CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – OCTOBER 19, 2026

I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES

a) Minutes of the Regular Meeting held on September 21, 2026

IV. - ADMINISTRATION REPORT

V. - OLD BUSINESS

VI. - NEW BUSINESS

a) Adoption of Resolution #R-26:10-154, authorizing shared services agreement with the County of Camden for county wide household Hazardous Waste Collection Days during 2026

b) Adoption of Resolution #R-26:10-155 authorizing contingency agreement between VOADV Property, Inc. (“VOA”), and the CCMUA Pursuant to N.J.S.A. 40:14B-22.3

c) Adoption of Resolution #R-26:10-156, authorizing the execution of an agreement between the CCMUA and Railroad Construction Company, Inc. for Contract #612R, Sludge Drying Facility Upgrade

d) Adoption of Resolution #R-26:10-157, authorizing the execution of a Contract between the CCMUA and Willier Electric Motor Repair Co., Inc., under the North Jersey Wastewater Cooperative Pricing System, Contract No. B505-31, system ID NO. NJWCPS, for Cross Keys Pump Station Main Sewage Pump Maintenance and Repairs

e) Adoption of Resolution #R-26:10-158, authorizing change order #2 (No-cost time extension) to Coppola Services, Inc. for Contract #417R, Phase 1 Project Manholes Rehabilitation

f) Adoption of Resolution #R-26:10-159, authorizing change order #1 (No-cost time extension) to South State, Inc. for Contract #257, Pennsauken Disconnect Project

g) Adoption of Resolution #R-26:10-160, authorizing award of a contract to Camden Community Partnership for Community Outreach and Project Coordination for Long Term Control Projects Pursuant to CCRFP #2026-18

h) Adoption of Resolution #R-26:10-161, authorizing the First One-year Renewal of the contract with Katsam, LLC for the Provision of Street Sweeping Services in Accordance with Specification #24-25

i) Adoption of Resolution #R-26:10-162, authorizing award of a contract to Integrated Power Services, LLC for parts and repair services of Toshiba VFD’s servicing the CCMUA’s raw sewage pumps Pursuant to N.J.S.A. 40A:11-5(1)A(i)

j) Adoption of Resolution #R-26:10-163, authorizing award of Contract to Cheiron, Inc. for financial and actuarial consulting services to the CCMUA Pursuant to N.J.S.A. 40A:11-5(1)A(i)

k) Adoption of Resolution #R-26:10-164, authorizing award of a construction management services contract for Inspection Services for the CCMUA's Aeration tank and plant water project to Artheon, Inc. in Accordance with RFP #2026-17R

l) Adoption of Resolution #R-26:10-165, authorizing the award of a contract to Detection Instruments Corp. to purchase additional Acrulog hydrogen sulfide meters for collection system monitoring and annual calibration services for existing meters in the CCMUA's lab pursuant to N.J.S.A. 40A:11-5(1)A(i)

m) Adoption of Resolution #R-26:10-166, authorizing the adoption of the CCMUA's Procurement Card (P-Card) policy

n) Adoption of Resolution #R-26:10-167, authorizing the execution of a purchase order between the CCMUA and Fire & Security Technologies Inc. for fire, burglar alarm and emergency call box systems maintenance and monitoring services on an as-needed basis under the Camden County Cooperative Pricing System

o) Adoption of Resolution #R-26:10-168, 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

p) Adoption of Resolution #R-26:10-169, ratifying approval of expense vouchers as approved by the Executive under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997

q) Adoption of Resolution #R-26:10-170, authorizing payment of $5,835,290.20 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