

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – SEPTEMBER 16, 2019

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on August 19, 2019
- IV. - **EXECUTIVE DIRECTOR'S REPORT-** Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
 - a) 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 bulk liquid oxygen in accordance with Specification #18-10(B) – ***(under negotiation- to be supplied under separate cover in advance of meeting if resolved)***
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-19:9-106, authorizing the execution of an agreement between the CCMUA and Falasca Mechanical, Inc., of Vineland, New Jersey for the maintenance of heating and ventilation and air conditioning (HVAC) systems in accordance with Specification #19-21
 - b) Adoption of Resolution #R-19:9-107, authorizing the execution of an agreement between the CCMUA and J. Fletcher Creamer & Son, Inc., of Hackensack, New Jersey for miscellaneous excavation paving & utility repair (Non-Urgent) in accordance with Specification #19-20
 - c) Adoption of Resolution #R-19:9-108, authorizing the execution of an agreement between the CCMUA and Alfa Laval Ashbrook Simon Harley, Inc., for the supply and delivery of parts for Ashbrook Acquabelt 3.0 M Type 96 and Ashbrook Winklepress in accordance with Specification #19-17
 - d) Adoption of Resolution #R-19:9-109, authorizing the execution of an agreement for hauling and beneficial reuse of dewatered sludge cake with United Trucking, Inc., of Marlton, NJ; Denali Water Solutions, LLC of Russellville, Arkansas and Solid Waste Services, Inc., d/b/a J. P. Mascaro and Sons of Audubon, PA in accordance with Specification #19-14(A)
 - e) Adoption of Resolution #R-19:9-110, authorizing Change Order Nos. 1 & 2 to Ewing Cole for the design engineering services for new athletic fields in Camden City

- f) Adoption of Resolution #R-19:9-111, authorizing Change Order No. 3 to the contract for Northeast Remsco for installation of sludge digestion facilities at the Delaware No. 1 WPCF
- g) Adoption of Resolution #R-19:9-112, authorizing a contingency agreement between Pennrose LLC and the Camden County MUA pursuant to N.J.S.A. 40:14B-22.3
- h) Adoption of Resolution #R-19:9-113, 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
- i) Adoption of Resolution #R-19:9-114, authorizing payment of \$5,249,896.87 for expenses disbursed from various trust accounts
- j) Adoption of Resolution #R-19:9-115, 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