

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JULY 20, 2020

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on June 15, 2020
- IV. - **ADMIN REPORT**
- V. - **OLD BUSINESS**
- VI. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-20:7-107, authorizing an emergency procurement as allowed under New Jersey Local Public Contract Law N.J.S.A. 40A:11-6
 - b) Adoption of Resolution #R-20:7-108, authorizing Contingency Agreement between Winslow CCUM3 Urban Renewal Affordable Housing, LLC, and Eastern Pacific Development, LLC and the CCMUA pursuant to N.J.S.A. 40:14B-22.3
 - c) Adoption of Resolution #R-20:7-109, authorizing Change Order #1 for payment to Drexel University for Stormwater Management Plan
 - d) Adoption of Resolution #R-20:7-110 authorizing an amended settlement agreement with Komline Sanderson for repair and replacement of damaged sludge dryer agitators/shafts
 - e) Adoption of Resolution #R-20:7-111, 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
 - f) Adoption of Resolution #R-20:7-112, authorizing execution of an agreement between the CCMUA and Meridian Property Services for electric repairs and services contract in accordance with Specification #20-08
 - g) Adoption of Resolution #R-20:7-113, authorizing execution of an agreement between the CCMUA and GT Smith & Associates for supply and delivery of Anti-Surge sewage air release and vacuum break valves in accordance with Specification #20-10
 - h) Adoption of Resolution #R-20:7-114, authorizing execution of an agreement between the CCMUA and Controlex Corp for supply and delivery of 10x16 liquid rheostats in accordance with Specification #20-11

- i) Adoption of Resolution #R-20:7-115, authorizing execution of an agreement between the CCMUA and Synagro, d/b/a EPIC for grit and scum removal services in accordance with Specification #20-14
- j) Adoption of Resolution #R-20:7-116, authorizing execution of an agreement between the CCMUA and Technology International for supply and delivery of miscellaneous parts for Stonkus hydraulic Control Valve Panels in accordance with RFQ #2020-03
- k) Adoption of Resolution #R-20:7-117, authorizing the Authority to seek reimbursement from Camden County for Coronavirus Relief Fund Program
- l) Adoption of Resolution #R-20:7-118, authorizing a one-year extension to the Shared Services Agreement with ACUA for sludge disposal services
- m) Adoption of Resolution #R-20:7-119, amending certain provisions of the “Resolution authorizing the issuance of not exceeding \$30,150,000 County Agreement Subordinate Bonds (series 2020) of the CCMUA and providing for their sale to the New Jersey Infrastructure Bank (f/k/a The New Jersey Environmental Infrastructure Trust) and the State of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith” adopted January 21, 2020 and approving the form of an amended and restated subordinate bond resolution
- n) Adoption of Resolution #R-20:7-120, second resolution amending certain provisions of the “Resolution authorizing the issuance of not exceeding \$92,391,000 County Agreement Subordinate Bonds of the CCMUA and providing for their sale to the New Jersey Infrastructure Bank (f/k/a The New Jersey Environmental Infrastructure Trust) and the State of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith” adopted April 23, 2018 and amended on April 20, 2020 and approving the form of a second amended and restated subordinate bond resolution
- o) Adoption of Resolution #R-20:7-121, authorizing award of an agreement for construction management services for the Berlin Force Main Replacement and Lining project
- p) Adoption of Resolution #R-20:7-122 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
- q) Adoption of Resolution #R-20:7-123, authorizing payment of \$10,955,556.79 for expenses disbursed from various trust account

- r) Adoption of Resolution #R-20:7-124, 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