

AGENDA  
CUMBERLAND COUNTY UTILITIES AUTHORITY  
OCTOBER 16, 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 THE REGULAR MEETING OF SEPTEMBER 18, 2014
6. REPORTS
  - A. DIRECTOR
  - B. ENGINEER
  - C. AUDITOR
  - D. GENERAL COUNSEL
  - E. COMMITTEES
    - (1) COMMUNITY/INDUSTRIAL RELATIONS – Commissioner Friedman
    - (2) EMPLOYEE RELATIONS – Commissioners Edwards
    - (3) FACILITIES EXPANSION/CONSTRUCTION - Commissioner Olbrich
    - (4) FINANCE AND BUDGET – Vice-Chairman Wasserman
    - (5) OPERATIONS/INSURANCE - Commissioner Boutros
    - (6) AD HOC – Commissioner Bethea
7. RESOLUTIONS
  - A. RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2015 BUDGET
  - B. RESOLUTION AUTHORIZING A PUBLIC HEARING ON AMENDMENTS TO THE SEWER USE RULES AND REGULATIONS
  - C. RESOLUTION TO EXTEND THE CONTRACT WITH KUEHNE CHEMICAL CO., INC. FOR THE SUPPLY AND DELIVERY OF SODIUM HYPOCHLORITE SOLUTION
  - D. RESOLUTION ESTABLISHING REGULAR FULL-TIME EMPLOYMENT, TITLE AND SALARY OF KAREN DAVIS
  - E. RESOLUTION AWARDED A CONTRACT FOR THE PROCUREMENT OF ONE (1) HEAVY DUTY ROLL OFF CONTAINER TRUCK
  - F. RESOLUTION TO AUTHORIZE PUBLIC NOTICE OF SOLICITATION OF PROFESSIONAL SERVICE CONTRACTS
  - G. RESOLUTION INVALIDATING AND RESCINDING RESOLUTION #2530 AND A PORTION OF RESOLUTION #2501 CONCERNING USER SERVICE AGREEMENTS WITH CITY OF BRIDGETON AND UPPER DEERFIELD TOWNSHIP
  - H. RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS
8. TREASURER'S REPORT
  - A. CASH POSITION OF THE AUTHORITY
  - B. RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
9. CHAIRMAN'S REMARKS
10. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
11. PUBLIC PORTION
12. ADJOURNMENT

REGULAR MEETING  
CUMBERLAND COUNTY UTILITIES AUTHORITY  
October 16, 2014

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday, October 16, 2014 in the Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey.

Representing the CCUA:  
Albert Jones, Chairman  
Keith Wasserman, Vice-Chairman  
Edward Bethea, Commissioner  
Angelia Edwards, Commissioner  
Harvey Friedman, Commissioner  
Donald Olbrich, Commissioner  
Jerome A. Harris, Engineer  
Robert O'Donnell, General Counsel  
James Quinn, Treasurer  
C. Kenneth Hill, Secretary  
G. Steven Errickson, Director  
A. Michael Fernandez, Deputy Director  
Karen Doran Davis, Business Administrator  
Patti McAllister, Assistant Secretary – Treasurer

Chairman Jones called the meeting to order, announced that adequate notice of this meeting has been given in accordance with Chapter 231, P.L. (THE OPEN PUBLIC MEETING ACT) and led in the flag salute.

Secretary Hill called the roll and a quorum was present. Commissioner Sam Boutros was recorded as an excused absent.

Chairman Jones called for a motion to approve the minutes of the Regular Monthly Meeting of September 18, 2014. Motion was made by Commissioner Bethea, seconded by Commissioner Olbrich and was carried unanimously at roll call.

Chairman Jones called for reports.

## **REPORTS**

### **Director**

Director Errickson submitted the September 2014 Discharge Monitoring Reports (DMR) for inclusion in the minutes of this meeting.

The Director reported that Time and Technology Inc. was on site this month to perform a property evaluation for the City of Bridgeton.

The Director also reported that training for employees to perform CPR was held this past month.

The Director further reported that a renewal application for insurance has been submitted to the County Insurance Group earlier this month and we are waiting for our new policy.

He also informed the board that he met with Salmon Ventures Inc. and NJ Energy Coalition to discuss Solar Energy and possible energy saving methods for the Authority.

The Director informed the Board that the contract for natural gas is about to expire and we plan to join with the County in holding a "Reverse Auction" for natural gas in order to reduce utility costs.

The Director continued his report, noting he visited the Upper Deerfield pump station with Authority staff and Engineer Jerome Harris to discuss the preliminary design of the station replacement.

Director Errickson informed the Board that we had been invited to meet with the Cumberland County Planning Board and present a concept design to install sewer lines from the Authority plant to the County Bay Shore area. The presentation was met with favorable response. Deputy Director Michael Fernandez and Carl Gaskill did a great job with the presentation.

Director Errickson also noted that a county wide technology meeting was held at the Freeholder Conference room this week. Discussions centered around shared service with current operations, also networking computers and telephones.

The Director informed the Board that the bid opening for a new Roll Off Container Truck took place this week. We have certified results, with delivery within 160 days of award. This would mean delivery would be sometime in April or May of 2015.

The Director reported attending the ground breaking ceremony for the future Vo-Tech School on September 17, 2014. The Director feels that this is a positive move for Cumberland County and will also help the CCUA by giving them a resource for qualified workers in the future.

The Director reported that he has had some discussion with Atlantic City Electric regarding Solar Energy use at the CCUA. In the past it appeared not to be possible, but we have some new ideas that we passed on to Atlantic City Electric and they are at least for now reconsidering the whole idea. The Director will keep the Board informed as things develop.

Director Errickson reported meeting with Fairfield Township Tax Collector, Carla Smith this past month regarding billing questions which were addressed.

The Director also informed the Board that the CCUA has submitted a Letter of Intent with the New Jersey Environmental Infrastructure Trust. This is our application for loans for future projects. Examples of the projects would be the Upper Deerfield Pump Station and plant improvements.

Director Errickson reported that we are continuing to apply sludge at Cumberland Nurseries for our final fall application. The previous problems with methane gas production appear to have been resolved after a water blockage was cleared.

Director Errickson reported that we had an exceptional plant performance during September 2014, with Biochemical Oxygen Demand (B.O.D.) and Total Suspended Solids (T.S.S.) discharges being in the single digits.

The Director also informed the Board that a draft permit was issued for the proposed NJ Ethanol facility at the Bridgeton Industrial Park. They indicated they had some questions but have not followed up with any specific issues.

The Director went on to inform the Board that we continue to monitor the discharge from the Cumberland Manor nursing home, due to previous issues.

Director Errickson also noted that Deputy Director Fernandez was the presenter on performance of our sludge screw presses at the Operator Technology Transfer Seminar a few weeks ago. Mr. Fernandez is also researching our old files for anything related to sludge management for the 100<sup>th</sup> anniversary of the NJ Water Environment Federation that will be held in Atlantic City in May 2015.

The Director noted that we have several resolutions on the agenda tonight: Resolution "A" deals with the Introduction of the 2015 Budget. The Finance and Budget Committee will give a recommendation on this. Resolution "B" is Authorizing Public hearing on Amendments to the Sewer Use Rules. Resolution "C" extends the contract with Kuehne Chemical Company for supply and delivery of sodium hypochlorite solution. Resolution "D" establishes employment of Karen Davis as Business Administrator. Resolution "E" awards a contract for the Roll Off Container Truck. Resolution "F" is to advertise public notice of the solicitation of professional service proposals. Resolution "G" will be tabled and an explanation will follow. Resolution "H" authorizes disposal of surplus property through Gov Deals.

In closing, the Director thanked the Deputy Director Michael Fernandez, Business Administrator Karen Doran Davis and Administrative Assistant Patti McAllister for their help with his report this month.

### **Engineer**

Mr. Harris reported the Upper Deerfield (Seabrook) Pumping Station has reached the end of its useful life and is in need of varying degrees of improvement. It has been identified as a priority project in the Authority's Capital Improvement Program. CME Associates has completed a draft assessment of the facility and recommended improvements to increase operating efficiency. The recommendations have been discussed with CCUA Staff. A final report will be prepared shortly incorporating Staff comments.

Mr. Harris also reported inspections of the Authority's Treatment Plant and Pump Stations were conducted on September 30, 2014 by CME Associates along with CCUA staff in order to gather information to be used in preparing the Engineer's Annual Report for 2014 and in updating the Authority's Capital Improvement Plan. A draft Annual Report and Capital Plan will be submitted to Authority Staff for review. The final Annual Report is required to be submitted to the Bond Trustees not earlier than 60 days and not later than 45 days before the end of the fiscal year (12/31/2014). We anticipate this time frame will be met.

Lastly, Mr. Harris reported that CME Associates assisted CCUA Staff in submitting a Letter of Intent and Planning Document to the NJ Environmental Infrastructure Trust as a first step in securing funding in the State Fiscal year 2016 funding cycle. Included in the submittal were projects for rehabilitation of the Upper Deerfield Pump Station and miscellaneous improvements to the Wastewater Treatment Plant.

### **Auditor**

Mr. Testa was excused from this meeting and there was no report.

### **General Counsel**

Mr. O'Donnell reported that a consent order was prepared to dismiss without prejudice the contractor individual in the lawsuit.

Mr. O'Donnell also reported that he met with the Employee Relations Committee and Administrative staff for negotiations.

Mr. O'Donnell stated that he was available for any questions or concerns by staff and commissioners.

### **Committees**

The Employee Relations Committee met on Tuesday October 7, 2014. The minutes of that meeting are included in these minutes. The meeting was held with representatives for the Authority Administrative employees.

The Finance and Budget Committee met on Tuesday October 7, 2014. The minutes of that meeting are included in these minutes. The Committee recommends the Introduction of the 2015 Budget.

## **RESOLUTIONS**

RESOLUTION (2641) AUTHORIZING THE INTRODUCTION OF THE 2015 BUDGET, offered by Commissioner Friedman, seconded by Commissioner Bethea and carried unanimously at roll call.

RESOLUTION (2642) AUTHORIZING A PUBLIC HEARING ON AMENDMENTS TO THE SEWER USE RULES AND REGULATIONS, offered by Commissioner Friedman, seconded by Commissioner Olbrich and carried unanimously at roll call.

RESOLUTION (2643) TO EXTEND THE CONTRACT WITH KUEHNE CHEMICAL CO., INC. FOR THE SUPPLY AND DELIVERY OF SODIUM HYPOCHLORITE SOLUTION, offered by Commissioner Friedman, seconded by Commissioner Bethea and carried unanimously at roll call.

RESOLUTION (2644) ESTABLISHING REGULAR FULL-TIME EMPLOYMENT, TITLE AND SALARY OF KAREN DAVIS, offered by Vice-Chairman Wasserman, seconded by Commissioner Bethea and carried unanimously at roll call.

RESOLUTION (2645) AWARDED A CONTRACT FOR THE PROCUREMENT OF ONE (1) HEAVY DUTY ROLL OFF CONTAINER TRUCK, offered by Commissioner Bethea, seconded by Commissioner Olbrich and carried unanimously at roll call.

RESOLUTION (2646) AUTHORIZING PUBLIC NOTICE OF SOLICITATION OF PROFESSIONAL SERVICE CONTRACTS, offered by Commissioner Olbrich, seconded by Commissioner Bethea and carried unanimously at roll call.

A Motion was made to table RESOLUTION INVALIDATING AND RESCINDING RESOLUTION #2530 AND A PORTION OF RESOLUTION #2501 CONCERNING USER SERVICE AGREEMENTS WITH CITY OF BRIDGETON AND UPPER DEERFIELD TOWNSHIP, offered by Commissioner Bethea, seconded by Commissioner Edwards and carried unanimously at roll call.

RESOLUTION (2647) AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS, offered by Commissioner Olbrich, seconded by Commissioner Edwards and carried unanimously at roll call.

### **Treasurers Report**

Revenue Account	\$ 3,312.78
Operating Account	1,260,640.14
Petty Cash	500.00
Sensor Account	7,234.29
General Account	1,899,083.29
Plant Reconstruction/Replacement	2,035,819.61
User Revenue Reserve	79,696.54
Trust Account	3,342,634.45
Total Cash Position	\$ 8,628,921.10

Treasurer Quinn reported that the bills submitted for payment today for the Operating Account total \$165,718.75. The Authority Chairperson and Secretary have checked the vouchers. The Operating Account has sufficient funds to cover these checks and approval of Resolution B is recommended. The monthly bank statements are available for review if anyone is interested.

RESOLUTION (2648) APPROVING AND AUTHORIZING THE PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS, offered by Commissioner Bethea, seconded by Commissioner Edwards and carried unanimously at roll call.

### **Chairperson's Remarks**

Chairman Jones thanked the Director, staff and committees for their hard work on the budget and other areas. He also thanked those who came out to the meeting. Chairman Jones also reminded all to watch out for the children on Halloween and to please drive carefully.

**Commissioners/ Public**

Commissioners Bethea wished to thank Business Administrator Karen Davis for her work on the budget and for doing a good job thus far. He also echoed the Chairman's remarks about road safety. There were no public comments. The meeting was adjourned on a motion from Commissioner Bethea.

The next regular Monthly Meeting of the Cumberland Counties Utilities Authority will be held Monday November 24, 2014 in the Public Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey at 4:30 pm.

Respectfully submitted,



C. Kenneth Hill, Secretary

# 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 2641  
 Offered By Friedman  
 Seconded By Bethea  
 Dated October 16, 2014

## A RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2015 BUDGET

WHEREAS, the Annual Budget and Capital Budget for the Cumberland County Utilities Authority for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented before the Commissioners of the Cumberland County Utilities Authority at its open public meeting of October 16, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$6,456,841 and Total Appropriations of \$6,596,841, and Total Unrestricted Net Position utilized of \$140,000; and

WHEREAS, the Capital Budget as introduced reflects Total Appropriations of \$440,000, Total Unrestricted Net Position planned to be utilized as funding thereof, is \$140,000 and Renewal & Replacement Reserve is planned to be utilized as funding thereof, of \$300,000; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds, rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere, by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

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

1. At a open public meeting held on October 16, 2014, that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget of the Cumberland County Utilities Authority for the fiscal year beginning January 1, 2015 and ending December 31, 2015 is hereby recommended for approval; and



*Cumberland County Utilities Authority*

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2. That a Public Hearing on the 2015 Budget be scheduled at the November 24, 2014 open public meeting of the Authority, notice of which will be published in the South Jersey Times (formally Bridgeton Evening News) at least twenty (20) days prior to the date of the Public Hearing, after which it will be scheduled for adoption.

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget and Capital Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the members of the Cumberland County Utilities Authority will consider the Annual Budget and Capital Budget for adoption on December 18, 2014.

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, October 16, 2014 at 4:30 p.m. prevailing time.

DATED: October 16, 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 2642

Offered By Friedman

Seconded By Olbrich

Dated October 16, 2014

## A RESOLUTION AUTHORIZING A PUBLIC HEARING ON AMENDMENTS TO THE SEWER USE RULES AND REGULATIONS

WHEREAS, P. L. 1977, Chapter 384 (N.J.S.A. 40:14B-1 et seq.) and Article V, Section 502 of its Service Agreements permit the Cumberland County Utilities Authority to periodically amend its Sewer Use Rules and Regulations; and

WHEREAS, N.J.S.A. 40:14B-22 permits the Cumberland County Utilities Authority to charge its Customers periodic service charges; and

WHEREAS, the Cumberland County Utilities Authority has established rules and regulations including establishing Classifications; and

WHEREAS, N.J.S.A. 40:14B-23 requires that a public hearing be held to impose or revise said levels of treatment, fees and charges.

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

1. That the Cumberland County Utilities Authority Commissioners do authorize that a Public Hearing in regard to establishing the appropriate fees and classifications be held on Monday afternoon November 24, 2014 at 4:30 p.m. at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey.

2. That a copy of a Public Hearing notice shall be published in the two newspapers of general circulation in the area and mail notice of said public hearing to the clerk of each municipality serviced by the 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, October 16, 2014 at 4:30 p.m. prevailing time.

DATED: October 16, 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 2643  
 Offered By Friedman  
 Seconded By Bethea  
 Dated October 16, 2014

## RESOLUTION TO EXTEND THE CONTRACT WITH KUEHNE CHEMICAL CO., INC. FOR THE SUPPLY AND DELIVERY OF SODIUM HYPOCHLORITE SOLUTION

WHEREAS, the Cumberland County Utilities Authority entered into a contract on December 31, 2012 with Kuehne Chemical Co., Inc. for the Supply and Delivery of Sodium Hypochlorite Solution, in the amount of \$42,511.50 per year, terminating December 31, 2014; and

WHEREAS, the Specifications for this contract provide that it may be extended for an additional period, up to 24 months; and

WHEREAS Kuehne Chemical Co., has indicated, by written notice, their desire to extend the terms and conditions of their proposal for an additional 24 month period, to expire December 31, 2016; and

WHEREAS, the Authority has been satisfied with the services rendered by Kuehne Co., Inc. 86 North Hackensack Avenue, South Kearny, New Jersey, 07032-4675 for the supply and delivery of Sodium Hypochlorite Solution; and

WHEREAS, the Authority desires to extend the contract with Kuehne Chemical Co., Inc. for the allowable extended period, effective January 1, 2015 to December 31, 2016.

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

1. That the Authority extend the contract entered into with Kuehne Co., Inc., located at 86 North Hackensack Avenue, South Kearny, New Jersey, 07032-4675 for an additional 24 months, terminating December 31, 2016, for the same terms and conditions of the existing contract for the Supply and Delivery of Sodium Hypochlorite Solution in the amount of \$0.9447 per gallon for a total bid of, not to exceed, \$42,511.50 per year.
2. That the proper officers of this Authority be and they are hereby authorized and directed to execute the Contract hereby awarded.

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, October 16, 2014 at 4:30 p.m. prevailing time.

DATED: October 16, 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 2644  
 Offered By Wasserman  
 Seconded By Bethea  
 Dated October 16, 2014

## RESOLUTION ESTABLISHING REGULAR FULL-TIME EMPLOYMENT, TITLE AND SALARY OF KAREN DAVIS

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 Karen Davis to serve in the classification of Business Administrator, and

WHEREAS, the said Karen Davis 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 Karen Davis be established as a Regular Employee of the Authority, in the classification title of Business Administrator, with a annual salary of \$78,000, effective date of July 16, 2014.

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, October 16, 2014 at 4:30 p.m. prevailing time.

DATED: October 16, 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 2645  
 Offered By Bethea  
 Seconded By Olbrich  
 Dated October 16, 2014

## RESOLUTION AWARDING A CONTRACT FOR THE PROCUREMENT OF ONE (1) HEAVY DUTY ROLL OFF CONTAINER TRUCK

WHEREAS, the Cumberland County Utilities Authority has heretofore advertised for bids the Procurement of One (1) Heavy Duty Roll Off Container Truck in accordance with the Specifications adopted on September 18, 2014, on file at its Wastewater Treatment Plant; and

WHEREAS, on October 15, 2014, the one bid received was from:

Cruzan's Truck Service, Bridgeton, NJ                      \$139,787.00

and said bid was referred to the Authority's General Counsel, Director and Deputy Director for tabulation, evaluation, report and recommendation; and

WHEREAS, the Authority's General Counsel, Director and Deputy Director recommend that a Contract be awarded to Cruzan's Truck Service, 489 Stow Creek Road, Bridgeton, New Jersey 08302, being the lowest responsible bidder in the amount of \$139,787.00.

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

1. That there be a contract awarded to Cruzan's Truck Service, 489 Stow Creek Road, Bridgeton, New Jersey 08302, in the total bid amount of \$139,787.
2. That the proper officers of this Authority be and they are hereby authorized and directed to execute the Contract hereby awarded.

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, October 16, 2014 at 4:30 p.m. prevailing time.

DATED: October 16, 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 2646

Offered By Olbrich

Seconded By Bethea

Dated October 16, 2014

## RESOLUTION TO AUTHORIZE PUBLIC NOTICE OF SOLICITATION OF PROFESSIONAL SERVICE CONTRACTS

WHEREAS, the Cumberland County Utilities Authority having approved by Resolution # 2065, dated July 20, 2006, the use of a fair and open process whenever possible for all contracts and services; and

WHEREAS, such resolution provided that the Budget and Finance Committee shall establish the criteria and standards for such a process; and

WHEREAS, the Budget and Finance Committee, with the assistance of General Counsel, established such criteria and standards; and

WHEREAS, the Authority must publish notice in accordance with those standards and criteria for the positions of General Counsel, Auditor, Consulting Engineer and Financial Advisor.

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

1. Criteria has been established for all professional services required by the Cumberland County Utilities Authority for the appointments January 1, 2015 to December 31, 2015.
2. The Authority shall publish a Public Notice in the newspaper, for the solicitation of professional services contract appointments no earlier than 10 days and no more than 30 days prior to the contract proposals being due.

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, October 16, 2014 at 4:30 p.m. prevailing time.

DATED: October 16, 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 2647

Offered By Olbrich

Seconded By Edwards

Dated October 16, 2014

## A RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS

WHEREAS, the Cumberland County Utilities Authority is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Commissioners of the Cumberland County Utilities Authority,

2. The sale will be conducted online and the address of the auction site is govdeals.com.

3. The sale is being conducted pursuant to Local Finance Notice 2008-9.

4. The surplus property to be sold is as follows:

Miscellaneous Flowmeters, Mixer Motor, Scrap Parts, Yazoo Lawn Mower, Tower Server, and Cisco Switches

5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

6. The Cumberland County Utilities Authority reserves the right to accept or reject any bid submitted.

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, October 16, 2014 at 4:30 p.m. prevailing time.

DATED: October 16, 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 2648

Offered By Bethea

Seconded By Edwards

Dated October 16, 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 \$165,718.75 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: October 16, 2014