

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA**

REGULAR MEETING – MAY 18, 2026

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on April 20, 2026
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-26:5-78, authorizing award of a consulting engineer contract to Johnson, Mirmiran & Thompson for annual engineering and design services for CCMUA's Regional Sanitary Interceptor System in accordance with RFP #2026-06
 - b) Adoption of Resolution #R-26:5-79, authorizing hiring of employees in various titles, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions
 - c) Adoption of Resolution #R-26:5-80, authorizing the execution of agreement for hauling and beneficial reuse of dewatered sludge cake with Waste Management, Inc., Solid Waste Service LLC d/b/a J.P. MASCARO, United Trucking Inc., and Herman's Trucking, Inc. in accordance with Specification #26-05
 - d) Adoption of Resolution #R-26:5-81, authorizing contingency agreement between Saint Joseph's Carpenter Society and the Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3
 - e) Adoption of Resolution #R-26:5-82, authorizing contingency agreements between St. Joan of Arc Properties Urban Renewal, LLC and Saint Joseph's Carpenter Society and Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3
 - f) Adoption of Resolution #R-26:5-83, authorizing a contract amendment to the contract with Quality Building Cleaning Services, LLC for custodial services for various CCMUA buildings
 - g) Adoption of Resolution #R-26:5-84, ratifying approval of expense vouchers as approved by the Executive under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
 - h) Adoption of Resolution #R-26:5-85, authorizing payment of \$6,440,969.50 for expenses disbursed from the revenue account
 - i) Adoption of Resolution #R-26:5-86, 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 CCMUA BUSINESS
- IX. - ADJOURNMENT