

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – AUGUST 15, 2022

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on July 18, 2022
- IV. - **ADMINISTRATION REPORT**
- V. - **OLD BUSINESS**
- VI. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-22:8-104, authorizing execution of an agreement between the CCMUA and Nichem Company of Newark, NJ for the removal and replacement of carbon in odor control absorbers in accordance with Specification #22-09
 - b) Adoption of Resolution #R-22:8-105, authorizing execution of an agreement between the CCMUA and Corrosion Products & Equipment of Rochester, NY for the supply and delivery of parts for Moyno Pumps in accordance with Specification #22-12
 - c) Adoption of Resolution #R-22:8-106, authorizing execution of an agreement between the CCMUA and Edwin Elliot & Company of Lafayette Hill, PA for the repair of rotork actuators in accordance with Specification #22-11
 - d) Adoption of Resolution #R-22:8-107, authorizing execution of an agreement between the CCMUA and Longo Electrical-Mechanical, Inc., of Wharton, NJ for the provisions of electric motor repair services in accordance with Specification #22-13
 - e) Adoption of Resolution #R-22:8-108, authorizing execution of an agreement between the CCMUA and KRS Services, Inc., of Southampton, NJ for quarterly inspection, testing, repair and reporting of backflow preventers in accordance with Specification #22-14
 - f) Adoption of Resolution #R-22:8-109, authorizing the execution of purchase orders between the CCMUA and vendors under the North Jersey Wastewater Cooperative Pricing System, System ID #NJWCP

- g) Adoption of Resolution #R-22:8-110, authorizing the execution of an agreement between the CCMUA and G. T. Smith & Associates, Inc., of Cape May, NJ for the supply of “Anti-Surge” sewage air release and vacuum break valves in accordance with Specification #22-10
- h) Adoption of Resolution #R-22:8-111, authorizing the rejection of all bids received for Specification #22-08, parts and service for Anaergia digester mixers and sludge screw thickeners and authorize re-advertisement of bids
- i) Adoption of Resolution #R-22:8-112, authorizing the execution of an agreement between the CCMUA and Fire & Security Technologies, Inc., for the emergency procurement of fire alarm system repairs pursuant to N.J.S.A. 40A:11-6
- j) Adoption of Resolution #R-22:8-113, authorizing use of Camden County’s 2022 pool of attorneys for the provision of special, conflicts and labor counsel services on an as-needed basis
- k) Adoption of Resolution #R-22:8-114, authorizing rejection of bids received for Specification #22-01(A), supply and delivery of parts for Seepex Pumps and authorize re-advertisement of bids
- l) Adoption of Resolution #R-22:8-115, authorizing the execution of an agreement between the CCMUA and Atlas Copco for the emergency procurement of VSA Compressor – related items pursuant to N.J.S.A. 40A:11-6
- m) Adoption of Resolution #R-22:8-116, authorizing the execution of a purchase order between the CCMUA and Fire & Security Technologies Inc. for fire alarm maintenance services on an as-needed basis under the Camden County Cooperative Pricing System ID #57-CCCPS, BID #A-33/2022
- n) Adoption of Resolution #R-22:8-117, authorizing the hiring of a Pumping Station Operator
- o) Adoption of Resolution #R-22:8-118, 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
- p) Adoption of Resolution #R-22:8-119, authorizing payment of \$2,146,272.93 for expenses disbursed from the revenue account
- q) Adoption of Resolution #R-22:8-120, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, contract negotiation and matters falling within 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