

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – NOVEMBER 18, 2024

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on October 21, 2024
- VI. - ADMINISTRATION REPORT
- V. - OLD BUSINESS:
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-24:11-195, authorizing the execution of an agreement between the CCMUA and Atlas Copco for the emergency procurement of VSA compressor-related items pursuant to N.J.S.A. 40A:11-6
 - b) Adoption of Resolution #R-24:11-196, authorizing award of a contract for Marketing and Public Communication Services to Clearbridge Branding Agency
 - c) Adoption of Resolution #R-24:11-197, authorizing rejection of bids for Specification #24-26, supply and delivery of parts for Fairbanks Morse Pumps and authorize readvertisement of bids
 - d) Adoption of Resolution #R-24:11-198, authorizing rejection of bids for Specification #24-27, supply and delivery of Xylem (formerly ITT Allis Chalmers) pumps and authorize readvertisement of bids
 - e) Adoption of Resolution #R-24:11-199, authorizing the payment of an invoice to Tyler Technologies, Inc. for annual support & update licensing services to the CCMUA'S financial and purchasing management software pursuant to N.J.S.A. 19:44A-20.5, et seq.
 - f) Adoption of Resolution #R-24:11-200, authorizing contract procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3) for Specification #24-20(A), supply & delivery of chlorine tank box mixers
 - g) Adoption of Resolution #R-24:11-201, authorizing the execution of purchase of vehicles under various cooperative purchasing programs

- h) Adoption of Resolution #R-24:11-202, 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
- i) Adoption of Resolution #R-24:11-203, authorizing payment of \$5,261,624.82 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