

AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
JUNE 18, 2015

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
6. MINUTES OF THE REGULAR MEETING OF MAY 21, 2015
7. REPORTS
 - A. DIRECTOR
 - B. ENGINEER
 - C. AUDITOR
 - D. GENERAL COUNSEL
 - E. COMMITTEES
 - (1) COMMUNITY/INDUSTRIAL RELATIONS – Commissioner Friedman
 - (2) EMPLOYEE RELATIONS – Commissioners Rajacich
 - (3) FACILITIES EXPANSION/CONSTRUCTION - Commissioner VanSant
 - (4) FINANCE AND BUDGET – Vice-Chairman Wasserman
 - (5) OPERATIONS/INSURANCE - Commissioner Bethea
 - (6) AD HOC – Commissioner Edwards
8. RESOLUTIONS
 - A. RESOLUTION ESTABLISHING REGULAR FULL-TIME EMPLOYMENT, TITLE AND SALARY OF DOMINIC BUIRCH
9. TREASURER'S REPORT
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
10. CHAIRPERSON'S REMARKS
11. MOTION FOR EXECUTIVE SESSION
12. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
13. PUBLIC PORTION
14. ADJOURNMENT

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA	x			
ANGELIA EDWARDS				x
HARVEY FRIEDMAN	x			
ZARKO RAJACICH	x			
DOUG VANSANT				x
KEITH WASSERMAN				x
ALBERT JONES	x			

RESOLUTION 2692
 Offered By Rajacich
 Seconded By Friedman
 Dated June 18, 2015

RESOLUTION ESTABLISHING REGULAR FULL-TIME EMPLOYMENT, TITLE AND SALARY OF DOMINIC BUIRCH

WHEREAS, the Cumberland County Utilities Authority owns and operates a Sewerage Treatment Plant located in the City of Bridgeton, and requires employees to operate, manage, and conduct its business; and

WHEREAS, among the powers granted to the Authority by N.J.S.A. 40:14B-18, are the powers to hire employees and determine their duties and compensation; and

WHEREAS, the Authority hired Dominic Buirch to serve in the classification of Business Administrator, and

WHEREAS, the said Dominic Buirch has successfully completed the 90-day employment introductory period.

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

1. That Dominic Buirch be established as a Regular Employee of the Authority, in the classification title of Business Administrator, with a annual salary of \$70,000, effective date of March 15, 2015.

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 Thursday afternoon, June 18, 2015 at 4:30 p.m. prevailing time.

DATED: June 18, 2015

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
EDWARD BETHEA	x			
ANGELIA EDWARDS				x
HARVEY FRIEDMAN	x			
ZARKO RAJACICH	x			
DOUG VANSANT				x
KEITH WASSERMAN				x
ALBERT JONES	x			

RESOLUTION 2693

Offered By Friedman

Seconded By Rajacich

Dated June 18, 2015

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 \$207,565.66 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.

Cumberland County
Utilities Authority

DATED: June 18, 2015