CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – AUGUST 17, 2026

I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES

a) Minutes of the Regular Meeting held on July 20, 2026

IV. - ADMINISTRATION REPORT

V. - OLD BUSINESS

VI. - NEW BUSINESS

a) Adoption of Resolution #R-26:8-128, authorizing the execution of an agreement between the CCMUA and the Maryland Biochemical Co., Inc. of Bel Air, Maryland for supply and delivery of air injection wet well cleaning and odor control system with specification #26-14R

b) Adoption of Resolution #R-26:8-129, amending resolution #19:12-162, regarding socially and economically disadvantaged businesses set-aside for various construction contracts

c) Adoption of Resolution #R-26:8-130, authorizing award of contract for software subscription services to DOMO pursuant to N.J.S.A.40A:11-5(1)A(i)

d) Adoption of Resolution #R-26:8-131, authorizing use of Camden County's 2026 pool of Architects and Engineers for the provision of said professional services

e) Adoption of Resolution #R-26:8-132, authorizing the execution of purchases between the CCMUA, and Passaic Valley Sewerage Commission (PVSC) under the North Jersey Wastewater Cooperative Pricing System, contract #B454-21, System IF #NJWCPS

f) Adoption of Resolution #R-26:8-133, adopting the 2021 update of the Camden County Hazard Mitigation Action plan

g) Adoption of Resolution #R-26:8-134, authorizing award of annual bond counsel services contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP

h) Adoption of Resolution #R-26:8-135, authorizing the payment of an invoice to Envirosuite for annual software subscription rental for the CCMUA's air monitoring services at the Camden County Water Resource Recovery Facility pursuant to N.J.S.A. 19:44A-20.5, ET SEQ.

i) Adoption of Resolution #R-26:8-136,establishing and/or amending salary ranges for Authority positions

j) Adoption of Resolution #R-26:8-137, ratifying approval of expense vouchers as approved by the Executive under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997

k) Adoption of Resolution #R-26:8-138, authorizing payment of $5,441,750.70 for expenses disbursed from the revenue account

l) Adoption of Resolution #R-26:8-139, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to public safety and 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