



THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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www.ccmua.org

NOTICE OF ANNUAL REORGANIZATION MEETING OF THE CCMUA

In addition to the Regular Monthly Authority meeting, the Annual Reorganization Meeting of The Camden County Municipal Utilities Authority will be held remotely via Zoom due to COVID-19 pandemic on **TUESDAY, FEBRUARY 21, 2023, at 6:00 P.M.**

AGENDA

I ROLL CALL

II CHAIRPERSON'S COMMENCEMENT STATEMENT

III REORGANIZATION

Open/Close Nominations for Chairperson, Vice Chairperson & Treasurer

- a) Adoption of Resolution #R-23:2-13, electing a CHAIRPERSON
- b) Adoption of Resolution #R-23:2-14, electing a VICE-CHAIRPERSON
- c) Adoption of Resolution #R-23:2-15, electing a TREASURER

Oath of Office officers and/or any newly appointed or re-appointed Commissioners

IV ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting held on January 17, 2023

V OLD BUSINESS

VI ADMINISTRATION REPORT

VII PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VIII NEW BUSINESS

- a) Adoption of Resolution #R-23:2-16, authorizing the Executive Director to advertise for bids for various items during 2023
- b) Adoption of Resolution #R-23:2-17, designating banks of depository for user revenue
- c) Adoption of Resolution #R-23:2-18, designating the custodians of and establishing an imprest (Petty Cash) fund
- d) Adoption of Resolution #R-23:2-19, designating banks of depository for its funds



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- e) Adoption of Resolution #R-23:2-20, designating two newspapers to receive notices
- f) Adoption of Resolution #R-23:2-21, designating a bank of depository for investments for the payroll account
- g) Adoption of Resolution #R-23:2-22, designating banks of depository for investments
- h) Adoption of Resolution #R-23:2-23, designating schedule of meeting dates for the succeeding twelve months as required under the open public meetings act
- i) Adoption of Resolution #R-23:2-24, authorizing the execution of an agreement between the CCMUA and Fulton Bank, of Mt. Laurel, New Jersey for cash management services in accordance with Specification #22-22(A)
- j) Adoption of Resolution #R-23:2-25, authorizing an agreement (extension – 5th year) with Paragon Consulting Services, Inc., for data management services for the CCMUA’s billing system
- k) Adoption of Resolution #R-23:2-26, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program for 2023
- l) Adoption of Resolution #R-23:2-27, authorizing the execution of purchase orders between the CCMUA and vendors under the North Jersey Wastewater Cooperative Pricing System, System ID #NJWCP
- m) Adoption of Resolution #R-23:2-28, authorizing the use of competitive contracting pursuant to NJSA 40A:11-4.1 et seq for the maintenance of green infrastructure projects and related stormwater infrastructure
- n) Adoption of Resolution #R-23:2-29, authorizing an agreement with South jersey Land and Water Trust to perform park maintenance services at the Cramer Hill Nature Preserve in Camden pursuant to NJSA 40:12-22
- o) Adoption of Resolution #R-23:2-30, authorizing a shared services agreement with the County of Camden for the provision of supplemental legal management services
- p) Adoption of Resolution #R-23:2-31, authorizing the execution of purchase orders between the CCMUA and vendors under the Hunterdon County Education Services Commission of NJ Cooperative Pricing System, System ID #34HUNCCP
- q) Adoption of Resolution #R-23:2-32, authorizing the execution of purchase orders between the CCMUA and vendors under the Educational Services Commission of NJ Cooperative Pricing System, System ID # #65MCECCPS

- r) Adoption of Resolution #R-23:2-33, authorizing a contingency agreement between E&B Housing, LLC and the Camden County Municipal Utilities Authority Pursuant to N.J.S.A. 40:14B-22.3
- s) Adoption of Resolution #R-23:2-34, authorizing award of a non-fair and open contract to Drexel University for combined sewer overflow modeling
- t) Adoption of Resolution #R-23:2-35, authorizing the CCMUA to waive claimant certification requirement for invoices under certain circumstances
- u) Adoption of Resolution #R-23:2-36, authorizing change order #1 to Johnson Mirmiran & Thompson's construction management services contract of the Newton Lake Dredging Project
- v) Adoption of Resolution #R-23:2-37, authorizing change order #2 to Mobile Dredging & Video Pip for the dredging and reclamation of Newton Lake
- w) Adoption of Resolution #R-23:2-38, authorizing payment of a stipen to certain maintenance department employees at the Delaware #1 WPCF
- x) Adoption of Resolution #R-23:2-39, authorizing use of NJCSC title Purchasing Assistant
- y) Adoption of Resolution #R-23:2-40, authorizing salary increase to the position of Executive Director
- z) Adoption of Resolution #R-23:2-41, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- aa) Adoption of Resolution #R-23:2-42, authorizing payment of \$4,750,744.15 for expenses disbursed from the revenue account

IX PUBLIC PARTICIPATION

X WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS

XI ADJOURNMENT

cc: CCMUA Commissioners
 CCMUA Bulletin Board
 Jeffrey Nash, Camden County Commissioner/CCMUA Liaison