



# THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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www.ccmua.org

## **NOTICE OF ANNUAL REORGANIZATION MEETING OF THE CCMUA**

In addition to the Regular Monthly Authority meeting, the Annual Reorganization Meeting of The Camden County Municipal Utilities Authority will be held in its Administration Building located at 1645 Ferry Avenue, Camden, NJ 08104 and was made available to the public remotely via Zoom on **TUESDAY, FEBRUARY 17, 2026, at 6:00 P.M.**

### **AGENDA**

#### **I ROLL CALL**

#### **II CHAIRPERSON'S COMMENCEMENT STATEMENT**

#### **III REORGANIZATION**

Open/Close Nominations for Chairperson, Vice Chairperson & Treasurer

- a) Adoption of Resolution #R-26:2-19, electing a CHAIRPERSON
- b) Adoption of Resolution #R-26:2-20, electing a VICE-CHAIRPERSON
- c) Adoption of Resolution #R-26:2-21, electing a TREASURER

*Oath of Office officers and/or any newly appointed or re-appointed Commissioners*

#### **IV ADOPTION OF MINUTES**

- a) Minutes of the Regular Meeting held on January 20, 2026

#### **V OLD BUSINESS**

#### **VI ADMINISTRATION REPORT**

#### **VII PUBLIC COMMENT ON PROPOSED RESOLUTIONS**

#### **VIII NEW BUSINESS**

#### **ANNUAL RE-ORG AGENDA ITEMS**

- a) Adoption of Resolution #R-26:2-22, designating banks of depository for investments



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- b) Adoption of Resolution #R-26:2-23, designating banks of depository for user revenue
- c) Adoption of Resolution #R-26:2-24, designating banks of depository for its funds
- d) Adoption of Resolution #R-26:2-25, designating a bank of depository for investments for the payroll account
- e) Adoption of Resolution #R-26:2-26, designating a bank of depository for grant funds
- f) Adoption of Resolution #R-26:2-27, designating two newspapers to receive notices
- g) Adoption of Resolution #R-26:2-28, designating the custodians of and establishing an imprest (petty cash) fund
- h) Adoption of Resolution #R-26:2-29, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act
- i) Adoption of Resolution #R-26:2-30, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program for 2025/26
- j) Adoption of Resolution #R-26:2-31, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey Cooperative Purchasing Alliance, System ID #CK04 for 2026/2027
- k) Adoption of Resolution #R-26:2-32, authorizing the execution of purchase orders between the CCMUA and vendors under the North Jersey Wastewater Cooperative Pricing System, System ID #NJWCP
- l) Adoption of Resolution #R-26:2-33, authorizing the execution of purchase orders between the CCMUA and vendors under the Hunterdon County Education Services Commission of NJ Cooperative Pricing System, System ID #34HUNCCP
- m) Adoption of Resolution #R-26:2-34, authorizing the execution of purchase orders between the CCMUA and vendors under the Educational Services Commission of NJ Cooperative Pricing System, System ID #65MCESCCPS
- n) Adoption of Resolution #R-26:2-35, authorizing the execution of purchase of vehicles under New Jersey Cooperative Pricing Program

## **REGULAR MTG AGENDA ITEMS**

- o) Adoption of Resolution #R-26:2-36, authorizing the payment of an invoice to Enfoech for annual iPACS system maintenance and technical support FY 2026, for the CCMUA's plant/pre-treatment regulatory compliance software system
- p) Adoption of Resolution #R-26:2-37, authorizing award of a contract to Ace Elevator, LLC for maintenance & repair services for elevators and man lifts through the Camden County Cooperative Pricing System ID #57-CCCPS, Bid #A-51/2025 issued by Camden County
- q) Adoption of Resolution #R-26:2-38, authorizing joining the Southern New Jersey Regional Employee Benefits Fund
- r) Adoption of Resolution #R-26:2-39, appointing a Fund Commissioner to the Southern New Jersey Regional Employee Benefits Fund
- s) Adoption of Resolution #R-26:2-40, resolution authorizing the issuance of not exceeding \$43,850,000 County Agreement Subordinate Bonds of the Camden County Municipal Utilities Authority and approving 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
- t) Adoption of Resolution #R-26:2-41, acknowledging the Camden County MUA Environmental Management System (EMS) Goals FY 2026
- u) Adoption of Resolution #R-26:2-42, amending Resolution #R-25:12-228, authorizing Change Order #1 to Coppola Services, Inc. for Contract #417R, Manhole Rehabilitations Phase 1
- v) Adoption of Resolution #R-26:2-43, authorizing an agreement between the CCMUA and Key Engineers, Inc., for design engineering and design engineering during rehabilitation of sewers at various locations, Phase 1
- w) Adoption of Resolution #R-26:2-44, amending Resolution authorizing a Limited Notice to Proceed with Public Service Electric & Gas (PSE&G) related to participation in Energy Efficiency Program
- x) Adoption of Resolution #R-26:2-45, authorizing award of the annual general engineering and design services contract for the Camden County Water Resource Recovery Facility to D&B/Guarino Engineers in accordance with RFP #2026-04
- y) Adoption of Resolution #R-26:2-46, authorizing award of a consulting engineer contract to Paulus, Sokolowski & Sartor for annual environmental compliance services in accordance with RFP #2026-05
- z) Adoption of Resolution #R26:2-47, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997

- aa) Adoption of Resolution #R-26:2-48, authorizing payment of \$4,927,237.82 for expenses disbursed from the revenue account

**IX PUBLIC PARTICIPATION**

**X WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS**

**XI ADJOURNMENT**

cc: CCMUA Commissioners  
CCMUA Bulletin Board  
Camden County Commissioner/CCMUA Liaison  
Camden County Commissioner Clerk