



AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
AUGUST 19, 2021

Meeting cancelled all items tabled until September 16, 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 & EXECUTIVE SESSION OF JULY 15, 2021
6. SECRETARY TO READ COMMUNICATIONS
7. OPEN FLOOR FOR PUBLIC COMMENTS ON ITEMS ON AGENDA
8. **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
 - (5) OPERATIONS/INSURANCE – Vice-Chairperson Dawson
 - (6) AD HOC – Commissioner A. Edwards
9. **RESOLUTIONS**
 - #3178 – RESOLUTION AUTHORIZING CONTINUING PARTICIPATION IN THE NJ PUBLIC EMPLOYEE’S RETIREMENT SYSTEM & THE NJ STATE HEALTH BENEFITS PROGRAM
(TABLED FROM 7/2021)
 - #3183 - RESOLUTION AUTHORIZING THE TRANSFER OF LINE ITEMS AND APPROVING ADJUSTMENTS IN THE 2021 BUDGET
 - #3184 - RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS
 - #3185 - RESOLUTION APPROVING SPECIFICATIONS & AUTHORIZING ADVERTISEMENT FOR BIDS FOR INSTALLATION OF PUMPS AT THE GLASS STREET PUMP STATION
 - #3186 RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MARMERO LAW, LLC TO INCLUDE CHANGE ORDER #3
 - #3187 RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH ZEFF LAW FIRM TO INCLUDE CHANGE ORDER #2
 - #3188 RESOLUTION REGARDING PENNONI ASSOCIATES PERFORMING BROADBAND INVESTIGATION
 - #3189 RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH CERTIFIED PUBLIC ACCOUNTANTS TO INCLUDE CHANGE ORDER #1
10. **TREASURER'S REPORT**
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION #3190 - APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
11. CHAIRMAN'S REMARKS
12. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
13. PUBLIC PORTION
14. POSSIBLE EXECUTIVE SESSION FOR LEGAL/PERSONNEL MATTERS
15. ADJOURNMENT

Our next regularly scheduled board meeting is scheduled on September 16, 2021 @ 4:30pm