

AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
JANUARY 18, 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 THE REGULAR MEETING OF DECEMBER 21, 2017
6. REPORTS
 - A. DIRECTOR
 - B. ENGINEER
 - C. AUDITOR
 - D. GENERAL COUNSEL
 - E. COMMITTEES
 - (1) COMMUNITY/INDUSTRIAL RELATIONS – Commissioner Friedman
 - (2) EMPLOYEE RELATIONS – Commissioners Rajacich
 - (3) FACILITIES EXPANSION/CONSTRUCTION - Commissioner VanSant
 - (4) FINANCE AND BUDGET – Vice-Chairman Wasserman
 - (5) OPERATIONS/INSURANCE - Commissioner Young
 - (6) AD HOC – Commissioner Edwards
7. RESOLUTIONS
 - A. RESOLUTION AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO PURCHASE ONE (1) 2018 CHEVY EXPRESS RWD VAN-CARGO AND ONE (1) 2017 FORD F250 ACCORDING TO THE TERMS OF PERTINENT STATE CONTRACTS
 - B. RESOLUTION ESTABLISHING TITLE CLASSIFICATIONS SALARIES AND RANGES OF PAY FOR ADMINISTRATIVE EMPLOYEES
 - C. RESOLUTION APPROVING AMENDMENTS TO THE PERSONNEL HANDBOOK
 - D. RESOLUTION APPROVING & AUTHORIZING ADVERTISEMENT FOR (RFP) REQUEST FOR PROPOSALS FOR A POWER PURCHASE AGREEMENT AND THE INSTALLMENT OF RELATED SOLAR ENERGY FACILITIES TO SERVE THE CCUA
 - E. RESOLUTION APPROVING MERIT INCREASES FOR THE CUMBERLAND COUNTY UTILITIES AUTHORITY BUSINESS ADMINISTRATOR, FACILITIES SUPERVISOR AND ADMINISTRATIVE SECRETARY
 - F. RESOLUTION TO EXTEND THE CONTRACT WITH CALMAR ASSOCIATES LLC FOR ENVIRONMENTAL REMEDIAL SPECIALIST
8. TREASURER'S REPORT
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
9. CHAIRMAN'S REMARKS
10. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
11. PUBLIC PORTION
13. ADJOURNMENT

CUMBERLAND COUNTY UTILITIES AUTHORITY

January 18, 2018

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday January 18, 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
Angelia Edwards, Commissioner
Zarko Rajacich, Commissioner
Doug VanSant, Commissioner
Jerry Young, 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. Treasurer Ed Bethea was recorded as an excused absence.

Chairman Jones called for a motion to approve the minutes of the Regular Monthly Meeting of December 21, 2017. Motion was made by Commissioner Young, seconded by Commissioner Edwards and carried unanimously at roll call.

REPORTS

Director

Director Errickson submitted the December 2017 Discharge Monitoring Report (DMR) for inclusion into the minutes of this meeting. The Director noted that the plant is operating well, however there was a slight plant upset as a result of the cold weather. The proper steps were taken to minimize the effects and the effluent is returning to normal.

Director Errickson reported that labor negotiations with staff and plant personnel has been completed and awaits passage of a resolution tonight.

Director Errickson reported that as we know NJDEP raised issues regarding underground storage tanks removed 25 years ago that were was here at the CCUA. We had to hire CALMAR Associates an Environmental services firm to come in and do onsite inspection and soil borings and re-examine the area for testing. We have good news in that all the borings but one came up clean. The one boring that had some findings was well below the limit and was a non-reportable. Mr. Ryan Seibert from CALMAR Associates is finishing up the necessary paper work to send to NJDEP and have this matter closed. There was also confusion regarding one of the tanks that was removed in that the CCUA had it listed as 6,000 gallons and NJDEP had it listed as 2,000 gallons. The correct size was 6,000 gallons and that too is also being corrected in the records.

The Director informed the Board that looking to the future Dan Jefferson is speaking with CALMAR Associates about capping and abandoning wells here at the CCUA and on the farms we have occupied. This is a requirement of NJDEP that we want to stay ahead of.

Director Errickson noted that the Landis Sewerage Authority plant died last month due to the cold weather. The CCUA was able to lend assistance to LSA via way of allowing LSA to transfer 6 truckloads of CCUA sludge to LSA in order to re-seed their plant. Happy to say it worked and they are back in business and the bugs are happy. LSA was very grateful.

The Director reported that Mr. Ed Kispert was on site last Monday the 8th of January for review of all projects. Everything was in order and we will be sending Ed some records that were requested.

The Director noted that he met with Cumberland County claims committee this month on January 16, 2018 to review all County claims. Again the CCUA had no claims this month. We are excellent as compared to others.

Director Errickson also noted that all matters related to the solar project have been resolved and we are ready to move forward with getting ready to advertise the project.

Director Errickson reported with our current sludge management operations we have been able to maintain the appropriate sludge inventory. We are currently disposing of two trailer loads per day at DELCORA with all hauling being done internally. We have also delivered 100,000 gallons for disposal at Ash Lane.

The Director noted that the cold weather has taken a toll on plant operations. Secondary treatment is compromised during severe temperature swings and the effluent quality can sometimes be reduced. Maintenance has also experienced problems relating to cold temperatures.

Director Errickson reported Analytical Laboratory Services (ALS) has begun providing analytical services and the transition away from QC/Eurofins has gone smoothly. We anticipate continued success with this relationship.

We have six resolutions tonight to vote on.

Resolution "A" is to replace and purchase one 2018 Chevy Express Van and one 2017 Ford F250 pickup truck.

Resolution "B" is to establish classification Salaries for Administrative Personnel.

Resolution "C" is to approve amendments to the personnel hand book.

Resolution "D" is for approving and authorizing advertisement for (RFP) for Power Purchase Agreement using Solar to serve CCUA.

Resolution "E" approving increases for CCUA Business Administrator, Facilities Supervisor and Administrative Secretary as recommended by Employees Relations Committee.

Resolution "F" this is to extend the contract with CALMAR Associates for Environmental work. This is only extension of contract not for any increase in contract.

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 informed of CCUA intention to terminate the contract. Discussions are in progress with the bonding company regarding completion of the work. Project remains at approximately 70% complete. Completion date for contract was early November 2017.

Wastewater Treatment Plant Improvements- Centerpoint Associates, Blackwood NJ. Contractor has been given a punch list of outstanding items. Contract is approximately 90% complete. Scheduled completion date for contract was late September 2017.

Mr. Harris reported that he participated in the NJDEP interim inspection of both projects on January 8 2018.

Mr. Harris also reported preparation of the asset inventory, initial condition assessment and valuation of facilities is complete. A draft plan will be submitted shortly 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 begun planning and performing preliminary procedures on the 2017 Audit. He met with the Business Administrator today to plan fieldwork for the audit. We will begin fieldwork once the records are complete and ready to be audited.

General Counsel

Mr. Grace reported that we have RFP's ready to go out before the end of February for the Proposed Solar Project. We have expectation that we will have responses to be reviewed in late March and early April. Consequently, the contract award will come shortly thereafter. It should be noted that we believe that any issues related to the flood plains are resolvable without considerable further opposition from the NJDEP. He will continue to update as new information becomes available.

We have terminated the contract of Lance Electric for convenience and Bondex Bond Company is now in charge of handling the job. At this point in time Mr. Grace reported he has had extensive conversations with the bond company, however they are still evaluating their options with respect to the successor contractor and I am told that we will be advised as we move forward in this matter.

Unfortunately, Mr. Errickson and the staff have discovered that there has been some defect in the application of the coating to the point that it is bubbled off and peeled. It is creating a significant hardship and now due to the winter months it is probably advantageous to not move forward with any additional coating until such time the weather permits which is a minimum we believe to be in an excess of fifty degrees upon application. He 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

Commissioner Rajacich reported that the Employee Relations Committee met several times in the past month with the Employee Representatives. The Committee agrees to the negotiated changes to the employee handbook. The Committee also agreed to all the proposed increases for the Administrative Staff.

RESOLUTIONS

RESOLUTION (2895) AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO PURCHASE ONE (1) 2018 CHEVY EXPRESS RWD VAN-CARGO AND ONE (1) 2017 FORD F250 ACCORDING TO THE TERMS OF PERTINENT STATE CONTRACTS offered by Commissioner Rajacich, seconded by Commissioner Young and carried unanimously at roll call.

RESOLUTION (2896) ESTABLISHING TITLE CLASSIFICATIONS SALARIES AND RANGES OF PAY FOR ADMINISTRATIVE EMPLOYEES offered by Commissioner Young, seconded by Vice-Chairman Wasserman and carried unanimously at roll call.

RESOLUTION (2897) APPROVING AMENDMENTS TO THE PERSONNEL HANDBOOK offered by Vice-Chairman Wasserman, seconded by Commissioner Young and carried unanimously at roll call.

RESOLUTION (2898) APPROVING AND AUTHORIZING ADVERTISEMENT FOR (RFP) REQUEST FOR PROPOSALS FOR A POWER PURCHASE AGREEMENT AND THE INSTALLMENT OF RELATED SOLAR ENERGY FACILITIES TO SERVE THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Commissioner Young, seconded by Commissioner VanSant and carried unanimously at roll call.

RESOLUTION (2899) APPROVING MERIT INCREASES FOR THE CUMBERLAND COUNTY UTILITIES AUTHORITY BUSINESS ADMINISTRATOR, FACILITIES SUPERVISOR AND ADMINISTRATIVE SECRETARY offered by Vice-Chairman Wasserman, seconded by Commissioner Young and carried unanimously at roll call.

RESOLUTION (2900) TO EXTEND THE CONTRACT WITH CALMAR ASSOCIATES LLC FOR ENVIRONMENTAL REMEDIAL SPECIALIST offered by Commissioner Young, seconded by Commissioner Edwards and carried unanimously at roll call.

Treasurers Report

Revenue Account	\$1,964,316.89
Operating Account	366,414.88
Petty Cash	500.00
Sensor Account	8,226.27
General Account	3,265,185.19
Plant Reconstruction/Replacement	2,316,852.85
User Revenue Reserve	424,353.64
Trust Account	4,637,296.08
Total Cash Position	\$ 12,983,145.80

Assistant Treasurer Stephanie Mick reported that the bills submitted for payment today for the Operating Account total \$222,013.11. 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 (2901) APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS, offered by Commissioner Rajacich, seconded by Commissioner VanSant and carried unanimously at roll call.

Chairperson's Remarks

Chairman Jones thanked all of our employees for their hard work. He was especially thankful for the work performed in the 2018 Budget process. He also trusted that everyone had a great Holiday season. He wished all present a Happy and Safe New Year.

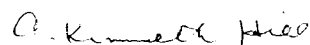
Commissioners-Public Remarks

There were no comments from the Commissioner or the public.

The meeting was adjourned on a motion from Commissioner Young.

The next regular Monthly Meeting of the Cumberland Counties Utilities Authority will be held Thursday February 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, Secretary

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION #2895
HARVEY FRIEDMAN					Offered By Rajacich
ZARKO RAJACICH	X				Seconded By Young
DOUG VANSANT	X				Dated January 18, 2018
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

RESOLUTION AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO PURCHASE ONE (1) 2018 CHEVY EXPRESS RWD VAN- CARGO AND ONE (1) 2017 FORD F250 ACCORDING TO THE TERMS OF PERTINENT STATE CONTRACTS

WHEREAS, the Cumberland County Utilities Authority in the course of conducting its operation is in need of purchasing materials; and

WHEREAS, the State of New Jersey has entered into contracts with suppliers of materials under the terms of said contracts, the Cumberland County Utilities Authority can purchase materials at the same costs as would be paid by the State of New Jersey; and

WHEREAS, it has been the experience of the Authority that purchase of materials pursuant to the terms of the State contracts is often more economical than attempting to purchase many items directly from suppliers of materials.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority to Purchase one (1) 2018 Chevy Express RWD Van-Cargo and one (1) 2017 Ford F250 pursuant to the terms of pertinent State contracts for the purchase of specific materials from Mall Chevrolet and Chas S. Winner Inc.

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, January 18, 2018 at 4:30 p.m. prevailing time.

DATED: January 18, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

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

RESOLUTION #2896
Offered By Young
Seconded By Wasserman
Dated January 18, 2018

A RESOLUTION ESTABLISHING TITLE CLASSIFICATIONS
SALARIES AND RANGES OF PAY FOR ADMINISTRATIVE EMPLOYEES

WHEREAS, the Employee Relations Committee of the Cumberland County Utilities Authority has concluded its negotiations with Administrative employees concerning titles, salaries, and ranges of pay; and

WHEREAS, among powers granted to the Authority by N.J.S.A.40:14B-18, is the power to determine compensation paid to the employees; and

WHEREAS, it is recommended by the Employee Relations Committee that the Administrative staff receive a 2% increase for years 2018, 2019 and 2020.

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

Pursuant to N.J.S.A.40:14B-18, the Commissioners of the Cumberland County Utilities Authority approve the recommendations of the Employee Relations Committee that the Administrative employees shall received a salary increase of 2% effective January 1, 2018, January 1, 2019 and January 1, 2020.

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, January 18, 2018 at 4:30 p.m. prevailing time.

DATED: January 18, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

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

RESOLUTION #2897

Offered By Wasserman

Seconded By Young

Dated January 18, 2018

RESOLUTION APPROVING AMENDMENTS TO THE PERSONNEL HANDBOOK

WHEREAS, the Cumberland County Utilities Authority adopted the Personnel Handbook which describes employee policies, benefits, leaves, and compensation by Resolution on December 18, 2014, to be effective January 1, 2015 through December 31, 2017; and

WHEREAS, the Personnel Handbook contains some language that needs to be modified; and

WHEREAS, the Employee Relations Committee, Deputy Director and the Director have reviewed the modifications; and

WHEREAS, said amendments were reviewed with the Employee Representatives; and

WHEREAS, the Authority desires to update its Personnel-Handbook with the revisions as attached; and

WHEREAS, the Employee Relations Committee recommends that the Commissioners of the Authority adopt the amended Personnel Handbook.

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

1. The Authority's Personnel Handbook is hereby updated and completed in accordance with the understanding of all parties, the same to take effect immediately. A copy of the recommended Personnel Handbook revisions are attached hereto and made a part hereof and, as such, is hereby ratified, confirmed and approved.

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, January 18, 2018 at 4:30 p.m. prevailing time.

DATED: January 18, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION <u>#2898</u>
HARVEY FRIEDMAN					Offered By <u>Young</u>
ZARKO RAJACICH	X				Seconded By <u>VanSant</u>
DOUG VANSANT	X				Dated <u>January 18, 2018</u>
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

A RESOLUTION APPROVING AND AUTHORIZING
ADVERTISEMENT FOR (RFP) REQUEST FOR PROPOSALS FOR
A POWER PURCHASE AGREEMENT AND THE INSTALLMENT OF
RELATED SOLAR ENERGY FACILITIES TO SERVE
THE CUMBERLAND COUNTY UTILITIES AUTHORITY

WHEREAS, the Cumberland County Utilities Authority, having approved Resolution #2065, dated July 20, 2006, the use of a fair and open process whenever possible for all contracts and services in accordance with N.J.S.A. 19:44A-20.4, et. seq; and

WHEREAS, the Cumberland County Utilities Authority, hereinafter referred to as the CCUA, is desirous of providing part of their energy needs through the installation of a solar photovoltaic power system through a Power Purchase Agreement (PPA)

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

1. Pursuant to NJ Local Contract Law N.J.S.A. 40A:11-4.11.4(k) et seq. and NJ Division of Local Government Services policy guidelines, the Director of the CCUA is hereby authorized and directed to advertise for the Request for Proposals for a Power Purchase Agreement (PPA) and the related development of a Solar Photovoltaic Energy System to provide solar energy to the CCUA.
2. Be it further Resolved that pursuant N.J.S.A. 40A:4.1, 4.4, 4.5 the CCUA director is hereby authorized and directed to take all appropriate and necessary steps to prepare the aforementioned Request for Proposal (RFP) with the assistance of the Authority’s Solar Power Special Counsel.

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, January 18, 2018 at 4:30 p.m. prevailing time.

DATED: January 18, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION #2899
HARVEY FRIEDMAN					Offered By Wasserman
ZARKO RAJACICH	X				Seconded By Young
DOUG VANSANT	X				Dated January 18, 2018
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

RESOLUTION APPROVING MERIT INCREASES FOR THE
CUMBERLAND COUNTY UTILITIES AUTHORITY
BUSINESS ADMINISTRATOR, FACILITIES SUPERVISOR
AND ADMINISTRATIVE SECRETARY

WHEREAS, the Cumberland County Utilities Authority owns and operates a Sewerage Treatment Plant located in the City of Bridgeton, and requires employees to operate, manage, and conduct its business; and

WHEREAS, among the powers granted to the Authority by N.J.S.A. 40:14B-18, are the powers to hire employees and determine their duties and compensation; and

WHEREAS, the Authority hired Dominic Buirch to serve in the classification of Business Administrator, Richard Brown to serve in the classification of Facilities Supervisor and Stephanie Mick as Administrative Secretary; and

WHEREAS, the said Dominic Buirch, Richard Brown and Stephanie Mick have been assigned new and expanded duties, along with additional responsibilities to their job descriptions; and

WHEREAS, the Employee Relations Committee, Deputy Director and Director recommend an increase to the salary range for addition workload designated to the titles of Business Administrator, Facilities Supervisor and Administrative Secretary.

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

1. That Dominic Buirch be compensated for additional workload and supervision responsibilities in his position of Business Administrator, with a salary increase of \$5,000 for 2018, effective, January 22, 2018.
2. That Richard Brown be compensated for additional workload and supervision responsibilities in his position of Facilities Supervisor, with a salary increase of \$5,000 for 2018, effective, January 22, 2018.
3. That Stephanie Mick be compensated for additional workload and supervision responsibilities in her position of Administrative Secretary, with a salary increase of \$10,000 for 2018, effective, January 22, 2018.

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, January 18, 2018 at 4:30 p.m. prevailing time.

DATED: JANUARY 18, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION #2900
HARVEY FRIEDMAN					Offered By Young
ZARKO RAJACICH	X				Seconded By Edwards
DOUG VANSANT	X				Dated January 18, 2018
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

RESOLUTION TO EXTEND THE CONTRACT WITH CALMAR ASSOCIATES LLC FOR ENVIRONMENTAL REMEDIAL SPECIALIST

WHEREAS, the Cumberland County Utilities Authority entered into a contract on September 21, 2017 with Calmar Associates LLC, in an estimated amount not to exceed \$30,000.00 total, terminating December 31, 2017; and

WHEREAS, Calmar Associates LLC has indicated, by written notice, their desire to extend their contract for an additional 12 month period to expire December 31, 2018; and

WHEREAS, the Authority has been satisfied with the services rendered by Calmar Associates LLC, 1415 13th Avenue, Dorothy, NJ 08317 for providing Environmental Remedial Services; and

WHEREAS, the Authority desires to extend the contract with Calmar Associates LLC 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 Calmar Associates LLC., located at 1415 13th Avenue, Dorothy, NJ 08317, for an additional 12 months, terminating December 31, 2018, for specialized remedial services for the amount not to exceed \$30,000.00 total.
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, January 18, 2018 at 4:30 p.m. prevailing time.

DATED: January 18, 2018

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION <u>#2901</u>
HARVEY FRIEDMAN					Offered By <u>Rajachich</u>
ZARKO RAJACICH	X				Seconded By <u>VanSant</u>
DOUG VANSANT	X				Dated <u>January 18, 2018</u>
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

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 \$222,013.11 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: January 18, 2018