

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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REGULAR MEETING – APRIL 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 March 17, 2026
- IV. - PUBLIC HEARING/PUBLIC COMMENT ON PROPOSED RESOLUTIONS
  - a) Adoption of Resolution #R-26:4-58, authorizing revision of connection fee
- V. - ADMINISTRATION REPORT
- VI. - OLD BUSINESS
  - a) Adoption of Resolution #R-26:3-54, authorizing a contract amendment to S.T. Hudson Engineers, Inc.'s contract for the Design of the Cooper River Dredge Project
- VII. - NEW BUSINESS
  - a) Adoption of Resolution #R-26:4-59, authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4. 1 et seq., for consulting services related to the CCMUA's customer service/billing software
  - b) Adoption of Resolution #R-26:4-60, authorizing the execution of purchases between the CCMUA, Ascendance Truck Center, Hunter Truck and Granturk Equipment Inc. under a national cooperative purchasing agreement with Sourcewell, ID #50248
  - c) Adoption of Resolution #R-26:4-61, authorizing the execution of an agreement between the CCMUA and ALS Group USA Corp d/b/a ALS Environmental of Middletown, Pennsylvania, for laboratory testing services in accordance with Specification #26-03
  - d) Adoption of Resolution #R-26:4-62, authorizing the execution of an agreement between the CCMUA and Carbon Activated Corp., for the removal, retrofit and replacement of carbon in odor control absorbers in accordance with Specification #26-01
  - e) Adoption of Resolution #R-26:4-63, authorizing the execution of an agreement between the CCMUA and United Trucking, 3444 Sylon Blvd., Hainesport Township, New Jersey, 08036 for collection and removal of grit and scum in accordance with Specification #26-04

- f) Adoption of Resolution #R-26:4-64, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates, Inc., of Annapolis, Maryland for the supply and delivery of parts for Patterson 8 X 6 MI Pumps in accordance with Specification #26-02
- g) Adoption of Resolution #R-26:4-65, authorizing an agreement with RPM Landscape Contractor LLC for provision of grass cutting, trimming and groundskeeping services under the Camden County Cooperative Pricing System, ID#57-CCCPS
- h) Adoption of Resolution #R-26:4-66, authorizing use of NJCSC Title Assistant Budget Officer and Hiring of employee/employee(s) in various titles, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions
- i) Adoption of Resolution #R-26:4-67, authorizing payment of a stipend to certain employees
- j) Adoption of Resolution #R-26:4-68, resolution authorizing first amendment to Master Customer Agreement with Public Service Electric & Gas (PSE&G) related to participation in Energy Efficiency Program
- k) Adoption of Resolution #R-26:4-69, authorizing entering into an agreement with the State of New Jersey regarding Route 295/42/I-76 Direct Connection, Contract 4, Borough of Mt. Ephraim, Camden County
- l) Adoption of Resolution #R-26:4-70, authorizing award of contract to RPD Management, LLC for professional financial & accounting management consulting services pursuant to N.J.S.A. 40A:11-5(1)A(i)
- m) Adoption of Resolution #R-26:4-71, authorizing the execution of an agreement between the CCMUA and Metro Valve & Actuation, of Piscataway, New Jersey for the supply and delivery of cushioned swing check valves in accordance with Specification #25-37R
- n) Adoption of Resolution #R-26:4-72, authorizing award of contract to the Garty Law Firm, LLC for special legal counsel consulting services pursuant to N.J.S.A. 40A:11-5(1)A(i)
- o) Adoption of Resolution #R-26:4-73, authorizing a contract amendment to S.T. Hudson Engineers, Inc., for closely related design engineering services contract for the Cooper River Dredging Project
- p) Adoption of Resolution #R-26:4-74, authorizing an amendment to the contract with Johnson, Mirmiran & Thompson, Inc., for annual general engineering services for the CCMUA's Regional Sanitary Interceptor System

- q) Adoption of Resolution #R-26:4-75, 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
- r) Adoption of Resolution #R-26:4-76, authorizing payment of \$6,367,871.35 for expenses disbursed from the revenue account
- s) Adoption of Resolution #R-26:4-77, 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

IX. - PUBLIC PARTICIPATION

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

XI. - ADJOURNMENT