

AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
FEBRUARY 16, 2012

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 JAMES P. CRILLEY AND JAMES B. BEGLEY AS COMMISSIONERS OF THE CCUA.
5. ROLL CALL
6. MINUTES OF REGULAR MEETING OF JANUARY 19, 2012
7. REORGANIZATION
 - A. CHAIRPERSON REQUESTS A MOTION THAT GENERAL COUNSEL BE APPOINTED TEMPORARY CHAIRMAN FOR THE PURPOSE OF ELECTING A CHAIRPERSON OF THE AUTHORITY FOR 2012
 - B. NOMINATIONS OF CHAIRPERSON
 - C. RESOLUTION APPOINTING CHAIRPERSON OF THE CCUA
 - D. NOMINATIONS OF VICE CHAIRPERSON
 - E. RESOLUTION APPOINTING VICE CHAIRPERSON OF THE CCUA
8. APPOINTMENT OF 2012 COMMITTEES
9. REPORTS
 - A. DIRECTOR
 - B. ENGINEER
 - C. AUDITOR
 - D. GENERAL COUNSEL
 - E. COMMITTEES
 - (1) COMMUNITY RELATIONS
 - (2) EMPLOYEE RELATIONS
 - (3) FACILITIES EXPANSION/CONSTRUCTION
 - (4) FINANCE AND BUDGET
 - (5) INDUSTRIAL WASTE
 - (6) INSURANCE
 - (7) OPERATIONS
 - (8) AD HOC
10. RESOLUTIONS
 - A. A RESOLUTION APPROVING ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
 - B. RESOLUTION APPROVING AN INTERLOCAL SERVICE AGREEMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR HAZARDOUS WASTE CLEANUP DAYS
 - C. RESOLUTION APPROVING A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY
 - D. RESOLUTION TO EXTEND CONTRACT FOR MISCELLANEOUS CONSTRUCTION
 - E. RESOLUTION AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM
11. TREASURER'S REPORT
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
 - C. RESOLUTION OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY AUTHORIZING PAYMENT OF CERTAIN COSTS AND EXPENSES FROM THE CCUA NJEIT 2010 CONSTRUCTION FUND
12. CHAIRMAN'S REMARKS
13. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
14. PUBLIC PORTION
15. ADJOURNMENT

REGULAR MEETING
CUMBERLAND COUNTY UTILITIES AUTHORITY
February 16, 2012

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday, February 16, 2012 in the Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey.

Representing the CCUA:

Nancy Sungenis, Chairperson
Albert Jones, Vice Chairman
James Begley, Commissioner
Sam Boutros, Commissioner
James Crilley, Commissioner
Angelia Edwards, Commissioner
Harvey Friedman, Commissioner
Donald Olbrich, Commissioner
Keith Wasserman, Commissioner
Steve Testa, Auditor
Ronald Curcio, Engineer
Robert O'Donnell, General Counsel
James Quinn, Treasurer
Thelma D. Scott, Secretary
Theodore Propert, Director
Michael Fernandez, Deputy Director
Robert Rose, Public Relations
Sandy Acevedo, Business Administrator
Patti McAllister, Assistant Secretary – Treasurer

Chairperson Sungenis called the meeting to order, announced that adequate notice of this meeting has been given in accordance with Chapter 231, P.L. (THE OPEN PUBLIC MEETING ACT) and led in the flag salute.

General Counsel O'Donnell gave an Oath of Office to James Begley and James Crilley, appointed as Commissioners for the Cumberland County Utilities Authority.

Secretary Scott called the roll and a quorum was present.

Chairperson Sungenis called for a motion to approve the minutes of the Regular Monthly Meeting of January 19, 2012. Motion was made by Commissioner Olbrich, seconded by Commissioner Boutros and carried at roll, with Commissioner Crilley abstaining.

Chairperson Sungenis requested a motion that General Counsel be appointed Temporary Chairman for the purpose of electing a Chairman of the Cumberland County Utilities Authority for 2012. Motion was made by Commissioner Friedman and seconded by Commissioner Jones, carried unanimously at roll call.

Acting Chairman O'Donnell called for nominations for the office of Chairman of the Cumberland County Utilities Authority for 2012. It was motioned by Commissioner Jones and seconded by Commissioner Wasserman **that** Commissioner Nancy Sungenis remain Chairperson for the year of 2012. There being no other nominations made for Chairperson, Acting Chairman O'Donnell requested a motion for the election of Nancy Sungenis as Chairperson, by resolution.

RESOLUTION (2467) APPOINTING COMMISSIONER NANCY SUNGENIS AS CHAIRPERSON OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY, offered by Commissioner Jones, seconded by Commissioner Wasserman and carried unanimously at roll call.

Chairperson Sungenis thanked the Commissioners for their confidence in her leadership and welcomed the new Commissioners James Begley and James Crilley to the CCUA team. She stated that the Authority has a highly qualified staff and qualified professionals that work together with the Commissioners for the benefit of the users.

Chairperson Sungenis then called for nominations for the office of Vice Chairman. It was motioned by Commissioner Wasserman, seconded by Commissioner Edwards that Commissioner Al Jones remain Vice-Chairman. Commissioner Begley also nominated Commissioner Crilley for the office of Vice Chairman, for which he expressed his appreciation, but declined.

RESOLUTION (2468) APPOINTING COMMISSIONER ALBERT JONES AS VICE CHAIRMAN OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY, offered by Commissioner Wasserman, seconded by Commissioner Friedman and carried unanimously at roll call.

Chairperson Sungenis informed the Commissioners that Committee appointments will be made before the next meeting.

REPORTS

Director

Director Proport submitted the January Discharge Monitoring Report (DMR) for inclusion in the minutes of this meeting. He stated that the plant experienced a minor violation monthly fecal count

Director Proport congratulated Chairperson Sungenis and Vice Chairman Jones for their reappointments. Also he congratulated and welcomed Mr. Begley and Mr. Crilley on their appointment to the board.

Director Proport reported that a Notice of Violation and a \$5,000 fine will be going out shortly to Buona Vita. The Authority IPP technician discovered heavy grease flows from their facility. This violation follows close behind two previous violations for which an \$8,000 penalty was assessed in December.

Director Proport further stated that the Authority has conferred with the Federal Prison on their waste management program. They have several waste streams that they want written confirmation on our ability to treat. They will be sending lab results for our review.

He noted that a new gate access control system has been installed and is compatible with the old transmitter presently used by haulers at the septage gate. Access tags for the new system will be much cheaper to replace, as old tags wear out. Director Proport offered a special thanks to Mike and Frank for assisting in the project.

The Authority has been asked, once again, to enter into a local service agreement with Vineland, Millville and CCIA for the Annual Hazardous Waste clean-up, at the same cost as in previous years. This is addressed as resolution "B" on the agenda tonight.

Director Proport further stated that Resolution "A" approves the annual Meeting Schedule for the Authority. Resolution "C" addresses approving a shared service agreement with the Atlantic County Utilities Authority (ACUA) for sludge disposal and Resolution "D" is to extend the Authority's miscellaneous construction contract with Garrison Enterprises.

Commissioner Begley asked the reason why Buona Vita was issued a second fine and the reason for the increase. Director ProPERT explained and stated that previously, they had not been regulated, but as their flow increased, that placed them under Authority regulation.

Commissioner Boutros asked if the services addressed in Resolution "C" with Atlantic County cost the same as Gloucester County. Director ProPERT noted the cost of each, stating that Gloucester County had been down for several months and the Authority needed to take sludge to Atlantic County. With this agreement, Atlantic County will take the loads, if needed, at any time with no obligation, at a set unit cost.

Commissioner Begley asked for further explanation of Resolution "B". Director ProPERT asked that Deputy Director Fernandez explain. Mr. Fernandez stated that county residents can bring in their hazardous waste during the clean-up days, which aids the Authority and county by keeping it out of the drains and sewer. Director ProPERT further stated that this event is held one day each, in Bridgeton, Millville, and Vineland on different months throughout the year and the event is advertised in the local papers, websites and flyers.

Commissioner Begley asked for an explanation of Resolution "E". Director ProPERT stated that the infrastructure is where the Authority would get monies for repairs and replacement of its 30+ year old equipment. The rates will be lower this year and it makes sense as many of the machines in the plant need replacement and projects can be started earlier. The Authority has requested one million dollars. The Authority Engineer gave further information in his report.

Engineer

Mr. Curcio reported that they are currently working on the design and application documents for a Fiscal Year 2013 Environmental Trust Funding. The project will include the concrete rehabilitation and coating of the #1 Primary Clarifier, the installation of a second sludge screw press similar to the one installed last year, the replacement of distributors in the aeration tank, the replacement of the floating covers on the Primary and Secondary Digesters. The application needs to be filed by March 5, 2012 and funding would be available in March of 2013. If the Authority wished to complete these improvements earlier, they could seek pre-award approval and utilize the Trust's interim financing program.

Mr. Curcio further stated that temporary restoration performed by Perna and Finnigan on the Upper Deerfield Force Main Replacement Project appears to be holding up well. It is their plan to complete the final restoration in early spring and close out the contract.

Auditor

Mr. Testa reported that he has substantially completed the fieldwork for the 2011 Audit, although he is waiting the return of confirmations and certain other information from third parties. And they have begun the process of preparing the Audit Report and Financial Statements. They will be providing information to Management, so that the Authority will be able to complete the Management Discussion and Analysis portion of the report.

Mr. Testa stated that when the draft report is complete, he will ask the Authority to schedule an exit conference and a Finance and Budget Committee meeting. After review by the committee, they will submit the draft of the report for distribution to the rest of the Commissioners for their review.

In conclusion, Mr. Testa stated that he has worked with Management in regards to the calculation of the 2011 User Charge Adjustments to be realized in the year 2012.

General Counsel

Mr. O'Donnell stated that he met with the Director to go over some employee relation issues and questions regarding the handbook and has researched such issues at his request.

Mr. O'Donnell noted that he is available for questions or comments from the staff and Commissioners.

Committees

The Finance and Budget Committee met February 8, 2012 pertaining to the 2012 User Billings. Minutes of the meeting were included in the Commissioners packages. Chairperson Sungenis asked if there were any questions. There were none.

RESOLUTIONS

RESOLUTION (2469) APPROVING ANNUAL SCHEDULE OF REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY, offered by Commissioner Olbrich, seconded by Commissioner Wasserman and carried unanimously at roll call.

RESOLUTION (2470) APPROVING AN INTERLOCAL SERVICE AGREEMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR HAZARDOUS WASTE CLEANUP DAYS, offered by Commissioner Jones, seconded by Commissioner Olbrich and carried unanimously at roll call.

RESOLUTION (2471) APPROVING A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY, offered by Commissioner Olbrich, and seconded by Commissioner Edwards, carried unanimously at roll call.

RESOLUTION (2472) TO EXTEND CONTRACT FOR MISCELLANEOUS CONSTRUCTION, offered by Commissioner Jones, and seconded by Commissioner Boutros, carried unanimously at roll call.

RESOLUTION (2473) AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM, offered by Commissioner Boutros, seconded by Commissioner Olbrich and carried unanimously at roll call.

Treasurers Report

Revenue Account	\$ 174,928.82
Operating Account	1,232,377.31
Petty Cash	500.00
Sensor Account	6,209.69
General Account	200,797.94
Plant Reconstruction/Replacement	1,727,499.94
Trust Account	3,064,742.54
Total Cash Position	\$ 6,407,056.24

Treasurer Quinn reported that the bills submitted for payment today for the Operating Account total \$274,688.91. The Authority Chairperson and Secretary have checked the vouchers. The Operating Account has sufficient funds to cover these checks and approval of Resolution B is recommended. For the year of 2012,

revenues have exceeded expenses by \$24,909.68. The monthly bank statements are available for review if anyone is interested.

RESOLUTION (2474) APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS, offered by Commissioner Edwards, seconded by Commissioner Wasserman and carried unanimously at roll call.

RESOLUTION (2475) OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY AUTHORIZING PAYMENT OF CERTAIN COSTS AND EXPENSES FROM THE CCUA NJEIT 2010 CONSTRUCTION FUND, offered by Commissioner Jones, seconded by Commissioner Edwards and carried unanimously at roll call.

Chairperson's Remarks

Chairperson Sungenis thanked everyone for **attending and once again, welcomed** Commissioner Begley and Commissioner Crilley to the board.

Commissioners

Commissioner Crilley requested to schedule a **walkthrough** of the plant facilities. He further stated that the Upper Deerfield Utilities Sub Committee request a meeting pertaining **to some issues that was previously discussed with Director Propert.**

Public

There were none.

The meeting was adjourned on a motion from Commissioner Angela Edwards.

The next regular Monthly Meeting of the Cumberland Counties Utilities Authority will be held Thursday, March 15, 2012 in the Public Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey at 4:30 pm.

Respectfully submitted,

Thelma D. Scott, Secretary

RESOLUTION AUTHORIZING APPLICATION FOR A
LOAN FROM THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE FINANCING PROGRAM

WHEREAS, the Cumberland County Utilities Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Fiscal Year 2013 Treatment Plant Upgrades; and

WHEREAS, an authorized representative needs to be established by the Commissioners of the Authority for all matters relating to the above project.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Cumberland County Utilities Authority that the Authority's Director, be authorized to act as the Authorized Representative to represent the Cumberland County Utilities Authority in all matters relating to the project undertaken pursuant to the above reference New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 333 Water Street, Bridgeton, New Jersey 08302 (856) 455-7120.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, February 16, 2012 at 4:30 p.m. prevailing time.

DATED: February 16, 2012

RESOLUTION APPROVING A SHARED SERVICES
AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY
FOR SLUDGE DISPOSAL

WHEREAS, the Cumberland County Utilities Authority wishes to dispose of domestic dewatered sewage sludge through Atlantic County Utilities Authority (ACUA) located at 1801 Absecon Boulevard, Atlantic City, NJ; and

WHEREAS, the ACUA wishes to accept this material from the Cumberland County Utilities Authority for disposal through a mutual three (3) year agreement, which shall commence on January 1, 2012 and terminate December 31, 2014; and

WHEREAS, said agreement has no minimum disposal quantity and;

WHEREAS, payment is based on the unit cost set forth in the attached agreement, billed monthly based upon sludge receipts; and

WHEREAS, said Agreement has been reviewed by the Authority Deputy Director and Director, who recommend approval.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority to enter into a contract with the Atlantic County Utilities Authority (ACUA) for shared services for sludge disposal; and

BE IT FURTHER RESOLVED that the Chairman and the Secretary of the Authority are authorized to execute an agreement with the Atlantic County Utilities Authority for sludge disposal.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, February 16, 2012 at 4:30 p.m. prevailing time.

DATED: February 16, 2012

RESOLUTION APPOINTING CHAIRPERSON
OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

BE IT RESOLVED BY THE CUMBERLAND COUNTY UTILITIES
AUTHORITY as follows:

That _____ be and is hereby appointed Chairperson of the
Cumberland County Utilities Authority for a term of one (1) year, and until a successor is
appointed.

Passed and adopted at the regular (annual reorganization) meeting of the
Cumberland County Utilities Authority, held at the Authority's Administration Building,
333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, February 16, 2012 at
4:30 p.m. prevailing time.

DATED: February 16, 2012

RESOLUTION APPOINTING VICE-CHAIRMAN
OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

BE IT RESOLVED BY THE CUMBERLAND COUNTY UTILITIES
AUTHORITY as follows:

That _____ be and is hereby appointed Vice-Chairman of the
Cumberland County Utilities Authority for a term of one (1) year, and until a successor is
appointed.

Passed and adopted at the regular (annual reorganization) meeting of the
Cumberland County Utilities Authority, held at the Authority's Administration Building,
333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, February 16, 2012 at
4:30 p.m. prevailing time.

DATED: February 16, 2012

RESOLUTION APPOINTING NANCY SUNGENIS CHAIRPERSON
OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

BE IT RESOLVED BY THE CUMBERLAND COUNTY UTILITIES
AUTHORITY as follows:

That Nancy Sungenis be and she is hereby appointed Chairperson of the
Cumberland County Utilities Authority for a term of one (1) year, and until her successor is
appointed.

Passed and adopted at the regular (annual reorganization) meeting of the
Cumberland County Utilities Authority, held at the Authority's Administration Building, 333
Water Street, Bridgeton, New Jersey, on Thursday afternoon, February 16, 2012 at 4:30 p.m.
prevailing time.

DATED: February 16, 2012

A RESOLUTION TO EXTEND THE CONTRACT TO GARRISON ENTERPRISE
FOR MISCELLANEOUS CONSTRUCTION SERVICES

WHEREAS, the Cumberland County Utilities Authority entered into a contract on March 22, 2010 with Garrison Enterprise for Miscellaneous Construction Services in accordance with the specifications on file at its Sewerage Treatment Plant; and

WHEREAS, the Specifications for this contract provide that it may be extended for additional period, up to twenty four (24) months, provided that the same terms and conditions apply; and

WHEREAS, Garrison Enterprise has indicated that the terms and conditions of the existing contract are acceptable; and

WHEREAS, the Authority has been satisfied with the services rendered by Garrison Enterprise; and

WHEREAS, the Authority's Director recommends that a Contract extension be awarded to Garrison Enterprise, 211 West Elmer Road, Vineland, New Jersey 08360, in the amount of \$28,596.00 per year.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority as follows:

1. That the Authority extend a contract to Garrison Enterprise, 211 West Elmer Road, Vineland, New Jersey 08360, with the same terms and conditions of the existing contract, in the total bid of \$28,596.00 per year, for an additional twenty four (24) month period, terminating March 31, 2014.

2. That the proper officers of this Authority be and they are hereby authorized and directed to execute the Contract hereby awarded.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, February 16, 2012 at 4:30 p.m. prevailing time.

DATED: February 16, 2012

A RESOLUTION APPROVING ANNUAL SCHEDULE OF WORKSHOP
AND REGULAR MONTHLY MEETINGS OF THE
CUMBERLAND COUNTY UTILITIES AUTHORITY

WHEREAS, the Cumberland County Utilities Authority is a "Public Body" as defined in the "Open Public Meetings Act of 1975," Chapter 231, P.L. 1975 (hereinafter referred to as the Act); and

WHEREAS, the Act requires that the Cumberland County Utilities Authority, within seven (7) days following the Authority's annual reorganization meeting, prepare an annual schedule of meetings, and said schedule shall be: (1) Prominently posted in at least one public place reserved for such announcements; (2) mailed to at least two (2) newspapers published in Cumberland County and having the greatest likelihood of informing the public; and (3) file a copy with the County Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority as follows:

1. That the 2012-2013 regular schedule of meetings shall take place at the Authority's Administration Building, Public Meeting Room (first floor) 333 Water Street, Bridgeton, New Jersey, and the time and dates of said meetings are as follows:

Any Workshop Meetings shall commence at 4:30 p.m. on the Monday preceding the Regular Monthly Meeting:	All Regular Monthly Meetings shall commence at 4:30 p.m. on the third Thursday, each month:
March 12, 2012	March 15, 2012
April 16, 2012	April 19, 2012
May 14, 2012	May 17, 2012
June 18, 2012	June 21, 2012
July 16, 2012	July 19, 2012
August 13, 2012	August 16, 2012
September 17, 2012	September 20, 2012
October 15, 2012	October 18, 2012
* November 13, 2012	** November 19, 2012
December 17, 2012	December 20, 2012
January 14, 2013	January 17, 2013
*February 19, 2013	February 21, 2013

*This meeting is on Tuesday due to Holiday on scheduled Monday. ** This meeting is on Monday following the third Thursday due to conflicting schedules.

2. That the bulletin board at the Cumberland County Court House, Bridgeton, New Jersey be designated as the official place for posting of such notices as are required by the Authority and the Cumberland County Utilities Authority Public Notice bulletin board.

3. The Bridgeton News and the Daily Journal are to be designated as newspapers to receive such notices as are required by the Authority.

4. That a copy be filed with the Cumberland County Clerk's Office as required by the Act.

5. That the Secretary of the Cumberland County Utilities Authority be the officer and person in charge with the responsibilities for the full and complete implementation of the documentation of this Resolution, and such other requirements as provided for by the Act.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, February 16, 2012 at 4:30 p.m. prevailing time.

DATED: February 16, 2012

RESOLUTION APPOINTING ALBERT JONES VICE-CHAIRMAN
OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

BE IT RESOLVED BY THE CUMBERLAND COUNTY UTILITIES
AUTHORITY as follows:

That Albert Jones be and he is hereby appointed Vice-Chairman of the
Cumberland County Utilities Authority for a term of one (1) year, and until his successor is
appointed.

Passed and adopted at the regular (annual reorganization) meeting of the
Cumberland County Utilities Authority, held at the Authority's Administration Building, 333
Water Street, Bridgeton, New Jersey, on Thursday afternoon, February 16, 2012 at 4:30 p.m.
prevailing time.

DATED: February 16, 2012

RESOLUTION APPROVING AN INTERLOCAL SERVICE
AGREEMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY
FOR HAZARDOUS WASTE CLEANUP DAYS

WHEREAS, the Cumberland County Utilities Authority has been requested by the Cumberland County Improvement Authority to assist in funding hazardous waste cleanup days to be conducted for residents of Cumberland County; and

WHEREAS, the Authority will join the Cumberland County Improvement Authority, City of Millville Sewer Utility and the Landis Sewerage Authority as funding agencies for the hazardous waste cleanup day; and

WHEREAS, a hazardous waste cleanup day will be a benefit to the Authority as household hazardous wastes from Cumberland County will be diverted from the Authority's sewerage treatment system; and

WHEREAS, the Authority's contribution to hazardous waste cleanup day will not exceed Four Thousand Dollars (\$4,000.00),

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority to enter into a contract with the Cumberland County Improvement Authority to conduct hazardous waste cleanup days in Cumberland County; and

BE IT FURTHER RESOLVED that the Chairman and the Secretary of the Authority are authorized to execute an agreement with the Cumberland County Improvement Authority for hazardous waste cleanup days.

Passed and adopted at the regular meeting of the Cumberland County Utilities Authority, held at the Authority's Administration Building, 333 Water Street, Bridgeton, New Jersey, on Thursday afternoon, February 16, 2012 at 4:30 p.m. prevailing time.

DATED: February 16, 2012