

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – JUNE 21, 2021**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on May 17, 2021
- IV. - **EXECUTIVE DIRECTOR'S REPORT**
- V. - **OLD BUSINESS**
- VI. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-21:6-84, commending Douglas Burns for his many years of service to the CCMUA
  - b) Adoption of Resolution #R-21:6-85, approving various personnel policies
  - c) Adoption of Resolution #R-21:6-86, authorizing a time extension to the CCMUA's agreement with Kuehne Company for supply and delivery of sodium hypochlorite solution
  - d) Adoption of Resolution #R-21:6-87, authorizing an agreement (4<sup>th</sup> year extension) with Atlantic County utilities Authority (ACUA) for sludge disposal services
  - e) Adoption of Resolution #R-21:6-88, authorizing the execution of an agreement between the CCMUA and Shupple-Brickle Equipment Co., for the annual inspection, load testing and repair of cranes in accordance with Specification #21-08
  - f) Adoption of Resolution #R-21:6-89, authorizing the execution of an agreement between the CCMUA and Rumsey Electric Co., for supply and delivery of controllers and power supplies in accordance with Request For Quotes #2021-03
  - g) Adoption of Resolution #R-21:6-90, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates, for supply and delivery of parts for Hayward Gordon Torus Recessed Impeller Pumps in accordance with Specification #21-10

- h) Adoption of Resolution #R-21:6-91, authorizing the execution of an agreement between the CCMUA and Hydro International Wastewater for the supply and delivery of parts for Hydro International Sludge Screen 60 in accordance with Specification #21-11
- i) Adoption of Resolution #R-21:6-92, authorizing the execution of an agreement between the CCMUA and NCH Corporation d/b/a Chemsearch FE for the supply and delivery of drain emulsifier flow improver in accordance with Specification #21-07
- j) Adoption of Resolution #R-21:6-93, authorizing use of NJ Civil Service title Environmental Engineer Trainee
- k) Adoption of Resolution #R-21:6-94, authorizing execution of an agreement with Remington & Vernick Engineers for Location Analysis and Constructability Review of Force mains, Sanitary Sewers and Pump Stations at the High Street Area of Pennsauken in accordance with RFP #2021-15P
- l) Adoption of Resolution #R-21:6-95, authorizing an agreement with Winslow Township for a Direct Connection
- m) Adoption of Resolution #R-21:6-96, authorizing an access agreement between the CCMUA and the Borough of Haddon Township
- n) Adoption of Resolution #R-21:6-97, authorizing an easement agreement between the Camden County MUA and Public Service Electric & Gas, (PSE&G)
- o) Adoption of Resolution #R-21:6-98, authorizing a Right of Entry Agreement with Public Service Electric & Gas (PSE&G)
- p) Adoption of Resolution #R-21:6-99, authorizing the rejection of all bids received for removal, replacement and disposal of carbon in dryer facility odor control system
- q) Adoption of Resolution #R-21:6-100, authorizing contingency agreement between Saint Joseph's Carpenter Society and the CCMUA pursuant to NJSA 40:14B-22.3
- r) Adoption of Resolution R-21:6-101, approving an amendment to Contingency Agreement between FMP Mount Laurel and the CCMUA
- s) Adoption of Resolution #R-21:6-102, 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

- t) Adoption of Resolution #R-21:6-103, authorizing payment of \$4,436,033.60 for expenses disbursed from various trust accounts
- u) Adoption of Resolution #R-21:6-104, authorizing that the Authority hold a Closed Session meeting to matters discuss legal matters relating to litigation, negotiation, and the attorney-client privilege

**VII. - PUBLIC PARTICIPATION**

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

**IX. - ADJOURNMENT**