

**THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY**

**MINUTES OF THE EMERGENCY MEETING HELD ON DECEMBER 7, 2023**

The December 7, 2023 Emergency 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 remotely via Zoom. On roll call, the Commissioners responded to their names as follows:

- PRESENT: Commissioners Bresch, Cuffee, Cutler, Johnson, Stokes, Swartz &  
Chairman Brennan  
ABSENT: Commissioner Sytnik

**STAFF PRESENT:**

Scott Schreiber, Executive Director  
Stephanie Madden, Gen. Counsel  
Kim Michelini, Secretary  
Oleg Zonis, Deputy Executive Director  
Len Gipson, Director of O&M - Main Plant  
Jason Fry, Asst Dir of O&M

**CONSULTANTS:**

Michael Watson, Esq., Brown & Connery (Solicitor)  
Marge DellaVecchia, PS&S  
Robert Fischer, PS&S

**OTHERS:**

John

Chairman Brennan read the 'Chairperson's Commencement Statement' acknowledging that proper notice of this Emergency 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.

**PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS:       None**

**NEW BUSINESS:**

A motion was made by Commissioner Bresch and seconded by Commissioner Stokes to adopt Resolution #R-23:12-196, authorizing the Authority to hold an Emergency Meeting under N.J.S.A. 10:4-9. There being no question on the motion, a roll call vote was taken, and the Commissioners responded to their names as follows:

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

Resolution #R-23:12-196 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Swartz to adopt 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. There being no question on the motion, a roll call vote was taken, and the Commissioners responded to their names as follows:

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

Resolution #R-23:12-197 was adopted.

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The meeting adjourned to Closed Session at 6:06pm  
The Meeting returned to Open Session at 6:51pm  
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**PUBLIC PARTICIPATION:        NONE**

A motion was made by Commissioner Bresch and seconded by Commissioner Swartz to adopt 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--. There being no question on the motion, a roll call vote was taken, and the Commissioners responded to their names as follows:

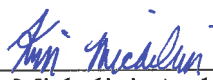
Commissioner Bresch, Cuffee, Cutler, Johnson, Stokes, & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-23:12-198 was adopted.

There being no further business, Chairman Brennan entertained for a motion of adjournment. A motion was made by Commissioner Swartz and seconded by Commissioner Cuffee. There being no question on the motion, all Commissioners responded "Aye" in favor, none opposed. The meeting adjourned at 6:53pm.

Minutes of this meeting were approved on 1/16/24

Respectfully Submitted,

  
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Kim Michelini, Authority Secretary