

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – NOVEMBER 21, 2022

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on October 17, 2022
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
 - a) Adoption of Resolution #R-22:9-135, authorizing award of a construction management services contract for the rehabilitation of the pump station roofs and doors project to Remington & Vernick Engineers in accordance with RFP #2022-06
- VI. - NEW BUSINESS
 - b) Adoption of Resolution #R-22:11-156, authorizing the execution of an agreement between the CCMUA and EnfoTech of North Brunswick, New Jersey for the maintenance of the IPACS System for FY 2023
 - c) Adoption of Resolution #R-22:11-157, authorizing award of a contract to CDM Smith for annual consulting engineering services related to the CCMUA's regulatory compliance requirements in accordance with RFP #2022-12
 - d) Adoption of Resolution #R-22:11-158, authorizing award of a contract to Hazen & Sawyer for professional engineering services for the preliminary design of the side stream nutrients treatment system at the CCMUA's Delaware #1 WPCF in accordance with RFP #2022-11
 - e) Adoption of Resolution #R-22:11-159, authorizing award of a construction management services contract for the CCMUA's sludge dewatering building floor and conveyor system upgrades project to D&B/Guarino in accordance with RFP #2022-09A
 - f) Adoption of Resolution #R-22:11-160, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin
 - g) Adoption of Resolution #R-22:11-161, authorizing the donation or disposal of office furniture that has far exceeded its useful life

- h) Adoption of Resolution #R-22:11-162, authorizing the payment of an invoice to Net@Work, Inc. for annual maintenance of Sage HRMS, the CCMUA's Payroll and HR Management Software Systems
- i) Adoption of Resolution #R-22:11-163, authorizing a memorandum of agreement between the CCMUA and Mastery High School of Camden regarding participation in a senior workforce paid internship program
- j) Adoption of Resolution #R-22:11-164, authorizing the hiring of Laborers and/or Sewage Plant Attendants
- k) Adoption of Resolution #R-22:11-165, authorizing the execution of an agreement between the CCMUA and New Jersey Overhead Door of Bayville, New Jersey for overhead and garage door maintenance and repair in accordance with Specification #22-21
- l) Adoption of Resolution #R-22:11-166, authorizing the execution of an agreement between the CCMUA and Thesing Power Sweeping, Inc., of Sewell, New Jersey for providing professional street sweeping at the CCMUA facilities located at the 1645 Ferry Avenue and 2nd and Jackson Street in accordance with Specification #22-18
- m) Adoption of Resolution #R-22:11-167, authorizing rejection of bids received for Contract #418
- n) Adoption of Resolution #R-22:11-168, 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
- o) Adoption of Resolution #R-22:11-169, authorizing payment of \$4,986,739.87 for expenses disbursed from the revenue account
- p) Adoption of Resolution #R-22:11-170, authorizing the Executive Director to negotiate and award contracts for purchases under \$17,500

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT