

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

---

**REGULAR MEETING – JULY 15, 2019**

---

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on June 17, 2019
- IV. - **EXECUTIVE DIRECTOR'S REPORT**- Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
  - a) Adoption of Resolution #R-19:4-66, authorizing an amendment to the agreement with Synagro (Re: sludge dryer/dried byproduct) ***(to be supplied under separate cover)***
  - b) Adoption of Resolution #R-19:5-71, authorizing the execution of an agreement between the CCMUA and Airgas, USA of Allentown PA for the supply and delivery of liquid oxygen in accordance with Specification #18-10(B) ***(to be supplied under separate cover)***
- VII. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-19:7-86, authorizing member participation in the Cranford Police Department Cooperative Pricing System ID#47CPCPS
  - b) Adoption of Resolution #R-19:7-87, authorizing the execution of purchase between the CCMUA and Foley, Inc. under the Educational Services Commission of NJ Cooperative Pricing Program, System ID #65MCESCCPS
  - c) Adoption of Resolution #R-19:7-88, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin
  - d) Adoption of Resolution #R-19:7-89, authorizing rejection of bids received for specification #19-14, hauling and beneficial reuse of dewatered sludge cake and authorize re-advertisement of bids
  - e) Adoption of Resolution #R-19:7-90, authorizing the execution of an agreement between the CCMUA and Toyota Life Northeast of Cinnaminson, NJ for the supply and delivery of two internal combustion lift trucks in accordance with Specification #19-18

- f) Adoption of Resolution #R-19:7-91, authorizing a settlement agreement with Komline Sanderson ***(to be supplied under separate cover)***
  
- g) Adoption of Resolution #R-19:7-92, 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
  
- h) Adoption of Resolution #R-19:7-93, authorizing payment of \$5,437,859.88 for expenses disbursed from various trust accounts
  
- i) Adoption of Resolution #R-19:7-94, 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**