

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA**

REGULAR MEETING – DECEMBER 15, 2025

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on November 17, 2025
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-25:12-220, adopting the Authority's 2025 Budget
 - b) Adoption of Resolution #R-25:12-221, authorizing a time extension to the CCMUA's agreement with Specialized Elevator Corp. for maintenance and repair services of elevators, escalators and dumbwaiters
 - c) Adoption of Resolution #R-25:12-222, authorizing award of Contract #613R, Document Storage Fire Suppression System Replacement to Suppression Systems Inc.
 - d) Adoption of Resolution #R-25:12-223, authorizing rejection of bids and readvertisement for Specification #25-35, Flygt/Godwin pumps, parts and accessories for various + Flygt and Godwin submersible pumps
 - e) Adoption of Resolution #R-25:12-224, authorizing the purchase of fuel (gasoline and diesel) from Majestic Oil, Co., under the New Jersey State Cooperative Purchasing Program
 - f) Adoption of Resolution #R-25:12-225, authorizing the execution of purchase orders between the CCMUA and SHI International for email protection and cloud risk detection services under the New Jersey Cooperative Purchasing Alliance (NJCPA)
 - g) Adoption of Resolution #R-25:12-226, authorizing an emergency procurement of system parts for the Vacuum Swing Adsorption (VSA) Facility under New Jersey Local Public Contract Law N.J.S.A 40A:11-6
 - h) Adoption of Resolution #R-25:12-227, authorizing agreement between South Jersey Transportation Authority and the CCMUA to permit access to CCMUA property for Atlantic City Expressway third lane widening project.
 - i) Adoption of Resolution #R-25:12-228, authorizing change order #1 to the agreement between the CCMUA and Coppola Services, INC. for contract #417R, Manholes Rehabilitation, Phase 1 Project

- j) Adoption of Resolution #R-25:12-229, authorizing the amendment #3 to agreement between Synagro and the CCMUA related to Sludge Drying Facility
- k) Adoption of Resolution #R-25:12-230, authorizing amendment to resolution #R-25:10-198 permitting participation with the South Jersey Power Cooperative in conjunction with the County of Camden for the supply and delivery of natural gas
- l) Adoption of Resolution #R-25:12-231, approving salary increase for classified and unclassified non-bargaining employees
- m) Adoption of Resolution #R-25:12-232, approving MOA w/UFCW
- n) Adoption of Resolution #R-25:12-233, approving MOA w/UFCW NSEA
- o) Adoption of Resolution #R-25:12-234, 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
- p) Adoption of Resolution #R-25:12-235, authorizing payment of \$34,019,185.52 for expenses disbursed from the revenue account as specified below:

VII. - PUBLIC PARTICIPATION

VIII. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS

IX. - ADJOURNMENT