

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JUNE 15, 2020

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on May 18, 2020
- IV. - **EXECUTIVE DIRECTOR'S REPORT**
- V. - **OLD BUSINESS**
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-20:6-95, amending the approved 2020 budget
 - b) Adoption of Resolution #R-20:6-96, adopting the Authority's amended 2020 budget
 - c) Adoption of Resolution #R-20:6-97, authorizing increase in Local Public Contracts bidding threshold
 - d) Adoption of Resolution #R-20:6-98, authorizing change order #2 to D&B/Guarino for Construction Management Services needed for the sludge digestion and combined heat and power project
 - e) Adoption of Resolution #R-20:6-99, authorizing the execution of an agreement between the CCMUA and Net@Work for Upgrades to the CCMUA's Sage Abra Human Resources and Payroll software
 - f) Adoption of Resolution #R-20:6-100, authorizing Change Order #1 Final to Mount Construction's contract for Improvements to Camden City's Sewer System
 - g) Adoption of Resolution #R-20:6-101, authorizing a dividend from the Camden County Insurance Commission for Fund Years 2011, 2012, 2013 & 2014
 - h) Adoption of Resolution #R-20:6-102, authorizing award of a contract between the CCMUA and Central Jersey Supply of Perth Amboy, NJ for supply and delivery of miscellaneous piping items in accordance with Specification #19-25
 - i) Adoption of Resolution #R-20:6-103, authorizing payment to Komline Sanderson Corporation in connection with repair and replacement of damaged sludge dryer agitators, shafts and related components

- j) Adoption of Resolution #R-20:6-104, 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
- k) Adoption of Resolution #R-20:6-105, authorizing payment of \$2,816,115.17 for expenses disbursed from various trust account
- l) Adoption of Resolution #R-20:6-106, 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