

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – DECEMBER 21, 2020

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on November 16, 2020
- IV. - **ADMIN REPORT**
- V. - **OLD BUSINESS**
- VI. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-20:12-179, accepting the annual audit for Year Ending December 31, 2019 as prepared by Bowman & Company
 - b) Adoption of Resolution #R-20:12-180, adopting a late budget resolution
 - c) Adoption of Resolution #R-20:12-181, approving the Authority's 2021 Budget
 - d) Adoption of Resolution #R-20:12-182, authorizing a salary increase for classified and unclassified non-bargaining employees
 - e) Adoption of Resolution #R-20:12-183, amending Resolution #R-20:11-170 regarding Hauling and Beneficial Reuse of Dewatered Sludge Cake
 - f) Adoption of Resolution #R-20:12-184, authorizing final quantities Change Order #1F to Eastern Environmental Contractors, Inc., for Contract 117A, Wet Weather Improvements
 - g) Adoption of Resolution #R-20:12-185, authorizing the execution of an agreement between the CCMUA and JWC Environmental, Inc. of Santa Ana, CA for the supply and delivery of JWC "Channel Monster" grinders located at various Authority pump stations in accordance with Specification #20-04
 - h) Adoption of Resolution #R-20:12-186, authorizing the execution of an agreement between the CCMUA and Dezurik, Inc., of Sartell, Minnesota for supply and delivery of Eccentric Plugs and Butterfly Valves in accordance with Specification #20-31

- i) Adoption of Resolution #R-20:12-187, authorizing the execution of an agreement between the CCMUA and Fulton Bank, of Mt. Laurel, NJ for cash management services in accordance with Specification #20-26
- j) Adoption of Resolution #R-20:12-188, authorizing the execution of an agreement between the CCMUA and Theising Power Sweeping, Inc., of Sewel, NJ for provision of street sweeping services at CCMUA facilities located at 1645 Ferry Avenue, and 2nd and Jackson St., in Camden NJ in accordance with Specification #20-25
- k) Adoption of Resolution #R-20:12-189, authorizing the execution of an agreement between the CCMUA and NJ Overhead Door of Bayville, NJ for overhead door maintenance and repair services in accordance with Specification #20-24
- l) Adoption of Resolution #R-20:12-190, authorizing the execution of an agreement between the CCMUA and Corrosion Products, Inc. of Rochester, NY for supply and deliver of mechanical seals for various sludge pumps in accordance with Specification #20-22
- m) Adoption of Resolution #R-20:12-191, authorizing the execution of an agreement between the CCMUA and Solutionwerks, Inc., of Allentown, PA for supply and delivery of parts for Air Products Oxygen Vacuum Swing Adsorption Plant in accordance with Specification #20-06A
- n) Adoption of Resolution #R-20:12-192, authorizing the purchase between the CCMUA and AV Business Communication Systems under the NJ State Co-operative Purchasing System
- o) Adoption of Resolution #R-20:12-193, authorizing an agreement with South Jersey Land and Water Trust to provide park maintenance services pursuant to N.J.S.A. 40:12-22
- p) Adoption of Resolution #R-20:12-194, authorizing an agreement with Tyler Technologies for maintenance and support of Financial Software
- q) Adoption of Resolution #R-20:12-195, authorizing award of a non-fair and open contract to Emilcott, for consulting engineering services related to the Berlin Township Forcemain Failure
- r) Adoption of Resolution #R-20:12-196, authorizing a shared services agreement between the CCMUA and Camden County Improvement Authority for participation in a stormwater study
- s) Adoption of Resolution #R-20:12-197, authorizing the hiring of Sewage Plant Repairers *(to be sent under separate cover)*

- t) Adoption of Resolution #R-20:12-198, 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
- u) Adoption of Resolution #R-20:12-199, authorizing payment of \$5,900,140.08 for expenses disbursed from various trust account
- v) Adoption of Resolution #R-20:12-200, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, negotiation and the attorney-client privilege

VIII. - PUBLIC PARTICIPATION

IX. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS

X. - ADJOURNMENT