

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

MINUTES OF THE REGULAR MEETING HELD ON JULY 21, 2025

The Regular Meeting of The Camden County Municipal Utilities Authority was called to order by Chairman Michael G. Brennan at 6:00 P.M. The meeting was held at the CCMUA's Administration Building located at 1645 Ferry Avenue, Camden, NJ 08104 and via Zoom. On roll call, the Commissioners responded to their names as follows:

PRESENT: Commissioners Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz
Chairman Brennan
ABSENT: Commissioner Caruso

STAFF PRESENT:

Stephanie Madden, Gen. Counsel/Chief Comp. Ofc.
Kim Michelini, Authority Secretary
Len Gipson, Director of O&M - Main Plant
Oleg Zonis, Deputy Exec Director/Dir of Engineering
Alisa Smith, Secretarial Asst.

CONSULTANT(S):

Michael Watson, Esq., Brown & Connery LLP (*Solicitor*)

Chairman Brennan read the 'Chairperson's Commencement Statement' acknowledging that proper notice of this Regular Meeting setting forth the date, time and place of the meeting has been prominently posted on (1) a public bulletin board located in the lobby of the Administration building (2) mailed to the Courier-Post and Inquirer and (3) filed with the Clerk of Camden County as set forth in its annual schedule of meetings, in compliance with the Open Public Meetings Law.

ADOPTION OF MINUTES:

A motion was made by Commissioner Swartz and seconded by Commissioner Cuffee to adopt the minutes of the Regular Meeting held on June 16, 2025. There being no question on the motion, a roll call vote was taken, and the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson & Swartz	-	YES
Chairman Brennan	-	YES
Commissioner Stokes	-	ABSTAIN

The motion was carried.

OLD BUSINESS:

None

ADMINISTRATION REPORT:

I) ITEMS FOR DISCUSSION:

A) Administration:

1) Environmental Management System

Mr. Zonis reported that there have been zero odor complaints received in the last 30 days.

B) Engineering:

C) Legal:

D) Operations & Maintenance:

E) Finance:

Mr. Gray reported that CCMUA’s auditor and staff continues to work on completing the 2023 audit which should be wrapped up in the next 6-8 weeks.

II) INFORMATIONAL ITEMS:

A) Administration

- 1) Organizational Chart

B) Engineering

- 1) Projects Update
Mr. Zonis reports that currently, there are 5 active construction projects, 4 of which are substantially complete and on time and budget.

C) Finance

D) Legal

- 1) NJ Infrastructure Bank Funded Projects Outlay Status Report – May 2025

E) Operations & Maintenance

- 1) Del. No. 1 WPCF- Operations Report- May 2025
Mr. Gipson reported that the plant continues to perform well given the recent weather- (rain and heat) events. The plant has reached peak flows of 150mgd, and the staff continues to monitor electricity usage on peak demand days. He added, the water quality is well below our goals and septage revenues are up again slightly this month due to acceptance of more food waste which is used by the digester to produce more gas.

PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS: None

NEW BUSINESS:

A motion was made by Commissioner Cuffee and seconded by Commissioner Swartz to adopt Resolution #R-25:7-127, authorizing a Limited Notice to Proceed with Public Service Electric & Gas (PSE&G) related to participation in Energy Efficiency Program. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:7-127 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Johnson to adopt Resolution #R-25:7-128, authorizing an emergency, short-term time extension to the CCMUA’s agreement with Airgas, USA of Horsham, PA for the supply and delivery of liquid oxygen in accordance with Specification #23-15. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:7-128 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Stokes to adopt Resolution #R-25:7-129, authorizing hold harmless agreement between the Camden County Municipal Utilities Authority and the Partnership for the Delaware Estuary related to the operation of an unmanned aircraft system. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:7-129 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Johnson to adopt Resolution #R-25:7-130, authorizing increasing the Public Bid Threshold pursuant to N.J.S.A. 40A:11-3. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-25:7-130 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Johnson to adopt Resolution #R-25:7-131, authorizing hiring/appointing of employees in various titles, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-25:7-131 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Stokes to adopt Resolution #R-25:7-132, Authorizing Award of a Contract for Energy Consulting Services for the CCMUA's Water Resource Recovery Facility to Utility Advantage. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-25:7-132 was adopted.

A motion was made by Commissioner Stokes and seconded by Commissioner Johnson to adopt Resolution #R-25:7-133, authorizing a time extension to the CCMUA's agreement with Keith and Jacqueline Conroy, Inc., d/b/a West Jersey Air Conditioning and Heating Co., of Pennsauken, NJ for the maintenance of heating ventilation and air condition (HVAC) systems in accordance with Specification #23-24. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES
Commissioner Bresch	-	ABSTAIN

Resolution #R-25:7-133 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Johnson to adopt Resolution #R-25:7-134, 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-25:7-134 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Cuffee to adopt Resolution #R-25:7-135, 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-25:7-135 was adopted.

PUBLIC PARTICIPATION:

Marge DellaVecchia of PS&S thanked the Board and staff for the opportunity to continue to work with the CCMUA.

Conor Nielson of SUMCO inquired about the status of the Living Shoreline Bid and was advised that the bids received were under review and the next opportunity for the Board to take action on this bid is at the August 18, 2025 regular meeting.

There being no further business, Chairman Brennan entertained for a motion of adjournment. A motion was made by Commissioner Stokes and seconded by Commissioner Swartz. There being no question on the motion, all Commissioners responded "Aye" in favor, none opposed. The meeting adjourned at 6:21pm.

Minutes of this meeting were approved on 8/18/25

Respectfully Submitted,



Kim Michelini, Authority Secretary