

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – SEPTEMBER 18, 2023

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on August 21, 2023
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
 - a) Adoption of Resolution #R-23:8-142, authorizing award of a non-fair and open contract to Kendall Electric for Controllogix Fundamentals & Troubleshooting Training
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-23:9-148, authorizing the execution of an agreement between the CCMUA and Polydyne, Inc., for supply and delivery of liquid polymer for sludge dewatering in accordance with Specification #23-22
 - b) Adoption of Resolution #R-23:9-149, authorizing the execution of an agreement between the CCMUA and Nichem Co., for the removal disposal of carbon in dryer facility odor control in accordance Specification #23-21
 - c) Adoption of Resolution #R-23:9-150, authorizing the execution of an agreement between the CCMUA and Alfa Laval, Inc., for the supply and deliver of parts for Ashbrook Aquabelt 3.0 M, Type 96 and Ashbrook Winklepress in accordance with Specification #23-23
 - d) Adoption of Resolution #R-23:9-151, authorizing a shared services agreement with the County of Camden for County -wide Household Hazardous Waste Collection Days during 2023
 - e) Adoption of Resolution #R-23:9-152, authorizing the execution of an agreement of a purchase order between the CCMUA and Recycle Track Systems of NJ, LLC for refuse removal under the Camden County Cooperative Pricing System, Bid A-17/2021, 3rd year option
 - f) Adoption of Resolution #R-23:9-153, authorizing signing authority

- g) Adoption of Resolution #R-23:9-154, authorizing rejection of bids received for contract #414, pump station replacement and authorize re-advertisement of bids
- h) Adoption of Resolution #R-23:9-155, 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 #2023-12
- i) Adoption of Resolution #R-23:9-156, authorizing a time extension to the CCMUA's Contract with Cintas Corp for uniform rental and mat cleaning
- j) Adoption of Resolution #R-23:9-157, authorizing the award of Contract #415, Pump Station Door Replacement to Extreme Builders, LLC
- k) Adoption of Resolution #R-23:9-158, authorizing the execution of a purchase order between the CCMUA and Harring 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-33/2023
- l) Adoption of Resolution #R-23:9-159, authorizing the hiring of an electrician and electrician's helper
- m) Adoption of Resolution #R-23:9-160, 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
- n) Adoption of Resolution #R-23:9-161, authorizing payment of \$3,777,095.70 for expenses disbursed from the revenue account

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT