



AGENDA

CUMBERLAND COUNTY UTILITIES AUTHORITY

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 BOARD IS ASKED 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 AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH CERTIFIED PUBLIC ACCOUNTANTS TO INCLUDE CHANGE ORDER #1
 - #3189 RESOLUTION TO AUTHORIZE PUBLIC NOTICE OF SOLICITATION OF PROFESSIONAL SERVICE CONTRACTS
 - #3190 RESOLUTION ESTABLISHING REGULAR FULL-TIME EMPLOYMENT, TITLE AND RATE OF PAY OF RALPH GARDNER
 - #3191 RESOLUTION REJECTING ALL RECOMMENDATIONS SUBMITTED IN RESPONSE TO THE SPECIFICATIONS AND GENERAL REQUIREMENTS FOR THE REQUEST FOR QUALIFICATIONS FOR VENDOR TO CONDUCT AN EVALUATION OF THE CURRENT INFRASTRUCTURE AND RECOMMENDING INNOVATIVE SOLUTIONS THROUGH MONETIZATION
 - #3192 RESOLUTION APPOINTING STEPHANIE MICK, AS THE AUTHORITY OFFICER OF THE CCUA
 - #3193 RESOLUTION OF THE CCUA AUTHORIZING A PURCHASING AGENT TO CERTIFY FUNDS
 - #3194 RESOLUTION TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE COUNTY OF CUMBERLAND CONCERNING RELOCATION OF SEWER UTILITIES FOR MAYOR AITKEN BRIDGE PROJECT
10. **TREASURER'S REPORT**
 - A. CASH POSITION OF THE AUTHORITY
 - RESOLUTION #3195 – RATIFYING AND CONFIRMING EXECUTION OF PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS FROM AUGUST 2021
 - RESOLUTION #319 - APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS FROM SEPTEMBER 2021
11. CHAIRMAN'S REMARKS
12. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
13. PUBLIC PORTION
14. ADJOURNMENT

NEXT BOARD MEETING SCHEDULED OCTOBER 21, 2021