

AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
MAY 20, 2021

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. **REMINDER TO MUTE YOURSELF UNTIL A TIME COMES TO SPEAK AND TO BE IN A PLACE WITH NO BACKGROUND NOISE**
 6. MINUTES OF THE REGULAR MEETING OF APRIL 15, 2021
 7. **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 Smith-Bey
 - (4) FINANCE AND BUDGET – Commissioner T. Edwards
 - a) **Bernhard Capital Presentation - Finance and Budget Committee**
 - (5) OPERATIONS/INSURANCE – Vice-Chairperson Dawson
 - (6) AD HOC – Commissioner A. Edwards
 8. **RESOLUTIONS**
 - # 3165 – RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MARMERO LAW, LLC TO INCLUDE A CHANGE ORDER
 - #3166 - RESOLUTION AWARDED CONTRACT TO PENNONI ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE GLASS STREET PUMP STATION UPGRADE PROJECT
 - #3167 - RESOLUTION APPROVING SPECIFICATIONS & AUTHORIZING ADVERTISEMENT FOR BIDS FOR FUME HOOD REPLACEMENT
 - #3168 - RESOLUTION AWARDED CONTRACT TO PENNONI ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE FUME HOOD REPLACEMENT
 - #3169 - RESOLUTION AWARDED CONTRACT TO PENNONI ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING CONSTRUCTION MANAGEMENT & INSPECTION SERVICES IN CONNECTION WITH THE HEADWORKS PROJECT
- TREASURER'S REPORT**
- A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION #3170 - APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
9. CHAIRMAN'S REMARKS
 10. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
 11. PUBLIC PORTION
 12. *POSSIBLE EXECUTIVE SESSION – to be determined*
 13. ADJOURNMENT

Our next regular monthly board meeting is scheduled for June 17, 2021