**AGENDA**

**CUMBERLAND COUNTY UTILITIES AUTHORITY**

**JUNE 18, 2020**

1. CALL TO ORDER

1. ANNOUNCEMENT THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED IN ACCORDANCE WITH CHAPTER 231, P.L. 1975 (THE OPEN PUBLIC MEETINGS ACT)
2. FLAG SALUTE
3. ROLL CALL
4. MINUTES OF THE REGULAR MEETING OF MAY 21, 2020
5. **REPORTS**

 A. DIRECTOR

B. ENGINEER

C. AUDITOR

 D. GENERAL COUNSEL

E. COMMITTEES

(1) COMMUNITY/INDUSTRIAL RELATIONS – Commissioner Andre

(2) EMPLOYEE RELATIONS – Commissioner Rajacich

(3) FACILITIES EXPANSION/CONSTRUCTION - Commissioner VanSant

(4) FINANCE AND BUDGET – Vice-Chairman Wasserman

(5) OPERATIONS/INSURANCE - Commissioner Young

(6) AD HOC – Commissioner Edwards

1. **RESOLUTIONS**

 **# 3085 -** RESOLUTION OF THE CCUA AUTHORIZING PAYMENT OF CERTAIN COSTS & EXPENSES FROM THE CCUA SERIES 2010-2016 NJEIT CONSTRUCTION FUND

 **# 3086 -** RESOLUTION OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY AUTHORIZING LITIGATION

**# 3087 -** A RESOLUTION OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF A RELEASE AGREEMENT BETWEEN THE CUMBERLAND COUNTY UTILITIES AUTHORITY AND CME

**TREASURER'S REPORT**

1. CASH POSITION OF THE AUTHORITY
2. **#3088** - RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
3. CHAIRMAN'S REMARKS
4. NEXT MEETING JULY 16, 2020 - WILL BE BACK TO OPEN MEETING AT THE CCUA PUBLIC MEETING ROOM
5. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
6. PUBLIC PORTION
7. ADJOURNMENT