



AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
DECEMBER 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. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR THE PURPOSE OF PRESENTING QUESTIONS OR COMMENTS RELATIVE TO ANY PROPOSED AMENDMENTS TO THE SEWER USE RULES AND REGULATIONS
6. MOTION TO CLOSE THE PUBLIC HEARING ON ANY AMENDMENTS TO THE SEWER USE RULES & REGULATIONS
7. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR THE PURPOSE OF PRESENTING THE QUESTIONS OR COMMENTS RELATIVE TO THE PROPOSED 2022 BUDGET
8. MOTION TO CLOSE THE PUBLIC HEARING OF THE 2022 BUDGET
9. MOTION TO RETURN TO THE REGULAR MEETING
10. MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2021
11. OPEN FLOOR FOR PUBLIC COMMENTS ON ITEMS ON AGENDA
12. **REPORTS**
 - A. DIRECTOR
 - B. ENGINEER
 - D. GENERAL COUNSEL
 - E. COMMITTEES
 - (1) COMMUNITY/INDUSTRIAL RELATIONS – Commissioner Andre
 - (2) EMPLOYEE RELATIONS – Commissioner Rajacich
 - (3) FACILITIES EXPANSION/CONSTRUCTION - Commissioner Smith-Bey
 - (4) OPERATIONS/INSURANCE – Vice-Chairperson Dawson
 - (5) AD HOC – Commissioner A. Edwards
13. **RESOLUTIONS**
 - #3208** RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 1085
 - #3209** RESOLUTION AUTHORIZING THE PARTICIPATION IN THE STATE HEALTH BENEFITS PLAN FOR DENTAL PROVIDED BY THE STATE HEALTH BENEFITS ACT NJSA 52:14-17.25 ET SEQ
 - #3210** RESOLUTION AUTHORIZING AMENDMENTS TO THE SEWER USE RULES & REGULATIONS
 - #3211** RESOLUTION ADOPTING THE 2021 BUDGET FOR CUA FISCAL YEAR PERIOD JANUARY 1, 2022, TO DECEMBER 31, 2022
 - #3212** RESOLUTION AUTHORIZING THE TRUSTEE TO TRANSFER EXCESS FUNDS IN THE RENEWAL & REPLACEMENT FUND IN ACCORDANCE WITH THE REQUIREMENT OF THE GENERAL BOND RESOLUTION
 - #3213** RESOLUTION DESIGNATING OFFICIAL BANKS FOR DEPOSITORY & TRANSACTION OF CUA BANKING BUSINESS
 - #3214** RESOLUTION APPROVING AND ADOPTING REVISIONS TO THE CUA CASH MANAGEMENT PLAN
 - #3215** RESOLUTION TO UPDATE AUTHORIZING THE AUTHORITY’S EXECUTIVE DIRECTOR OR EXECUTIVE DEPUTY DIRECTOR TO CERTIFY NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION DOCUMENTS
 - #3216** RESOLUTION APPOINTING xxxxxx AS GENERAL COUNSEL FOR THE CUA
 - #3217** RESOLUTION AWARDED A CONTRACT FOR INFORMATION TECHNOLOGY CONSULTANT SERVICES
 - #3218** RESOLUTION DESIGNATING CUMBERLAND ADVISORS AS THE AUTHORITY’S INVESTMENT ADVISOR

- #3219 RESOLUTION OF ACCEPTANCE OF THE 2022 ASSESSMENT OF THE CUMBERLAND COUNTY INSURANCE COMMISSION
- #3220 RESOLUTION APPOINTING THE HARDENBERGH INSURANCE GROUP AS RISK MANAGEMENT CONSULTANTS
- #3221 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE CUMBERLAND COUNTY INSURANCE COMMISSION FOR PROFESSIONAL SERVICES RELATED TO HEALTH AND SAFETY PROGRAM, TRAINING & INSPECTION

14. **TREASURER'S REPORT**

- A. CASH POSITION OF THE AUTHORITY
- B. RESOLUTION #32XX - APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS CHAIRMAN'S REMARKS

15. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS

16. PUBLIC PORTION

17. ADJOURNMENT

NEXT BOARD MEETING SCHEDULED JANUARY 20, 2022

DRAFT