

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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REGULAR MEETING – AUGUST 18, 2025

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- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
  - a) Minutes of the Regular Meeting held on July 21, 2025
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
  - a) Adoption of Resolution #R-25:8-136, authorizing the execution of documentation required to obtain grant funding from the US Army Corps of Engineers pursuant to Section 219 of the Water Resources Development Act
  - b) Adoption of Resolution #R-25:8-137, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin
  - c) Adoption of Resolution #R-25:8-138, authorizing the sale of property located at 2798 Admiral Wilson Blvd, Block 6701, Lots 1 & 2 in the Township of Pennsauken and Block 1249, Lots 125 & 16 in the City of Camden to the County of Camden pursuant to N.J.S.A. 40A:12-5
  - d) Adoption of Resolution #R-25:8-139, authorizing award to South State, Inc. for Contract #616R, the Living Shoreline Project (Alternative B)
  - e) Adoption of Resolution #R-25:8-140, authorizing the execution of a Project labor Agreement for the CCMUA's Aeration Tank Upgrades project
  - f) Adoption of Resolution #R-25:8-141, authorizing the execution of a Project Labor Agreement for the CCMUA's Sludge Drying Facility Upgrades project
  - g) Adoption of Resolution #R-25:8-142, authorizing award of the annual Financial Advisor Contract to NW Financial Group, LLC
  - h) Adoption of Resolution #R-25:8-143, authorizing the execution of a Grant Agreement between the CCMUA and the William Penn Foundation, Grant No. 288-25
  - i) Adoption of Resolution #R-25:8-144, authorizing award of a contract to Camden Special Services District for Green Infrastructure Maintenance pursuant to CCRFP #2025-08R
  - j) Adoption of Resolution #R-25:8-145, authorizing the execution of an agreement between the CCMUA and Keith & Jacqueline Conroy, Inc., d/b/a West Jersey Air Conditioning and

Heating Company of Pennsauken, NJ for the Maintenance of Heating, Ventilation and Air Condition (HVAC) Systems in accordance with Specification #25-25

- k) Adoption of Resolution #R-25:8-146, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates, LLC of Langhorne, PA for supply & delivery of Borger Rotary Lobe Pumps and Parts in accordance with Specification #25-28
- l) Adoption of Resolution #R-25:8-147, authorizing the execution of an agreement between the CCMUA and Polydyne, Inc., of Riceboro, GA for supply and delivery of liquid polymer for sludge dewatering in accordance with Specification #25-29
- m) Adoption of Resolution #R-25:8-148, authorizing the execution of an agreement between the CCMUA and GSM Engineering Fabrics, LLC of Kingsport, TN for the supply and delivery of parts for Ashbrook Acquabelt 3.0 M, Type 96 and Ashbrook Winklepress in accordance with Specification #25-30
- n) Adoption of Resolution #R-25:8-149, authorizing Change Order #1 (No-Cost Time Extension) to Rail Road Construction Company, Inc. for Contract #607, Replacement of the Sludge Dewatering Conveyance System
- o) Adoption of Resolution #R-25:8-150, authorizing Change Order #1 (No-Cost Time Extension) to Stone Hill Contracting Co., Inc. for Contract #608, Preliminary Treatment Facility Upgrades – Bar Screen & Grit System Upgrades Project
- p) Adoption of Resolution #R-25:8-151, authorizing rejection of bid received for Specification #25-26, supply and delivery of parts for Hydro International Sludge Screen 60 and authorizing re-advertisement
- q) Adoption of Resolution #R-25:8-152, authorizing Change Order #2 to D&B/Guarino Engineers Design Engineering Services Contract for Harrison Avenue Stormwater Infrastructure and Complete Streets Project, Phase 1 (aka Green & Complete Streets: State Street & Harrison Avenue Project)
- r) Adoption of Resolution #R-25:8-153, authorizing award of annual Bond Counsel Services Contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP
- s) Adoption of Resolution #R-24:8-154, authorizing award of a contract to Pine Environmental Services, LLC for Jerome Hydrogen Sulfide Analyzer J605 and related accessories and maintenance kit pursuant to N.J.S.A. 19:44A-20.5, et seq
- t) Adoption of Resolution #R-25:8-155, authorizing the payment of an invoice to Cloud at Work Hosting, LLC for annual cloud hosting services related to the CCMUA's payroll and HR management software systems pursuant to N.J.S.A. 19:44A-20.5, et seq
- u) Adoption of Resolution #R-25:8-156, authorizing award of a contract for general counsel and solicitor services to Brown & Connery, LLP
- v) Adoption of Resolution #R-25:8-157, authorizing award of a design engineering services contract to Key Engineers, Inc. for suburban flooding mitigation projects at various locations throughout Camden County in accordance with RFP 2025-12

- w) Adoption of Resolution #R-25:8-158, authorizing payment of invoices received for maintenance and repair services for elevators and man lifts
- x) Adoption of Resolution #R-25:8-159, authorizing award of a contract to Willier Electric Motor Repair Co., Inc. for B&G Base Mounted Pumps pursuant to N.J.S.A. 19:44A-20.5, et seq
- y) Adoption of Resolution #R-25:8-160, authorizing the award of Specification #24-06A, supply and deliver of parts for Flow Matcher Liquid Rheostat Controllers to Tri-State Technical Sales Corp.
- z) Adoption of Resolution #R-25:8-161, 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
- aa) Adoption of Resolution #R-25:8-162, authorizing payment of \$3,114,137.81 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