

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – SEPTEMBER 21, 2020

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on August 17, 2020
- IV. - **ADMIN REPORT**
- V. - **OLD BUSINESS**
 - a) Adoption of Resolution #R-20-8-126, authorizing the Executive Director to submit the CCMUA component of the CCMUA-Camden City-Gloucester City Long Term Control Plan
 - b) Adoption of Resolution #R-20-8-132, authorizing execution of an agreement between the CCMUA and Northeast Plumbing Services, LLC for quarterly inspection, testing, repair and reporting of backflow preventers in accordance with Specification #20-20
- VI. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-20:9-143, authorizing contingency agreement between Camden County Council on Economic Opportunity, Inc., and the CCMUA pursuant to N.J.A.C. 40:14B-22.3
 - b) Adoption of Resolution #R-20:9-144, authorizing award of a contract to JPC Group, Inc. for Contract #718, Green Infrastructure Projects
 - c) Adoption of Resolution #R-20:9-145, authorizing grant agreement between the CCMUA and the Trust for Public Lands
 - d) Adoption of Resolution #R-20:9-146, authorizing a memorandum of agreement with NJDEP for Watershed Ambassador
 - e) Adoption of Resolution #R-20:9-147, authorizing an amendment to the Professional Services Agreement between the CCMUA and Paulus, Sokolowski & Sartor, LLC (d/b/a PS&S)
 - f) Adopting Resolution #R-20:9-148, authorizing payment of \$2500 for Camden Environmental Summit 2020

- g) Adoption Resolution #R-20:9-149, authorizing the execution of a first amendment to a deed of easement between the CCMUA and FMP Mt Laurel Limited Liability Co
- h) Adoption of Resolution #R-20:9-150, authorizing Change Order #1 to Greeley & Hansen for design engineering during construction services needed for Raw Sewage Pump Upgrades and Wet Weather Capacity Upgrades at the CCMUA's Delaware #1 WPCF
- i) Adoption of Resolution #R-20:9-151, 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
- j) Adoption of Resolution #R-20:9-152, authorizing payment of \$2,516,248.91 for expenses disbursed from various trust account
- k) Adoption of Resolution #R-20:9-153, 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