THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

MINUTES OF THE REGULAR MEETING HELD ON JUNE 15, 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, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz
Chairman Brennan

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 Bresch to adopt the minutes of the Regular Meeting held on May 18, 2026. Hearing no question on the motion, a roll call vote was taken, and the Commissioners responded to their names as follows:

Commissioner Bresch, 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:

1) Environmental Management System ***(oral report by staff)***

Mr. Schreiber noted that there were two odor complaints in the last 30 days. Upon investigation, it was discovered that a set of roll-up doors were left open after a contractor left the worksite and broken equipment in the aeration facility contributed to the odors. Commissioner Bresch added that the CCMUA takes odor complaints seriously and that the staff and contractors should be reminded of same. Mr. Zonis stated that both issues are being addressed- and the staff and contractors have been reminded of due diligence in closing doors, etc. He added that the odor detection software does not capture all odors so we must also rely on our sense of smell.

He also noted that he continues to work on organizational structure changes because of the absence of the Director of O&M and Chief of Process Systems, both of whom are

retiring this year. In addition, work continues on matters involving environmental compliance/risk, with the goal to create a robust environmental management system that will help the CCMUA prioritize the most important aspects of the its operation.

B) Engineering:

C) Legal:

D) Operations & Maintenance:

E) Finance:

II) INFORMATIONAL ITEMS:

A) Administration

1) Organizational Chart

B) Engineering

1) Projects Update (under separate cover)

Mr. Zonis reported that there are 9 projects in the design phase, with an additional 3 projects being contemplated for design. There are 7 total active construction projects, 3 in active construction and 4 on the closing phase.

C) Finance

Mr. Gray provided a brief snapshoot of the CCMUA's budget. He reported that operating revenues are slightly up by 4% and appropriations are slightly up as well at 1.6% when compared to the 2025 budget. However, the CCMUA faces the same economic pressures as reflected in the larger economy when it comes to expense, interest, etc. That said, the CCMUA is in a strong financial position when looking at the 2026 budget.

D) Legal

1) NJ Infrastructure Bank Funded Projects Outlay Status Report – Mar 2025

E) Operations & Maintenance

1) Del. No. 1 WPCF- Operations Report- Mar 2025

Mr. Fry reported that there were a few changes in this month's report. This is the first month reporting with the dryers fully out of service which means the CCMUA is no longer hauling dried sludge. In addition, septage received totals are back up to normal levels. Finally, with three bar screens up and in service, the CCMAU continues to see improved capture of solids which has a positive impact on the downstream operations.

PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS: None

NEW BUSINESS:

A motion was made by Commissioner Cuffee and seconded by Commissioner Swartz to adopt Resolution #R-26:6-87, authorizing the execution of an agreement between the CCMUA and Parts For Pumps, LLC of Sewell, New Jersey for supply and delivery of Flygt/Godwin Pumps, pump Parts and accessories (hose) for various Flygt and Godwin Submersible Pumps in accordance with Specification #25-35R. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-87 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Swartz to adopt Resolution #R-26:6-88, authorizing the execution of an agreement between the CCMUA and Solutionwerks, Inc., of Emmaus, Pennsylvania for supply of technical services for the Authority's Air Products Vacuum Swing Absorber in accordance with Specification #26-06. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-88 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Johnson to adopt Resolution #R-26:6-89, authorizing the execution of an agreement between the CCMUA AND American Wear Inc. of East Orange, New Jersey for the rental and cleaning of uniforms and floor mats in accordance with Specification #26-07. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-89 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-26:6-90, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-90 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Grandrimo to adopt Resolution #R-26:6-91, authorizing award of a consulting engineer contract to CDM Smith for Annual Consulting Engineering Services for Regulatory Air Compliance Requirements in accordance with RFP #2026-08R. Mr. Schreiber noted that the amount of the award is slightly higher than previous years due to NJDEP permitting issues. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-91 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Cuffee to adopt Resolution #R-26:6-92, authorizing award of Health and Safety Consulting Services contract to J.A. Montgomery, LLC in accordance with RFP #2026-10. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-92 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-26:6-93, authorizing assignment of contracts, for construction management services, from Consulting & Municipal Engineers ("CME") to Artheon, Inc. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-93 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Johnson to adopt Resolution

#R-26:6-94, supporting the Authority's Letter of Support for and participation in Rowan University and Rutgers University's proposed research project entitled "Interfacial Engineering of Aquaporin-Integrated Vesicle Membranes for PFAS Removal". Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-94 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Cuffee to adopt Resolution #R-26:6-95, authorizing award of contract to Maintenance Troubleshooting International, LLC for maintenance, troubleshooting, repair and rebuilding training services pursuant to N.J.S.A.40A:11-5(1)A(i). Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-95 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Swartz to adopt Resolution #R-26:6-96, authorizing the execution of purchases between the CCMUA, Corrosion Products & Equipment, Inc. under the North Jersey Wastewater Cooperative Pricing System, Contract #B454-5, System ID #NJWCPS. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-96 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Swartz to adopt Resolution #R-26:6-97, authorizing a salary increase for various CCMUA employees. Commissioner Cuffee asked for additional explanation to which Mr. Schreiber noted that two CCMUA employees—the Director of Operations & Maintenance and the Chief of Process Systems—are retiring this year. As a result, there is a need to ensure continued leadership while the CCMUA evaluates its long-term organizational needs. In the interim, Mr. Fry has assumed many of the responsibilities of the Director of Operations & Maintenance since late August 2025, with assistance from Oleg Zonis. With the upcoming vacancy in the Chief of Process Systems position, it is recommended that the CCMUA address the immediate leadership needs by leveraging the strengths and expertise of existing staff, who will work collaboratively to provide management and operational oversight during this transition period. Hearing no further question or comment on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-97 was adopted.

A motion was made by Commissioner Stokes and seconded by Commissioner Cuffee to adopt Resolution #R-26:6-98, authorizing the use of competitive contracting pursuant to N.J.S.A.40A:11-4.1 ET SEQ. for consulting services related to GASB 75 accounting and reporting requirements. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-98 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Cuffee to adopt Resolution #R-26:6-99, authorizing the extension of a stipend for out-of-title duties. Mr. Schreiber explained that it is

the desire to continue compensating Mr. Lose while the CCMUA continues its restructuring. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-99 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Cuffee to adopt Resolution #R-26:6-100, authorizing the hiring of employee(s). Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-100 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Stokes to adopt Resolution #R-26:6-101, approving the Authority's 2026 Budget. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-101 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Johnson to adopt Resolution #R-26:6-102, authorizing a time extension to the CCMUA's agreement with NW Financial for Financial Advisor Services. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-102 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-26:6-103, authorizing a time extension to the CCMUA's agreement with DeCotiis, Fitzpatrick, Cole & Giblini, LLP for Bond Counsel Services. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-103 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Grandrimo to adopt Resolution #R-26:6-104, 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, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:6-104 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Cuffee to adopt Resolution #R-26:6-105, authorizing payment of $5,616,736.45 for expenses disbursed from the revenue account. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-105 was adopted.

Mr. Schreiber noted that there are three remaining resolution numbers 106, 107 and 108, one of which is a closed session. He added that Resolution #107 could be acted upon prior to and the other, #108, after Closed Session. As a result, a motion was made by Commissioner Bresch and seconded by Commissioner Cuffee to adopt Resolution #R-26:6-107, authorizing an emergency procurement of dump struck for dewatered biosolid transport 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 names as follows:

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

Resolution #R-26:6-107 was adopted.

Commissioner Swartz, before taking action on Resolution #106, authorizing a closed session, addressed that the Camden County Workforce Development Board ("CCWDB"), of which he is the Executive Director, applies for grant monies each year for a summer youth employment program. This year, CCWDB received grant money that will provide 95 youth with the opportunity to gain valuable work experience. He thanked the CCMUA and its staff for hosting two interns this summer.

A motion was made by Commissioner Bresch and seconded by Commissioner Johnson to adopt Resolution #R-26:6-106, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, contract negotiations and matters falling within the attorney-client privilege. Hearing no question on the motion, the Commissioners responded "Aye" in favor, none opposed.

Resolution #R-26:6-106 was adopted.

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The meeting adjourned to Closed Session at 6:32pm.
The meeting returned to Open Session at 7:12pm.

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A motion was made by Commissioner Cuffee and seconded by Commissioner Stokes to adopt Resolution #R-26:6-108, authorizing the acquisition of Block 1197, Lot 2 and Block 1208, Lot 2 of the City of Camden Tax Map by eminent domain for use as a storage/treatment facility for the control of combined sewage outflows. Hearing no question on the motion, the Commissioners responded to their names as follows:

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

Resolution #R-26:6-108 was adopted.

PUBLIC PARTICIPATION: None

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 7:13pm.

Minutes of this meeting were
approved on 7/20/26

Respectfully Submitted,

Kim Michelini

Kim Michelini, Authority Secretary