

**AGENDA**  
**CUMBERLAND COUNTY UTILITIES AUTHORITY**  
**JULY 15, 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. MINUTES OF THE REGULAR MEETING OF JUNE 17, 2021
6. APPOINTMENT OF EXECUTIVE DIRECTOR  
**RESOLUTION #3173** - RESOLUTION APPOINTING AN EXECUTIVE DIRECTOR OF THE CCUA  
**#3174** - RESOLUTION APPOINTING AN EXECUTIVE DIRECTOR OF THE CCUA
7. **REPORTS**
  - A. DIRECTOR
  - B. ENGINEER
  - C. AUDITOR
  - D. GENERAL COUNSEL
    - (1) PENNONI PRESENTATION – BROADBAND
    - (2) BOND COUNSEL CLARIFICATION
    - (3) OPEN PUBLIC COMMENT – PRESENTATION & RESOLUTIONS
  - 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
    - (5) OPERATIONS/INSURANCE – Vice-Chairperson Dawson
    - (6) AD HOC – Commissioner A. Edwards
8. **RESOLUTIONS**
  - #3175** - RESOLUTION ESTABLISHING REGULAR FULL-TIME EMPLOYMENT, TITLE AND RATE OF PAY OF WILLIAM BILL
  - #3176** - RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MARMERO LAW, LLC TO INCLUDE A CHANGE ORDER # 2
  - #3177** - RESOLUTION AUTHORIZING THE CCUA TO PURCHASE 6-FOOT-HIGH CHAIN LINK FENCING ACCORDING TO THE TERMS OF PERTINENT STATE CONTRACTS
  - #3178** - AUTHORIZING CONTINUING PARTICIPATION IN THE NJ PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE NJ STATE HEALTH BENEFITS PROGRAM
  - #3179** - AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH HALL & ASSOCIATES TO INCLUDE A CHANGE ORDER
  - #3180** - AWARDING CONTRACT TO PENNONI ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION TO THE BIOSOLIDS HANDLING SYSTEM EVALUATION PHASE A
  - #3181** - RESOLUTION RESCINDING THE REQUEST FOR QUALIFICATIONS (RFQ) FOR A VENDOR TO CONDUCT AN EVALUATION OF THE CURRENT INFRASTRUCTURE AND RECOMMENDING INNOVATIVE SOLUTIONS THROUGH MONETIZATION
9. **TREASURER'S REPORT**
  - A. CASH POSITION OF THE AUTHORITY
  - B. RESOLUTION **#3182** - APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
10. CHAIRMAN'S REMARKS
11. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
12. PUBLIC PORTION
13. MOTION FOR EXECUTIVE SESSION FOR LEGAL MATTERS WITH NO ACTION PLANNED
14. ADJOURNMENT

***Our next regular monthly board meeting is scheduled for August 19, 2021***