

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

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**REGULAR MEETING – OCTOBER 20, 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 September 15, 2025
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
  - a) Adoption of Resolution #R-25:10-180, authorizing the execution of an agreement between the CCMUA and Waterware Corp., of Philadelphia, PA, for the supply and delivery of disposable nets in accordance with Specification #25-33
  - b) Adoption of Resolution #R-25:10-181, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates, LLC of Annapolis, MD for the supply and delivery of parts for Hydro International Sludge Screen 60 in accordance with Specification #25-26R
  - c) Adoption of Resolution #R-25:10-182, authorizing the execution of an agreement between the CCMUA and Willier Electric Motor Repair Inc., of Greensboro, NJ for the supply and delivery of electric motors and controls (Baldor 501 Stock Product Catalog) in accordance with Specification #25-32
  - d) Adoption of Resolution #R-25:10-183, authorizing the execution of an agreement between the CCMUA and J Fletcher Creamer, of Hackensack, NJ for the miscellaneous excavation, paving and utility repair services in accordance with Specification #25-31
  - e) Adoption of Resolution #R-25:10-184, authorizing entering into an agreement (2nd year option) with Eastern Armored Services, Inc. for provision of daily armored car services
  - f) Adoption of Resolution #R-25:10-185, 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 #25-22R
  - g) Adoption of Resolution #R-25:10-186, authorizing the execution of an agreement between the CCMUA and Edwin Elliott & Co Inc., of Lafayette Hill, PA for supply and delivery of Rotork Electric Actuators and Pacsun Controllers in accordance with Specification #25-15R
  - h) Adoption of Resolution #R-25:10-187, authorizing membership in the National Association of Clean Water Agencies (NACWA) for Year 2026

- i) Adoption of Resolution #R-25:10-188, authorizing the rejection of bid received for Specification #25-24, on-site truck driving services for moving sludge, grit and screenings from process to storage
- j) Adoption of Resolution #R-25:10-189, acknowledging and commending the outstanding efforts of the CCMUA's Operations and Maintenance staff in response to the bar screen failure on September 22, 2025
- k) Adoption of Resolution #R-25:10-190, designating a bank of depository for grant funds
- l) Adoption of Resolution #R-25:10-191, authorizing use of Camden County's 2025/26 pool of attorneys for the provision of special conflicts and labor counsel services on an as-needed basis
- m) Adoption of Resolution #R-25:10-192, authorizing the execution of a purchase order between the CCMUA and Independence Fire Sprinkler Company, LLA for Fire suppression system inspection, testing and maintenance on an as-needed basis under the Camden County Cooperative Pricing System ID #57-CCCPS
- n) Adoption of resolution #R-25:10-193, Second Resolution amending certain provisions of the "RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$19,765,000 COUNTY AGREEMENT SUBORDINATE BONDS OF THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH FOR THE AUTHORITY'S CCMUA SLUDGE DRYER REHABILITATION PROJECT" adopted June 19, 2023 and amended on September 16, 2024 and approving the form of a second amended and restated subordinate bond resolution
- o) Adoption of Resolution #R-25:10-194, authorizing the award of Specification #23-30(A), parts for miscellaneous conveyors belts to ASGCO Manufacturing Co., Inc.
- p) Adoption of Resolution #R-25:10-195, authorizing an amendment to the professional services agreement between the CCMUA and Bowman & Company for annual auditor services FY 2023
- q) Adoption of Resolution #R-25:10-196, authorizing a contract modification to Stantec for engineering services related to the Living Shoreline Project
- r) Adoption of Resolution #R-25:10-197 authorizing award of a contract to Camden Community Partnership for community outreach project coordination for the Long Term Control Plan in accordance with RFP #2025-13
- s) Adoption of Resolution #R-25:10-198, authorizing participation with the South Jersey Power Cooperative in conjunction with the County of Camden for the Supply and Delivery of natural gas and authorizing an agreement for provision of natural gas supply services

- t) Adoption of Resolution #R-25:10-199, ratifying approval of expense vouchers as approved by the Executive under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- u) Adoption of Resolution #R-25:10-200, authorizing payment of \$7,119,040.11 for expenses disbursed from the revenue account
- v) Adoption of Resolution #R-25:10-201, 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