

AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
NOVEMBER 23, 2015
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 2016 BUDGET
8. MOTION TO CLOSE THE PUBLIC HEARING ON THE 2016 BUDGET
9. MOTION TO RETURN TO REGULAR MEETING
10. MINUTES OF REGULAR MEETING OF OCTOBER 17, 2015
11. REPORTS
 - A. DIRECTOR
 - B. ENGINEER
 - C. AUDITOR
 - D. GENERAL COUNSEL
 - E. COMMITTEES
 - (1) COMMUNITY/INDUSTRIAL RELATIONS – Commissioner Friedman
 - (2) EMPLOYEE RELATIONS – Commissioner Rajacich
 - (3) FACILITIES EXPANSION/CONSTRUCTION – Commissioner VanSant
 - (4) FINANCE AND BUDGET – Vice-Chairman Wasserman
 - (5) OPERATIONS/INSURANCE - Commissioner Bethea
 - (6) AD HOC – Commissioner Edwards
12. RESOLUTIONS
 - A. RESOLUTION ESTABLISHING REGULAR FULL-TIME EMPLOYMENT, TITLE AND RATE OF PAY OF ANTHONY PIERCE JR.
 - B. RESOLUTION AUTHORIZING THE PURCHASE OF A POWER MANAGEMENT SYSTEM
 - C. RESOLUTION TO ENTER INTO A CONTRACT WITH DHR ASSOCIATES FOR SOLAR POWER INSTALLATION CONSULTANT SERVICES
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