**THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY**

**MINUTES OF THE REGULAR MEETING HELD ON JULY 20, 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 Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz
Chairman Brennan
ABSENT: Commissioner Bresch

**STAFF PRESENT:**
Oleg Zonis, Dep Exec Dir/Chief Engineer
Stephanie Madden, Gen. Counsel/Chief Comp. Ofc.
Gary Gray, Chief Financial Officer
Kim Michelini, Authority Secretary

**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 Johnson to adopt the minutes of the Regular Meeting held on June 15, 2026. Hearing no question on the motion, a roll call vote was taken, and the Commissioners responded to their names as follows:

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

The motion was carried.

**OLD BUSINESS:**
None

**ADMINISTRATION REPORT:**

**I) ITEMS FOR DISCUSSION:**

**A) Administration:**
Ms. Madden reported that there were no (zero) odor complaints over the last 30 days.

**B) Engineering:**
**C) Legal:**
**D) Operations & Maintenance:**
**E) Finance:**

**II) INFORMATIONAL ITEMS:**

**A) Administration**
**B) Engineering**
1) Projects Update

**C) Finance**
**D) Legal**
1) Outlay Report

**III) Operations & Maintenance**
1) Del. No. 1 WPCF- Operations Report

Commissioner Swartz noted that the newly installed bar screens are clearly resulting in improved performance.

**PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS:** None

**NEW BUSINESS:**

A motion was made by Commissioner Cuffee and seconded by Commissioner Stokes to adopt Resolution #R-26:7-109, authorizing contribution required to obtain additional grant funding from the United States Army Corps of Engineers pursuant to Section 219 of the Water Resources Development act, as amended by the Commerce, Justice, Science; Energy and Water Development; and Interior and Environment Appropriations Act of 2026. Mr. Zonis clarified that the CCMUA, under this grant, is receiving $2million in grant money while the CCMUA's matching portion is $333,000. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-109 was adopted.

A motion was made by Commissioner Stokes and seconded by Commissioner Johnson to adopt Resolution #R-26:7-110, authorizing the payment of an invoice to Core Business Technologies for annual ipayment Enterprise subscription license and Core ASP annual hosting services FY 2027, the CCMUA's customer service payment software. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-110 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-26:7-111, authorizing award of a contract for annual financial advisor to NW Financial Group, LLC. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-111 was adopted.

A motion was made by Commissioner Stokes and seconded by Commissioner Cuffee to adopt Resolution #R-26:7-112, authorizing the execution of an agreement between the CCMUA and G.T. Smith & Associates, Inc. of Cape May, New Jersey for supply of "Anti-Surge" sewage air release and vacuum break valves in accordance with Specification #26-08. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-112 was adopted.

A motion was made by Commissioner Johnson and seconded by Commissioner Cuffee to adopt Resolution #R-26:7-113, authorizing the execution of an agreement between the CCMUA and Edwin Elliot & Company of Lafayette Hill, Pennsylvania for the repair of Rotork Actuations in accordance with Specification #26-09. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-113 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Johnson to adopt Resolution #R-26:7-114, authorizing the execution of an agreement between the CCMUA and Corrosion Products, Inc. of Rochester, New York for supply and delivery of parts from Moyno Pumps in accordance with Specification #26-10. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-114 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-26:7-115, authorizing an amendment to the contract with Paulus, Sokolowski and Sartar, LLC for design engineering and design engineering during construction of the upgrades to the CCMUA's electrical substation. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-115 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Johnson to adopt Resolution #R-26:7-116, authorizing award of a contract for annual General Counsel and Solicitor services to Brown & Connery, LLP. Mr. Watson, CCMUA Solicitor, thanked the Board, adding it is an honor to work with the CCMUA staff and serve the Board. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-116 was adopted.

A motion was made by Commissioner Stokes and seconded by Commissioner Cuffee to adopt Resolution #R-26:7-117, authorizing a license agreement between the CCMUA and Rutgers University, Department of Environmental Sciences to permit installation of heat assessment and monitoring equipment. Ms. Madden explained that Rutgers is conducting a new research project looking to see the impact of heat on urban environments. The installation of monitoring equipment would give them data for the South Camden area. The equipment is small, unobtrusive and in an out-of-the-way location. Also, the CCMUA has no liability regarding this matter. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-117 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-26:7-118, approving "surplus scrap metal and other recyclable materials collections and sale policy" and authorizing allocation of a certain percentage of proceeds received pursuant to this policy to employee engagement committee-sponsored activities and events. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-118 was adopted.

A motion was made by Commissioner Johnson and seconded by Commissioner Cuffee to adopt Resolution #R-26:7-119, authorizing an agreement between the CCMUA and Clearbridge Branding Agency for

marketing and public communication services in accordance with CCRFP# 2026-13. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-119 was adopted.

A motion was made by Commissioner Joohnson and seconded by Commissioner Swartz to adopt Resolution #R-26:7-120, authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 ET SEQ. for consulting services related to community outreach and project coordination related to the CCMUA's Long Term Control Plan Projects. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-120 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Swartz to adopt Resolution#R-26:7-121, approving "Emergency Action and Fire Prevention Plan" and authorizing incorporation of policies related to "Fire System Impairment and Fire Watch" and "Flood Evacuation" into plan. Ms. Madden noted that our prior health and safety consultant, Woodard & Curran, helped create the CCMUA's Emergency Action Plan. Since then, because of a recent risk assessment performed by AIG, the CCMUA's property insurance carrier, the CCMUA is adding these additional policies to the Emergency Action Plan to have a fully comprehensive emergency plan. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-121 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Stokes to adopt Resolution #R-26:7-122, authorizing an Emergency Procurement of System Parts for the inspection of Vacuum Swing Adsorption (VSA) Facility under New Jersey Local Public Contract Law N.J.S.A. 40A:11-6. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-122 was adopted.

A motion was made by Commissioner Johnson and seconded by Commissioner Cuffee to adopt Resolution #R-26:7-123, authorizing a shared services agreement between the CCMUA and the Camden County Improvement Authority regarding the beautification of Admiral Wilson Bouvelard. Ms. Madden explained that the shared service agreement pertains to the Ponte property on Admiral Wilson Boulevard. Camden County Improvement Authority received grant funds that can be used toward the demolition of the building, of which the CCMUA is likely to be involved in this part of the project. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-123 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Cuffee to adopt Resolution #R-26:7-124, 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 Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz | - | YES |
| Chairman Brennan | - | YES |

Resolution #R-26:7-124 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Cuffee to adopt Resolution #R-26:7-125, authorizing payment of $7,154,848.65 for expenses disbursed from the revenue account. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:7-125 was adopted.

A motion was made by Commissioner Johnson and seconded by Commissioner Cuffee to adopt Resolution #R-26:7-126, 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-26:7-126 was adopted.

Ms. Madden indicated that the Meeting would adjourn to Closed Session and that there would likely be additional business once the meeting returns to Open Session. Chairman Brennan asked the Public if they wished to comment on before the meeting adjourned to Closed Session. There being no comment from the public, the meeting adjourned to Closed Session at 6:21pm.

The meeting returned to Open Session at 6:33pm.

Mr. Watson noted that the CCMUA Board of Commissioners went into Closed Session pursuant to Resolution #R-26:7-126 to discuss CCMUA security matters with such security being jeopardized if disclosed to the public at this time. The discussion also included potential contract negotiations and matters falling with the attorney-client privilege and, finally, the subject matter of Resolution #R-26:7-127. Minutes of the Closed Session were kept and will be kept confidential at this time. If, and when, approved for public disclosure, those minutes will still be subject to redaction based on matters falling with the attorney-client privilege.

A motion was made by Commissioner Cuffee and seconded by Commissioner Swartz to adopt Resolution #R-26:7-127, authorizing an Emergency Procurement of Cybersecurity Consulting Services pursuant to New Jersey Local Public Contract Law N.J.S.A 40A:11-6. Hearing no question on the motion, the Commissioners responded to their name as follows:

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

Resolution #R-26:7-127 was adopted.

Hearing no further business, Chairman Brennan entertained for a motion of adjournment. A motion was made by Commissioner Cuffee and seconded by Commissioner Swartz. Hearing no question on the motion, all Commissioners responded "Aye" in favor, none opposed. The meeting adjourned at 6:33pm.

Minutes of this meeting were
approved on 8/17/26

Respectfully Submitted,

Kim Michelini

Kim Michelini, Authority Secretary