

# Resolution of

## THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CCMUA AND JWC ENVIRONMENTAL, LLC FOR THE SUPPLY AND DELIVERY OF AN ELECTRICAL MOTOR DRIVEN SEWAGE GRINDER AND MOTOR CONTROLLER (JWC ENVIRONMENTAL CHANNEL MONSTER OR EQUAL) IN ACCORDANCE WITH SPECIFICATION #13-08.

#R-13:5-72

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 a public newspaper; and

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

WHEREAS, JWC Environmental, LLC is the lowest responsive bidder and the bid results are as follows:

<u>DESCRIPTION</u>	<u>TOTAL TWO YEAR BID</u>
Supply and Delivery of an Electrical Motor Driven Sewage Grinder and Motor Controller (JWC Environmental Channel Monster Grinder Or Equal as shown in Specification #13-08	\$49,331.00

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 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

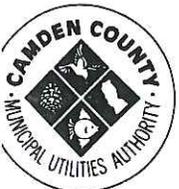
NOW, THEREFORE, BE IT RESOLVED by Camden County Municipal Utilities Authority and JWC Environmental, LLC, 290 Paularino Avenue, Costa Mesa, CA 92626 members thereof that the proper Authority officials are hereby authorized to enter into an agreement with as specified in CCMUA Specification #13-08 in the estimated contract amount of \$49,331.00 which was the lowest responsive bid received.

ADOPTED: MAY 20, 2013

  
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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 May 20, 2013.

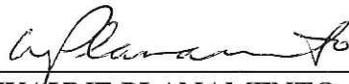
  
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## CERTIFICATION OF AVAILABLE FUNDS

**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 JWC ENVIRONEMTNAL, LLC, 290 PAULARINO AVENUE, COSTA MESA, CA 92626 FOR THE SUPPLY AND DELIVERY OF AN ELECTRICAL MOTOR DRIVEN SEWAGE GRINDER AND MOTOR CONTROLLER (JWC ENVIRONMENTAL CHANNEL MONSTER GRINDER OR EQUAL) IN ACCORDANCE WITH SPECIFICATION #13-08.
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: \$49,331.00 DISD 0031
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 a Purchase Order to Air Nova for NJDEP-required air emissions testing

R-13:5-73

**Whereas**, NJDEP air emission testing requirements necessitated testing of the boilers associated with the sludge drying facilities; and

**Whereas**, a purchase order was issued to Air Nova, in the amount of \$11,650, to undertake the required testing of one boiler; and

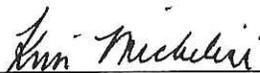
**Whereas**, during the testing procedures, the NJDEP ordered additional, unanticipated, testing (testing of the second, standby, boiler) which caused the total purchase order amount to increase from the anticipated \$11,650 to a total of \$21,450, in excess of the \$17,500 pay to play threshold; and

**Whereas**, accordingly, a resolution is required to amend this purchase order for additional, closely related services (only one boiler was slated for testing and the NJDEP required testing of the second, standby boiler as well) since it was not awarded under a RFP (because the original amount was under the threshold) and yet, ultimately, exceeded the pay to play threshold; and

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

**Now, Therefore Be It Resolved** that the CCMUA Board of Commissioners authorizes award of a purchase order to Air Nova, in the amount of \$21,450 for NJDEP-required air emissions testing for the new sludge drying facilities

ADOPTED: May 20, 2013

  
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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 May 20, 2013.

  
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## 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 Purchase Order to Air Nova for NJDEP-required  
air emissions testing**

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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:

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- 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 ENTERING INTO A SHARED SERVICES AGREEMENT WITH COUNTY OF CAMDEN TO PERMIT THE METRO POLICE DEPARTMENT TO UTILIZE CERTAIN PREMISES AND FACILITIES OF THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY**

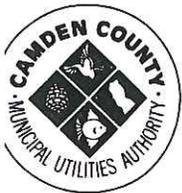
#R-13:5- 74

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

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

**WHEREAS**, by Resolution number 13:4-71, the Camden County Municipal Utilities Authority (CCMUA) authorized the COUNTY and METRO to utilize certain facilities located at the site of the CCMUA Wastewater Treatment Plant located at 200 Jackson Street, Camden, New Jersey (SITE), specifically portions of the CCMUA motor vehicle repair facility, CCMUA gas pumps, and CCMUA parking areas at the SITE, which authorization was granted on an interim basis pending the finalization of a written shared local services agreement among the COUNTY, METRO, and CCMUA for the consideration of the CCMUA; and

**WHEREAS**, the COUNTY and the CCMUA representatives are submitting herewith a proposed written agreement (AGREEMENT), a genuine copy of which is attached hereto as



"ADDENDUM ONE", providing the details for the implementation and operation of such an arrangement for the SERVICES referenced above; and

**WHEREAS**, the staff of the CCMUA recommend that the CCMUA authorize and approve its entering into this AGREEMENT with the COUNTY and METRO; an

**WHEREAS**, the COUNTY and METRO agree to reimburse the CCMUA for any and all costs incurred by it for these SERVICES, including but not limited to reimbursement for use of CCMUA gasoline; and

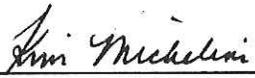
**WHEREAS**, for increased security purposes and for other reasons, the CCMUA finds that the CCMUA and the surrounding neighborhood will benefit from the increased visibility of having METRO officers and staff on-site and in its vicinity on an ongoing twenty-four hour basis;

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

1. The Camden County Municipal Utilities Authority (CCMUA) is hereby authorized to enter into a shared services agreement with the County of Camden and its Metro Police Department, a copy of which is attached hereto as "ADDENDUM ONE", permitting the COUNTY and METRO 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-designated premises there for the parking of METRO police vehicles, and to purchase gasoline for said vehicles from the CCMUA gasoline pumps situated at that SITE; and

2. The terms of this AGREEMENT shall commence on May 21, 2013 and expire on May 20, 2018 with the CCMUA, COUNTY and METRO reserving the option to mutually agree to extend the AGREEMENT for two (2) additional two (2) year terms; and
3. The Executive Director and his designee are hereby authorized to do that which is necessary and proper to implement and carry out the terms of this AGREEMENT.

ADOPTED:

  
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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 May 20, 2013.

  
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# Resolution of

## **THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY** Authorizing Execution of an Intermunicipal Agreement With Winslow Township Granting a Conservation Easement

R-13:5-75

**Whereas**, the CCMUA owns and operates the Sicklerville Sewage Treatment Plant, located in Winslow Township; and

**Whereas**, the plant site includes several acres of wetlands and otherwise undevelopable land; and

**Whereas**, the Township of Winslow is required by the NJDEP to undertake a wetlands conservation project within their municipality; and

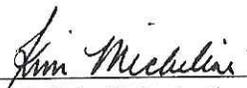
**Whereas**, accordingly, Winslow Township has asked the CCMUA to set aside and preserve 7 acres of wetlands on its plant site via a conservation easement in order to help the Township meet its conservation obligations; and

**Whereas**, the CCMUA already has a grant condition from the United States Environmental Protection Agency to protect and preserve wetlands in Camden County; and

**Whereas**, Winslow Township has agreed to undertake all costs of conservation/maintenance in the 7 acre portion of the CCMUA's parcel.

**Now, Therefore Be It Resolved** by the CCMUA Board of Commissioners that it authorizes execution of an intermunicipal agreement with Winslow Township granting a conservation easement for 7 acres of wetlands located at the site of the CCMUA's Sicklerville sewage treatment plant.

ADOPTED: May 20, 2013

  
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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 May 20, 2013.

  
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# 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-13:05-16

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 April 29, 2013 to all CCMUA Commissioners allowing for objections through May 6, 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: May 20, 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 May 20, 2013.

*Kim Michelini*



# Resolution of

## THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING PAYMENT OF \$7,162,530.91 FOR EXPENSES DISBURSED FROM VARIOUS TRUST ACCOUNTS AS SPECIFIED BELOW:

R-13:05-77

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 \$757,265.01 disbursed from Trust Fund Account under \$242 Million Bond Issue:

<u>VENDOR</u>	<u>AMOUNT</u>
TIMKO, THOMAS (CK#153147) (REFUND 15-000925-6)	8,100.00
STATE OF NJ PENSION & BENEFITS (WIRE TRANSFER) (HEALTHCARE - APRIL, 2013)	32,684.14
STATE OF NJ PENSION & BENEFITS (WIRE TRANSFER) (PRESCRIPTION - APRIL, 2013)	4,485.80
PAYROLL EXPENSES - APRIL, 2013	711,995.07
TOTAL	\$757,265.01

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 \$4,491,730.51 disbursed from Trust Fund Account under \$109 Million Bond Issue:

<u>VENDOR</u>	<u>AMOUNT</u>
ADAMS, REHMANN	3,275.84
ADAMS, REHMANN	488.04
BIRDSALL	7,324.86
CLYDE LATTIMER & SONS	164,209.00
D&B/GUARINO	15,155.40
D&B/GUARINO	21,294.88
KUPPER	13,720.74
METRA	1,741,037.59
MONTANA	765,919.00
P & A	537,543.59
PKF MARK III	899,843.84
PIONEER	65,772.51
T&M	53,103.27
T&M	10,833.25
RUTGERS	21,322.29
UNDERGROUND	155,883.69
WPCS	6,446.96
WPCS	4,900.00
WPCS	3,655.76
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VOUCHER TOTAL	\$4,491,730.51

Expenses of \$1,913,535.39 disbursed from Trust Fund account under \$242 Million Bond Issue (see attached)

  
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KIM MICHELINI, AUTHORITY SECRETARY

ADOPTED: MAY 20, 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 May 20, 2013.

  
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# Resolution of

## THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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

#R-13:5-78

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 May 20, 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: MAY 20, 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 May 20, 2013.

