

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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REGULAR MEETING – SEPTEMBER 15, 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 August 18, 2025
- IV.    -     ADMINISTRATION REPORT
- V.     -     OLD BUSINESS
- VI.    -     NEW BUSINESS
  - a) Adoption of Resolution #R-25:9-163, accepting the annual audit for the year ending December 31, 2023 as prepared by Bowman & Company
  - b) Adoption of Resolution #R-25:9-164, approving the corrective action plan for the annual audit report for calendar year 2023
  - c) Adoption of Resolution #R-25:9-165, authorizing a Memorandum of Agreement between the CCMUA and NJDEP regarding participation in NJDEP's AmeriCorps New Jersey Watershed Ambassador Program
  - d) Adoption of Resolution #R-25:9-166, authorizing hiring of employees in various titles, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions authorizing an emergency procurement of sludge belt conveyor repair/oversight services under NJ Public Contract Law N.J.S.A. 40A:11-6
  - e) Adoption of Resolution #R-25:9-167, authorizing shared services agreement with the County of Camden for County-wide household hazardous waste collection days during 2025
  - f) Adoption of Resolution #R-25:9-168, authorizing the payment of an invoice to Core Business Technologies for annual iPayment Enterprise subscription license and Core ASP annual hosting services for year 2026, the CCMUA's customer service payment software
  - g) Adoption of Resolution #R-25:9-169, authorizing an emergency procurement of sludge belt conveyor repair oversight services under NJ Local Public Contracts Law N.J.S.A. 40A:11-6
  - h) Adoption of Resolution #R-25:9-170, authorizing the negotiation and execution of an agreement with Airgas USA OF Horsham, PA for the supply and delivery of liquid oxygen in accordance with Specification #25-19R

- i) Adoption of Resolution #R-25:9-171, authorizing rejection of proposal received for RFP #2025-14, Annual Engineering Services for the CCMUA's Open Based Supervisory Control and Data Acquisition ("SCADA") System and authorize readvertisement
- j) Adoption of Resolution #R-25:9-172, authorizing the submission of comments for and memorializing opposition to the proposed judicial consent order related to 3M Company and PFAS contamination
- k) Adoption of Resolution #R-25:9-173, authorizing the submission of comments for and memorializing opposition to the proposed judicial consent order related to DuPont DeMours and Company and PFAS contamination
- l) Adoption of Resolution #R-25:9-174, authorizing the exploration of potential modification to the arrangement between Synagro and the CCMUA related to sludge drying facility
- m) Adoption of Resolution #R-25:9-175, authorizing emergency procurement of variable frequency drive repair services Under New Jersey Local Public Contract Law N.J.S.A. 40A:11-6
- n) Adoption of Resolution #R-25:9-176, authorizing settlement and payment of administrative violations under N.J.S.A. 26:2C-1. et seq.
- o) Adoption of Resolution #R-25:9-177, 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-25:9-178, authorizing payment of \$5,931,566.17 for expenses disbursed from the revenue account
- q) Adoption of Resolution #R-25:9-179, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, contract negotiations and matters falling within the attorney-client privilege

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT