THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 21, 2026

The Regular Meeting of The Camden County Municipal Utilities Authority was called to order by Vice Chairman James Bresch 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, Johnson, & Stokes
ABSENT: Commissioners Grandrimo, Swartz and Chairman Brennan

STAFF PRESENT:
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)*

Vice Chairman Bresch 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 August 17, 2026. Hearing no question on the motion, all Commissioners responded "Aye" in favor, none opposed.

The motion was carried.

ADMIN REPORT:
None

OLD BUSINESS:
None

PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS:
None

NEW BUSINESS:

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

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-140 was adopted.

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

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-141 was adopted.

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

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-142 was adopted.

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

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-143 was adopted.

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

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-144 was adopted.

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

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-145 was adopted.

A motion was made by Commissioner Stokes and seconded by Commissioner Cuffee to adopt Resolution #R-26:9-146, accepting annual audit for the year ending December 31, 2024 as prepared by PKF O'Connor Davies, LLP. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-146 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-26:9-147, adopting the Authority's 2026 Budget. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-147 was adopted.

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

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-148 was adopted.

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

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-149 was adopted.

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

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-150 was adopted.

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

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-151 was adopted.

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

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-152 was adopted.

A motion was made by Commissioner Stokes and seconded by Commissioner Cuffee to adopt Resolution #R-26:9-153, authorizing payment of $4,567,899.07 for expenses disbursed from the revenue account. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Caruso, Cuffee, Johnson, Stokes	-	YES
Vice Chairman Bresch	-	YES

Resolution #R-26:9-153 was adopted.

PUBLIC PARTICIPATION: None

Hearing no further business, Vice-Chairman Bresch entertained for a motion of adjournment. A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson. Hearing no question on the motion, all Commissioners responded "Aye" in favor, none opposed. The meeting adjourned at 6:12pm.

Minutes of this meeting were
approved on 10/19/2026

Respectfully Submitted,

Kim Michelini

Kim Michelini, Authority Secretary