



# AGENDA

## CUMBERLAND COUNTY UTILITIES AUTHORITY

### NOVEMBER 18, 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. OATH OF OFFICE TO WILLIAM WHELAN AND DEAN DELLAQUILA AS COMMISSIONERS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
5. ROLL CALL
6. AMENDMENTS TO BY-LAWS  
**RESOLUTION # 3201** – RESOLUTION AMENDING AND UPDATING THE BY-LAWS OF THE CCUA
7. APPOINTMENT OF EXECUTIVE DIRECTOR  
**RESOLUTION #3202** - RESOLUTION APPOINTING AN EXECUTIVE DIRECTOR OF THE CCUA
8. MINUTES OF THE REGULAR MEETING OCTOBER 21, 2021
9. OPEN FLOOR FOR PUBLIC COMMENTS ON ITEMS ON AGENDA
10. **REPORTS**
  - A. DIRECTOR
  - B. ENGINEER
  - C. AUDITOR
  - D. GENERAL COUNSEL
  - E. COMMITTEES
    - 1) COMMUNITY RELATIONS
    - 2) INDUSTRIAL RELATIONS
    - 3) EMPLOYEE RELATIONS
    - 4) FACILITIES EXPANSION/CONSTRUCTION
    - 5) FINANCE & BUDGET
    - 6) OPERATIONS
    - 7) INSURANCE
    - 8) AD HOC
11. **RESOLUTIONS**
  - #3192 RESOLUTION APPOINTING STEPHANIE MICK AS THE AUTHORITY OFFICER OF THE CCUA **(TABLED FROM 9/16/2021 & 10/21/2021)**
  - #3198 RESOLUTION AUTHORIZING A PUBLIC HEARING ON AMENDMENTS TO THE SEWER USE RULES AND REGULATIONS & TO INTRODUCE THE 2022 BUDGET **(TABLED FROM 10/21/2021)**
  - #3203 RESOLUTION REJECTING ALL REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL GENERAL COUNSEL SERVICES AND PROFESSIONAL LABOR COUNSEL SERVICES
  - #3204 RESOLUTION APPOINTING ROMANO, HEARING, TESTA & KNORR AS ACCOUNTANTS AND AUDITORS TO THE CCUA
  - #3205 RESOLUTION APPOINTING CONSULTING ENGINEER SERVICES AS CONSULTING ENGINEERS OF THE CCUA
  - #3206 RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR INFORMATION TECHNOLOGY CONSULTANT SERVICES
12. **TREASURER'S REPORT**
  - A. CASH POSITION OF THE AUTHORITY
  - B. RESOLUTION **#3207** - APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
13. CHAIRMAN'S REMARKS
14. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
15. **POSSIBLE** MOTION FOR EXECUTIVE SESSION WITH NO ACTION PLANNED
16. PUBLIC PORTION
17. ADJOURNMENT

**NEXT REGULAR BOARD MEETING SCHEDULED DECEMBER 16, 2021**