

AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
FEBRUARY 20, 2020

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. OATH OF OFFICE TO AL JONES AND DOUG VANSANT AS COMMISSIONERS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
6. MINUTES OF REGULAR MEETING & EXECUTIVE SESSION OF JANUARY 16, 2020
7. 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 2020
 - B. NOMINATIONS OF CHAIRPERSON
 - C. RESOLUTION #3062 APPOINTING CHAIRPERSON OF THE CCUA
 - D. NOMINATIONS OF VICE CHAIRPERSON
 - E. RESOLUTION #3063 APPOINTING VICE CHAIRPERSON OF THE CCUA
8. APPOINTMENT OF 2020 COMMITTEES
10. 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
11. RESOLUTIONS
 - #3064 - RESOLUTION APPROVING ANNUAL SCHEDULE OF WORKSHOP & REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
 - #3065 - RESOLUTION APPROVING AN EMERGENCY CONTRACT FOR TRANSFORMER REPLACEMENT/REPAIR FOR BLOWER BUILDING, SECONDARY PUMP STATION AND DIGESTERS
 - #3066 - RESOLUTION AUTHORIZING THE CCUA TO PURCHASE ONE (1) 2020 FORD F350 CHASSIS CAB WITH OPTIONS ACCORDING TO THE TERMS OF PERTINENT STATE CONTRACTS
 - #3067 - RESOLUTION APPROVING SPECIFICATIONS & AUTHORIZING ADVERTISEMENT FOR BIDS FOR A COMMERCIAL POST FRAME BUILDING
 - #3068 - RESOLUTION APPROVING SPECIFICATIONS & AUTHORIZING ADVERTISEMENT FOR BIDS FOR A CONCRETE FLOOR
12. TREASURER'S REPORT
 - A. CASH POSITION OF THE AUTHORITY
 - #3069 - RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
13. CHAIRMAN'S REMARKS
14. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
15. PUBLIC PORTION
16. ADJOURNMENT

CUMBERLAND COUNTY UTILITIES AUTHORITY

February 20, 2020

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday February 20, 2020 in the Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey.

Representing the CCUA:

Albert Jones, Chairman

Vice-Chairman Keith Wasserman

William Andre, Commissioner

Angelia Edwards, Commissioner

Zarko Rajacich, Commissioner

Jerry Young, Commissioner

Steve Testa, Auditor

James Grace, General Counsel

Hugh Dougherty, Engineer

C. Kenneth Hill, Secretary

Edward Bethea, Treasurer

G. Steven Errickson, Director

Daniel Jefferson, Deputy Director

Bob Carlson, Resident Engineer

Dominic Buirch, Business Administrator

Stephanie Mick, Administrative Assistant

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 Doug VanSant was recorded as an excused absence.

The next item on the agenda was the oath of office was given to Albert Jones by General Counsel James Grace.

Chairman Jones called for a motion to approve the minutes of the Regular Monthly Meeting of January 16, 2020 as well as the Executive Session of the same date. Motion was made by Commissioner Rajacich, seconded by Commissioner Young and carried unanimously at roll call.

Vice-Chairman Wasserman called for a motion to have General Counsel to be appointed Temporary Chairman for the purpose of electing a Chairman of the Authority for the year 2020.

A motion was offered by Vice-Chairman Wasserman, seconded by Commissioner Young that Albert Jones be appointed Chairman of the Cumberland County Utilities Authority for the year 2020. There were no other nominations.

RESOLUTION (3062) APPOINTING CHAIRMAN OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Vice-Chairman Wasserman, seconded by Commissioner Young and carried unanimously at roll call.

Chairman Jones called for nominations for the office of Vice-Chairman of the Cumberland County Utilities Authority for the year 2020. A motion was made by Commissioner Rajacich, seconded by Commissioner Young that Keith Wasserman be appointed Vice-Chairman of the Cumberland County Utilities Authority for the year 2020. There were no other nominations.

RESOLUTION (3063) APPOINTING VICE-CHAIRMAN OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Commissioner Young, seconded by Commissioner Andre and carried unanimously at roll call.

Chairman Jones made note that the Committee assignments would remain the same unless someone wanted to make a change.

Chairman Jones called for reports.

REPORTS

Director

Director Errickson submitted the January 2020 Discharge Monitoring Report (DMR) for inclusion into the minutes of this meeting. The Director noted that the plant is operating well with all effluent limits being met. Operations will continue to operate with both contact zones in service, the longer detention time is needed during the colder months to ensure good disinfection.

Director Errickson reported that as to the Solar project, the 30-day public comment period ended on Saturday February 15, 2020. We are now waiting for NJDEP to sign off and issue the needed CAFRA permit. DEP has 90 days to do so, but we are working with our elected officials to have CAFRA permit issued much more quickly.

The Director informed this board that Stephanie and Dominic completed a seminar on Family Medical Leave Act (FMLA) held in Atlantic City this past month.

The Director reported that he attended the Cumberland County Insurance Commission meeting this month and is happy to report that the CCUA has a low incident rate as compared with all other County Departments.

Director Errickson noted Hydro-dyne Inc. met with staff this month to give an update on Plant Head Works project. Plan is coming together very well but not without its challenges. With Pennoni Engineering help we are confident that this will be a great project and greatly improve the quality and function of our plant.

The Director reported that the Authority is currently hauling two loads a day to DELCORA with C & H providing assistance when needed. The Authority has been maintaining the appropriate sludge inventory on site with storage tank levels at a minimum.

The Director noted the following as to Operations and Maintenance:

Operations has created and placed in service a satellite laboratory that will be used by the operators when performing various functions within the plant.

Operations has sampled the digester sludge at different levels to determine the mixing efficiencies of the mixers. The samples have been sent to the contract lab and we are currently waiting for the results.

Operations and Maintenance has commissioned the digester gas flare. The flare is in service with no problems reported.

The Authority has been issued new air permits for the emergency generators by the NJDEP.

The Authority has been issued, by the NJDEP, a Preconstruction Permit (PCP) for the sludge storage tank, digester flare and boilers to burn methane. This step is needed for the permitting process.

The Authority had its annual DEP plant inspection on Tuesday February 4, 2020. The inspection went well with no observations reported.

Arron Jacobs has resigned as wastewater operator for the Authority.

He also notes that we have five resolutions on tonight's agenda

Resolution "A" Approving schedule of regular monthly meetings.

Resolution "B" Approving emergency contract for transformer replacement for blower building.

Resolution "C" Approving purchase of one 2020 F-350 from State Contract.

Resolution "D" Authorizing advertisement for bid for commercial post frame building.

Resolution "E" Authorizing advertisement for bid for concrete floor.

The Director noted that there were no committee meetings this past month.

Director Errickson also noted that we will have need of an Executive Session today.

In conclusion, the Director offered his thanks to Deputy Director Daniel Jefferson, Administrative Assistant Stephanie Mick, Business Administrator Dominic Buirch and Pennoni Engineering for their help with preparing his report.

Engineer

WWTP The Headworks Grit System and screening Replacement: Pennoni working on plans and specifications. Pennoni revised project schedule to include submission and review for funding under NJ I-Bank.

Anticipated Schedule:

Submit Permit & Funding applications – February/March 2020; Receive Approval August/September 2020.

Bidding schedule to be based on NJ I-Bank authorization to advertise.

Other Sewer Plant Items:

Digesters and Storage Tanks Cleanout: Pennoni prepared and submitted a tank inspection report to the Authority on September 18, 2019.

EQ Tank Structure: Pennoni prepared and submitted a Condition Assessment Report to the Authority on July 19, 2019.

CCUAX 1604: Parking Lot Reconstruction: Substantially completed December 2019.

Compliance Issues: Pennoni assisting the Authority on NJDEP compliance issue at the plant.

The Upper Deerfield Pumping Station was completed and closed out with NJDEP in May 2019.

Other Projects or Issues

Mayor Aitken Force Main: Pennoni to assist the Authority with Cumberland County's relocation of the Authority's existing force main project along Aitken Drive, as needed.

Pennoni assisting the Authority with feasibility in accepting pretreated backwash water from Upper Deerfield Township (UDT). Pennoni provided a response letter to the UDT discharging ion exchange regenerate to the plant on February 13, 2020 for the Authority's internal review.

Solar project: Pennoni to assist the Authority as needed.

Pennoni to work with the Authority in review of capital budget projects, as needed.

Auditor

Mr. Testa reported that he has been performing fieldwork on the 2019 Audit. When fieldwork is completed, as was the case last year, we will have to wait for the GASB 68 Pension Reports from the State of New Jersey, and the GASB 75 Other Post-Employment Benefits report from the State of New Jersey (health benefits) to be able to complete the Audit. He will keep the Authority informed as to the progress of the Audit and the financial statements.

General Counsel

As to the Lance Electric/Upper Deerfield Pump Station Upgrade, we are continuing to handle the matter appropriately in due course. While there are additional depositions potentially scheduled, He has yet to receive the initial expert report in this matter. Upon receipt, he will update us as new information becomes available.

We continue to search for unpaid connection fees, however same is still under investigation. Updates will be made when available.

Mr. Grace reported as to the Solar Project that we are continuing to move forward in due course, however there is no new information to report at this time. We will update this board as more information becomes available.

Mr. Grace stated he was available for any questions or concerns by the Director, staff and Commissioners.

Committees

There were no Committee meetings this past month.

RESOLUTIONS

RESOLUTION (3064) APPROVING ANNUAL SCHEDULE OF WORKSHOP AND REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Vice-Chairman Wasserman, seconded by Commissioner Young and carried unanimously at roll call.

RESOLUTION (3065) APPROVING AN EMERGENCY CONTRACT FOR TRANSFORMER REPLACEMENT/REPAIR FOR BLOWER BUILDING, SECONDARY PUMP STATION AND DIGESTERS offered by Commissioner Young, seconded by Commissioner Andre and carried unanimously at roll call.

RESOLUTION (3066) AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO PURCHASE ONE (1) 2020 FORD F350 CHASSIS CAB WITH OPTIONS ACCORDING TO THE TERMS OF PERTINENT STATE CONTRACTS A88758 & T2101 offered by Commissioner Andre, seconded by Vice-Chairman Wasserman and carried unanimously at roll call.

RESOLUTION (3067) APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR A COMMERCIAL POST FRAME BUILDING offered by Commissioner Young, seconded by Commissioner Andre and carried unanimously at roll call.

RESOLUTION (3068) APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR A CONCRETE FLOOR offered by Commissioner Young, seconded by Commissioner Andre and carried unanimously at roll call.

Treasurers Report

Revenue Account	\$114,730.20
Operating Account	1545108.71
Petty Cash	500.00
Sensor Account	8432.05
General Account	6454275.35
Plant Reconstruction/Replacement	2688276.49
User Revenue Reserve	613715.62
Trust Account	1968109.45
Total Cash Position	\$13,393,147.87

Treasurer Edward Bethea reported that the bills submitted for payment today for the Operating Account total \$239,423.11. The Authority Chairman 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 (3069) APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS, offered by Vice-Chairman Wasserman, seconded by Commissioner Andre and carried unanimously at roll call.

Chairperson's Remarks

Chairman Jones thanked all of our employees for their hard work. He also thanked the Commissioners for their vote for him as Chairman.

Commissioners-Public Remarks

Commissioner Rajacich offered his congratulations to the Chairman and Vice-Chairman and thanked them for doing a great job. There were no public comments.

At this point a motion was made to enter into an executive session by Commissioner Rajacich, seconded by Commissioner Young and carried unanimously at roll call.

The meeting was adjourned on a motion from Vice-Chairman Wasserman.

The next regular Monthly Meeting of the Cumberland Counties Utilities Authority will be held Thursday March 19, 2020 in the Public Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey at 4:30 pm.

Respectfully submitted,

C. Kenneth Hill

C. Kenneth Hill, Secretary

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
DOUG VANSANT				X
JERRY YOUNG	X			
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION # 3062
Offered By Keith Wasserman
Seconded By Jerry Young
Dated February 20, 2020

RESOLUTION APPOINTING CHAIRPERSON OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

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

That Albert Jones be and is hereby appointed Chairperson of the Cumberland County Utilities Authority for a term of one (1) year, and until a 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, 2020 at 4:30 p.m. prevailing time.

DATED: **FEBRUARY 20, 2020**

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION # <u>3063</u>
WILLIAM ANDRE	X				Offered By <u>Jerry Young</u>
ZARKO RAJACICH	X				Seconded By <u>Zarko Rajacich</u>
DOUG VANSANT				X	Dated <u>February 20, 2020</u>
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

RESOLUTION APPOINTING VICE-CHAIRMAN OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

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

That **Keith Wasserman** be and is hereby appointed Vice-Chairman of the Cumberland County Utilities Authority for a term of one (1) year, and until a 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, 2020 at 4:30 p.m. prevailing time.

DATED: FEBRUARY 20, 2020

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION # <u>3064</u>
WILLIAM ANDRE	X				Offered By <u>Keith Wasserman</u>
ZARKO RAJACICH	X				Seconded By <u>Jerry Young</u>
DOUG VANSANT				X	Dated <u>February 20, 2020</u>
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

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 2020-2021 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.

<p>March 19, 2020 April 16, 2020 May 21, 2020 June 18, 2020 July 16, 2020 August 20, 2020</p>	<p>September 17, 2020 October 15, 2020 November 19, 2020 December 17, 2020 January 21, 2021 February 18, 2021</p>
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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 Assistant 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, 2020 at 4:30 p.m. prevailing time.

DATED: **FEBRUARY 20, 2020**

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
DOUG VANSANT				X
JERRY YOUNG	X			
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION # 3065

Offered By Jerry Young

Seconded By William Andre

Dated February 20, 2020

A RESOLUTION APPROVING AN EMERGENCY CONTRACT FOR TRANSFORMER REPLACEMENT/REPAIR FOR BLOWER BUILDING, SECONDARY PUMP STATION AND DIGESTERS

WHEREAS, section N.J.S.A. 40A:11-6 & section N.J.A.C. 5:34.6.1 of the Local Public Contracts Law permits local contracting units to use emergency purchasing procedures, and

WHEREAS, on July 18, 2002 the Cumberland County Utilities Authority adopted by Resolution #1820 an Emergency Purchasing Procedures Policy with written procedures for determining and confirming the existence of an emergency; and

WHEREAS, the Executive Director of the Cumberland County Utilities Authority has determined that an imminent emergency exists replacement/repair of transformer for the blower building, secondary pump station and the digesters.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority, the attached emergency purchase/repair of transformer for the blower building, secondary pump station and digesters is hereby approved.

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, 2020 at 4:30 p.m. prevailing time.

DATED: FEBRUARY 20, 2020

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
DOUG VANSANT				X
JERRY YOUNG	X			
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION # 3066 _____

Offered By William Andre'

Seconded By Keith Wasserman

Dated February 20, 2020

RESOLUTION AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO PURCHASE ONE (1) 2020 FORD F350 CHASSIS CAB WITH OPTIONS ACCORDING TO THE TERMS OF PERTINENT STATE CONTRACTS A88758 & T2101

WHEREAS, the Cumberland County Utilities Authority in the course of conducting its operation is in need of purchasing materials; and

WHEREAS, the State of New Jersey has entered into contracts with suppliers of materials under the terms of said contracts, the Cumberland County Utilities Authority can purchase materials at the same costs as would be paid by the State of New Jersey; and

WHEREAS, it has been the experience of the Authority that purchase of materials pursuant to the terms of the State contracts is often more economical than attempting to purchase many items directly from suppliers of materials.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority to purchase one (1) 2020 Ford F350 Chassis Cab & Options pursuant to the terms of pertinent State contracts # A88758 & T2101 for the purchase of specific materials from Chas S. Winner Inc.

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, 2020 at 4:30 p.m. prevailing time.

DATED: FEBRUARY 20, 2020

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
DOUG VANSANT				X
JERRY YOUNG	X			
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION # 3067

Offered By Jerry Young

Seconded By William Andre'

Dated February 20, 2020

A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR A COMMERCIAL POST FRAME BUILDING

WHEREAS, the Authority's Executive Director has prepared and submitted, at this meeting, certain Specifications for a Commercial Post Frame Building, 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 Executive Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids for a Commercial Post Frame Building, as set forth in said Specifications, at the earliest possible date.
3. That the Secretary of this Authority prepares 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, 2020 at 4:30 p.m. prevailing time.

DATED: **FEBRUARY 20, 2020**

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
DOUG VANSANT				X
JERRY YOUNG	X			
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION # 3068
Offered By Jerry Young
Seconded By William Andre'
Dated February 20, 2020

A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR A CONCRETE FLOOR

WHEREAS, the Authority's Executive Director has prepared and submitted, at this meeting, certain Specifications for a Concrete Floor, 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 Executive Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids for a Concrete Floor, as set forth in said Specifications, at the earliest possible date.
3. That the Secretary of this Authority prepares 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, 2020 at 4:30 p.m. prevailing time.

DATED: **FEBRUARY 20, 2020**

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
DOUG VANSANT				X
JERRY YOUNG	X			
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION # 3069
Offered By Keith Wasserman
Seconded By William Andre'
Dated February 20, 2020

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 **\$239,423.11** 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: FEBRUARY 20, 2020