THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

MINUTES OF THE REGULAR MEETING HELD ON AUGUST 17, 2026

The Regular Meeting of The Camden County Municipal Utilities Authority was called to order by Chairman Michael G. Brennan at 6:00 P.M. The meeting was held at the CCMUA's Administration office located at 1645 Ferry Avenue, Camden, NJ 08104 and via Zoom. On roll call, the Commissioners responded to their names as follows:

PRESENT: Commissioners Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz
Chairman Brennan
ABSENT: Commissioner Caruso

STAFF PRESENT:
Scott Schreiber, Executive Director
Stephanie Madden, Gen. Counsel/Chief Comp. Ofc.
Gary Gray, Chief Financial Officer
Oleg Zonis, Deputy Exec Director/Dir of Engineering
Kim Michelini, Authority Secretary
Jason Fry, Asst. Director of O&M

CONSULTANTS:
Michael Watson, Esq., Brown & Connery *(Solicitor)*

Chairman Brennan read the 'Chairperson's Commencement Statement' acknowledging that proper notice of this Regular Meeting setting forth the date, time and place of the meeting has been prominently posted on (1) a public bulletin board located in the lobby of the Administration building (2) mailed to the Courier-Post and Inquirer and (3) filed with the Clerk of Camden County as set forth in its annual schedule of meetings, in compliance with the Open Public Meetings Law.

ADOPTION OF MINUTES:
A motion was made by Commissioner Cuffee and seconded by Commissioner Stokes to adopt the minutes of the Regular Meeting held on July 20, 2026. Hearing no question on the motion, a roll call vote was taken, and the Commissioners responded to their names as follows:

Commissioner Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES
Commissioner Bresch	-	ABSTAIN

The motion was carried.

OLD BUSINESS:
None

ADMINISTRATION REPORT:
Mr. Schreiber reported that there were no odor complaints during the past 30 days.

Mr. Zonis noted that several projects are currently, or soon will be, in the design phase, including projects related to regulatory requirements and water-quality improvements. Given the number of upcoming projects, he and the Executive Team, including the Executive Director, continue to discuss appropriate staffing levels.

Chairman Brennan commented on the recent incident involving debris from EMR. Mr. Zonis explained that the design for the electrical substation upgrade, including its relocation and reinforcements, is nearing completion. The project is expected to be advertised for bid sometime in 2027.

Mr. Fry reported that the plant continues to perform well. He noted that screenings at the 32nd Street facility are typically removed every three to four months; therefore, the monthly reports will be updated as those

figures become available.

Mr. Fry also reported that all three sludge dryers are currently out of service. A brief discussion followed regarding the potential for odors. Because sludge is not being processed through the dryers, there is less potential for odors originating from the plant. However, some odor potential remains because the sludge is now being hauled off-site. Mr. Zonis added that, because the sludge is digested, any resulting odors tend to be different and more earthy in nature.

Regarding personnel, Commissioner Swartz noted that the Chief of Regulatory Compliance position is vacant. Mr. Schreiber explained that the Personnel Committee and staff will meet to assess current staffing levels and future operational needs.

PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS: None

NEW BUSINESS:

A motion was made by Commissioner Bresch and seconded by Commissioner Johnson to adopt 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. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:8-128 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Bresch to adopt Resolution #R-26:8-129, amending resolution #19:12-162, regarding socially and economically disadvantaged businesses set-aside for various construction contracts. Mr. Schreiber explained that the NJDEP, the CCMUA's primary funding source, had revised its SED (Socially and Economically Disadvantaged) requirements to align the CCMUA's program with the NJDEP's revised requirements. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:8-129 was adopted.

A motion was made by Commissioner Stokes and seconded by Commissioner Johnson to adopt 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). Mr. Schreiber explained that DOMO collects data from various programmable loci controllers (PLCs) and motor controls and consolidates it into a central data-processing system. Directors and operators can review the information, identify equipment performance trends and make informed adjustments to optimize operational settings and outcomes. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:8-130 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Swartz to adopt Resolution #R-26:8-131, authorizing use of Camden County's 2026 pool of Architects and Engineers for the provision of said professional services. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES

Chairman Brennan	-	YES

Resolution #R-26:8-131 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt 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. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:8-132 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Cuffee to adopt Resolution #R-26:8-133, adopting the 2021 update of the Camden County Hazard Mitigation Action plan. Mr. Schreiber explained that this designation is important because the CCMUA may be eligible for FEMA funding covering up to 75% of the electrical substation upgrade project cost ($20 million) if it can demonstrate that the electrical substation is part of the Hazard Mitigation Action Plan. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, & Swartz	-	YES
Chairman Brennan	-	YES
Commissioner Stokes	-	ABSTAIN

Resolution #R-26:8-133 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Swartz to adopt Resolution #R-26:8-134, authorizing award of annual bond counsel services contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:8-134 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Cuffee to adopt 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 eq. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:8-135 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Johnson to adopt Resolution #R-26:8-136, establishing and/or amending salary ranges for Authority positions. Commissioner Swartz noted that the matter was brought before the personnel committee, and the committee felt the ranges established are fair and will help attract and retain good talent. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:8-136 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Grandrimo to adopt

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. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:8-137 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Johnson to adopt Resolution #R-26:8-138, authorizing payment of $5,441,750.70 for expenses disbursed from the revenue account. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:8-138 was adopted.

PUBLIC PARTICIPATION: None

The public was advised that the meeting would adjourn to closed session and given an opportunity to comment. There being no comment from the public, a motion was made by Commissioner Johnson and seconded by Commissioner Cuffee to adopt 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. Hearing no question on the motion, all Commissioners responded "Aye" in favor, none opposed.

Resolution #R-26:8-139 was adopted.

Mr. Watson noted that the CCMUA Board adopted Resolution #R-26:8-139, authorizing a closed session to discuss the results of a confidential personnel investigation and to discuss matters falling within the attorney-client privilege. Minutes of the Closes Session will be kept and will be made available to the public if and when the need for confidentiality no longer exists. However, prior to disclosure to the public, the minutes at all times will be subject to redaction based on the attorney-client privilege and the attorney work doctrine.

The meeting adjourned to closed session at 6:17pm
The meeting returned to open session at 6:59pm

There being no further business, Chairman Brennan entertained for a motion of adjournment. A motion was made by Commissioner Stokes and seconded by Commissioner Bresch. Hearing no question on the motion, all Commissioners responded "Aye" in favor, none opposed. The meeting adjourned at 7:00pm.

Minutes of this meeting were
approved on 9/21/26

Respectfully Submitted,

Kim Michelini

Kim Michelini, Authority Secretary