**AGENDA**

**CUMBERLAND COUNTY UTILITIES AUTHORITY**

**AUGUST 20, 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 JULY 16, 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**

 **# 3091 -** RESOLUTION OF THE CCUA AUTHORIZING PAYMENT OF CERTAIN COSTS & EXPENSES FROM THE CCUA SERIES 2010-2016 NJEIT CONSTRUCTION FUND

 **#3092 –** RESOLUTION AUTHORIZING THE CCUA TO UTILIZE OMNIA PARTNERS PURCHASING COOPERATIVE FOR THE REBUILD, DISASSEMBLE & REASSEMBLE OF THE MIXER

 **#3093 –** RESOLUTION AUTHORIZING THE TRANSFER OF LINE ITEMS AND APPROVING ADJUSTMENTS IN THE 2020 BUDGET

 **#3094 -** RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE SUPPLY AND DELIVERY OF SODIUM HYPOCHLORITE SOLUTION

 **#3095 –** RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH JAMES K. GRACE ESQ. AS GENERAL COUNSEL TO INCLUDE A CHANGE ORDER

 **#3096 –** RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH PENNONI ASSOCIATES, INC. AS CONSULTING ENGINEERS TO INCLUDE A CHANGE ORDER

 **#3097 –** RESOLUTION APPROVING AN EMERGENCY CONTRACT FOR REPAIR ON GLASS STREET PUMP STATION TO REPLACE THE VALVES (110,000)

 **#3098 –** RESOLUTION OF THE CCUA TO ADOPT TRAVEL/VACATION SELF QUARANTINE POLICY

**TREASURER'S REPORT**

1. CASH POSITION OF THE AUTHORITY
2. **#3099** - 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 PERSONNEL MATTERS WITH POSSIBLE ACTION
7. ADJOURNMENT