

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – SEPTEMBER 19, 2022

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on August 15, 2022
- IV. - **ADMINISTRATION REPORT**
- V. - **OLD BUSINESS**
- VI. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-22:9-122, authorizing award of a contract to Camden Community Partnership for community outreach and project coordination for long term control plan projects in accordance with RFP# 2022-08
 - b) Adoption of Resolution #R-22:9-123, authorizing the execution of an agreement between the CCMUA and Northeast Technical Sales of Harleysville, Pennsylvania for the supply and delivery of magnetic flow meters with integral mount transmitter in accordance with Request for Quote #2022-05
 - c) Adoption of Resolution #R-22:9-124, authorizing award of a Construction Management Services contract for the preliminary treatment system upgrades project to CME Associates
 - d) Adoption of Resolution #R-22:9-125, authorizing the execution of an agreement between the CCMUA and Newport Construction Corporation for Contract #606, renovations of the CCMUA's Administration and Services Buildings
 - e) Adoption of Resolution #R-22:9-126, authorizing the execution of an agreement between the CCMUA and Anaergia Technologies, Inc., of Carlsbad, California for parts and service for Anaergia Digester Mixers and Sludge Screw Thickeners in accordance with Specification #22-08(A)
 - f) Adoption of Resolution #R-22:9-127, resolution providing for a single and combined issue of County Agreement Subordinate Bonds of the Camden County Municipal Utilities Authority for the S340640-18, the S340640-20 and the S345040-01 projects and providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey

- g) Adoption of Resolution #R-22:9-128, rescinding Resolution #R-22:8-104 and authorizing rebidding for the removal and replacement of carbon in odor control absorbers
- h) Adoption of Resolution #R-22:9-129, authorizing Shared Services Agreement with the County of Camden for County Wide Household Hazardous Waste Collection Days during 2022
- i) Adoption of Resolution #R-22:9-130, authorizing the execution of a Purchase Order between the CCMUA and Haring Fire Protection, LLC for fire suppression system inspection, testing and maintenance on an as-needed basis under the Camden County Cooperative Pricing System ID #57-CCCPS, Bid #A-24/2021 - 2nd Year option
- j) Adoption of Resolution #R-22:9-131, authorizing an agreement with Atlantic County Utilities Authority for Sludge Disposal Services
- k) Adoption of Resolution #R-22:9-132, authorizing the Camden County Municipal Utilities Authority to enter into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement
- l) Adoption of Resolution #R-22:9-133, authorizing a revision to the Shared Services Agreement with the Camden County Improvement Authority for the Provision of Project Management Services during construction of the Renovations and Improvements to the CCMUA's Administration and Services Buildings, Contract #606
- m) Adoption of Resolution #R-22:9-134, authorizing the rejection of all Bids received for Contract #418, Collection System Upgrades Project
- n) Adoption of Resolution #R-22:9-135, authorizing rejection of proposals received for RFP #2022-06, Construction Management Services needed to oversee Pump Station Roofs and Doors Upgrades Project
- o) Adoption of Resolution #R-22:9-136, authorizing rejection of proposals received for RFP #2022-09, Construction Management Services needed to oversee the Sludge Room Floor and Conveyor System Upgrades Project

- p) Adoption of Resolution #R-22:9-137, authorizing rejection of proposals received for RFP #2022-10, construction management services needed to oversee the large pump station upgrades project
- q) Adoption of Resolution #R-22:9-138, authorizing the execution of a Memorandum of Understanding between the CCMUA and the State of New Jersey Office of Emergency Management
- r) Adoption of Resolution #R-22:9-139, the execution of an agreement between the CCMUA and Toyota Lift Northeast for the supply and delivery of internal combustion lift truck in accordance with Specification #22-15
- s) Adoption of Resolution #R-22:9-140, 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-22:9-141, authorizing payment of \$3,866,294.22 for expenses disbursed from the revenue account
- u) Adoption of Resolution #R-22:9-142, 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