



AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
JANUARY 20, 2022

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 DECEMBER 16, 2021
6. OPEN FLOOR FOR PUBLIC COMMENTS ON ITEMS ON AGENDA
7. **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) FINANCE AND BUDGET COMMITTEE – Commissioner Whelan
 - (5) AD HOC – Commissioner A. Edwards
8. **RESOLUTIONS**
 - #3225 A RESOLUTION APPROVING SPECIFICATION AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR SLUDGE AND SOLID WASTE HAULING SERVICES
 - #3226 RESOLUTION AWARDDING A CONTRACT FOR INFORMATION TECHNOLOGY CONSULTANT SERVICES
 - #3227 A RESOLUTION DISGNATING THE APPOINTMENT OF A RECORDS CUSTODIAN FOR THE CUMERLAND COUNTY UTILITES AUTHORITY FOR THE PURPOSE OF OPEN PUBLIC RECORDS
 - #3228 RESOLUTION APPOINTING MINERVA SCOGNA AS THE CUMBERLAND COUNTY UTILITIES AUTHORITY’S COMPLIANCE OFFICER
 - #3229 RESOLUTION APPOINTING MINERVA SCOGNA AS ASSISTANT SECRETARY/TREASURER OF THE CUMERLAND COUNTY UTILITIES AUTHORITY
9. **TREASURER'S REPORT**
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION #32XX - APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS CHAIRMAN'S REMARKS
10. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
11. PUBLIC PORTION
12. EXECUTIVE SESSION FOR LEGAL REASONS WITH NO ACTION PLANNED
13. ADJOURNMENT

DRAFT

NEXT BOARD MEETING SCHEDULED FEBRUARY 15, 2022