

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

EMERGENCY MEETING AGENDA - DECEMBER 7, 2023

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - PUBLIC COMMENT
- IV. - NEW BUSINESS
 - a) Adoption of Resolution #R-23:12-196, authorizing the Authority to hold an Emergency Meeting under N.J.S.A. 10:4-9
 - b) Adoption of Resolution #R-23:12-197, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters relating to litigation, contract negotiation and matters falling within the attorney-client privilege
- V. - PUBLIC PARTICIPATION
- VI. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS RELATED TO THE IMMEDIATE INVESTIGATION AND EFFECTUATION OF ANY NECESSARY REMEDIATION OF THE COMBINED HEAT AND POWER ENGINES AND THE ASSOCIATED CONTROL DEVICES IN ORDER TO ENSURE COMPLIANT EMISSIONS UNDER PERMIT PCP180001
- VII. - ADJOURNMENT