

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**EMERGENCY MEETING – DECEMBER 7, 2023**

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- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - PUBLIC COMMENT**
- IV. - NEW BUSINESS**
  - a) Adoption of Resolution #R-23:12-196, authorizing the holding of an emergency meeting on Thursday, December 7, 2023 at 6:00pm to discuss and consider the adoption of a resolution authorizing the Authority to investigate and effectuate remediation, and to take additional actions as required to ensure compliance with NJDEP Permit PCP180001, related to the combined heat and power engines and the associated control devices
  - b) Adoption of Resolution #R-23:12-197, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters relating to litigation, contract negotiation and matters falling within the attorney-client privilege
  - Add-On 12/7/23**
  - c) Adoption of Resolution #R-23:12-198, authorizing the Authority to take all required actions including the termination of Contract #CB-CHP-CR010 to ensure the Authority's continuous and effective compliance with NJDEP Permit #PCP180001
- V. - PUBLIC PARTICIPATION**
- VI. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS RELATED TO THE IMMEDIATE INVESTIGATION AND EFFECTUATION OF ANY NECESSARY REMEDIATION OF THE COMBINED HEAT AND POWER ENGINES AND THE ASSOCIATED CONTROL DEVICES IN ORDER TO ENSURE COMPLIANT EMISSIONS UNDER PERMIT PCP180001**
- VII. - ADJOURNMENT**