

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

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**REGULAR MEETING – JANUARY 20, 2026**

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- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
  - a) Minutes of the Regular Meeting held on December 15, 2025
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
  - a) Adoption of Resolution #R-25:12-229, authorizing Amendment #3 to the agreement between Synagro and the CCMUA related to the Sludge Drying Facility
- VI. - NEW BUSINESS
  - a) Adoption of Resolution #R-26:1-1, adopting a Late Budget Resolution
  - b) Adoption of Resolution #R-26:1-2, adopting a Temporary Budget
  - c) Adoption of Resolution #R-26:1-3, designating the custodians of and establishing an imprest (petty cash) fund
  - d) Adoption of Resolution #R-26:1-4, authorizing payment to Camden Community Partnership for board participation
  - e) Adoption of Resolution #R-26:1-5, authorizing the payment of an invoice to Sage for annual subscription of Sage HRMS, the CCMUA's payroll and HR Management software systems
  - f) Adoption of Resolution #R-26:1-6, amending Resolution #R-93:12-328, to revise the promotional salary increase range amount
  - g) Adoption of Resolution #R-26:1-7, authorizing hiring of an employee/employee(s) in various titles, establishing and/or amending various organizational divisions, job titles, and salary ranges for Authority positions within these divisions
  - h) Adoption of Resolution #R-26:1-8, authorizing termination of all participation under the New Jersey State Health Benefits Program (NJSHBP)
  - i) Adoption of Resolution #R-26:1-9, authorizing award of a contract to Morehouse Engineering for annual general engineering services needed for the CCMUA's Supervisory Control and Data Acquisition System (SCADA) in accordance with RFP #2025-14R
  - j) Adoption of Resolution #R-26:1-10, authorizing the purchase of vehicles under Bergen County Cooperative Purchasing Program

- k) Adoption of Resolution #R-26:1-11, authorizing the execution of an agreement between the CCMUA and JCI Jones Chemicals, Inc. of Sarasota, FL for supply and delivery of sodium hypochlorite solution in accordance with Specification #25-36
- l) Adoption of Resolution #R-26:1-12, authorizing the rejection of bids received for Specification #25-37, supply and delivery of cushioned swing check valves and authorize readvertisement of bids
- m) Adoption of Resolution #R-26:1-13, authorizing the execution of a purchase order between the CCMUA and Deere & Company under the Educational Services Commission of NJ, Contract #22/23-12, System ID#65MCESCCPS
- n) Adoption of Resolution #R-26:1-14, authorizing agreement with South Jersey Land & Water Trust to perform park maintenance services at the Cramer Hill Nature Preserve in Camden pursuant to N.J.S.A. 40:12-22
- o) Adoption of Resolution #R-26:1-15, authorizing contribution required to obtain grant funding from the United States Army Corp of Engineers pursuant to Section 219 of the Water Resources Development Act
- p) Adoption of Resolution #R-26:1-16, authorizing an agreement between the CCMUA and PKF O'Connor Davies, LLP (formerly Bowman & Co, LLP) for annual auditor services for year 2025 in accordance with Specification #2026-01
- q) Adoption of Resolution #R-26:1-17, ratifying approval of expense vouchers as approved by the Executive under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- r) Adoption of Resolution #R-26:1-18, authorizing payment of \$10,800,786.78 for expenses disbursed from the revenue account
- s) Adoption of Resolution #R-26:1-19, 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

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT