

AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
NOVEMBER 24, 2014
4:30 P.M.

1. CALL TO ORDER
2. ANNOUNCEMENT THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED IN ACCORDANCE WITH CHAPTER 231, P.L. 1975 (THE OPEN PUBLIC MEETINGS ACT)
3. FLAG SALUTE
4. ROLL CALL
5. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR THE PURPOSE OF PRESENTING QUESTIONS OR COMMENTS RELATIVE TO ANY PROPOSED AMENDMENTS TO THE SEWER USE RULES AND REGULATIONS
6. MOTION TO CLOSE THE PUBLIC HEARING ON ANY AMENDMENTS TO THE SEWER USE RULES AND REGULATIONS
7. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR THE PURPOSE OF PRESENTING QUESTIONS OR COMMENTS RELATIVE TO THE PROPOSED 2015 BUDGET
8. MOTION TO CLOSE THE PUBLIC HEARING ON THE 2015 BUDGET
9. MOTION TO RETURN TO REGULAR MEETING
10. MINUTES OF REGULAR MEETING OF OCTOBER 16, 2014
11. REPORTS
 - A. DIRECTOR
 - B. ENGINEER
 - C. AUDITOR
 - D. GENERAL COUNSEL
 - E. COMMITTEES
 - (1) COMMUNITY/INDUSTRIAL RELATIONS – Commissioner Friedman
 - (2) EMPLOYEE RELATIONS – Commissioner Edwards
 - (3) FACILITIES EXPANSION/CONSTRUCTION - Commissioner Olbrich
 - (4) FINANCE AND BUDGET – Vice-Chairman Wasserman
 - (5) OPERATIONS/INSURANCE - Commissioner Boutros
 - (6) AD HOC – Commissioner Bethea
12. RESOLUTIONS
 - A. RESOLUTION INVALIDATING AND RESCINDING RESOLUTION #2530 AND A PORTION OF RESOLUTION #2501 CONCERNING USER SERVICE AGREEMENTS WITH THE CITY OF BRIDGETON AND UPPER DEERFIELD TOWNSHIP
 - B. A RESOLUTION TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH CME ASSOCIATES FOR THE DESIGN OF THE 2016 NJEIT PROJECTS
13. TREASURER'S REPORT
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
14. CHAIRMAN'S REMARKS
15. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
16. PUBLIC PORTION
17. ADJOURNMENT

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA	x			
SAMEER BOUTROS	x			
ANGELIA EDWARDS				x
HARVEY FRIEDMAN	x			
DONALD OLBRICH	x			
KEITH WASSERMAN	x			
ALBERT JONES	x			

RESOLUTION 2649

Offered By Olbrich

Seconded By Bethea

Dated November 24, 2014

RESOLUTION INVALIDATING AND RESCINDING RESOLUTION #2530
AND A PORTION OF RESOLUTION # 2501 CONCERNING USER SERVICE AGREEMENTS
WITH CITY OF BRIDGETON AND UPPER DEERFIELD TOWNSHIP

WHEREAS, the Cumberland County Utilities Authority adopted Sewer Use Rules and Regulations on November 16, 1978; and

WHEREAS, the Authority's Rules and Regulations require that all customers enter into a Service Agreement with the Authority, which agreement sets forth each party's responsibilities and rights; and

WHEREAS, in the process of amending the Sewer Use Rules Regulations in order to reflect the revised method of calculating Sewer Use charges to make them more uniform and equitable for all users, General Counsel drafted uniform Service Agreements incorporating the new method of calculation; and

WHEREAS, Resolution # 2501 To Revise User Service Agreements, dated September 20, 2012 and Resolution # 2530 To Amend Upper Deerfield Township User Service Agreement, dated December 20, 2012 were approved; and

WHEREAS, the Director, Commissioners and General Counsel of the Cumberland County Utilities Authority, under advisement of the Authority's Bond Counsel, deem the above referenced User Service Agreements with the City of Bridgeton and Upper Deerfield Township to be invalid.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority as follows:

1. That portion of Resolution #2051 To Revise User Service Agreements, regarding the City of Bridgeton and Upper Deerfield Township and Resolution #2530 To Amend Upper Deerfield Township User Service Agreement be hereby invalid and rescinded.
2. That previous User Service Agreements between the Authority and the City of Bridgeton and Upper Deerfield Township shall remain in effect.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Monday afternoon, November 24, 2014 at 4:30 p.m. prevailing time.

DATED: November 24, 2014

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA	x			
SAMEER BOUTROS	x			
ANGELIA EDWARDS				x
HARVEY FRIEDMAN	x			
DONALD OLBRICH	x			
KEITH WASSERMAN	x			
ALBERT JONES	x			

RESOLUTION 2650
 Offered By Bethea
 Seconded By Wasserman
 Dated November 24, 2014

A RESOLUTION TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH CME ASSOCIATES FOR THE DESIGN OF THE 2016 NJEIT PROJECTS

WHEREAS, N.J.S.A. 40:14B-18 authorizes the Authority to appoint and employ such agents and employees as it may require; and

WHEREAS, there exists a need for professional services in the design of the proposed projects for the 2016 NJEIT loan application, consisting of the Upper Deerfield Pump Station Upgrade and various rehabilitation work at the Cumberland County Utilities Authority's wastewater treatment plant including headworks improvements, replacement of aeration blowers and the concrete rehabilitation and coating of the north primary clarifier, as well as rehabilitation of the internal mechanisms; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority as follows:

1. That the Chairman and Secretary of the Cumberland County Utilities Authority are hereby authorized and directed to execute an agreement with CME Associates, 3141 Bordentown Ave., Parlin, N.J. for Professional Services to act as Consulting Engineers for the 2016 NJEIT Projects for the Cumberland County Utilities Authority.
2. This contract is awarded without competitive bidding as a "Professional Service" and under the provisions of the Local Public Contracts Law because the services to be rendered are professional services of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.
3. That this contract is structured as a "not to exceed" \$181,572 type fee schedule for the tasks performed.
4. A Notice of Contract Award shall be published in the South Jersey Times, as required by law, within ten days of its passage.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Monday afternoon, November 24, 2014 at 4:30 p.m. prevailing time.

DATED: November 24, 2014

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA	x			
SAMEER BOUTROS	x			
ANGELIA EDWARDS				x
HARVEY FRIEDMAN	x			
DONALD OLBRICH	x			
KEITH WASSERMAN	x			
ALBERT JONES	x			

RESOLUTION 2651

Offered By Wasserman

Seconded By Bethea

Dated November 24, 2014

A RESOLUTION APPROVING AND AUTHORIZING THE PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS

WHEREAS, certain operating account vouchers have been received, reviewed, approved and recommended for payment by the Cumberland County Utilities Authority's Finance Committee,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority that, subject to the availability of funds, the vouchers listed herein in the total sum of \$148,307.83 be and the same are hereby approved for payment and that the Chairman and Treasurer are authorized and directed to issue checks against the Operating Account in payment of the same.

DATED: November 24, 2014