

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 20, 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 and via Zoom. On roll call, the Commissioners responded to their names as follows:

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

STAFF PRESENT:

Scott Schreiber, Executive Director
Kim Michelini, Authority Secretary
Oleg Zonis, Deputy Exec Director/Dir of Engineering
Alisa Smith, Secretarial Asst.

Stephanie Madden, Gen. Counsel
Gary Gray, CFO
Jason Fry, Asst Director of O&M

CONSULTANTS:

Michael Watson, Esq., Brown & Connery (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 Cuffee and seconded by Commissioner Johnson to adopt the minutes of the Regular Meeting held on September 15, 2025. There being no question on the motion, a roll call vote was taken, and the Commissioners responded to their names as follows:

- Commissioner Caruso, Cuffee, Grandrimo & Johnson - YES
- Chairman Brennan - YES

The motion was carried.

OLD BUSINESS:

None

ADMINISTRATION REPORT:

I) ITEMS FOR DISCUSSION:

A) Administration:

1) Environmental Management System

Mr. Schreiber reported that locally, there was one (1) odor reported (by employee) in the last 30 days. After investigation, it was determined that the bar screen was the cause and the issue has been resolved. However, there were multiple odor reports in a suburban town which was later attributed to an vent stack issue at New Brooklyn Rd Pump Station which has since been addressed resulting in no further calls.

Mr. Schreiber updated the Board on a couple of regulatory matters: Camden City Combined Sewer Outfall- as a result of updated modeling, the annual flow that can reach the outfall increased from 131 million gallons/day ("MGD") to 247 MDG. In addition, the annual overflow amount has increased

from 102MGD to 218MGD. In 2020, when first submitting updates to the NJDEP for the Long Term Compliance Plan/CSO requirements, the CCMUA estimated it would cost approximately \$54million in projects. However, in 2025 those costs have increased significantly to between \$76million and \$155million.

Dissolved Oxygen- The USEPA issued the rule on this matter on September 22, 2025. As a result, the CCMUA's currently permitted discharge levels of ammonia to the Delaware River is up to 35 parts per million ("ppm") will be reduced to 1.5ppm. This drastic change in regulation will mean the CCMUA will be required to modify its treatment process at an estimated cost between \$180million to \$330million.

The staff will continue explore options including timing of projects, funding opportunities, etc. and update the Board and County officials as more information is learned.

B) Engineering:

C) Legal:

D) Operations & Maintenance:

E) Finance:

II) INFORMATIONAL ITEMS:

A) Administration

- 1) Organizational Chart

B) Engineering

- 1) Projects Update
Mr. Zonis reported that there are six (6) active construction projects, all on time and budget. Regarding upcoming projects, currently there are two projects out to bid or soon to bid. In addition, there are several capital projects in the planning phase- upgrades to the aeration tanks, Gloucester City and Cooper River Pumping Station Electrical System Upgrades.

C) Finance

D) Legal

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

E) Operations & Maintenance

- 1) Del. No. 1 WPCF- Operations Report- Aug 2025
Mr. Fry reported that the plant continues to perform at optimal levels- well within permit. The CCMUA continues to receive increased amounts of liquid waste which is used for the CCMUA's digester. In addition, he reported that one of the new bar screens has been installed and is in service and is already showing signs of improved solids removal.

PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS: None

NEW BUSINESS:

Mr. Schreiber asked that the resolutions go a bit out of order, asking that the Board consider adopting two resolutions out of order.

The first being, 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. A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-25:10-189. Mr. Schreiber read the resolution into the record. There being no question on the

motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson - YES
Chairman Brennan - YES

Resolution #R-25:10-189 was adopted.

The second 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. A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-25:10-201. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson - YES
Chairman Brennan - YES

Resolution #R-25:10-201 was adopted.

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The meeting adjourned to Closed Session at 6:20pm
The meeting returned to Open Session at 6:37pm
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A motion was made by Commissioner Johnson and seconded by Commissioner Caruso to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson - YES
Chairman Brennan - YES

Resolution #R-25:10-180 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson - YES
Chairman Brennan - YES

Resolution #R-25:10-181 was adopted.

A motion was made by Commissioner Johnson and seconded by Commissioner Cuffee to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson - YES
Chairman Brennan - YES

Resolution #R-25:10-182 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt 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. There being no question on the motion, the Commissioners responded to their

names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson	-	YES
Chairman Brennan	-	YES

Resolution #R-25:10-183 was adopted.

A motion was made by Commissioner Johnson and seconded by Commissioner Cuffee to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson	-	YES
Chairman Brennan	-	YES

Resolution #R-25:10-184 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson	-	YES
Chairman Brennan	-	YES

Resolution #R-25:10-185 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson	-	YES
Chairman Brennan	-	YES

Resolution #R-25:10-186 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-25:10-187, authorizing membership in the National Association of Clean Water Agencies (NACWA) for Year 2026. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson	-	YES
Chairman Brennan	-	YES

Resolution #R-25:10-187 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson	-	YES
Chairman Brennan	-	YES

Resolution #R-25:10-188 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-25:10-190, designating a bank of depository for grant funds. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson	-	YES
Chairman Brennan	-	YES

Resolution #R-25:10-190 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson	-	YES
Chairman Brennan	-	YES

Resolution #R-25:10-191 was adopted.

A motion was made by Commissioner Johnson and seconded by Commissioner Cuffee to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson	-	YES
Chairman Brennan	-	YES

Resolution #R-25:10-192 was adopted.

Mr. Schreiber asked that Resolution #R-25:10-193 be tabled until the November meeting. A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to table 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. There being no question on the motion, all Commissioners responded Aye in favor, none opposed.

Resolution #R-25:10-193 was tabled.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-25:10-194, authorizing the award of Specification #23-30(A), parts for miscellaneous conveyors belts to ASGCO Manufacturing Co., Inc. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson	-	YES
Chairman Brennan	-	YES

Resolution #R-25:10-194 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson	-	YES
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Chairman Brennan - YES

Resolution #R-25:10-195 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-25:10-196, authorizing a contract modification to Stantec for engineering services related to the Living Shoreline Project. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson - YES
Chairman Brennan - YES

Resolution #R-25:10-196 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Grandrimo to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson - YES
Chairman Brennan - YES

Resolution #R-25:10-197 was adopted.

Mr. Schreiber requested that Resolution #R-25:10-198 be tabled until the November meeting. A motion was made by Commissioner Johnson and seconded by Commissioner Cuffee to table 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. There being no question on the motion, all Commissioners responded "Aye" in favor, none opposed.

Resolution #R-25:10-198 was tabled.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson - YES
Chairman Brennan - YES

Resolution #R-25:10-199 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-25:10-200, authorizing payment of \$7,119,040.11 for expenses disbursed from the revenue account. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Grandrimo & Johnson - YES
Chairman Brennan - YES

Resolution #R-25:10-200 was adopted.

PUBLIC PARTICIPATION: None

There being no further business, Chairman Brennan entertained for a motion of adjournment. A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson. There being no question on the motion, all Commissioners responded "Aye" in favor, none opposed. The meeting adjourned at 6:46pm.

Minutes of this meeting were approved on 11/12/2025

Respectfully Submitted,



Kim Michelini, Authority Secretary