

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JULY 21, 2025

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on June 16, 2025
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-25:7-127, authorizing a Limited Notice to Proceed with Public Service Electric & Gas (PSE&G) related to participation in Energy Efficiency Program
 - b) Adoption of Resolution #R-25:7-128, authorizing an emergency, short-term time extension to the CCMUA's agreement with Airgas, USA of Horsham, PA for the supply and delivery of liquid oxygen in accordance with Specification #23-15
 - c) Adoption of Resolution #R-25:7-129, authorizing hold harmless agreement between the Camden County Municipal Utilities Authority and the Partnership for the Delaware Estuary related to the operation of an unmanned aircraft system
 - d) Adoption of Resolution #R-25:7-130, authorizing increasing the Public Bid Threshold pursuant to N.J.S.A. 40A:11-3
 - e) Adoption of Resolution #R-25:7-131, authorizing hiring/appointing of employees in various titles, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions
 - f) Adoption of Resolution #R-25:7-132, Authorizing Award of a Contract for Energy Consulting Services for the CCMUA's Water Resource Recovery Facility to Utility Advantage
 - g) Adoption of Resolution #R-25:7-133, authorizing a time extension to the CCMUA's agreement with Keith and Jacqueline Conroy, Inc., d/b/a West Jersey Air Conditioning and Heating Co., of Pennsauken, NJ for the maintenance of heating ventilation and air condition (HVAC) systems in accordance with Specification #23-24
 - h) Adoption of Resolution #R-25:7-134, 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-25:7-135, authorizing payment of \$6,096,251.59 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