

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – OCTOBER 19, 2020**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on September 21, 2020
- IV. - **ADMIN REPORT**
- V. - **OLD BUSINESS**
- VI. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VII. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-20:10-154, authorizing a contingency agreement between Camden County Habitat for Humanity and the CCMUA pursuant to N.J.S.A. 40:14B-22.3
  - b) Adoption of Resolution #R-20:10-155, authorizing award of a contract to CDM Smith for annual general engineering services related to the CCMUA's combined sewer overflow requirements in accordance with RFP #2020-11
  - c) Adoption of Resolution #R-20:10-156, authorizing award of a contract to Hawkins, Delafield & Wood, LLP for Annual Bond Counsel Services in accordance with RFP #2020-14
  - d) Adoption of Resolution #R-20:10-157, authorizing award of a contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP for Annual Special Bond Counsel Services in accordance with RFP #2020-15
  - e) Adoption of Resolution #R-20:10-158, authorizing the execution of a purchase order between the CCMUA and Waste Management of NJ for refuse removal services under the Camden County Cooperative Pricing System ID#57-CCCPS, Bid #A-21/2018 – 3<sup>rd</sup> Year Option
  - f) Adoption of Resolution #R-20:10-159, authorizing the execution of a purchase order between the CCMUA and Wayman Fire Protection, Inc., for fire suppression system inspection, testing and maintenance services under the Camden County Cooperative Pricing System ID#57-CCCPS, Bid #A-40/2018 – 2<sup>nd</sup> Year Option
  - g) Adoption of Resolution #R-20:10-160, adopting a federal grants management policy

- h) Adoption of Resolution #R-20:10-161, authorizing the execution of an agreement between the CCMUA and Kappe Associates, Inc., for parts for Fairbanks Morse Pumps in accordance with Specification #20-02
- i) Adoption of Resolution #R-20:10-162, authorizing the execution of an agreement between the CCMUA and Xylem Water Solutions USA, Inc. for parts for ITT Allis Chalmers Pumps in accordance with Specification #20-03
- j) Adoption of Resolution #R-20:10-163, authorizing the rejection of all bids for the supply and delivery of parts of Air Products Oxygen Vacuum Swing Adsorption Plant
- k) Adoption of Resolution #R-20:10-164, authorizing rejection of all bids received for Maintenance and Repair of Boilers and Boiler Systems
- l) Adoption of Resolution #R-20:10-165, authorizing award of a non-fair and open contract to S.T. Hudson Engineers, Inc., for engineering services related to the Newton Lake Dredging Project
- m) Adoption of Resolution #R-20:10-166, 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
- n) Adoption of Resolution #R-20:10-167, authorizing payment of \$18,093,432.53 for expenses disbursed from various trust account
- o) Adoption of Resolution #R-20:10-168, 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**