**AGENDA**

**CUMBERLAND COUNTY UTILITIES AUTHORITY**

**JULY 16, 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 JUNE 18, 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**

**# 3089 -** RESOLUTION OF THE CCUA AUTHORIZING PAYMENT OF CERTAIN COSTS & EXPENSES FROM THE CCUA SERIES 2010-2016 NJEIT CONSTRUCTION FUND

**TREASURER'S REPORT**

1. CASH POSITION OF THE AUTHORITY
2. **#3090** - RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
3. CHAIRMAN'S REMARKS
4. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
5. PUBLIC PORTION
6. MOTION FOR EXECUTIVE SESSION FOR LEGAL MATTERS WITH NO POSSIBLE ACTION PLANNED
7. ADJOURNMENT