

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MARCH 19, 2018

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Annual Reorganization Meeting held on February 20, 2018
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
 - a) Oath of Office - Chairperson
 - b) Lockbox/Cash Management Bid
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-18:3-49, authorizing contingency agreements between Saint Joseph's Carpenter Society, SJCS Rehab, and the Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3
 - b) Adoption of Resolution #R-18:3-50, authorizing a public hearing concerning the 2018 revision of connection fees
 - c) Adoption of Resolution #R-18:3-51, authorizing final supplemental change order to Ambient Group, LLC for construction of Phoenix Park, Phase 2
 - d) Adoption of Resolution #R-18:3-52, authorizing final supplemental change order to Command Co., Inc. for construction of Phase 2, Camden City infrastructure improvement projects
 - e) Adoption of Resolution #R-18:3-53, authorizing change order #1 of a design engineering contract to Greeley & Hansen Engineers for wet weather upgrades to the Camden County MUA's wastewater treatment plant
 - f) Adoption of Resolution #R-18:3-54, authorizing award of a contract to CDM Smith for consulting engineering services for optimization of the CCMUA's Delaware #1 WPCF odor control performance
 - g) Adoption of Resolution #R-18:3-55, authorizing award of the annual general engineering services contract for the regional interceptor system to Johnson, Mirmiran & Thompson, Inc.
 - h) Adoption of Resolution #R-18:3-56, authorizing award of the annual general engineering services contract for the Delaware No. 1 WPCF to D&B/Guarino Engineers

- i) Adoption of Resolution #R-18:3-57, authorizing award of a contract for general counsel and solicitor services to Brown & Connery
- j) Adoption of Resolution #R-18:3-58, authorizing the execution of an agreement between the CCMUA and G. T. Smith & Associates, Inc., for the supply of “Anti-Surge” sewage air release and vacuum break valves in accordance with Specification #17-25A
- k) Adoption of Resolution #R-18:3-59, authorizing the execution of an agreement between the CCMUA and United Trucking, Inc., of Marlton, New Jersey and solid waste services d/b/a JP Mascaro & Sons for the hauling and disposal of dewatered sludge cake in accordance with Specification #18-06
- l) Adoption of Resolution #R-18:3-60, authorizing the execution of an agreement between the CCMUA and Polydyne, Inc., of Riceboro, Georgia for supply and delivery of liquid polymer in accordance with Specification #18-05
- m) Adoption of Resolution #R-18:3-61, authorizing extension of contract with Evoqua Water Technologies LLC, Sarasota, Florida for hydrogen sulfide control services in accordance with Specification #14-06
- n) Adoption of Resolution #R-18:3-62, authorizing accepted name change for cooperative pricing agreement with Middlesex Regional Education Services Commission System Identification #65MCESCCPS
- o) Adoption of Resolution #R-18:3-63, authorizing the purchase for Caterpillar 950M wheel loader, Bid #MRESC 15/16-08 with Foley Inc. in accordance of cooperative pricing agreement with the Educational Services Commission of New Jersey System Identification #65MCESCCPS
- p) Adoption of Resolution #R-18:3-64, authorizing award of contract (Bid A-40/2016, 2nd Year Option) to Ace Elevator, LLC for maintenance and repair services for elevators and man lifts through the Camden County Cooperative Pricing System ID #57-CCCPS
- q) Adoption of Resolution #R-18:3-65, authorizing award of a contract to D&B/Guarino for engineering services needed to develop a preliminary design report for developing a sustainability loop involving green energy and water reuse
- r) Adoption of Resolution #R-18:3-66, agreement with City/Campbell’s Field (to be sent under separate cover) **TABLED**
- s) Adoption of Resolution #R-18:3-67, ratifying approval of expense vouchers as approved by the Executive Director under Authorization granted by CCMUA Resolution #R-97:3-60 dated March 18, 1997
- t) Adoption of Resolution #R-18:3-68, authorizing payment of \$2,072,730.08 for expenses disbursed from various trust accounts

Added 3/19/19

- u) Adoption of Resolution #R-18:3-69, authorizing that the Authority hold a closed session meeting to discuss legal matters

VIII. - PUBLIC PARTICIPATION

IX. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS

X. - ADJOURNMENT