

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – DECEMBER 19, 2022

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on November 21, 2022
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-22:12-171, authorizing the execution of an agreement between the CCMUA and Kappe Associates, Inc., Frederick, Maryland for parts for Fairbanks Morse Pumps in accordance with Specification #22-16(A)
 - b) Adoption of Resolution #R-22:12-172, authorizing the execution of an agreement between the CCMUA and Corrosion Products, Inc., of Rochester, New York for supply and delivery of mechanical seals for various pumps in accordance with Specification #22-20
 - c) Adoption of Resolution #R-22:12-173, authorizing the execution of an agreement for hauling and beneficial reuse of dewatered sludge cake with United Trucking, Inc., of Marlton, New Jersey and Solid Waste Services, Inc., D/B/A J. P. Mascaro and Sons of Audubon, Pennsylvania in accordance with Specification #22-23
 - d) Adoption of Resolution #R-22:12-174, authorizing the execution of an agreement between the CCMUA and JWC Environmental, Inc., of Santa Ana, California, for supply and delivery of JWC "Channel Monster" Grinders located at various Authority Pump Stations in accordance with Specification #22-24
 - e) Adoption of Resolution #R-22:12-175, authorizing the execution of an agreement between the CCMUA and Allied Construction Group, Inc., for sodium hypochlorite tank replacement in the preliminary treatment odor control facility in accordance with Specification #22-26
 - f) Adoption of Resolution #R-22:12-176, authorizing the payment of an invoice to Tyler Technologies Inc. for annual support and updated licensing services to the CCMUA's financial and purchasing management software pursuant to N.J.S.A. 19:44A:20.5, et seq
 - g) Adoption of Resolution #R-22:12-177, authorizing the execution of an agreement between the CCMUA and Solutionwerks, Inc., of Allentown, PA for supply and

delivery of parts for Air Products Oxygen Vacuum Swing Adsorption plant in accordance with Specification #22-19

- h) Adoption of Resolution #R-22:12-178, authorizing rejection of bids received for Specification #22-17A, supply and delivery of parts for ITT Allis Chalmers Pumps and authorizing contract procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3)
- i) Adoption of Resolution #R-22:12-179, approving salary increase for classified and unclassified non-bargaining employees
- j) Adoption of Resolution #R-22:12-180, authorizing a shared services agreement between the CCMUA and Camden County College for the provision of security guard services
- k) Adoption of Resolution #R-22:12-181, authorizing award of a contract to D&B/Guarino for construction management services for the Separation of Storm and Sanitary Sewer Systems at the High Street Drainage Area of Pennsauken Township in accordance with RFP 2022-13 **(TABLED)**
- l) Adoption of Resolution #R-22:12-182, authorizing rejection of bids received for Specification #22-09A, removal and replacement of carbon in odor control adsorbers, and authorizing contract procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3)
- m) Adoption of Resolution #R-22:12-183, authorizing the rejection of all bids received for cash management/lockbox services (Specification #22-22)
- n) Adoption of Resolution #R-22:12-184, 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-22:12-185, authorizing payment of \$20,113,784.34 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