

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MAY 20, 2024

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on April 15, 2024
- VI. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
 - a) Adoption of Resolution #R-24:4-82, authorizing a non-fair and open contract to Atlas Copco Compressors, LLC for maintenance of Atlas Copco Instrument Air Compressors/Dryers
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-24:5-86, accepting annual audit for the year ending December 31, 2022 as prepared by Bowman and Company
 - b) Adoption of Resolution #R-24:5-87, authorizing payment of invoices received for maintenance and repair services for elevators and man lifts
 - c) Adoption of Resolution #R-24:5-88, authorizing staff in certain titles to act as information custodians pursuant to the Open Public Records Act Amendment known as Daniel's Law
 - d) Adoption of Resolution #R-24:5-89, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates, Inc., of Annapolis, MD for the supply and delivery of parts for Patterson 8x6 MI pumps in accordance with Specification #24-02(A)
 - e) Adoption of Resolution #R-24:5-90, authorizing the execution of an agreement between the CCMUA and ALS Group USA Corp., d/b/a ALS Environmental of Middletown, PA for laboratory testing services in accordance with Specification #24-04
 - f) Adoption of Resolution #R-24:5-91, authorizing the execution of an agreement between the CCMUA and R&B Debris, LLC of Hainesport, NJ for collection and removal of grit and scum in accordance with Specification #24-09

- g) Adoption of Resolution #R-24:5-92, authorizing negotiations pursuant to N.J.S.A. 40A:11-5(3) for Request for Proposal #2024-03(A), for support of the CCMUA's Open Enterprise Based Supervisory Control and Data Acquisition System
- h) Adoption of Resolution #R-24:5-93, authorizing a payment to Camden Community Partnership for Board membership
- i) Adoption of Resolution #R-24:5-94, authorizing award of a non-fair and open contract to Core Consulting Group, LLC for consulting services
- j) Adoption of Resolution #R-24:5-95, authorizing award of a contract for energy consulting services for the Camden County Water Resource Recovery Facility to Utility Advantage
- k) Adoption of Resolution #R-24:5-96, authorizing award of a contract for green infrastructure maintenance services to the Camden Special Services District
- l) Adoption of Resolution #R-24:5-97, authorizing contract procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3) for Specification #24-06A, parts & service for flow matcher liquid rheostat controllers
- m) Adoption of Resolution #R-24:5-98, authorizing Change Order #1 to CME Associates Construction Management Services Contract for the Preliminary Treatment System Upgrades, Sludge Piping Project
- n) Adoption of Resolution #R-24:5-99, acknowledging the importance of the Long Term Control Plan Administrative Consent Agreement and Directing the Executive Director to continue negotiating the terms of the Administrative Consent Agreement
- o) Adoption of Resolution #R-24:5-100, 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
- p) Adoption of Resolution #R-24:5-101, authorizing payment of \$4,061,866.04 for expenses disbursed from the revenue account

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT