

**AGENDA  
CUMBERLAND COUNTY UTILITIES AUTHORITY  
JANUARY 21, 2021**

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 RICHARD DAWSON AS COMMISSIONER OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
  6. MINUTES OF THE REGULAR MEETING OF DECEMBER 17, 2020
  7. ***REMINDER TO MUTE YOURSELF UNTIL A TIME COMES TO SPEAK AND TO BE IN A PLACE WITH NO BACKGROUND NOISE***
  8. **REPORTS**
    - A. DIRECTOR
    - B. ENGINEER
    - C. AUDITOR
    - D. GENERAL COUNSEL
    - E. COMMITTEES
      - (1) COMMUNITY/INDUSTRIAL RELATIONS – Commissioner Andre
      - (2) EMPLOYEE RELATIONS – Commissioner Rajacich
      - (3) FACILITIES EXPANSION/CONSTRUCTION - Commissioner Smith-Bey
      - (4) FINANCE AND BUDGET – Vice-Chairman Wasserman
      - (5) OPERATIONS/INSURANCE - *Vacant*
      - (6) AD HOC – Commissioner Edwards
  9. **RESOLUTIONS**
    - # 3135 - RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS
    - # 3136 – RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR RFQ FOR LABOR COUNSEL TO SERVE THE CCUA
    - # 3137 – RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR RFQ FOR REGULATORY EXPERT SERVICES TO PERFORM A HEADWORKS ANALYSIS
    - # 3138 – RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR SLUDGE & SOLID WASTE HAULING SERVICES
    - # 3139 - RESOLUTION AUTHORIZING THE CCUA TO UTILIZE OMNIA PARTNERS PURCHASING COOPERATIVE TO PURCHASE 3 SEWAGE PUMPS FOR THE GLASS STREET PUMP STATION
- TREASURER'S REPORT**
- A. CASH POSITION OF THE AUTHORITY
  - B. RESOLUTION #3140 APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
10. CHAIRMAN'S REMARKS
  11. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
  12. PUBLIC PORTION
  13. ADJOURNMENT

***Our next regular monthly board meeting is scheduled for  
February 18, 2021 & is the CCUA's Re-organization Meeting.***

## CUMBERLAND COUNTY UTILITIES AUTHORITY

January 21, 2021

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday January 21, 2021 in the Meeting Room of the Operations Building 333 Water Street, Bridgeton, New Jersey. The meeting was also attended by several persons via zoom.

### Representing the CCUA:

Keith Wasserman, Vice-Chairman  
William Andre, Commissioner  
Richard Dawson, Commissioner  
Angelia Edwards, Commissioner  
Zarko Rajacich, Commissioner  
Kenny Smith-Bey, Commissioner  
C. Kenneth Hill, Secretary  
G. Steven Errickson, Director  
Edward Bethe, Treasurer  
Gregg L. Zeff, General Counsel  
Steve Tessa, Auditor  
Glen Miller, Engineer  
Stephanie Mick, Assistant Secretary/Treasurer  
Bob Carlson, Resident Engineer  
Dan Jefferson, Deputy Director

Vice-Chairman Wasserman 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.

Vice-Chairman Wasserman then called Richard Dawson forward to be sworn in as a new Commissioner of the Cumberland County Utilities Authority to fill the vacancy of Commissioner Young. General Counsel Zeff administered the oath of office and Commissioner Dawson joined the meeting.

Secretary Hill called the roll, and a quorum was present. Chairman Jones was listed as an excused absence.

Vice-Chairman Wasserman called for a motion to approve the minutes of the Regular Monthly Meeting of December 17, 2020. Motion was made by Commissioner Rajacich and seconded by Commissioner Andre and carried unanimously at roll call, with Commissioner Dawson's vote recorded as abstained..

Chairman Jones called for reports.

## REPORTS

### Director

Director Errickson submitted the December 2020 Discharge Monitoring Report (DMR) for inclusion into the minutes of this meeting. The Director noted the plant is experiencing cold weather issues with chlorine disinfection. The south chlorine contact tank has been placed in service to provide for longer contact time and an increased chlorine residual is being implemented to help with disinfection.

The Director reported that the work status of the solar project: system is completed and has been tested and ready to be functional for the plant. We are being held up by ACE waiting for final permit and meter change.

Director Errickson reported on the Upper Deerfield Nitrate issue, James Grace is working with Rocco Tedesco on final language and understanding concerning Maximum loading we can accept and the amount for surcharge for anything over the maximum allowed limit.

Handbook Negotiations-Management and the plant employees were scheduled to meet Monday at 2:30 pm January 25, 2021. I have been informed by the plant employee committee that the CCUA "Last Best and Final Offer" was voted down by the employees. (13 No, 1 Yes, 1 non vote). Plant committee Informed me Wednesday January 20, 2021 that they were not going to meet Monday January 25, 2021. We will meet with our solicitor Gregg Zeff to discuss our path forward. The Board Negotiations Team did receive OPRA request from the plant committee requesting copies of all notes regarding negotiations. James Grace Esq. Is responding to this request. Mr. Grace is denying their request based on N.J.S.A. 47:1A-9 that states this type of information is EXEMPT by OPRA.

The Director noted Covid-19 continues to spread at a pandemic rate and has now mutated into a virus that is even more contagious. CDC is saying the vaccine we are now using is effective against both Covid-19 and the new variant. The Authority continues to take every precaution recommended by the Center for Disease Control. Utility workers such as the CCUA have been moved in priority from 1B to 1C by Governor Murphy when he opened it up to those 65 and older.

The Director also noted the Authority is currently hauling two loads a day to DECORA with C&H providing assistance when needed. The Authority also has hauled 82,500 gallons of sludge to Ash Lane this month. The sludge storage tank is at an acceptable level at this time.

The Director noted the following as to Operations and Maintenance:

GMH is in the process of completing the sandblasting and repainting of the south primary clarifier catwalk and rake arm. The tank will be placed back in service when completed.

The north aeration tank diffuser membrane replacement project has been completed and the tank is ready to be placed in service when needed.

The south secondary clarifier drain valve has been replaced and the clarifier has since been placed in service. The north secondary clarifier has been taken out of service for maintenance at this time.

GMH has completed the fabrication and upgrade work at the north thickener tank. The tank is now ready to be placed in service when needed.

A replacement PLC touch screen control panel for blower # 2 has been ordered and received. The new panel will be installed in the coming weeks.

Operations and maintenance have finalized the new sludge trailer specs and it should go out to bid next month.

The NJDEP has provided the Authority with a Treatment Works approval (TWA) for the headworks project.

The Glass Street Pump Station has been taken out of by-pass and no problems have been reported at this time.

### **Miscellaneous**

Maintenance has received the new F350 Stake-Body.

A thermal scanner has been installed at the time clock. It is hoped that this will aid the Authority in its fight to control the spread of Covid-19.

The pole-barn doors are scheduled to be installed this month.

The Authority has decided to utilize "Water 360" to provide operations and maintenance staff with a way to obtain their required continuing education units (CEU's) on-line.

The Authority has contracted ACV-Enviro to safely and in a responsible manner dispose of its waste chemicals that have been generated within its wastewater laboratory.

He noted that there were no Committee meetings this past month.

He also noted that we have five Resolutions tonight.

Resolution 3135 Authorizing disposal of surplus property.

Resolution 3136 Authorizing advertisement for RFQ for Labor Counsel.

Resolution 3137 Authorization advertisement for RFQ for Head Works Analysis.

Resolution 3138 Authorization advertisement for Bids for Sludge & Solid Waste hauling services.

Resolution 3139 Authorizing OMNIA Partners purchasing co-op to purchase 3 sewerage pumps for Glass Street pump station.

I have no reason for closed session tonight.

In conclusion, the Director offered his thanks to the staff, engineer, and Legal Counsel for their help with preparing his report.

### **Engineer**

Headworks Grit and Screen replacement: Submission of NJDEP TWA Application: Submitted November 10, 2020; awaiting NJDEP approval.

Pennoni preparing Request for bids due in February.

Replacement of laboratory hood: Pennoni began the station improvement project to upgrade the pump station.

Glass Street Pump Station & Force main Upgrade: Pennoni inspected pump station and issued investigation report. Begin design on station improvements in Year 2021.

Other Sewer Plant Items:

EQ Tank Structure: Pennoni to prepare technical specifications for structure repair and rehabilitation.

Primary Digester: Pennoni to perform requested structural and welding inspections as needed.

Request to receive backwash water form Upper Deerfield Township (ULT): Pennoni assisting the Authority, as needed.

Upper Deerfield Sewer Pipe Rehab: Anticipated work in 2020/2021.

Pennoni to perform on site plant surveys on request by the Authority. The Primary and Secondary clarifiers are the latest locations to be performed.

### **Auditor**

Mr. Tessa reported that we have begun planning and preliminary procedures for the 2020 Audit. We will begin fieldwork once the records are complete and ready to be audited. We will work with the Authority to comply with their existing Covid-19 protocols and may remotely perform as much of the audit as possible.

He also stated he provided assistance to management and staff as requested.



**General Counsel**

Mr. Zeff reported that he had an excellent tour of the facilities and a general meeting about issues on January 7, 2021. The following are issues I have worked on since:

1. Upper Deerfield
2. OPRA issues re G Smith
3. Labor and employment day to day issues

Commissioner Andre asked Legal Counsel if it was legal to make a change for the Secretary and Treasurer positions. Mr. Zeff offered that he thought a change could be made as the positions were for a period up to five years, but at the pleasure of the Board.

Commissioner Andre made a motion seconded by Commissioner Dawson to name John Fuqua to the position of Secretary. A discussion followed and Commissioner Rajacich questioned if this was proper? Is this up for discussion? He further suggested that we should wait until the next meeting when Chairman Jones would be back with a full Board and it would be the reorganization meeting.

Commissioner Andre wanted to vote and offered that the current Secretary had offered on three occasions legal advice and was practicing law without a license. A lengthy discussion followed. Vice-Chairman Wasserman asked who John Fugua was, as he did not know anything about him. Commissioner Andre admitted he did not know him either and invited Mr. Fugua to introduce himself to the Board and tell something about himself. Mr. Fugua came forward and introduced himself.

A roll call vote was taken, and the results were four votes yes to replace the Secretary (Commissioners Edwards, Andre, Smith-Bey, and Dawson) and two votes no (Commissioner Rajacich and Vice-Chairman Wasserman).

Commissioner Smith-Bey then offered a motion to replace the Treasurer with R. Todd Edwards, seconded by Commissioner Andre. Commissioner Dawson stated that everyone knew Mr. Edwards.

A roll call was taken, and the results were four votes yes to replace the Treasurer (Commissioners Edwards, Andre, Smith-Bey, and Dawson) and two votes no (Commissioner Rajacich and Vice-Chairman Wasserman).

Another question to the Legal Counsel was how soon should the terms take effect. Mr. Zeff offered that they should take place the next day unless the Commissioners felt otherwise.

Commissioner Andre then made a motion to have all work that Mr. Grace was working on be turned over to Mr. Zeff immediately, seconded by Commissioner Smith-Bey. He also questioned if there was a severance package in place for Mr. Grace. Director Errickson stated that there was not a severance package in place for Mr. Grace. Commissioner Andre stated that this needed to be done right way because Mr. Grace has put this Board in jeopardy in the past.

A roll call vote was taken with five votes yes (Commissioners Edwards, Andre, Smith-Bey, Dawson, and Vice-Chairman Wasserman) and one vote no (Commissioner Rajacich).

Commissioner Andre questioned why we have resolution 3136 when Director Errickson was instructed to do this in the past.

Commissioner Andre then made a motion to hire Marmero Law to fill in as Labor Counsel on a temporary basis until a permanent replacement can be found, seconded by Commissioner Edwards, and carried unanimously at roll.

**Committees**

There were no Committee meetings this past month.

**RESOLUTIONS**

RESOLUTION (3135) AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS offered by Commissioner Rajacich, seconded by Commissioner Andre, and carried unanimously at roll call.

RESOLUTION (3136) APPROVING AND AUTHORIZING ADVERTISEMENT FOR (RFQ) REQUEST FOR QUALIFICATIONS FOR LABOR COUNSEL TO SERVE THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Commissioner Dawson, seconded by Commissioner Andre, and carried unanimously at roll call.

RESOLUTION (3137) RESOLUTION APPROVING AND AUTHORIZING ADVERTISEMENT FOR (RFQ) REQUEST FOR QUALIFICATIONS FOR REGULATORY EXPERT SERVICES TO PERFORM A HEADWORKS ANALYSIS offered by Commissioner Dawson, seconded by Commissioner Andre, and carried unanimously at roll call.

RESOLUTION (3138) APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR SLUDGE AND SOLID WASTE HAULING SERVICES offered by Commissioner Dawson, seconded by Commissioner Andre and carried unanimously at roll call.

RESOLUTION (3139) AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO UTILIZE OMNIA PARTNERS PURCHASING COOPERATIVE TO PURCHASE THREE (3) SEWAGE PUMPS FOR THE GLASS STREET PUMP STATION offered by Commissioner Dawson, seconded by Commissioner Andre, and carried unanimously at roll call.

**Treasurers Report**

Revenue Account	\$18,522.89
Operating Account	462047.58
Petty Cash	500.00
Sensor Account	8432.74
General Account	6305994.44
Plant Reconstruction/Replacement	3,267,707.00
User Revenue Reserve	685695.54
Trust Account	4,298,426.74
Total Cash Position	\$15,047,326.93

The Treasurer reported that the bills submitted for payment today for the Operating Account total \$506,630.94. The Authority Vice-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 (3140) APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS, offered by Andre, seconded by Commissioner Dawson, and carried unanimously at roll call.

**Vice-Chairperson's Remarks**

Vice-Chairman Wasserman offered his condolences to Chairman Jones on the loss of his brother. He also thanked Ed Bethea and Ken Hill for their many years of service as Commissioners and Treasurer and Secretary.

**Commissioners-Public Remarks**

Commissioner Rajacich also thanked both Ed Bethea and Ken Hill for their dedicated service to this Board.

Commissioner Edwards also thanked Mr. Bethea and Mr. Hill.

Mr. Bethea offered his thanks to the Commissioners and staff and wished the new Treasurer good luck.

The meeting was adjourned on a motion from Commission Dawson.

The next regular Monthly Meeting of the Cumberland Counties Utilities Authority will be held Thursday February 18, 2021 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			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
KENNY SMITH-BEY JR	X			
RICHARD DAWSON	X			
KEITH WASSERMAN	X			
ALBERT JONES				X

RESOLUTION # 3135

Offered By Rajacich

Seconded By Andre'

Dated January 21, 2021

## A RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS

**WHEREAS**, the Cumberland County Utilities Authority is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

1. The sale of the surplus property shall be conducted through GOVDEALS pursuant to Sourcewell Cooperative Contract 041316-GDI in accordance with the terms and conditions of the cooperative. The terms and conditions of the agreement entered into with GOVDEALS is available online at [www.sourcewell-mn.gov](http://www.sourcewell-mn.gov).

2. The sale will be conducted on-line and the address of the auction site is [govdeals.com](http://govdeals.com).

3. The sale is being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.

4. The surplus property to be sold is as follows:

- **Tow Behind Air Compressor**
- **WB11 Articulating Front End Loader**
- **Used Cellphones**
- **Misc Computer Parts**
- **Used Desk Phones**
- **2004 F250 Pick-up Truck**
- **Large Drafting Printer**

5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

6. The Cumberland County Utilities Authority reserves the right to accept or reject any bid submitted.

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 21, 2021 at 4:30 p.m. prevailing time.

DATED: **JANUARY 21, 2021**



## CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
KENNY SMITH-BEY JR	X			
RICHARD DAWSON	X			
KEITH WASSERMAN	X			
ALBERT JONES				X

RESOLUTION # 3136

Offered By Dawson

Seconded By Andre'

Dated January 21, 2021

### A RESOLUTION APPROVING AND AUTHORIZING ADVERTISEMENT FOR (RFQ) REQUEST FOR QUALIFICATIONS FOR LABOR COUNSEL 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**, such resolution provided that the Budget and Finance Committee shall establish the criteria and standards for such a process; and

**WHEREAS**, the Budget and Finance Committee, with the assistance of General Counsel, established such criteria and standards; and

**WHEREAS**, the Authority must publish notice in accordance with those standards and criteria for the positions of Labor Counsel.

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

1. Criteria has been established for professional services for Labor Counsel required by the Cumberland County Utilities Authority for the appointment year ending December 31, 2021.
2. The Authority shall publish a Public Notice in the newspaper, for the solicitation of professional services for Labor Counsel contract appointment no earlier than 10 days and no more than 30 days prior to the contract proposals being due.

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 21, 2021 at 4:30 p.m. prevailing time.

DATED: **JANUARY 21, 2021**

# CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
KENNY SMITH-BEY JR	X			
RICHARD DAWSON	X			
KEITH WASSERMAN	X			
ALBERT JONES				X

RESOLUTION # 3137

Offered By Dawson

Seconded By Andre'

Dated January 21, 2021

## A RESOLUTION APPROVING AND AUTHORIZING ADVERTISEMENT FOR (RFQ) REQUEST FOR QUALIFICATIONS FOR REGULATORY EXPERT SERVICES TO PERFORM A HEADWORKS ANALYSIS

**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-20.5, et. seq; and

**WHEREAS**, certain Specifications for a Request for Qualification (RFQ) for Regulatory Expert Services to perform a headworks analysis at the Cumberland County Utilities Authority Wastewater Treatment Plant, have been created based on the needs of the Authority; 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 RFQ's for Regulatory Expert Services, 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 January 21, 2021 at 4:30 p.m. prevailing time.

DATED: **JANUARY 21, 2021**

## CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
KENNY SMITH-BEY JR	X			
RICHARD DAWSON	X			
KEITH WASSERMAN	X			
ALBERT JONES				X

RESOLUTION # 3138

Offered By Dawson

Seconded By Andre'

Dated January 21, 2021

### A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR SLUDGE AND SOLID WASTE HAULING SERVICES

**WHEREAS**, the Authority's Executive Deputy Director has prepared and submitted, at this meeting, certain Specifications for Sludge and Solid Waste Hauling Services, 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 Deputy Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids for Sludge and Solid Waste Hauling Services, 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 January 21, 2021 at 4:30 p.m. prevailing time.

DATED: **JANUARY 21, 2021**



## CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
KENNY SMITH-BEY JR	X			
RICHARD DAWSON	X			
KEITH WASSERMAN	X			
ALBERT JONES				X

RESOLUTION # 3139

Offered By Dawson

Seconded By Andre'

Dated January 21, 2021

### RESOLUTION AUTHORIZING THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO UTILIZE OMNIA PARTNERS PURCHASING COOPERATIVE TO PURCHASE THREE (3) SEWAGE PUMPS FOR THE GLASS STREET PUMP STATION

**WHEREAS**, N.J.S.A. 40A:11-11(6) authorizes contracting units to participate in OMNIA Partners Purchasing Cooperative; and

**WHEREAS**, Maricopa County, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the OMNIA Purchasing Cooperative for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services; and

**WHEREAS**, there was a Request for Bids, by the Lead Agency for the Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services for the OMNIA Partners Purchasing Cooperative; and

**WHEREAS**, the OMNIA Partners awarded the contract for the Industrial Supplies for Electrical, Lighting, Data Communications and Security Products and Related Products, Services and Solutions to Applied Industrial Technologies, Inc., on February 1, 2017, by RFP# 16154-RFP; 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 OMNIA Partners Purchasing Cooperative contract awarded to Applied Industrial Technologies, Inc., 1 Applied Plaza, Cleveland, Ohio 44115 contract # 16154; for the purchase of three (3) sewage pumps for the Glass Street Pump Station at the established prices not to exceed the budgeted amount of \$135,655.22.

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 Monday afternoon, January 21, 2021 at 4:30 p.m. prevailing time.

**DATED: JANUARY 21, 2021**



## CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
KENNY SMITH-BEY JR	X			
RICHARD DAWSON	X			
KEITH WASSERMAN	X			
ALBERT JONES	X			X

RESOLUTION # 3140

Offered By Andre'

Seconded By Dawson

Dated January 21, 2021

### 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 **\$506,630.94** 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.

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 21, 2021 at 4:30 p.m. prevailing time.

DATED: **JANUARY 21, 2021**