

AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
FEBRUARY 20, 2014

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. MINUTES OF REGULAR MEETING OF JANUARY 16, 2014
6. REORGANIZATION
 - A. VICE-CHAIRPERSON REQUESTS A MOTION THAT GENERAL COUNSEL BE APPOINTED TEMPORARY CHAIRMAN FOR THE PURPOSE OF ELECTING A CHAIRPERSON OF THE AUTHORITY FOR 2014
 - B. NOMINATIONS OF CHAIRPERSON
 - C. RESOLUTION APPOINTING CHAIRPERSON OF THE CCUA
 - D. NOMINATIONS OF VICE CHAIRPERSON
 - E. RESOLUTION APPOINTING VICE CHAIRPERSON OF THE CCUA
7. APPOINTMENT OF 2014 COMMITTEES
9. REPORTS
 - A. DIRECTOR
 - B. ENGINEER
 - C. AUDITOR
 - D. GENERAL COUNSEL
 - E. COMMITTEES
 - (1) COMMUNITY/INDUSTRIAL RELATIONS
 - (2) EMPLOYEE RELATIONS
 - (3) FACILITIES EXPANSION/CONSTRUCTION
 - (4) FINANCE AND BUDGET
 - (5) OPERATIONS/INSURANCE
 - (6) AD HOC
10. RESOLUTIONS
 - A. A RESOLUTION APPROVING ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
 - B. RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE SUPPLY AND DELIVERY OF POLYMER
11. TREASURER'S REPORT
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
12. CHAIRMAN'S REMARKS
13. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
14. PUBLIC PORTION
15. 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 2616

Offered By Bethea

Seconded By Edwards

Dated February 20, 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 \$204,715.65 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: February 20, 2014

CUMBERLAND COUNTY UTILITIES AUTHORITY

February 2014 Bill List

CHECK #	VENDOR #	VENDOR NAME	AMOUNT
26832	47	SOUTH JERSEY MEDIA GROUP	166.51
26833	626	ABREU TRUCKING SERVICES	96.54
26834	242	AMAZON	95.71
26835	648	APPLIED ANALYTICS INC.	9,003.35
26836	26	ASSOCIATION OF ENVIR AUTH	1,625.00
26837	1	ATLANTIC CITY ELECTRIC	46,140.30
26838	59	AUTOZONE INC.	78.88
26839	275	BOB NOVICK CHEVROLET	53.99
26840	824	BOTTINO'S SUPERMARKETS	636.18
26841	46	BRIDGETON CITY OF	74.00
26842	207	C & J ELECTRONICS	16.48
26843	864	CATERINA SUPPLY INC	1,834.50
26844	73	CCUA PETTY CASH	119.61
26845	622	CERTIFIED LABORATORIES	253.54
26846	278	CINTAS FIRST AID & SAFETY LOC #105	175.63
26847	371	CME ASSOCIATES	370.00
26848	931	COLONIAL ELECTRIC SUPPLY CO. INC	67.90
26849	276	COMCAST CABLE	353.39
26850	97	COYNE CHEMICAL CO. INC.	1,142.90
26851	613	CRUZANS FREIGHTLINER	223.31
26852	103	CUMBERLAND COUNTY IMPROVEMENT AUTH	2,874.60
26853	110	CUMBERLAND TIRE CENTER	23.75
26854	111	CUMBERLAND VALVE INC	200.78
26855	115	D M C TEXTILES	348.45
26856	866	FASTENAL	16.20
26857	359	GOLDEN NUGGET	295.00
26858	793	H & R HARDWARE & GARDEN CENTER	369.95
26859	187	H. H. BROTHERS HANKINS	102.26
26860	345	INSPIRA OCCUPATIONAL HEALTH VINELAND	335.00
26861	505	JIM COOMBS LLC	75.00
26862	21	KEYSTONE DIGITAL IMAGING INC	15,264.00
26863	226	LILLISTON FORD INC.	30.24
26864	595	MABA	500.00
26865	234	MAJOR PETROLEUM	5,206.10
26866	266	NEW JERSEY MOTOR VEHICLE COMMISSION	1,807.50
26867	183	NEWSOME, CHRISTOPHER	140.00
26868	448	NICHOLAS ESPOSITO, 3RD	200.00
26869	674	PENDERGAST SAFETY EQUIPMENT COMPANY	376.13
26870	437	PHILADELPHIA BUSINESS FOR	235.23
26871	741	POSTMASTER	98.00
26872	294	Q. C. INC.	2,150.00
26873	745	RICHARD A. BELL JR.	200.00
26874	954	ROBERT J. O'DONNELL ESQ	1,875.00
26875	224	ROBERTS OXYGEN	157.08
26876	312	ROMANO HEARING TESTA & KNORR	33,929.11
26877	651	ROSS FOGG & SON OIL CO	1,068.60
26878	368	SERV-U-CLEANING	860.00
26879	619	SHERWIN-WILLIAMS CO.	55.05
26880	344	SOUTH JERSEY GAS COMPANY	8,025.29
26881	47	SOUTH JERSEY MEDIA GROUP	47.52
26882	461	STAPLES BUSINESS ADVANTAGE	299.00
26883	268	STATE OF NEW JERSEY	59,903.58
26884	388	TOMMY'S AUTO REPAIR	481.94
26885	205	TRACTOR SUPPLY INC	243.44
26886	373	TRICO EQUIPMENT	106.76
26887	469	USABLUEBOOK	408.14
26888	255	VERIZON	180.96
26889	40	VERIZON WIRELESS	416.86
26890	151	WB MASON	585.50
26891	568	WILLIAM LEWIS	200.00
26892	409	WILWYNN ANIMAL HOSPITAL	114.40
26893	536	WOODRUFF ENERGY	72.90
26894	139	ZANE WESTERN APPAREL & WORK GEAR	2,308.61

\$204,715.65

ATTEST:

CUMBERLAND COUNTY UTILITIES AUTHORITY

By 
 Charles K. Hill, Secretary

By 
 Albert Jones, Chairperson

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 2614

Offered By Bethea

Seconded By Edwards

Dated February 20, 2014

A RESOLUTION APPROVING ANNUAL SCHEDULE OF WORKSHOP AND REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

WHEREAS, the Cumberland County Utilities Authority is a "Public Body" as defined in the "Open Public Meetings Act of 1975," Chapter 231, P.L. 1975 (hereinafter referred to as the Act); and

WHEREAS, the Act requires that the Cumberland County Utilities Authority, within seven (7) days following the Authority's annual reorganization meeting, prepare an annual schedule of meetings, and said schedule shall be: (1) Prominently posted in at least one public place reserved for such announcements; (2) provided to at least two (2) newspapers published in Cumberland County and having the greatest likelihood of informing the public; and (3) file a copy with the County Clerk's Office.

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

1. That the 2014-2015 regular schedule of meetings shall take place at the Authority's Administration Building, Public Meeting Room (first floor) 333 Water Street, Bridgeton, New Jersey, and the time and dates of said meetings are as follows:

Any **Workshop Meetings** shall commence at 4:00 p.m., prior to the Regular Monthly Meeting.

All **Regular Monthly Meetings** shall commence immediately following the Workshop Meeting, or at 4:30 p.m., if no Workshop Meeting is held.

March 20, 2014	September 18, 2014
April 17, 2014	October 16, 2014
May 15, 2014	** November 24, 2014
June 19, 2014	December 18, 2014
July 17, 2014	January 15, 2015
August 21, 2014	February 19, 2015

** This meeting is on Monday following the third Thursday due to conflicting schedules.

2. That the bulletin board at the Cumberland County Court House, Bridgeton, New Jersey be designated as the official place for posting of such notices as are required by the Authority and the Cumberland County Utilities Authority Public Notice bulletin board.

3. The South Jersey Times and the Daily Journal are to be designated as newspapers to receive such notices as are required by the Authority.

4. That a copy be filed with the Cumberland County Clerk's Office as required by the Act.

5. That the Secretary of the Cumberland County Utilities Authority be the officer and person in charge with the responsibilities for the full and complete implementation of the documentation of this Resolution, and such other requirements as provided for by the Act.

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, February 20, 2014 at 4:30 p.m. prevailing time.

DATED: February 20, 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 2615

Offered By Bethea

Seconded By Edwards

Dated February 20, 2014

A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR SUPPLY AND DELIVERY OF POLYMER

WHEREAS, the Authority's Deputy Director has prepared and submitted, at this meeting, certain Specifications for Supply and Delivery of Polymer, as more fully appears in said Specifications; and

WHEREAS, the Commissioners of the Cumberland County Utilities Authority approve said Specifications.

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

1. That the aforesaid Specifications referred to in the preamble of this Resolution, prepared and submitted by the Deputy Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids for the Supply and Delivery of Polymer, a commonly used chemical product in the treatment of wastewater at the Authority's facility which requires Bidding due to the volume usage exceeding Bid limits, as set forth in said Specifications, at the earliest possible date.
3. That the Secretary of this Authority prepare all necessary advertising for bids in a form satisfactory to the approval by the General Counsel of this Authority.

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, February 20, 2014 p.m. prevailing time.

DATED: February 20, 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 2613

Offered By Boutros

Seconded By Friedman

Dated February 20, 2014

RESOLUTION APPOINTING KEITH WASSERMAN AS VICE-CHAIRMAN OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

BE IT RESOLVED BY THE CUMBERLAND COUNTY UTILITIES
AUTHORITY as follows:

That Keith Wasserman be and he is hereby appointed Vice-Chairman of the
Cumberland County Utilities Authority for a term of one (1) year, and until his successor is
appointed.

Passed and adopted at the regular (annual reorganization) meeting of the
Cumberland County Utilities Authority, held at the Authority's Administration Building, 333
Water Street, Bridgeton, New Jersey, on Thursday afternoon, February 20, 2014 at 4:30 p.m.
prevailing time.

Cumberland County
Utilities Authority

DATED: February 20, 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 2612

Offered By Friedman

Seconded By Edwards

Dated February 20, 2014

RESOLUTION APPOINTING ALBERT JONES AS CHAIRMAN OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

BE IT RESOLVED BY THE CUMBERLAND COUNTY UTILITIES
AUTHORITY as follows:

That Albert Jones be and he is hereby appointed Chairperson of the Cumberland
County Utilities Authority for a term of one (1) year, and until his successor is appointed.

Passed and adopted at the regular (annual reorganization) meeting of the
Cumberland County Utilities Authority, held at the Authority's Administration Building, 333
Water Street, Bridgeton, New Jersey, on Thursday afternoon, February 20, 2014 at 4:30 p.m.
prevailing time.

Cumberland County
Utilities Authority

DATED: February 20, 2014