

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA**

REGULAR MEETING – NOVEMBER 17, 2025

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on October 20, 2025
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
 - a) Adoption of Resolution #R-25:10-193, 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
 - b) 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
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-25:11-202, approving the Authority's 2024 Budget
 - b) Adoption of Resolution #R-25:11-203, awarding a contract for Employee Benefit Consulting & Brokerage Services (RFP 2025-15) to Conner Strong & Buckelew
 - c) Adoption of Resolution #R-25:11-204, authorizing an appraisal and negotiations for the potential purchase of Block 1197, Lot 2 and Block 1208, Lot 2 of the City of Camden tax map for use as a possible storage/treatment facility for the control of combined sewage outflows
 - d) Adoption of Resolution #R-25:11-205, authorizing the sale of "Out of Service" vehicles for scrap metal
 - e) Adoption of Resolution #R-25:11-206, consenting to the proposed Tri-County Water Quality Management (WQM) plan amendment
 - f) Adoption of Resolution #R-25:11-207, authorizing the execution of an agreement between the CCMUA and Iron Horse Environmental, LLC of Collegeville, Pennsylvania for the supply and delivery of parts for Worthington Pumps "as needed" in accordance with Specification #25-12R

- g) Adoption of Resolution #R-25:11-208, authorizing entering into an agreement (2nd year option) with Fire and Security Technologies, Inc., for provision of fire alarm system maintenance services
- h) Adoption of Resolution #R-25:11-209, authorizing Contingency Agreements between Saint Joseph's Carpenter Society and the Camden County Municipal Utilities Authority
- i) Adoption of Resolution #R-25:11-210, authorizing payment of a stipend to certain Administration employees
- j) Adoption of Resolution #R-25:11-211, authorizing the use of Sourcewell National Cooperative
- k) Adoption of Resolution #R-25:11-212, resolution authorizing an amendment to the agreement with RPM Landscaping Contractors LLC for grass cutting, trimming and groundskeeping services
- l) Adoption of Resolution #R-25:11-213, authorizing contract procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3) for Specification #25-34R, supply and delivery of parts for primary and final sedimentation tanks
- m) Adoption of Resolution #R-25:11-214, authorizing rejection of bid received for Contract #613R, document storage fire suppression system replacement and authorizing procurement through negotiations pursuant to N.J.S.A. 40A:11-5(3) for contract #613R, document storage fire suppression system replacement
- n) Adoption of Resolution #R-25:11-2-215, authorizing award of specification #24-30R, supply and delivery of JWC channel monster grinder to JWC Environmental
- o) Adoption of Resolution #R-25:11-216, authorizing award of a contract to Bucks Fabricating for poly lined dumpsters pursuant to N.J.S.A. 19:44A-20.5 ET SEQ
- p) Adoption of Resolution #R-25:11-217, ratifying approval of expense vouchers as approved by the Executive under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- q) Adoption of Resolution #R-25:11-218, authorizing payment of \$7,603,722.38 for expenses disbursed from the revenue account
- r) Adoption of Resolution #R-25:11-219, 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