

AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
FEBRUARY 15, 2018

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 REGULAR MEETING OF JANUARY 18, 2018
6. REORGANIZATION
 - A. VICE-CHAIRPERSON REQUESTS A MOTION THAT GENERAL COUNSEL BE APPOINTED TEMPORARY CHAIRMAN FOR THE PURPOSE OF ELECTING A CHAIRPERSON OF THE AUTHORITY FOR 2017
 - B. NOMINATIONS OF CHAIRPERSON
 - C. RESOLUTION APPOINTING CHAIRPERSON OF THE CCUA
 - D. NOMINATIONS OF VICE CHAIRPERSON
 - E. RESOLUTION APPOINTING VICE CHAIRPERSON OF THE CCUA
7. APPOINTMENT OF 2018 COMMITTEES
8. REPORTS
 - A. DIRECTOR
 - B. ENGINEER
 - C. AUDITOR
 - D. GENERAL COUNSEL
 - E. COMMITTEES
 - (1) COMMUNITY/INDUSTRIAL RELATIONS
 - (2) EMPLOYEE RELATIONS
 - (3) FACILITIES EXPANSION/CONSTRUCTION
 - (4) FINANCE AND BUDGET
 - (5) OPERATIONS/INSURANCE
 - (6) AD HOC
9. RESOLUTIONS
 - A. RESOLUTION APPROVING ANNUAL SCHEDULE OF WORKSHOP & REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
 - B. RESOLUTION APPOINTING C. KENNETH HILL AS SECRETARY OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
 - C. RESOLUTION TO EXTEND THE CONTRACT WITH ARCHER & GREINER P.C. FOR SOLAR PROJECT SPECIAL COUNSEL FOR THE CUMBERLAND COUNTY UTILITIES AUTHORITY
 - D. RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE AND INSTALLATION OF TWO (2) NEW DBS D80-DE2 RETROFITTED DRIVE UNITS
 - E. RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR METAL WORK FOR THE SOUTH SECONDARY CLARIFIER
 - F. RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS TO REPLACE THE ROOFING OF THE ADMINISTRATION BUILDING AND DEWATERING BUILDING
 - G. RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR ASPHALT REPAIRS
 - H. RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR MISCELLANEOUS CONSTRUCTION SERVICES
 - I. RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLEANING AND REMOVAL OF CONTENTS FROM PRIMARY DIGESTER
 - J. RESOLUTION APPROVING AN AGREEMENT WITH BONDEX INSURANCE COMPANY TO MOVE FORWARD WITH THE UPPER DEERFIELD PUMP STATION UPGRADES PROJECT
10. TREASURER'S REPORT
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
11. CHAIRMAN'S REMARKS
12. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
13. PUBLIC PORTION
14. MOTION FOR EXECUTIVE SESSION FOR POSSIBLE LITIGATION
15. ADJOURNMENT

CUMBERLAND COUNTY UTILITIES AUTHORITY

February 15, 2018

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday February 15, 2018, in the Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey.

Representing the CCUA:

Albert Jones, Chairman
Vice-Chairman Keith Wasserman
Zarko Rajacich, Commissioner
Doug VanSant, Commissioner
Steve Testa, Auditor
James Grace, General Counsel
Jerome Harris, Engineer
C. Kenneth Hill, Secretary
G. Steven Errickson, Director
Daniel Jefferson, Deputy Director
Dominic Buirch, Business Administrator
Stephanie Mick, Administrative Assistant

Chairman Jones 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.

Secretary Hill called the roll and a quorum was present. Commissioners Angelia Edwards and Jerry Young were recorded as excused absences.

Chairman Jones called for a motion to approve the minutes of the Regular Monthly Meeting of January 18, 2018. Motion was made by Commissioner Rajacich, seconded by Vice-Chairman Wasserman and carried unanimously at roll call.

Vice Chairman Wasserman made a motion requesting that General Counsel be appointed temporary Chairman for the purpose of electing a Chairman of the Authority for 2018 seconded by Commissioner VanSant and carried unanimously at roll call. Vice-Chairman Wasserman nominated Albert Jones, seconded by Commissioner VanSant and carried unanimously at roll call.

RESOLUTION (2902) APPOINTING CHAIRMAN OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Vice-Chairman Wasserman, seconded by Commissioner VanSant and carried unanimously at roll call.

Chairman Jones assumed the Chairman's seat and called for nominations for the office of Vice-Chairman of the Authority for the year 2018. Commissioner VanSant nominated Keith Wasserman seconded by Commissioner Rajacich and carried unanimously at roll call.

RESOLUTION (2903) APPOINTING VICE-CHAIRMAN OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Commissioner VanSant, seconded by Commissioner Rajacich and carried unanimously at roll call.

Chairman Jones announced that Committee assignments would remain the same for the year 2018.

REPORTS

Director

Director Errickson submitted the January 2018 Discharge Monitoring Report (DMR) for inclusion into the minutes of this meeting. The Director noted that the plant is operating well, and we have not experienced the same cold weather as last month and the plant effluent has gotten progressively better. The plant bioactivity is compromised at low temperatures and that can present a challenge for plant operations staff and can sometimes affect the quality of the effluent. The more seasonable temperatures have allowed us to generate an effluent well within plant permit conditions.

Director Errickson reported that he and Dan Jefferson attended a meeting with Bob Brewer and Sharon Mollick from the County Planning Board. They requested our help in updating the County Waste Management Plan.

The Director informed this board that he attended a luncheon with the Bridgeton Area Chamber of Commerce this month. Freeholder Director Derella was the main speaker that day and he spoke about the condition of the County and some of the great things taking place such as the new Vocational School, and the many projects sponsored by the CCIA that are promoting some economic growth. Mr. Derella also spoke about the CCUA and the fact that we have capacity to accept new industry that would like to come to this area, and what a fine organization the CCUA is and helping in promoting the County.

The Director reported on Bondex Bond Company and that the action taken by them has been very slow. In your packets today is a copy of an e-mail letter demanding a mandatory meeting here at the CCUA with all stake holders in order to get things moving. We finally did meet last Thursday February 8, 2018 to discuss project take over agreement and establish time frames for completion. Because of possible litigation we will need to go into closed session to discuss all the details.

Director Errickson noted that he held a plant meeting with all employees to re-state and explain CCUA policy regarding vacations, sick time and personal time. No one had any questions or expressed any concerns.

The Director reported that Mr. Ryan Seibert Environmental person from Calmar Associates has almost completed his work on underground storage tanks removal that was actually done 25 years ago. We did have to pay a \$3,500 close out fee to NJDEP that was much better than a large fine as was threatened. Sometimes there is a cost in doing business in New Jersey.

The Director noted that we have a problem with foam overflow from primary digester into our boiler. We run our boilers on natural gas and also on methane gas produced by our digester. Mainly we run on methane because it's free. If we do not have enough methane, natural gas comes on as our back up. We believe foam is forming in our digester and getting into our methane pipe and flooding the line shutting off the boiler. We have mitigated the issue but are searching for the cause.

Director Errickson also noted that Mr. Joseph Bonaccorso from CME who is a Project Manager and expert in "Sewer Plant Operations" was on site Thursday February 8, 2018 to look over our facility and its operation. Joe had a few recommendations we are going to utilize.

Director Errickson reported this month has seen a slight increase in sludge storage tank levels. As a result we have increased the amount of loads being hauled to DELCORA and we are also sending 100,000 gallons to Ash Lane, C&H's land application site. We anticipate returning to normal tank levels in the coming weeks.

The Director noted that work at the plant Head Structure and the Primary clarifier have come to a close. The punch list at both locations is being completed and operations has begun planning when to place the north primary in service.

The Director noted that work at the Seabrook pump station has been paused while the issues regarding Lance Electric are resolved. We have called in the bond and are looking forward to work resuming with a more competent contractor. Several meetings with the bond company, Bondex, have been productive and we anticipate work moving forward soon.

Director Errickson reported Analytical Laboratory Services (ALS), the outside laboratory contractor is in its second month of service and all is going well. We continue to look for better ways to improve on the efficiency of sample collection and analysis.

We have ten resolutions tonight to vote on.

Resolution "A" is to set meeting dates for the CCUA this year.
Resolution "B" is to appoint C. Kenneth Hill as Secretary to the CCUA.
Resolution "C" is to extend contract with Archer & Greiner as special Counsel for the Solar Project.
Resolution "D" authorizing advertisement for bids for repair of South Primary Clarifier and South Secondary Primary, New Drive unit in each one.
Resolution "E" authorizing advertisement for bids for repair of "South Secondary Primary" metal work only.
Resolution "F" authorizing advertisement for bids for roofing for the Administration and Dewatering buildings.
Resolution "G" authorizing advertisement for bids for Asphalt repairs.
Resolution "H" authorizing advertisement for bids for miscellaneous construction.
Resolution "I" authorizing advertisement for bids for cleaning of Primary Digester.
Resolution "J" agreement with Bondex Insurance Company to move forward with the Upper Deerfield Pump Station Project.

In conclusion, the Director offered his thanks to Deputy Director Daniel Jefferson, Administrative Assistant Stephanie Mick, Business Administrator Dominic Birch and Authority Engineer Jerry Harris and the entire staff for their help with preparing his report.

Engineer

Upper Deerfield Pump Station- Lance Electric, Inc. of Tabernacle NJ. The contractor was terminated from the contract. Discussions in progress with bonding company regarding completion of the work. CME attended meeting with bonding company on February 8, 2018. Project remains at approximately 70% complete. Completion date for contract was early November 2017.

Wastewater Treatment Plant Improvements- Centerpoint Associates, Blackwood NJ, contract is 95% complete. Contractor has been given a punch list of outstanding items which have not been completed. In addition, various submittals are required from the contractor before the project closeout procedure can be completed.

Mr. Harris also reported preparation of the asset inventory, initial condition assessment and valuation of facilities is complete. A draft plan has been completed and submitted to CCUA Staff for review.

Mr. Harris lastly reported that he was available to provide assistance to the Director and Deputy Director on engineering matters, and coordinated with Bond Counsel on NJEIT loan.

Auditor

Mr. Testa reported that we have been working on the 2017 Audit. To date, we performed the majority of the fieldwork and have been receiving certain work papers and supporting documents from the Authority, and have been auditing that information remotely as well. We are awaiting certain information pertaining to the construction projects and NJEIT Funding. In addition, we have to wait for the GASB 68 Pension Reports from the state of New Jersey to be able to complete the Audit. We will keep the Authority informed as to the progress of the Audit and the financial statements.

General Counsel

Mr. Grace reported that we have asked for an extension to award the contract and have prepared the RFP in the Proposed Solar Project matter. As a result, assuming that the approval is given, we hope to have the RFP out within fifteen (15) days.

A meeting was held last week as to the Lance Electric matter. We have a tentative agreement however, after review of some of the numbers with the Director and Finance, it was apparent that there were requests for payments that may have been premature. As a result, we are going to go back and adjust the numbers

appropriately, so as to reflect the allocation of funds and hope to have this matter moving forward to completion expeditiously. I will keep this Board advised as we move forward in this matter.

As to the Center Point matter, there is no new information to report at this time. We will update as new information becomes available.

Mr. Grace stated he was available for any questions or concerns by the Director, staff and Commissioners.

Committees

There were no Committee meetings this past month.

RESOLUTIONS

RESOLUTION (2904) APPROVING ANNUAL SCHEDULE OF WORKSHOP AND REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Vice-Chairman Wasserman, seconded by Commissioner VanSant and carried unanimously at roll call.

RESOLUTION (2905) APPOINTING C. KENNETH HILL AS SECRETARY OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Commissioner Rajacich, seconded by Vice-Chairman Wasserman and carried unanimously at roll call.

RESOLUTION (2906) TO EXTEND THE CONTRACT WITH ARCHER & GREINER P.C. AS SOLAR PROJECT SPECIAL COUNSEL FOR THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Vice-Chairman Wasserman, seconded by Commissioner VanSant and carried unanimously at roll call.

RESOLUTION (2907) APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE AND INSTALLATION OF TWO (2) NEW DBS D80-82 RETROFITTED DRIVE UNITS offered by Commissioner Vansant, seconded by Vice-Chairman Wasserman and carried unanimously at roll call.

RESOLUTION (2908) APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR METAL WORK FOR THE SOUTH SECONDARY CLARIFIER offered by Vice-Chairman Wasserman, seconded by Commissioner VanSant and carried unanimously at roll call.

RESOLUTION (2909) APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS TO REPLACE THE ROOFING OF THE ADMINISTRATION BUILDING AND THE DEWATERING BUILDING offered by Commissioner Rajacich, seconded by Commissioner VanSant and carried unanimously at roll call.

RESOLUTION (2910) APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS ASPHALT REPAIRS offered by Commissioner Rajacich, seconded by Commissioner Vansant and carried unanimously at roll call.

RESOLUTION (2911) APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR MISCELLANEOUS CONSTRUCTION SERVICES offered by Vice-Chairman Wasserman, seconded by Commissioner Rajacich and carried unanimously at roll call.

RESOLUTION (2912) APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR CLEANING AND REMOVAL OF CONTENTS FROM PRIMARY DIGESTER offered by Commissioner VanSant, seconded by Commissioner Rajacich and carried unanimously at roll call.

RESOLUTION (2913) APPROVING AN AGREEMENT WITH BONDEX INSURANCE COMPANY TO MOVE FORWARD WITH THE UPPER DEERFIELD PUMP STATION UPGRADES PROJECT offered by Vice-Chairman Wasserman, seconded by Commissioner VanSant and carried unanimously at roll call.

Treasurers Report

Revenue Account	\$112,340.55
Operating Account	1,209,724.31
Petty Cash	500.00
Sensor Account	8,226.58
General Account	3,963,588.10
Plant Reconstruction/Replacement	2,304,328.21
User Revenue Reserve	424,869.11
Trust Account	2,697,176.90
Total Cash Position	\$ 10,720,753.76

Treasurer Ed Bethea reported that the bills submitted for payment today for the Operating Account total \$213,634.21. The Authority Chairman and Secretary have checked the vouchers. The Operating Account has sufficient funds to cover these checks and approval of Resolution B is recommended. The monthly bank statements are available for review if anyone is interested.

RESOLUTION (2914) APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS, offered by Commissioner VanSant, seconded by Vice-Chairman Wasserman and carried unanimously at roll call.

Chairperson's Remarks

Chairman Jones thanked all of our employees for their hard work. He also thanked everyone for their confidence in him by re-appointing him as Chairman.

Commissioners-Public Remarks

There were no comments from the Commissioner or the public.

At this point a motion was made to enter into an executive session by Vice-Chairman Wasserman, seconded by Commissioner VanSant and carried unanimously at roll call.

The meeting was adjourned on a motion from Commissioner VanSant.

The next regular Monthly Meeting of the Cumberland Counties Utilities Authority will be held Thursday March 15, 2018 in the Public Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey at 4:30 pm.

Respectfully submitted,

C. Kenneth Hill

C. Kenneth Hill, Secretary

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION #2902
ANGELIA EDWARDS				X	Offered By Wasserman
					Seconded By VanSant
ZARKO RAJACICH	X				Dated February 15, 2018
DOUG VANSANT	X				
JERRY YOUNG				X	
KEITH WASSERMAN	X				
ALBERT JONES	X				

RESOLUTION APPOINTING CHAIRPERSON
OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

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

That Albert Jones 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 15, 2018 at
4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS				X
ZARKO RAJACICH	X			
DOUG VANSANT	X			
JERRY YOUNG				X
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION #2903
Offered By VanSant
Seconded By Rajacich
Dated February 15, 2018

RESOLUTION APPOINTING VICE-CHAIRMAN
OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

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

That Keith I.Wasserman 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 15, 2018 at
4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS				X
ZARKO RAJACICH	X			
DOUG VANSANT	X			
JERRY YOUNG				X
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION #2904
Offered By Wasserman
Seconded By VanSant
Dated February 15, 2018

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) provided 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 2018-2019 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 4:00 p.m., prior to the Regular Monthly Meeting.

All Regular Monthly Meetings shall commence immediately following the Workshop Meeting, or at 4:30 p.m., if no Workshop Meeting is held.

March 15, 2018	September 20, 2018
April 19, 2018	October 18, 2018
May 17, 2018	November 15, 2018
June 21, 2018	December 20, 2018
July 19, 2018	January 17, 2019
August 16, 2018	February 21, 2019

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 South Jersey Times 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 15, 2018 at 4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS				X
ZARKO RAJACICH	X			
DOUG VANSANT	X			
JERRY YOUNG				X
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION #2905

Offered By Rajacich

Seconded By Wasserman

Dated February 15, 2018

RESOLUTION APPOINTING C. KENNETH HILL AS SECRETARY
OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

WHEREAS, N.J.S.A. 40:14B-18 provides that the Authority may appoint a Secretary; and

WHEREAS, the Commissioners of the Cumberland County Utilities Authority determine it necessary and proper to appoint a Secretary.

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

1. That C. Kenneth Hill be appointed Secretary of the Cumberland County Utilities Authority for a term of five years, to expire on the 31st day of January, 2023.
2. Be it further resolved that the duties and compensation of the Secretary may, from time to time, be determined and fixed by the Commissioners of the Cumberland County Utilities Authority.

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 15, 2018 at 4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS				X	RESOLUTION <u>#2906</u>
					Offered By <u>Wasserman</u>
ZARKO RAJACICH	X				Seconded By <u>VanSant</u>
DOUG VANSANT	X				Dated <u>February 15, 2018</u>
JERRY YOUNG				X	
KEITH WASSERMAN	X				
ALBERT JONES	X				

RESOLUTION TO EXTEND THE CONTRACT WITH
ARCHER & GREINER P.C. AS SOLAR PROJECT SPECIAL COUNSEL
FOR THE CUMBERLAND COUNTY UTILITIES AUTHORITY

WHEREAS, N.J.S.A. 40:14B-18 authorizes the Authority to appoint and employ such agents and employees as it may require; and

WHEREAS, there exists a need for legal services and funds are available for this purpose; and

WHEREAS, the Specifications for this contract provide that it may be extended for an additional period, up to 12 months; and

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

WHEREAS, the Authority desires to extend the contract with Archer & Greiner P.C. for the allowable extended period, effective January 1, 2018 to December 31, 2018.

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

1. That the Authority extend the contract entered into with Archer & Greiner P.C., located at One Centennial Square, Haddonfield, NJ 08033, for an additional 12 months, terminating December 31, 2018, for the same terms and conditions of the existing contract for providing Solar Project Special Counsel.
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 15, 2018 at 4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS				X
ZARKO RAJACICH	X			
DOUG VANSANT	X			
JERRY YOUNG				X
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION #2907
Offered By VanSant
Seconded By Wasserman
Dated February 15, 2018

A RESOLUTION APPROVING SPECIFICATIONS
AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR
PURCHASE AND INSTALLATION OF TWO (2) NEW
DBS D80-DE2 RETROFITTED DRIVE UNITS

WHEREAS, the Authority's Director and Engineer have prepared and submitted, at this meeting, certain Specifications for the Purchase and Installation of Two (2) New DBS D80-DE2 Retrofitted Drive Units, as more fully appears in said Specifications; and

WHEREAS, the Commissioners of the Cumberland County Utilities Authority approve said Specifications.

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

1. That the aforesaid Specifications referred to in the preamble of this Resolution, prepared and submitted by the Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids for the Purchase and Installation of Two (2) New DBS D80-DE2 Retrofitted Drive Units, as set forth in said Specifications, at the earliest possible date.
3. That the Secretary of this Authority prepares all necessary advertising for bids in a form satisfactory to the approval by the General Counsel of this Authority.

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 15, 2018 at 4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS				X
ZARKO RAJACICH	X			
DOUG VANSANT	X			
JERRY YOUNG				X
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION #2908
Offered By Wasserman
Seconded By VanSant
Dated February 15, 2018

A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING
ADVERTISEMENT FOR BIDS FOR METAL WORK FOR
THE SOUTH SECONDARY CLARIFIER

WHEREAS, the Authority's Director and Engineer have prepared and submitted, at this meeting, certain Specifications for Metal Work, as more fully appears in said Specifications; and

WHEREAS, the Commissioners of the Cumberland County Utilities Authority approve said Specifications.

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

1. That the aforesaid Specifications referred to in the preamble of this Resolution, prepared and submitted by the Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids for Metal Work on the South Secondary Clarifier, as set forth in said Specifications, at the earliest possible date.
3. That the Secretary of this Authority prepares all necessary advertising for bids in a form satisfactory to the approval by the General Counsel of this Authority.

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 15, 2018 at 4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS				X
ZARKO RAJACICH	X			
DOUG VANSANT	X			
JERRY YOUNG				X
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION #2909
Offered By Rajacich
Seconded By VanSant
Dated February 15, 2018

A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING
ADVERTISEMENT FOR BIDS TO REPLACE THE ROOFING OF THE
ADMINISTRATION BUILDING & THE DEWATERING BUILDING

WHEREAS, the Authority's Executive Director has prepared and submitted, at this meeting, certain Specifications to Replace the Roofing on the Administration Building and the Dewatering Building, as more fully appears in said Specifications; and

WHEREAS, the Commissioners of the Cumberland County Utilities Authority approve said Specifications.

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

1. That the aforesaid Specifications referred to in the preamble of this Resolution, prepared and submitted by the Executive Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids to Replace the Roofing of the Administration Building and the Dewatering Building, as set forth in said Specifications, at the earliest possible date.
3. That the Secretary of this Authority prepares all necessary advertising for bids in a form satisfactory to the approval by the General Counsel of this Authority.

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 15, 2018 at 4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS				X
ZARKO RAJACICH	X			
DOUG VANSANT	X			
JERRY YOUNG				X
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION #2910

Offered By Rajacich

Seconded By VanSant

Dated February 15, 2018

A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING
ADVERTISEMENT FOR BIDS ASPHALT REPAIRS

WHEREAS, the Authority's Executive Director has prepared and submitted, at this meeting, certain Specifications for Asphalt Repairs, as more fully appears in said Specifications; and

WHEREAS, the Commissioners of the Cumberland County Utilities Authority approve said Specifications.

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

1. That the aforesaid Specifications referred to in the preamble of this Resolution, prepared and submitted by the Executive Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids Asphalt Repairs, as set forth in said Specifications, at the earliest possible date.
3. That the Secretary of this Authority prepares all necessary advertising for bids in a form satisfactory to the approval by the General Counsel of this Authority.

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 15, 2018 at 4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS				X
ZARKO RAJACICH	X			
DOUG VANSANT	X			
JERRY YOUNG				X
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION #2911

Offered By Wasserman

Seconded By Rajacich

Dated February 15, 2018

A RESOLUTION APPROVING SPECIFICATIONS
AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR
MISCELLANEOUS CONSTRUCTION SERVICES

WHEREAS, the Authority's Director has prepared and submitted, at this meeting, certain Specifications for Miscellaneous Construction Services, as more fully appears in said Specifications; and

WHEREAS, the Commissioners of the Cumberland County Utilities Authority approve said Specifications and authorize the advertisement for bids.

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

1. That the aforesaid Specifications referred to in the preamble of this Resolution, prepared and submitted by the Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids for Miscellaneous Construction Services, as set forth in said Specifications, at the earliest possible date.
3. That the Secretary of this Authority prepares all necessary advertising for bids in a form satisfactory to the approval by the General Counsel of this Authority.

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 15, 2018 at 4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS				X
ZARKO RAJACICH	X			
DOUG VANSANT	X			
JERRY YOUNG				X
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION #2912

Offered By VanSant

Seconded By Rajacich

Dated February 15, 2018

A RESOLUTION APPROVING SPECIFICATIONS
AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR
CLEANING AND REMOVAL OF CONTENTS FROM PRIMARY DIGESTER

WHEREAS, the Authority's Executive Director has prepared and submitted, at this meeting, certain Specifications for the Cleaning and Removal of Contents From Primary Digester, as more fully appears in said Specifications; and

WHEREAS, the Commissioners of the Cumberland County Utilities Authority approve said Specifications.

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

1. That the aforesaid Specifications referred to in the preamble of this Resolution, prepared and submitted by the Executive Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids for the Cleaning and Removal of Contents from Primary Digester, as set forth in said Specifications, at the earliest possible date.
3. That the Secretary of this Authority prepare all necessary advertising for bids in a form satisfactory to the approval by the General Counsel of this Authority.

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 15, 2018 at 4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION #2913
ANGELIA EDWARDS				X	Offered By Wasserman
					Seconded By VanSant
ZARKO RAJACICH	X				Dated February 15, 2018
DOUG VANSANT	X				
JERRY YOUNG				X	
KEITH WASSERMAN	X				
ALBERT JONES	X				

A RESOLUTION APPROVING AN AGREEMENT WITH
BONDEX INSURANCE COMPANY TO MOVE FORWARD WITH
THE UPPER DEERFIELD PUMP STATION UPGRADES PROJECT

WHEREAS, an Agreement between the parties has been reached permitting the Bondex Insurance Company to move forward with the Upper Deerfield Pump Station Upgrade Project, and

WHEREAS, the Director and General Counsel have reviewed said Agreement and recommend approval.

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

1. That the Commissioners of this Authority approve and authorize the execution of an Agreement between the Authority and Bondex Insurance Company. in accordance with the agreement attached.
2. That the Chairperson is authorized to execute the necessary documents to carry out the purpose of this Resolution.

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 15, 2018 at 4:30 p.m. prevailing time.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS				X
ZARKO RAJACICH	X			
DOUG VANSANT	X			
JERRY YOUNG				X
KEITH WASSERMAN	X			
ALBERT JONES	X			

RESOLUTION #2914

Offered By VanSant

Seconded By Wasserman

Dated February 15, 2018

A RESOLUTION APPROVING AND AUTHORIZING
THE PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS

WHEREAS, certain operating account vouchers have been received, reviewed, approved and recommended for payment by the Cumberland County Utilities Authority’s Finance Committee,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority that, subject to the availability of funds, the vouchers listed herein in the total sum of \$213,634.21 be and the same are hereby approved for payment and that the Chairman and Treasurer are authorized and directed to issue checks against the Operating Account in payment of the same.

DATED: February 15, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

February 2018 Bill List

CHECK #	VENDOR #	VENDOR NAME	AMOUNT
030129	1079	ALS GROUP USA CORP	761.00
030130	242	AMAZON	470.20
030131	813	ASH LANE FARM INC	8,937.50
030132	26	ASSOCIATION OF ENVIR AUTH	1,670.00
030133	26	ASSOCIATION OF ENVIR AUTH	5,200.00
030134	1	ATLANTIC CITY ELECTRIC	2,236.81
030135	30	ATLANTIC COUNTY UTILITIES	1,070.80
030136	824	BOTTINO'S SUPERMARKETS	85.75
030137	46	BRIDGETON CITY OF	602.00
030138	50	BRIDGETON P & H SUPPLY	343.85
030139	1054	BW STETSON LLC	7.46
030140	784	C & H DISPOSAL SERVICE	1,170.00
030141	1033	CAESARS	485.00
030142	1081	CALMAR ASSOCIATES LLC	13,509.70
030143	74	CEDARVIEW KENNEL	35.00
030144	1076	CITY OF BRIDGETON FIRE DEPARTMENT	490.00
030145	371	CME ASSOCIATES	693.50
030146	931	COLONIAL ELECTRIC SUPPLY CO. INC	1,881.30
030147	276	COMCAST CABLE	431.68
030148	354	CONTROL SALES INC	451.92
030149	613	CRUZANS FREIGHTLINER	875.81
030150	579	CUMBERLAND ADVISORS INC	4,216.00
030151	103	CUMBERLAND COUNTY IMPROVEMENT AUTH	1,609.38
030152	111	CUMBERLAND VALVE INC	696.29
030153	959	DELCORA	4,851.00
030154	115	DMC TEXTILES	436.60
030155	1003	DOBSON TURF MANAGEMENT	630.00
030156	186	ENVIROMENTAL SERVICE & EQUIPMENT CO INC	346.06
030157	294	EUROFINS Q. C. INC.	4,038.10
030158	826	FEDEX	208.91
030159	161	FISHER SCIENTIFIC	549.40
030160	364	G. STEVEN ERRICKSON	174.22
030161	1009	GRACE MARMERO & ASSOCIATES, LLP	324.00
030162	1009	GRACE MARMERO & ASSOCIATES, LLP	1,833.00
030163	793	H & R HARDWARE & GARDEN CENTER	13.74
030164	187	H. H. BROTHERS HANKINS	12.63
030165	185	HACH COMPANY	1,320.92
030166	200	HARDENBERGH INSURANCE GROUP	2,978.64
030167	345	INSPIRA HEALTH NETWORK URGENT CARE	263.50
030168	213	JOHNSON & TOWERS INC.	857.73
030169	975	LAWSON PRODUCTS INC	503.42
030170	1078	MAIN POOL & CHEMICAL COMPANY INC.	1,000.10
030171	234	MAJOR PETROLEUM	2,660.85
030172	81	MAX COMMUNICATIONS INC	344.93
030173	1048	MIRACLE CHEMICAL CO.	4,732.56
030174	1034	NATIONAL SEMINARS TRAINING	998.00
030175	47	NJ ADVANCE MEDIA	131.80
030176	870	NJWEA	320.00
030177	528	ONE CALL CONCEPTS	27.50
030178	73	PETTY CASH	53.64
030179	1049	PITNEY BOWES GLOBAL FINANCIAL SERVICES, LLC	188.28
030180	514	POLYDYNE INC.	3,784.00
030181	134	RICHARD STOWMAN	107.00
030182	224	ROBERTS OXYGEN	147.32
030183	312	ROMANO HEARING TESTA & KNORR	27,528.60
030184	651	ROSS FOGG & SON OIL CO	522.75
030185	368	SERV-U-CLEANING	430.00
030186	344	SOUTH JERSEY GAS COMPANY	6,496.76
030187	268	STATE OF NEW JERSEY	78,770.46

030188	356	SUPER LAWNS	791.94
030189	367	State of New Jersey Operator Training Account	11,675.00
030190	365	THOMAS SCIENTIFIC	15.94
030191	205	TRACTOR SUPPLY INC	65.97
030192	33	TREASURER, STATE OF NEW JERSEY	3,500.00
030193	469	USABLUEBOOK	307.98
030194	255	VERIZON	166.08
030195	40	VERIZON WIRELESS	280.72
030196	151	W.B. MASON	628.16
030197	1024	WILLIAMS AUTO PARTS - NAPA	240.03
030198	408	WILLIER ELECTRIC MOTOR	35.00
030199	1005	XEROX CORP	410.02
			<u>\$213,634.21</u>

ATTEST:

CUMBERLAND COUNTY UTILITIES AUTHORITY

By Charles K. Hill
Charles K. Hill, Secretary

By Albert Jones
Albert Jones, Chairperson