

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

---

**REGULAR MEETING – OCTOBER 17, 2022**

---

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on September 19, 2022
- IV. - **ADMINISTRATION REPORT**
- V. - **OLD BUSINESS**
- VI. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-22:10-144, authorizing contingency agreements between Saint Joseph's Carpenter Society and the Camden County Municipal Utilities Authority Pursuant to N.J.S.A. 40:14B-22.3
  - b) Adoption of Resolution #R-22:10-145, authorizing an Amendment (#5) to the contract between the CCMUA and JCI Jones Chemicals, of Sarasota, Florida for supply and delivery of sodium hypochlorite solution in accordance with Specification #21-06
  - c) Adoption of Resolution #R-22:10-146, authorizing award of a Construction Management Services contract for the Rehabilitation of Seven (7) Manholes at various locations throughout Camden County
  - d) Adoption of Resolution #R-22:10-147, authorizing a contract amendment to Drexel University for combined sewer overflow modeling
  - e) Adoption of Resolution #R-22:10-148, authorizing the CCMUA's membership in the Delaware Estuary Total Maximum Daily Limit Coalition
  - f) Adoption of Resolution #R-22:10-149, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates of Langhorne, Pennsylvania for the supply and delivery of parts for Seepex Pumps in accordance with Specification #22-01(B)
  - g) Adoption of Resolution #R-22:10-150, authorizing a Cash Management Master Agreement with TD Bank, N.A.

- h) Adoption of Resolution #R-22:10-151, authorizing a Master Cash Management Agreement with 1St Colonial Community Bank
- i) Adoption of Resolution #R-22:10-152, authorizing contingency agreement between Habitat for Humanity Camden County and Camden County Municipal Utilities Authority Pursuant to N.J.S.A. 40:14B-22.3
- j) Adoption of Resolution #R-22:10-153, 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
- k) Adoption of Resolution #R-22:10-154, authorizing payment of \$5,137,554.72 for expenses disbursed from the revenue account
- l) Adoption of Resolution #R-22:10-155, regarding Specification #22-17, supply and delivery of parts for ITT Allis Chalmers Pumps (*under legal review- to be supplied under separate cover*)

**VIII. - PUBLIC PARTICIPATION**

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

**X. - ADJOURNMENT**