

AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
FEBRUARY 21, 2019

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. OATH OF OFFICE TO JERRY YOUNG & ZARKO RAJACICH AS COMMISSIONERS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
- 6.
7. MINUTES OF REGULAR MEETING OF JANUARY 17, 2019
8. 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 2019
 - B. NOMINATIONS OF CHAIRPERSON
 - C. RESOLUTION APPOINTING CHAIRPERSON OF THE CCUA
 - D. NOMINATIONS OF VICE CHAIRPERSON
 - E. RESOLUTION APPOINTING VICE CHAIRPERSON OF THE CCUA
9. APPOINTMENT OF 2019 COMMITTEES
10. 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
11. RESOLUTIONS
 - A. RESOLUTION APPROVING ANNUAL SCHEDULE OF WORKSHOP & REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
 - B. RESOLUTION TO EXTEND THE CONTRACT WITH POLYDYNE INC. FOR SUPPLY & DELIVERY OF POLYMER
 - C. RESOLUTION ESTABLISHING THE RE-APPOINTMENT AND EMPLOYMENT CONTRACT WITH G. STEVEN ERRICKSON AS EXECUTIVE DIRECTOR OF THE CCUA
 - D. RESOLUTION AUTHORIZING THE CCUA TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
 - E. RESOLUTION AUTHORIZING THE CCUA TO UTILIZE THE ESCNJ COOPERATIVE PURCHASING COMMISSION TO PURCHASE OFFICE FURNITURE
 - F. RESOLUTION AWARDDING A CONTRACT FOR DIGESTER & STORAGE TANK CLEANOUT #2019-8
12. TREASURER'S REPORT
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
13. CHAIRMAN'S REMARKS
14. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
15. PUBLIC PORTION
16. ADJOURNMENT

CUMBERLAND COUNTY UTILITIES AUTHORITY
February 21, 2019

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday February 21, 2019 in the Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey.

Representing the CCUA:

Albert Jones, Chairman
Keith Wasserman, Vice-Chairman
William Andre, Commissioner
Angelia Edwards, Commissioner
Zarko Rajacich, Commissioner
Doug VanSant, Commissioner
Jerry Young, Commissioner
James Grace, General Counsel
Steve Testa, Auditor
Hugh J. Dougherty, Engineer
C. Kenneth Hill, Secretary
Ed Bethea, Treasurer
G. Steven Errickson, Director
Daniel Jefferson, Deputy Director
Stephanie Mick, Assistant Secretary/Treasurer
Dominic Buirch, Business Administrator
Robert Carlson, Resident Engineer

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.

Chairman Jones called forth Commissioners Jerry Young and Zarko Rajacich who were sworn into their new five-year terms as Commissioners of the Authority.

Chairman Jones called for a motion to approve the minutes of the Regular Monthly Meeting of January 17, 2019. Motion was made by Commissioner Rajacich, seconded by Commissioner Young and carried unanimously at roll call.

Vice-Chairman Wasserman requested via a motion that General Counsel serve as temporary Chairman for the purpose of electing a Chairman of the Authority for the year 2019.

Motion was made by Commissioner VanSant, seconded by Commissioner Young that Albert Jones be selected as Chairman. No other nominations were made, and nominations were closed. Mr. Jones was elected unanimously as Chairman of the Authority for the year 2019.

Resolution (2996) APPOINTING CHAIRPERSON OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Commissioner VanSant seconded by Commissioner Young and carried unanimously at roll call.

Chairman Jones then assumed the office of Chairman and called for nominations for the office of Vice-Chairman. Commissioner VanSant offered the name of Keith Wasserman, seconded by Commissioner Young. No other nominations were made, and nominations were closed. Mr. Wasserman was elected unanimously as Vice-Chairman of the Authority for the year 2019.

Resolution (2997) APPOINTING VICE-CHAIRMAN OF THE CUMBERLAND COUNTY UTILITIES' AUTHORITY offered by Commissioner Young seconded by Commissioner VanSant and carried unanimously at roll call.

Chairman Jones then made various Committee assignments for the year 2019.

Chairman Jones called for reports.

REPORTS

Director

Director Errickson submitted the January 2019 Discharge Monitoring Report (DMR) for inclusion into the minutes of this meeting. The Director noted that operations staff has placed the south contact basin in service in the hopes that increasing the hypochlorite contact time will help with disinfection. The results from the recent enterococcus analysis have shown improvement and all other permit parameters are also acceptable.

Director Errickson noted the City of Bridgeton has finally held its first reading of Ordinance # J-1 authorizing the execution of an Easement for the purpose of installing utility infrastructure, access, with ingress and egress to land necessary for completion of Solar Project. Second and final reading of the ordinance will be within two weeks, March 5, 2019. Advance Solar has been on site to perform test borings two weeks ago and we are waiting for the results. We are also planning to attend a meeting with Advance Solar and NJDEP in Trenton very soon for an introduction and coordination session.

Director Errickson reported that our Engineer Hugh Dougherty along with Jim Maddonni and his team at Pennoni are doing an excellent job for us. They have responded very quickly and efficiently several times solving issues here at the Authority. He felt it was important to recognize this to everyone and say thanks.

The Director also noted that he has met several times this past month with the Cumberland County Insurance Commission and is happy to report that the CCUA is doing very well as compared to others within the County. We have had zero claims.

The Director reported that there was an Employee Relations Committee meeting this past month and Commissioner Rajacich will report about this later in this meeting.

Director Errickson also reported that all sludge is currently being hauled to DELCORA for disposal. Four loads per day are being hauled internally with C & H providing assistance when needed.

Also, Staff met with Upper Deerfield Township to discuss if the CCUA would be able to accept the brine discharge associated with the nitrate treatment planned for the Love Lane drinking water well.

Also, on February 14, 2019 the Authority had the bid opening for the planned storage tank and digester cleanings. Two bids were received and are in the process of being reviewed.

Operations placed the south contact tank in service.

The Director also noted that the new Kenworth tractor has been placed in service with no issues reported.

Maintenance will be installing a new pump at the Federal Prison Pump Station.

The Director noted that the fence located at the Upper Deerfield Pump Station is currently in the process of being replaced and a new potable well has also been installed.

The Director stated that the CCUA is currently in the process of renewing the Industrial Pretreatment Permit for the Cumberland County Improvement Authority.

He also noted that we have six resolutions on the agenda today.

Resolution "A" setting Regular Monthly Meetings Dates for CCUA.

Resolution "B" extending contract for supply of Polymer.

Resolution "C" Re-Appointment and Contract with G. Steven Errickson to the CCUA.
Resolution "D" Authorizing CCUA to join State CO-OP pricing agreement.
Resolution "E" Authorizing CCUA to utilize the CO-OP to purchase Office Furniture.
Resolution "F" Awarding contract for Digester & Storage Tank Clean Out.

In conclusion, the Director offered his thanks to Deputy Director Daniel Jefferson, Administrative Assistant Stephanie Mick, Business Administrator Dominic Birch and Engineer Hugh Dougherty and the entire staff for their help in preparing this report.

Engineer

The engineer reported on Sewer Plant issues:

WWTP Headworks Grit System and Screening Replacement: Kickoff meeting was conducted on January 16, 2019 Pennoni met with Plant Staff and equipment vendor to discuss and review scope of work and equipment layout for preliminary design. Pennoni scheduled to conduct follow up meeting with equipment vendor on March 6, 2019.

Digesters and Storage Tanks Cleanout: two (2) proposals received February 14, 2019. Pennoni assisting Authority with the proposal review and scope of work for tank inspections.

EQ Tank: Pennoni investigating structural issues observed in the tank wall.

Pump Station and Conveyance System:

Pennoni assisting Authority with review of pump stations.

Other Projects or Issues:

Solar Project: Pennoni assisting the Authority with Advanced Solar Agreement and easement issues. Pennoni is working with the Authority reviewing Capital Budget Project needs.

Maps/Plans

Pennoni obtained existing Plant Drawings. Plans have been scanned and placed on a file sharing site. Pennoni to update/obtain design and as-built drawings (public and private) and record as needed.

Auditor

Mr. Testa noted that he has been performing fieldwork on the 2018 Audit which we hope to complete in the next few weeks. In addition, we have to wait for the GASB 68 Pension Reports from the State of New Jersey and new for this year, the GASB 75 Other Post-Employment Benefits report from the State of New Jersey (health benefits) 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 noted the matter of the Solar Project, we were successful in obtaining the first reading of the easement grant from the City Council of Bridgeton and we anticipate this passage at the second reading which takes place in two weeks. Should same be true, it will result in this matter being brought to conclusion.

Mr. Grace stated that with respect to the matter involving Lance Electric, we are in the midst of the discovery phase. I have made some request to take depositions of individuals I believe to be important to this litigation. I will continue to update us as new information becomes available.

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

Committees

The Employee Relations Committee met on February 4, 2019 to discuss renewal of Executive Directors employment contract and review of plant vacation policy.

At this time the Committee submitted a recommendation that this Authority renew the Executive Directors employment contract. At this time the Committee recommends no action to be taken on the vacation policy.

RESOLUTIONS

RESOLUTION (2998) APPROVING ANNUAL SCHEDULE OF WORKSHOP AND REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Commissioner Young, seconded by Vice-Chairman Wasserman and carried unanimously at roll call.

RESOLUTION (2999) TO EXTEND THE CONTRACT TO POLYDYNE INC FOR SUPPLY & DELIVERY OF POLYMER offered by Commissioner Young, seconded by Commissioner Andre and carried unanimously at roll call.

RESOLUTION (3000) ESTABLISHING THE RE-APPOINTMENT AND EMPLOYMENT CONTRACT WITH G. STEVEN ERRICKSON AS EXECUTIVE DIRECTOR OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Commissioner VanSant, seconded by Commissioner Young and carried unanimously at roll call.

RESOLUTION (3001) AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT offered by Vice-Chairman Wasserman, seconded by Commissioner Young and carried unanimously at roll call.

RESOLUTION (3002) AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO UTILIZE THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT PURCHASING SYSTEM FOR OFFICE FURNITURE offered by Commissioner Young, seconded by Commissioner Rajacich and carried unanimously at roll call.

RESOLUTION (3003) AWARDING A CONTRACT FOR DIGESTERS & STORAGE TANK CLEANOUT # 2019-8 offered by Vice-Chairman Wasserman, seconded by Commissioner Andre and carried unanimously at roll call.

Treasurers Report,

Revenue Account	\$63,601.42
Operating Account	1,488,553.29
Petty Cash	500.00
Sensor Account	8,430.34
General Account	5,946,401.48
Plant Reconstruction/Replacement	2,388,845.01
User Revenue Reserve	548,826.58
Trust Account	2,302,229.74
Total Cash Position	\$12,747,387.86

Treasurer Ed Bethea reported that the bills submitted for payment today for the Operating Account total \$246,985.05 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 (3004) APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS, offered by Commissioner Young, seconded by Commissioner Andre and carried unanimously at roll call.

Chairperson's Remarks

Chairman Jones thanked all of our employees and staff for their hard work. He also thanked everyone for their confidence in his leadership by giving him another term as Chairman. He stated he looked forward to another successful year. He also noted the passing of former Freeholder and Chairman of the Cumberland County Utilities Authority P. Marvin Padgett.

Commissioners-Public Remarks

Commissioner Young stated he was thankful for his new five-year term as Commissioner.

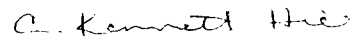
Former Executive Director of the CCUA Blake Maloney was in attendance and stated he was glad to see that things were running very smoothly.

Chairman Jones asked for a moment of silence in remembrance of P. Marvin Padgett before adjournment.

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 21, 2019. 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 #2996
WILLIAM ANDRE	X				Offered By VanSant
ZARKO RAJACICH	X				Seconded By Young
DOUG VANSANT	X				Dated February 21, 2019
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 21, 2019 at 4:30 p.m. prevailing time.

DATED: FEBRUARY 21, 2019

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION #2997
WILLIAM ANDRE	X				Offered By Young
ZARKO RAJACICH	X				Seconded By VanSant
DOUG VANSANT	X				Dated February 21, 2019
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

RESOLUTION APPOINTING VICE-CHAIRMAN
OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

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

That Keith 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 21, 2019 at 4:30 p.m. prevailing time.

DATED: FEBRUARY 21, 2019

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION # 2998
WILLIAM ANDRE	X				Offered By Young
ZARKO RAJACICH	X				Seconded By Wasserman
DOUG VANSANT	X				Dated February 21, 2019
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

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 2019-2020 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 21, 2019	September 19, 2019
April 18, 2019	October 17, 2019
May 16, 2019	November 21, 2019
June 20, 2019	December 19, 2019
July 18, 2019	January 16, 2020
August 15, 2019	February 20, 2020

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 Assistant 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 21, 2019 at 4:30 p.m. prevailing time.

DATED: FEBRUARY 21, 2019

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION #2999
WILLIAM ANDRE	X				Offered By Young
ZARKO RAJACICH	X				Seconded By Andre'
DOUG VANSANT	X				Dated February 21, 2019
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

A RESOLUTION TO EXTEND THE CONTRACT TO
POLYDYNE INC. FOR SUPPLY & DELIVERY OF POLYMER

WHEREAS, the Cumberland County Utilities Authority entered into a contract on May 1, 2017 with Polydyne, Inc. for supply and delivery of Polymer 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 plus a one-time Consumer Price Index (CPI) adjustment; and

WHEREAS, Polydyne, Inc. has indicated that the terms and conditions with a CPI of the existing contract are acceptable for an additional two (2) year; and

WHEREAS, the Authority has been satisfied with the services rendered by Polydyne, Inc.; and

WHEREAS, the Authority's Executive Director recommends that a Contract extension be awarded to Polydyne, Inc., 1 Chemical Plant Road, PO Box 250, Riceboro, GA 31323, in the amount of \$29,120.00 per year (\$1.79 - \$1.82 per pound).

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

1. That the Authority extend a contract to Polydyne, Inc., 1 Chemical Plant Road, PO Box 250, Riceboro, GA 31323, with the same terms and conditions plus CPI of the existing contract, in the total bid of \$29,120.00 per year (\$1.79 – 1.82 per pound), for an additional twenty-four (24) month period, terminating April 30, 2021.
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 21, 2019 at 4:30 p.m. prevailing time.

DATED: FEBRUARY 21, 2019

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION <u>#3000</u>
WILLIAM ANDRE	X				Offered By <u>VanSant</u>
ZARKO RAJACICH	X				Seconded By <u>Young</u>
DOUG VANSANT	X				Dated <u>February 21, 2019</u>
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

A RESOLUTION ESTABLISHING THE RE-APPOINTMENT AND
EMPLOYMENT CONTRACT WITH G. STEVEN ERRICKSON AS EXECUTIVE
DIRECTOR OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

WHEREAS, the Cumberland County Utilities Authority employs G. Steven Errickson as Executive Director of the Authority; and

WHEREAS, the Commissioners are desirous of renewing an employment contract with Mr. Errickson; and

WHEREAS, the members of the Authority’s Employee Relations Committee have reviewed the conditions of the presented employment contract with Mr. Errickson and unanimously support the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority to re-appoint and establish an Employment Agreement with G. Steven Errickson, Executive Director of the Authority, as follows:

1. The Agreement sets conditions of employment, salary and benefits for G. Steven Errickson for a period effective March 4, 2019 through March 3, 2022.
2. Increases to the Executive Director’s base annual salary are 3% March 4, 2019 through March 3, 2020; a 3% raise the second year, through March 3, 2021; and a 3% raise the third year, through March 3, 2022.
3. The Agreement shall remain in force until the expiration date or as terminated by procedures established in said agreement.

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 21, 2019 at 4:30 p.m. prevailing time.

DATED: FEBRUARY 21, 2019

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION #3001
WILLIAM ANDRE	X				Offered By Wasserman
ZARKO RAJACICH	X				Seconded By Young
DOUG VANSANT	X				Dated February 21, 2019
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

A RESOLUTION AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on February 21, 2019 the governing body of the Cumberland County Utilities Authority, County of Cumberland, State of New Jersey duly considered participation in a Cooperative Pricing System for provision and performance of goods and services.

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

1. That this Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Cumberland County Utilities Authority.
2. That pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Executive Director is hereby authorized and directed to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. That the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1et seq.) and all other provision of the revised statutes of the State of New Jersey.
4. That this resolution shall take effect immediately upon passage.

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 21, 2019 at 4:30 p.m. prevailing time.

DATED: FEBRUARY 21, 2019

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION #3002
WILLIAM ANDRE	X				Offered By Young
ZARKO RAJACICH	X				Seconded By Rajacich
DOUG VANSANT	X				Dated February 21, 2019
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

RESOLUTION AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO UTILIZE THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT PURCHASING SYSTEM FOR OFFICE FURNITURE

WHEREAS, N.J.S.A. 40A:11-11(6) authorizes contracting units to participate in The Educational Services Commission of New Jersey (ESCNJ); and

WHEREAS, ESCNJ, hereinafter referred to as the “Lead Agency” has offered voluntary participation in The New Jersey State Purchasing Cooperative for purchasing of Products and Services; and

WHEREAS, there was a Request for Bids, by the Lead Agency for the Purchase for Furniture and Accessories for the ESCNJ; and

WHEREAS, the ESCNJ awarded the contract for Furniture and Accessories to Global Industries, In., on Global Industries, Inc, by RFP # ESCNJ 17/18-16; and

WHEREAS, it is the desire of the Cumberland County Utilities Authority to participate in this arrangement.

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

- That the Cumberland County Utilities Authority utilize the ESCNJ contract awarded to Global Industries, Inc., 17 West Stow Road, Marlton, NJ 08053 for the purchase of Office Furniture and Accessories established prices.

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 21, 2019 at 4:30 p.m. prevailing time.

DATED: FEBRUARY 21, 2019

The foregoing is certified to be a true and complete copy of a resolution adopted by the Governing Body of the Cumberland County Utilities Authority at a meeting thereof duly called and held on February 21, 2019

C. Kenneth Hill
C. Kenneth Hill, Secretary

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION <u>#3003</u>
WILLIAM ANDRE	X				Offered By <u>Wasserman</u>
ZARKO RAJACICH	X				Seconded By <u>Andre '</u>
DOUG VANSANT	X				Dated <u>February 21, 2019</u>
JERRY YOUNG	X				
KEITH WASSERMAN	X				
ALBERT JONES	X				

RESOLUTION AWARDING A CONTRACT FOR
DIGESTERS & STORAGE TANK CLEANOUT # 2019-8

WHEREAS, the Cumberland County Utilities Authority has heretofore advertised for bids for Digesters & Storage Tank Cleanout in accordance with the Specifications adopted on January 17, 2019 on file at its Wastewater Treatment Plant; and

WHEREAS, on February 14, 2019, two (2) bids were received from:

- | | | |
|----|------------------------------|--------------|
| 1. | Synagro-WCWNJ, Baltimore, MD | \$300,000.00 |
| 2. | Spectraserv Inc., Kearny, NJ | \$271,000.00 |

and said bids were referred to the Authority's General Counsel, Engineer, Executive Director, Executive Deputy Director and Resident Engineer for tabulation, evaluation, report and recommendation; and

WHEREAS, the Authority's General Counsel, Engineer, Executive Director, Executive Deputy Director and Resident Engineer recommend that a Contract be awarded to Spectraserv Inc., 75 Jacobus Ave., Kearny, NJ 07032 being the lowest responsible bidder in the amount of \$271,000.00.

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

1. That there be a contract awarded to Spectraserv Inc., 75 Jacobus Ave., Kearny, NJ 07032 being the lowest responsible bidder in the amount of \$271,000.00.
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 21, 2019 at 4:30 p.m. prevailing time.

DATED: FEBRUARY 21, 2019

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION <u>#3004</u>
WILLIAM ANDRE	X				Offered By <u>Young</u>
ZARKO RAJACICH	X				Seconded By <u>Andre'</u>
DOUG VANSANT	X				Dated <u>February 21, 2019</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 \$246,985.05 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 21, 2019

CUMBERLAND COUNTY UTILITIES AUTHORITY

February 2019 Bill List

CHECK #	VENDOR #	VENDOR NAME	AMOUNT
031072	1119	ADLER TANK RENTALS, LLC	2,221.00
031073	1079	ALS GROUP USA CORP	1,408.00
031074	242	AMAZON	354.32
031075	1084	ARCHER & GREINER P.C.	620.00
031076	813	ASH LANE FARM INC	6,792.50
031077	1	ATLANTIC CITY ELECTRIC	34,466.38
031078	50	BRIDGETON P & H SUPPLY	974.93
031079	56	BULB WORLD ELECTRICAL	86.95
031080	1054	BW STETSON LLC	46.43
031081	784	C & H DISPOSAL SERVICE	7,840.00
031082	207	C & J ELECTRONICS	8.91
031083	688	C.J. BERNIE HOME REPAIR	8,600.00
031084	1075	CAPE FEAR ANALYTICAL, LLC	1,453.00
031085	1108	CINTAS CORPORATION #100	302.85
031086	278	CINTAS FIRST AID & SAFETY LOC #105	48.93
031087	931	COLONIAL ELECTRIC SUPPLY CO. INC	1,267.67
031088	276	COMCAST CABLE	499.20
031089	998	CORROSION PRODUCTS & EQUIPMENT	460.00
031090	103	CUMBERLAND COUNTY IMPROVEMENT AUTH	4,965.64
031091	111	CUMBERLAND VALVE INC	1,405.54
031092	959	DELCORA	10,475.40
031093	991	DHR ASSOCIATES	626.25
031094	115	DMC TEXTILES	320.00
031095	980	DOMINIC BUIRCH	80.24
031096	787	EDWARD KURTH & SONS INC	637.50
031097	1027	ENGINE DISTRIBUTORS, INC	1,194.98
031098	294	EUROFINS Q. C. INC.	360.00
031099	850	F & H SUPPLY INC	70.00
031100	636	FLEET PRIDE INC	849.56
031101	310	FRANCIS A BARTHOLOMEW	22.17
031102	364	G. STEVEN ERRICKSON	84.60
031103	1099	GABRIELLI KENWORTH OF NEW JERSEY, LLC	1,084.03
031104	855	GAGE IT INC	107.20
031105	176	GAYLE CORPORATION	6,340.00
031106	727	GPANJ	395.00
031107	1009	GRACE MARMERO & ASSOCIATES, LLP	144.00
031108	793	H & R HARDWARE & GARDEN CENTER	11.97
031109	187	H. H. BROTHERS HANKINS	156.83
031110	185	HACH COMPANY	2,520.56
031111	200	HARDENBERGH INSURANCE GROUP	3,653.96
031112	827	HARRIS COMPUTER SYSTEM	6,107.60
031113	345	INSPIRA HEALTH NETWORK URGENT CARE	170.00
031114	997	JAMES K. GRACE, ESQUIRE	1,833.00
031115	997	JAMES K. GRACE, ESQUIRE	2,328.00
031116	1087	JAN-PRO CLEANING SYSTEMS OF THE DELAWARE VALLEY	546.00
031117	213	JOHNSON & TOWERS INC.	709.66
031118	880	JOYCE MEDIA	359.40
031119	975	LAWSON PRODUCTS INC	495.38
031120	747	LEE WAYNE BUIRCH JR.	400.00
031121	1078	MAIN POOL & CHEMICAL COMPANY INC.	1,671.40
031122	234	MAJOR PETROLEUM	3,852.11
031123	1048	MIRACLE CHEMICAL CO.	4,583.25
031124	1088	NETWORKFLEET INC	38.00
031125	390	NEW JERSEY PAINTING & SANDBLASTING CO	12,450.00
031126	47	NJ ADVANCE MEDIA	117.50
031127	528	ONE CALL CONCEPTS	67.65
031128	1025	PENNONI	2,575.47
031129	73	PETTY CASH	60.00
031130	1049	PITNEY BOWES GLOBAL FINANCIAL SERVICES, LLC	188.28

031131	340	PRINT SIGNS AND DESIGNS	396.00
031132	1052	PURCHASE POWER	161.48
031133	224	ROBERTS OXYGEN	161.42
031134	312	ROMANO HEARING TESTA & KNORR	19,542.00
031135	619	SHERWIN-WILLIAMS CO.	796.37
031136	344	SOUTH JERSEY GAS COMPANY	7,406.71
031137	268	STATE OF NEW JERSEY	66,862.39
031138	1011	STEPHANIE MICK	79.99
031139	367	State of New Jersey Operator Training Account	50.00
031140	204	TELEDYNE ISCO INC	1,057.00
031141	205	TRACTOR SUPPLY INC	17.97
031142	469	USABUEBOOK	153.98
031143	384	VACUUM SALES INC.	100.00
031144	255	VERIZON	186.53
031145	40	VERIZON WIRELESS	506.19
031146	182	W. W. GRAINGER INC.	517.77
031147	151	W.B. MASON	1,005.65
031148	1024	WILLIAMS AUTO PARTS - NAPA	1,356.85
031149	409	WILWYNN ANIMAL HOSPITAL	76.70
031150	1005	XEROX CORP	855.54
031151	1055	XYLEM DEWATERING SOLUTIONS, INC	204.67
031152	139	ZANE WESTERN APPAREL & WORK GEAR	2,980.64
031153	46	BRIDGETON CITY OF	1,000.00
			<u>\$ 246,985.05</u>

ATTEST:
CUMBERLAND COUNTY UTILITIES AUTHORITY

By


Charles K. Hill, Secretary

By


Albert Jones, Chairperson