CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – SEPTEMBER 21, 2026

I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES

a) Minutes of the Regular Meeting held on August 17, 2026

IV. - ADMINISTRATION REPORT

V. - OLD BUSINESS

VI. - NEW BUSINESS

a) Authorizing the rejection of Resolution #R-26:9-140, rejection of bid received for specification #26-15, supply and delivery of parts for Seepex Pumps and authorize readvertisement of bids

b) Adoption of Resolution #R-26:9-141, authorizing the execution of an agreement between the CCMUA and Northeast Plumbing Services, LLC of Williamstown, New Jersey for quarterly inspections, testing, repair and reporting of backflow preventers in accordance with Specification #26-12

c) Adoption of Resolution #R-26:9-142, authorizing use of Camden County's 2026/27 pool of Attorneys for the provision of special conflicts and labor Counsel services on an as-needed basis

d) Adoption of Resolution #R-26:9-143, authorizing the execution of an agreement between the CCMUA and New Jersey Overhead Door of Bayville, New Jersey for overhead and garage door maintenance and repair in accordance with Specification #26-16

e) Adoption of Resolution #R-26:9-144, authorizing the execution of an agreement between the CCMUA and A.C. Schultes, Inc. of Woodbury Heights, New Jersey for electric motor repair services utilizing a fully equipped shop and the capability to perform field services in accordance with Specification #26-11

f) Adoption of Resolution #R-26:9-145, authorizing contingency agreement between Southwinds Urban Renewal LLC, and the CCMUA Pursuant to N.J.S.A. 40:14B-22.3

g) Adoption of Resolution #R-26:9-146, accepting annual audit for the year ending December 31, 2024 as prepared by PKF O'Conner Davies, LLP

h) Adoption of Resolution #R-26:9-147, adopting the Authority's 2026 Budget

i) Adoption of Resolution #R-26:9-148, authorizing award to Toshiba for main sewage pump system variable frequency drives Pursuant to N.J.S.A. 40A:11-2(39) and N.J.A.C. 5:34-9.1

j) Adoption of Resolution #R-26:9-149, authorizing designation of Vacuum Swing Adsorption facility equipment as "Proprietary" Pursuant to N.J.S.A. 40A:11-2(39) and N.J.A.C. 5:34-9.1

k) Adoption of Resolution #R-26:9-150, authorizing additional funds for the purchase of diesel and gasoline fuel (Majestic Oil) via the NJ State Cooperative Pricing Program (add'l $225,000)

l) Adoption of Resolution #R-26:9-151, authorizing the execution of a purchase order between the CCMUA and Harring Fire Protection, LLC for Fire Suppression System Inspection, testing and maintenance on an as-needed basis under the Camden County Cooperative pricing system ID #57-CCCPS BID # A-16/2026

m) Adoption of Resolution #R-26:9-152, ratifying approval of expense vouchers as approved by the Executive under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997

n) Adoption of Resolution #R-26:9-153, authorizing payment of $4,567,899.07 for expenses disbursed from the revenue account

VII. - PUBLIC PARTICIPATION

VIII. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS

IX. - ADJOURNMENT