



THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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www.ccmua.org

NOTICE OF ANNUAL REORGANIZATION MEETING OF THE CCMUA

In addition to the Regular Monthly Authority meeting, the Annual Reorganization Meeting of The Camden County Municipal Utilities Authority will be held on **TUESDAY, FEBRUARY 19, 2019, at 6:00 P.M.**, in The Authority offices, located at 1645 Ferry Avenue, Camden, New Jersey.

AGENDA

I ROLL CALL

II CHAIRPERSON'S COMMENCEMENT STATEMENT

III OATH OF OFFICE TO APPOINTED AND/OR REAPPOINTED MEMBERS OF THE BOARD OF COMMISSIONERS

IV REORGANIZATION

Open/Close Nominations for Chairperson

- a) Adoption of Resolution #R-19:2-18, electing a CHAIRPERSON

Open/Close Nominations for Vice-Chairperson

- b) Adoption of Resolution #R-19:2-19, electing a VICE-CHAIRPERSON

Open/Close Nominations for Treasurer

- c) Adoption of Resolution #R-19:2-20, electing a TREASURER

Oath of Office to elected officers

V ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting held on January 22, 2019

VI OLD BUSINESS

- a) Adoption of Resolution #R-19:1-7, authorizing an agreement between the CCMUA and Marshall Industrial Technologies of Trenton, New Jersey for repair of Philadelphia Mixers located at the CCMUA Delaware #1 Plant in accordance with Specification #18-29
- b) Adoption of Resolution #R-19:1-12, Re: Contract 116 Raw Sewage Pumps (*bids under review/to be supplied under separate cover*)



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VII EXECUTIVE DIRECTOR'S REPORT

VIII PUBLIC COMMENT ON PROPOSED RESOLUTIONS

IX NEW BUSINESS

- a) Adoption of Resolution #R-19:2-21, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act
- b) Adoption of Resolution #R-19:2-22, designating two newspapers to receive notices
- c) Adoption of Resolution #R-19:2-23, designating Banks of Depository for user revenue
- d) Adoption of Resolution #R-19:2-24, designating Banks of Depository for investments
- e) Adoption of Resolution #R-19:2-25, designating Banks of Depository for its funds
- f) Adoption of Resolution #R-19:2-26, designating a Bank of Depository for investments for the payroll account
- g) Adoption of Resolution #R-19:2-27, designating the custodians of and establishing an Imprest (Petty Cash) fund
- h) Adoption of Resolution #R-19:2-28, authorizing the Executive Director to advertise for Bids for various items during FY 2019
- i) Adoption of Resolution #R-19:2-29, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program FY 2019
- j) Adoption of Resolution #R-19:2-30, authorizing a payment to Cooper's Ferry Partnership for Board participation
- k) Adoption of Resolution #R-19:2-31, authorizing member participation in the Hunterdon County Educational Services Commission (HCESC) Cooperative Pricing System, System ID#34HUNCCP
- l) Adoption of Resolution #R-19:2-32, authorizing the execution of purchase between the CCMUA and Robert H. Hoover & Sons, Inc. under the Educational Services Commission of New Jersey Cooperative Pricing System ID #65MCESCCPS
- m) Adoption of Resolution #R-19:2-33, authorizing award of services for disaster recovery between the CCMUA and All-Risk Inc. under the Educational Services Commission of New Jersey Cooperative Pricing Program System ID #65MCESCCPS

- n) Adoption of Resolution #R-19:2-34, authorizing the execution of an agreement between the CCMUA and Kuehne Company, of South Kearny, New Jersey for supply and delivery of sodium hypochlorite solution in accordance with Specification #19-03
- o) Adoption of Resolution #R-19:2-35, authorizing a shared services agreement between the CCMUA and Camden County College for the provision of security guard services
- p) Adoption of Resolution #R-19:2-36, authorizing award of the annual general engineering services contract for the regional interceptor system to Johnson, Mirmiran and Thompson, Inc. in accordance with RFP #2018-01
- q) Adoption of Resolution #R-19:2-37, authorizing award of the annual general engineering services contract for the Delaware No. 1 WPCF to D&B/Guarino Engineers in accordance with RFP #2018-02
- r) Adoption of Resolution #R-19:2-38, Re: Agreement with GTMUA- Sale of Incinerator Property *(still in negotiations/to be supplied under separate cover)*
- s) Adoption of Resolution #R-19:2-39, 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
- t) Adoption of Resolution #R-19:2-40, authorizing payment of \$6,185,628.78 for expenses disbursed from various trust account

X PUBLIC PARTICIPATION

XI WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS

XII ADJOURNMENT

cc: CCMUA Commissioners
CCMUA Bulletin Board
Jeffrey Nash, Freeholder Liaison
CCMUA Staff