING CHANGE ORDER NO.1 TO T&M ASSOCIATES FOR CONSTRUCTION
MANAGEMENT SERVICES FOR THE ATLANTIC BASIN INTERCEPTOR EXTENSION**

- 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:

\$146,552.00 0138 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 THE EXECUTION OF CHANGE ORDER NUMBER ONE TO THE
AGREEMENT BETWEEN THE AUTHORITY AND LAMMEY & GIORGIO IN
ACCORDANCE WITH RFP #09-01

#R-13:3-47

WHEREAS, the Camden County Municipal Utilities Authority has previously entered into an agreement with LammeY & Giorgio by Resolution #R-10:9-114 for Professional Architectural Services for the Administration Building Facade Repair in the amount of \$10,400.00; and

WHEREAS, the contractor's panel vendor fabricated and shipped the facade panels that were different from the approved shop drawings; and

WHEREAS, additional level of effort was required by LammeY & Giorgio that was not included in their original contract to work out a solution acceptable to all parties regarding the variation to the panels; and

WHEREAS, the Director of O & M has approved the additional work as necessary and in the best interest of the Authority; 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 that the Camden County Municipal Utilities Authority and the members thereof that the proper Authority officials are hereby authorized to execute Change Order No. One to the agreement between the Authority and LammeY & Giorgio, 215 Highland Avenue, Suite B, Haddon Township, NJ 08108 in the amount of \$1,200.00 for the variation to the panels for the Administration Building Facade Repair.

ADOPTED: MARCH 18, 2013

Kim Michelini

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 March 18, 2013.

Kim Michelini



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 A CHANGE ORDER TO THE AGREEMENT BETWEEN THE CCMUA AND LAMMEY & GIORGIO, 215 HIGHLAND AVENUE, HADDON TOWNSHIP, NJ 08108 FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE ADMINISTRATION BUILDING FAÇADE REPAIR**
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: #0001-0150-0031¹⁷
_____ \$1,200.00
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 EXTENSION OF CONTRACT WITH SIEMENS WATER TECHNOLOGIES, SARASOTA, FLORIDA FOR HYDROGEN SULFIDE CONTROL SERVICES IN ACCORDANCE WITH SPECIFICATION #09-03.

#R-13:3-48

WHEREAS, the CCMUA has determined that there is a need for Hydrogen Sulfide Control services, materials and/or supplies at Authority owned pump stations and treatment plants; and

WHEREAS, the Authority has publicly advertised and received bids for these services; and

WHEREAS, by Resolution #R-09:3-40, the Authority awarded a three year contract for Hydrogen Sulfide Control Services in accordance with Specification #09-03 to Siemens Industry, Inc.; and

WHEREAS, Specification #09-03 provides that the contract term of three years may be extended for up to an additional two years if the Authority may deem it to be in its best interest and the Contractor agrees to extend the original contract prices and conditions; and

WHEREAS, Siemens Water Technologies by letter dated February 11, 2013 has agreed to extend the original contract pricing in accordance with Specification #09-03 for an additional year; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with N.J.A.C. 5:30-1:00 per the attached Certification of Available Funds; and

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

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

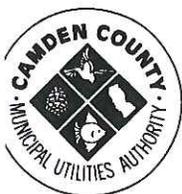
NOW, THEREFORE, BE IT RESOLVED by the Camden County Municipal Utilities Authority and members thereof that the proper Authority officials are hereby authorized to enter into an agreement with Siemens Water Technologies, Sarasota, Florida as specified in CCMUA Specification #09-03 for an additional contract amount of \$1,476,980.00 and for an additional one year.

ADOPTED: MARCH 18, 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 March 18, 2012.



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 CONTRACT WITH SIEMENS WATER TECHNOLOGIES, SARASOTA, FLORIDA FOR HYDROGEN SULFIDE CONTROL SERVICES IN ACCORDANCE WITH SPECIFICATION #09-03
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 NUMBER IS: ^{108 0461 0010} ~~#0001=0150=0031~~
\$1,476,980.00
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 ENTERING INTO AN AGREEMENT FOR PROVISION OF LANDSCAPING SERVICES PURSUANT TO SHARED SERVICES COMPETITIVE RFP PROCURED WITH THE COUNTY OF CAMDEN

#R-13:349

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System (of which the Camden County Municipal Utilities Authority is a member), has conducted a publicly advertised Competitive Contract Request for Proposal, pursuant to N.J.S.A. 40A:11-4.1 et. seq., of the "Local Public Contracts Act", N.J.S.A. 40A:11-1 et. seq., for the provisions of landscaping services at various Camden County Facilities and location for the term of April 10, 2013 through October 13, 2013; and

WHEREAS, nine (9) bids were received; and

WHEREAS, the Camden County Evaluation Committee, of which a CCMUA employee was a member, for this Request For Proposals has recommended that a six month agreement be awarded to CLOVER IPM LANDSCAPING AND MAINTENANCE, 56 Sanitarium Road, Bridgeton, NJ 08302, with the option of a second and third year term, said option to be utilized at the sole discretion of Camden County and its affiliated agencies by subsequent resolutions; and

WHEREAS, pursuant to the New Jersey "Uniform Shared Services and Consolidation Act", N.J.S.A. 40A:65-1, et. seq., (The "Act"), the Camden County Municipal Utilities Authority (CCMUA) is desirous of entering into an agreement with the Clover IPM Landscaping and Maintenance, for the provisions of landscaping services on behalf of the CCMUA from April 10, 2013 through October 13, 2013 under the terms and conditions provided in the competitive contract agreement between the County of Camden and Clover IPM Landscaping and Maintenance, not to exceed TWENTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$29,500.00); and



WHEREAS, the said vendor will be providing landscaping services for the CCMUA under said Agreement between the CCMUA and Clover IPM Landscaping and Maintenance, (a copy of which is attached hereto) incorporating the terms and conditions of the competitive agreement between the County and Clover IPM Landscaping and Maintenance; and

WHEREAS, the Chief Financial Officer of the CCMUA has certified to the availability of funds; and

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

1. The CCMUA is hereby authorized to enter into an agreement with Clover IPM Landscaping and Maintenance, to provide landscaping services for the sum of not more than TWENTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$29,500.00), from April 10, 2013 through October 13, 2013, with an option to renew for one or two additional years; and
2. The Executive Director or his designee is hereby authorized to do that which is necessary and proper to effectuate the terms of this resolution.

ADOPTED: MARCH 18, 2013



KIM MICHELINI, SECRETARY

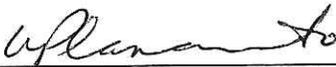
I hereby certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on March 18, 2013.



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 AN AGREEMENT FOR PROVISION OF LANDSCAPING SERVICES PURSUANT TO SHARED SERVICES COMPETITIVE RFP PROCURED WITH THE COUNTY OF CAMDEN**
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: #0001-0150-0031 0110 0432 6002
\$29,500.00
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 Inclusion of a Project Labor Agreement Requirement in the CCMUA's Request for Proposals for Construction of a Sludge Digester at the Delaware No.1 WPCF

R-13:3- 50

Whereas, the CCMUA has determined to issue a Request for Proposals to construct a sludge digester at the Delaware No.1 WPCF; and

Whereas, the Camden County Counsel, Sherri Schweitzer, has transmitted to the CCMUA a legal opinion from outside counsel which advises that the CCMUA is legally allowed to include a requirement for a Project Labor Agreement in the subject sludge digester RFP; and

Whereas, based on this legal opinion, the CCMUA has decided to include the Project Labor Agreement requirement in the subject RFP.

Now, Therefore Be It Resolved by the CCMUA Board of Commissioners that, based on legal advice described above, a requirement for a Project Labor Agreement should be included in the Request for Proposals for construction of a sludge digester at the Delaware No.1 WPCF.

ADOPTED: March 18, 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 March 18, 2013.





Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AMENDING THE INTERAGENCY AGREEMENT BETWEEN THE CCMUA AND GLOUCESTER COUNTY UTILITIES AUTHORITY FOR SLUDGE DISPOSAL SERVICES

#R-13:3-51

WHEREAS, the CCMUA authorized Resolution R-12:8-116 extending the CCMUA's sludge disposal contract with Gloucester County Utilities Authority (GCUA) at the current price of Seventy-Eight Dollars (\$78.00) per ton; and

WHEREAS, the Executive Director recently negotiated an amendment to this agreement to change the price from Seventy-Eight Dollars (\$78.00/ton) to Sixty-Six Dollars (\$66.00/ton) effective January 24, 2013; and

WHEREAS, the agreement will be open-ended and require a thirty (30) day notice to either terminate or re-negotiate the terms of the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Camden County MUA Board of Commissioners that it hereby authorizes an amendment to its sludge disposal contract with Gloucester County Utilities Authority as follows:

- 1) Base rate will change from Seventy-Eight Dollars (\$78.00) to Sixty-Six Dollars (\$66.00)
- 2) Agreement will be open-ended and require thirty (30) days notice to either terminate or renegotiate the terms of the agreement
- 3) Contract amendment is effective January 24, 2013

ADOPTED: March 18, 2013



Kim Michelini, Authority Secretary

I 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 March 18, 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.

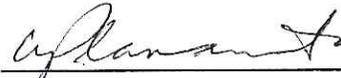
- 2 There are adequate funds available to pay for the expenditure authorized by the attached Resolution entitled:

**AMENDING THE INTERAGENCY AGREEMENT BETWEEN THE CCMUA AND
GLOUCESTER COUNTY UTILITIES AUTHORITY FOR SLUDGE DISPOSAL SERVICES**

- 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:

0171 0495 0006

- 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 A PUBLIC HEARING CONCERNING THE 2013 REVISION OF CONNECTION FEES

R-13:03-52

WHEREAS, a Municipal Utilities Authority is authorized to adopt a connection fee in accordance with N.J.S.A. 40A:14B-22; and

WHEREAS, in accordance with said statute, the CCMUA will conduct a public hearing to discuss the proposed revision to the connection fee which has been calculated in accordance with N.J.S.A. 40A: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, a 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 may be revised as permitted and authorized by state law from Four Thousand Six Hundred and Fifty-three Dollars (\$4,653.00); to Four Thousand Eight Hundred and Eighty-Three Dollars (\$4,883.00).

WHEREAS, the CCMUA Commissioners desire to hold a public hearing relative to the proposed revisions to the connection fee and sewer service charges; and

NOW, THEREFORE, BE IT RESOLVED by the Camden County Municipal Utilities Authority and the members thereof that a public hearing on revision of the CCMUA sewer service charge and the CCMUA connection fee shall be held at 6:00 p.m. on Monday, April 15, 2013 at the offices of the CCMUA located at 1645 Ferry Avenue, Camden, New Jersey.



BE IT FURTHER RESOLVED that notice of the public hearing shall be published in two newspapers in accordance with the requirements of N.J.S.A. 40:14B-23.

BE IT FURTHER RESOLVED that notice of the said public hearing shall be mailed to the Clerk of each municipality served by the CCMUA as required by N.J.S.A. 40:14B-23.

ADOPTED: MARCH 18, 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 March 18, 2013.

Kim Michelini

Calculation of 2013 Connection Fee

Type of Debt Payments	Amount
2011 Cumulative debt service paid	\$1,099,251,973
2012 payments - 1990 Sewer Revenue Bonds A & B	24,895,000
2012 payments - 1998 WWT loan (refunded 1992 loan)	617,834
2012 payments - 1995 WWT loan	330,701
2012 payments - 2006 A & B Sewer Revenue Bonds (refunded 1996 SRB)	12,661,600
2012 payments - 2003 WWT loans	322,981
2012 payments - 2006 WWT loan (refunded 1996 loan)	383,888
2012 payments - 2006 WWT loan (refunded 2000 loan)	990,804
2012 payments - 2008 SRB (refinanced 1987/97 loan)	9,201,348
2012 payments - 2006 EIT	2,321,591
2012 payments - 2007 EIT	696,175
2012 payments - 2008 EIT	1,417,819
2012 payments - 2010A EIT	272,593
2012 payments - 2010B EIT	1,185,775
Cumulative Capital Expenditures	37,261,184
2012 Capital Expenditures	2,909,613
Total	\$1,194,720,879
EDU's (as of 03/12/13)	244,666
New Connection Fee	\$4,883

This is a true copy of the 2013 connection fee calculation recommended by the Chief Financial Officer as of 03/12/13



W.A. Planamento, Chief Financial Officer

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-13:03-53

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 February 25, 2013 to all CCMUA Commissioners allowing for objections through March 4, 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: March 18, 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 March 18, 2013.



Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING PAYMENT OF \$5,604,850.58 FOR EXPENSES DISBURSED FROM VARIOUS TRUST ACCOUNTS AS SPECIFIED BELOW:

R-13:03- 54

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 \$844,277.29 disbursed from Trust Fund Account under \$242 Million Bond Issue:

<u>VENDOR</u>	<u>AMOUNT</u>
BOROUGH OF BROOKLAWN (CK#151869) (REFUND 07-000292-8)	374.42
TREASURER, STATE OF NJ (CK#152875) (PHOENIX PARK PERMIT FEE)	30,000.00
USPS BUSINESS MAIL ENTRY (CK#152975) (PERMIT #1012 POSTAGE)	57,000.00
STATE OF NJ PENSION & BENEFITS (WIRE TRANSFER) (HEALTHCARE-MARCH, 2013)	36,309.10
STATE OF NJ PENSION & BENEFITS (WIRE TRANSFER) (PRESCRIPTION-MARCH, 2013)	4,975.96
PAYROLL EXPENSES - FEBRUARY, 2013	715,617.81
	<hr/>
TOTAL	\$844,277.29

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 \$3,913,490.37 disbursed from Trust Fund Account under \$109 Million Bond Issue:

<u>VENDOR</u>	<u>AMOUNT</u>
ADAMS, REHMANN	3,900.28
ADAMS, REHMANN	916.57
ADAMS, REHMANN	9,200.00
ADAMS, REHMANN	529.69
ADAMS, REHMANN	6,656.83
ADAMS, REHMANN	4,151.14
BIRDSALL	18,329.97
CENTERPOINT	47,968.39
CLYDE LATTIMER & SONS	274,629.78
D&B/GUARINO	15,558.52
KOMLINE SANDERSON	223,373.18
KOMLINE SANDERSON	173,212.00
KUPPER	10,725.00
KUPPER	1,316.70
METRA	244,122.79
MONTANA	1,022,267.40
P & A CONSTRUCTION	1,113,738.33
PKF MARK III	531,111.00
PIONEER	116,959.18
T&M	63,791.62
T&M	31,032.00
 	<hr/>
VOUCHER TOTAL	\$3,913,490.37

Expenses of \$847,082.92 disbursed from Trust Fund account under \$242 Million Bond Issue (see attached)



KIM MICHELINI, AUTHORITY SECRETARY

ADOPTED: MARCH 18, 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 March 18, 2013.



Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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

#R-13:3-55

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 March 18, 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.

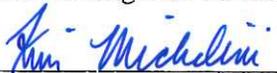
It is further determined that said Closed Session Meeting and matters or items to be discussed or acted upon therein are legal matters as is permitted under the Open Public Meetings Law.

ADOPTED: MARCH 18, 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 March 18, 2013.





Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

Authorizing a Change Order to Komline Sanderson for Installation of Permanent Strain Presses for the
Sludge Drying Facility

R-13:3- 56

Whereas, the CCMUA awarded a contract to Komline Sanderson for supply of the sludge drying equipment in the amount of \$13.9 million; and

Whereas, it has been determined, through performance testing of the sludge dryers, that the dryers cannot meet their performance guaranty without preliminary straining of CCMUA's sludge; and

Whereas, accordingly, Komline has submitted a proposal for a strain press installation at a fixed price of \$1,600,000.00; and

Whereas, the proposal price also includes a \$100,000 contract allowance to be used in the event that there are post March 14, 2013 specification additions or upgrades authorized by the CCMUA; and

Whereas, the proposal price has been discounted by the cost of (2) strain presses with control panels and pressure transmitters which are being supplied by Komline Sanderson at no cost to the CCMUA. Komline Sanderson's project management and technical support services are also being provided at no charge to the CCMUA; and

Whereas, the Executive Director/Chief Engineer and the design engineer, D+B/Guarino, have reviewed Komline Sanderson's proposal and found it to be reasonably priced; and

Whereas, these costs will be funded through the New Jersey Environmental Infrastructure Financing Program; and

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

Now Therefore Be It Resolved by the CCMUA Board of Commissioners that it authorizes award of a change order to the Authority's contract with Komline Sandersen in the amount of \$1,700,000.00.

Adopted: March 18, 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 March 18, 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 a Change Order for a permanent strain press and installation from Komline-Sanderson

- 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:

\$1,700,000.00

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



Fiscal Officer

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

ELECTING A TREASURER

#R-13:3-57

BE IT RESOLVED by The Camden County Municipal Utilities Authority and the members thereof, that DOROTHY A. BURLEY be and is hereby elected Treasurer of The Camden County Municipal Utilities Authority until March 17, 2014, next ensuing and until a successor has been elected.

ADOPTED: MARCH 18, 2013

Kim Michelini

Kim Michelini, Secretary of the Authority

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 March 18, 2013.

Kim Michelini

