

**AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
MAY 20, 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. ***REMINDER TO MUTE YOURSELF UNTIL A TIME COMES TO SPEAK AND TO BE IN A PLACE WITH NO BACKGROUND NOISE***
 6. MINUTES OF THE REGULAR MEETING OF APRIL 15, 2021
 7. **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 – Commissioner T. Edwards
 - a) Bernhardt Capital Presentation - Finance and Budget Committee***
 - (5) OPERATIONS/INSURANCE – Vice-Chairperson Dawson
 - (6) AD HOC – Commissioner A. Edwards
 8. **RESOLUTIONS**
 - # 3165 –** RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MARMERO LAW, LLC TO INCLUDE A CHANGE ORDER
 - #3166 -** RESOLUTION AWARDING CONTRACT TO PENNONI ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE GLASS STREET PUMP STATION UPGRADE PROJECT
 - #3167 -** RESOLUTION APPROVING SPECIFICATIONS & AUTHORIZING ADVERTISEMENT FOR BIDS FOR FUME HOOD REPLACEMENT
 - #3168 -** RESOLUTION AWARDING CONTRACT TO PENNONI ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE FUME HOOD REPLACEMENT
 - #3169 -** RESOLUTION AWARDING CONTRACT TO PENNONI ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING CONSTRUCTION MANAGEMENT & INSPECTION SERVICES IN CONNECTION WITH THE HEADWORKS PROJECT
- TREASURER'S REPORT**
- A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION **#3170** - APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
9. CHAIRMAN'S REMARKS
 10. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
 11. PUBLIC PORTION
 12. *POSSIBLE EXECUTIVE SESSION – to be determined*
 13. ADJOURNMENT

Our next regular monthly board meeting is scheduled for June 17, 2021

CUMBERLAND COUNTY UTILITIES AUTHORITY

May 20,2021

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday May 20, 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:

Albert Jones, Chairperson
Rick Dawson, Vice Chairperson
William Andre, Commissioner
Angelia Edwards, Commissioner
Zarko Rajacich, Commissioner
Kenny Smith-Bey, Commissioner
Todd Edwards, Commissioner
John Fuqua, Secretary
G. Steven Errickson, Executive Director
Donald Olbrich, Treasurer
Gregg L. Zeff, General Counsel
Steve Testa, Auditor
Glenn Miller, Engineer
Stephanie Mick, Assistant Secretary/Treasurer
Bob Carlson, Resident Engineer
Dominic Buirch, Business Administrator
Daniel Jefferson, Executive Deputy Director

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

Secretary Fuqua called the roll, and quorum was present.

Chairperson Jones called for a motion to approve the minutes of the Regular Monthly Meeting of April 15, 2021. Motion was made by Commissioner Edwards and seconded by Commissioner Andre and carried unanimously at roll call.

Chairperson Jones called for Directors' report.

REPORTS

Director

Director Errickson submitted Discharge Monitoring Report (DMR) for April 2021 inclusions into the minutes of this meeting. The activities for the month.

Activities

Upper Deerfield – Nitrate levels in the water continue to be an issue in Upper Deerfield and has been very tough to resolve. Upper Deerfield has contacted DEP who is not getting more involved with this problem and will join in with our discussions and problem-solving efforts.

Labor Negotiation – Opening session with the CWA and CCUA was held May 12, 2021. Some progress was achieved, and things went well for a first meeting. The committee plan to meet again June 23 and 24, 2021 and keep moving forward.

COVID-19 – Cumberland County is at a moderate level for COVID-19 according to the Cumberland County Board of Health. Although the county continues to have new cases every week and continues to have fatalities

more than we like. The Authority is following Governor Murphy's orders to wear masks indoors. We will continue to follow recommended precautions by the Center for Disease Control.

Sludge Disposal – The Authority is currently hauling two loads a day to DECORA with C&H and Franc Environmental providing assistance when needed. The sludge storage tank level is decreasing at this time.

Plant discharge. The plant experienced some efficiency problems this month. As the warmer temperatures stabilize, we expect this issue to resolve itself.

The Director noted the following as to Operations and Maintenance:

Operations has taken the north secondary clarifier out of service at this time. The clarifier is no longer needed with the current warmer temperatures.

Operations has taken the south contact zone out of service at this time. The longer detention time is no longer needed, and the disinfection process is operating well.

Maintenance has installed the new flow meters at the sludge storage tank and are currently in service without any problems being reported.

The Authority has hired a new operator and has begun the training process. He is currently working with maintenance staff and will be placed in rotation when this is completed.

Hall & Associates has begun the data collection portion of the new headworks analysis with no problems being reported.

Collection System – Pennoni Engineering has continued working on the planned Glass Street Pump Station upgrade.

Miscellaneous

The Authority is requesting approval to go out to bid for the laboratory fume hood installation.

Committee Reports: I understand we have one report tonight from the Finance and Budget Committee. Todd Edwards & Bernhard Capital Presentation.

The Director then made a statement "For the record – I want everyone to know that the meetings held between CCUA Finance Committee and Bernhard Capital was without my knowledge and/or consent. The meetings were not held at the CCUA but off site at another location. This is extremely disappointing to have been kept in the dark and not given the opportunity to express my opinions when discussing the future of the Authority, our workers, retirees, and rate payers.

With that said, I look forward to Bernhard presentation and will keep an open mind for the good of all."

Director Errickson reported there are five (5) resolutions on the agenda for tonight; Resolution #3165 – Change order for Marmero Law group; Resolution # 3166 – Awarding contract to Pennoni Engineering for services with Glass Street Pump Station upgrades; Resolution # 3167 – Authorizing advertisement for bid for Fume Hood replacement; Resolution # 3168 – Awarding contract to Pennoni Engineering for services with Fume Hood replacement; and Resolution # 3169 – awarding contract to Pennoni Engineering for Construction Management and Inspection services for the Headworks project.

Mr. Errickson stated there is no Closed session planned 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:

Schedule

The Hydro-Dyne Engineering Inc's grit and screening equipment was placed on order by the Authority in March 2021. The equipment lead time is 20 weeks.

MBE Mark III Electric Inc. of Madison, NJ was awarded the project April 15th in the contract amount of \$1,771,000 to install equipment.

Contracts Documents were forwarded to the Authority May 7th for review and signature.

Pennoni received, and currently reviewing, Contractor's equipment submittals.

Anticipated start of construction September 2021 with pre-construction meetings before and after delivery of equipment.

Replacement of Laboratory Fume Hood: Pennoni to begin the design and construction services in replacing the existing lab hood

Regarding Glass Street Pump Station and Force Main Upgrade: Pennoni to begin the design upgrade the pump station. Permitting/I-Bank funding are anticipated to be submitted this year; The construction anticipated in 2022. The estimated project cost is \$3.3million dollars.

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

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

Plant Structure Coating: Pennoni in discussion with Authority for the repair and recoating of various plant structures.

Other project issues:

Request to receive backwash water from Upper Deerfield Township (UDT). Pennoni assisting the Authority, as needed.

Upper Deerfield Sewer Pipe Rehab: Pennoni to assist the Authority once the project begins, as needed.

Solar System: Pennoni assisted Authority, as needed,, with the mandatory Annual Electric Generator Report.

Maps/Plans

On request by the Authority , Pennoni performs site surveys at the Plant. The last Plant survey was performed at the Primary and Secondary clarifiers.

Upper Deerfield Sewer Pipe Rehab: We anticipate work 2021/2022

Solar System: Pennoni assisting Authority, as needed, with the mandatory Annual Electrical Generator Report.

Pennoni to perform on site plant surveys on request of the Authority the primary and secondary clarifiers were the latest to be performed.

Auditor

Mr. Tessa reported they provided staff assistance as requested. We are continuing to work on 2020 Audit(remotely) The GASB 68 Pension Reports from the State of New Jersey, and the GASB 75 Other-Employment Benefits report from the State of New Jersey(health benefits)have yet to be completed. These will

be needed for us to be able to complete the Audit. We will keep the Authority informed as to progress of the Audit and the financial statement.

General Council

Upper Deerfield still going on. Labor and Union negotiations continue

Barnhart presentation.

Labor and employment day to day issues.

Chairperson Jones stated, "Like the Director said I was not involved in the Bernhard presentation, but I look forward to it, but it is unusual that it does not come before the chairman. No discussion, or conversation and to be honest I'm not very happy with it. If we are going to work together then we have to be together. That is the way I like to run things. Nobody should have anything to hide.

Commissioner Zarko stated, "I feel like the committee just met with Bernhard in the dark. I feel like the public is being high jacked by the Authority. I don't feel the Budget Committee gave proper respect to the Chairperson or Director in regard to when they were going to meet on the issue. I'm not looking forward to hearing the from Bernhard, but I will respect them.

Commissioner Edwards stated, "I'm the person that set up the meeting. I did not know I had to tell you about the meeting. Today, is simply a presentation from the company so everyone can see and hear what they have to say. After the Budget Committee saw the presentation I contacted Chairperson Jones. I asked Al to put Bernhard on the agenda for a presentation.

Chairperson Jones, stated, "The Authority has a policy that it follows."

Commissioner Edwards stated "I'm the committee chair and I held the meeting at a place that I had other meetings at that day. Commissioner Dawson and Attorney Zeff were present."

Chairman Jones, asked "Was there a secretary present?"

Commissioner Edwards said "I had attorney Zeff there"

Legal Counsel Zeff stated, we are listening, Part of my job is to make sure we vet this issue. We understand what they can offer us, but we must make sure everything is right before we enter into an agreement. They are here to present, and we can discuss and raise issues.

John Doe#1 in regard to Bernhard presenter "How do you get paid?"

Bernhard rep" We make a return on our investment. Typical banking structure."

Banging of gavel made it difficult to hear exchange between Chairperson Jones and Commissioner Edwards.

Commissioner Dawson, Director pays bills, and takes all the responsibility to make money grow and deal with day-to-day operations of the Authority. I joined the financial committee meeting and I understand this as an opportunity for the Authority to grow. The Authority is running well so its attractive from an investment standpoint. This plant will continue to run and pay its bills and nothing changes. If we can unlock money to run other projects that makes sense, and we should look into that.

As Bernhard Presentation continued there were several comments made and the audio was very difficult to understand.

Many statements and questions from the public and professionals including, General Council Zeff, Commissioner Dawson, Mayer Albert Kelly and County Commissioner Barber were verbalized during the by Bernhard Capital presentation. A long discussion ensued between all parties.

Deputy County Commissioner Barber stated that she was very disappointed in the Board for not following Roberts Rules. She encouraged the Authority to reach out to all Mayors and commissioners to talk about plans, purpose and goals for the money.

Commissioner T. Edwards made a motion for RFQ to monetize the Authority which was seconded by Commissioner Smith-Bey and carried unanimously.

Resolutions

Resolution (#3165) A resolution authorizing an amendment to the professional service contract with Marmero Law LLC offered by Vice Chairperson Dawson seconded, by Commissioner T. Edwards and carried unanimously

Resolution (#3166)) Resolution awarding contract to Pennoni associated Inc for professional engineering services in connection with the glass street pump station upgrade project offered by Vice Chairperson Dawson and seconded, by A. Edwards and carried unanimously

Resolution (#3167) A resolution approving specifications and authorizing advertisement for bids for fume hood replacement offered by Vice Chairperson Dawson and seconded, by Commissioner T. Edwards and carried unanimously

Resolution (#3168) Resolution awarding contract to Pennoni Associates Inc. for professional engineering services in connection with the fume hood replacement offered by Vice Chairperson Dawson and seconded, by A. Edwards and carried unanimously

Resolution (#3169) a resolution awarding contract to Pennoni Associates, Inc for professional engineering construction management and Inspection services in connection with the Headworks Project. Offered by Vice Chairperson Dawson and seconded, by A. Edwards and carried unanimously.

Treasures Report

Revenue Account	\$343,174.58
Operating Account	\$1,884,126.24
Petty Cash	\$500.00
Sensor Cash	\$8,633.02
General Account	\$6,782,802.69
Plant Reconstruction/Replacement	\$3,275,998.44
User Revenue Reserve	\$687,293.27
Trust Account	\$1,870,401.97
Total Cash Position	\$14,852,930.21

Chairperson Remarks

Please continue to stay safe. Wash your hands and social distance.

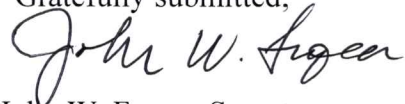
Commissioners-Public Remarks

Public remarks

The next regular Monthly Meeting of the Cumberland County Utilities Authority will be held Thursday June 17, 2021, in the Public Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey at 4:30 pm.

The meeting was adjourned on a motion from Chairperson Jones.

Gratefully submitted,

A handwritten signature in black ink, appearing to read "John W. Fuqua". The signature is written in a cursive, flowing style.

John W. Fuqua, Secretary

CUMBERLAND COUNTY UTILITIES AUTHORITY

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

RESOLUTION # **3165**

Offered By **Dawson**

Seconded By **T. Edwards**

Dated **May 20, 2021**

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MARMERO LAW, LLC TO INCLUDE A CHANGE ORDER #1

WHEREAS, pursuant to Resolution 3149, the Cumberland County Utilities Authority entered into a Professional Service Contract for Professional Labor Counsel Services with Marmero Law, LLC in the amount of \$15,000 for 2021; and

WHEREAS, per Exhibit A of the contract, the Authority has requested additional services to be provided that were not included in the original cost, and as a result, it has been determined that services rendered by the Labor Counsel will exceed the original contract amount; and

WHEREAS, the Executive Director and Business Administrator have determined that the incurred additional costs are within the scope of the contract and recommend approval of an increase to the contract, in the amount of \$15,000.00; and

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority that the Chairperson and Secretary of the Authority are hereby authorized and directed to execute the attached change order #1 to the contract of Marmero Law, LLC for Professional Labor Counsel services to the Cumberland County Utilities Authority increasing the amount to "not to exceed" \$30,000.00.

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, May 20, 2021 at 4:30 p.m. prevailing time.

DATED: MAY 20, 2021

CERTIFICATION OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Dominic Buirch, Business Administrator and Certifying Finance Officer of the Cumberland County Utilities Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed agreement between the Cumberland County Utilities Authority and **Marmero Law, LLC**, for **Professional Labor Counsel Services 2021**. Money necessary to fund said contract has been projected in the amount of **\$30,000.00 per year**. Money necessary to fund said contract has been provided for and shall be charged to the following Line-Item Appropriation or Account No. **01-510-6108**. These funds will not be certified as being for more than one (1) pending contract.



Dominic Buirch, Business Administrator
Certifying Finance Officer

X CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION # <u>3166</u>
WILLIAM ANDRE	X				Offered By <u>Dawson</u>
ZARKO RAJACICH	X				Seconded By <u>T. Edwards</u>
KENNY SMITH-BEY JR	X				Dated <u>May 20, 2021</u>
R. TODD EDWARDS			X		
RICHARD DAWSON	X				
ALBERT JONES	X				

**A RESOLUTION AWARDING CONTRACT TO PENNONI ASSOCIATES, INC.
FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH
THE GLASS STREET PUMP STATION UPGRADE PROJECT**

WHEREAS, the Cumberland County Utilities Authority (CCUA or Authority) utilizing the “fair and open” process that is described in N.J.S.A. 19:44A-20.5 *et. Seq.* publicized a Request for Qualifications (RFQ) for Consulting Engineers and on November 24, 2020, the Authority’s Executive Director received the qualifications for the 2021 CCUA’s Consulting Engineer Contract; and

WHEREAS, after reviewing the qualifications that were received, the Authority decided to award its 2021 Consulting Engineer’s Contract to Pennoni Associates, Inc. as more fully set forth in Resolution 3125, adopted on December 17, 2020, the substance of which is repeated and incorporated herein by this reference thereto as if more fully set forth; and

WHEREAS, the CCUA has a need for professional engineering and contract phase services in connection with the Glass Street Pump Station Upgrade Project; and

WHEREAS, Pennoni Associates, Inc. has submitted a proposal, dated April 2, 2021 (annexed as Exhibit “A”) indicating that it would perform the required services for \$555,000.00;

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

1. All of the statements of the preamble are repeated and are incorporated herein by this reference thereto as though the same were set forth at length.
2. A Contract for professional engineering and construction phase services in connection with the Glass Street Pump Station Upgrade Project is awarded to Pennoni Associates, Inc. in an amount not to exceed \$555,000.00, including previous and future billing without further authorization of the Authority.
3. The Authority Executive Director is authorized to execute a professional engineering contract that incorporates the aforementioned April 2, 2021 proposal from Pennoni Associates, Inc., along with such other terms and conditions as shall be deemed necessary and appropriate by the Authority Solicitor.
4. The statutory language required by N.J.S.A. 10:2-1 and 10:5-33 hereby is incorporated into the subject contract by this reference and the contractor is bound by said language together with the other provision of the anti-discrimination laws of the State of New Jersey, Chapter 127 of the Laws of 1975.
5. This Resolution shall only be effective when a copy of the certification of availability of funds prepared by the certifying Qualified Purchasing Agent (QPA) of the Authority is attached hereto.

Cumberland County Utilities Authority

C.C.U.A.
RESOLUTION # 3166
MAY 20, 2021
PAGE 2

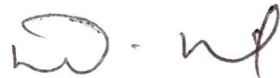
6. A notice of the letting of this contract shall be published in the Authority's official newspaper and on the Authority's website at www.ccu.a.info within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the 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, May 20, 2021 at 4:30 p.m. prevailing time.

DATED: MAY 20, 2021

CERTIFICATION OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Dominic Buirch, Business Administrator and Certifying Finance Officer of the Cumberland County Utilities Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed agreement between the Cumberland County Utilities Authority and **Pennoni Associates, Inc.** for **Professional Engineering Contract – Glass Street Pump Station**. Money necessary to fund said contract has been projected in the amount not to exceed **\$555,000.00**. Money necessary to fund said contract has been provided for and shall be charged to the following Line-Item Appropriation or Account No. **01-540-8506**. These funds will not be certified as being for more than one (1) pending contract.



Dominic Buirch, Business Administrator
Certifying Finance Officer

CUMBERLAND COUNTY UTILITIES AUTHORITY

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

RESOLUTION # 3167

Offered By Dawson

Seconded By T. Edwards

Dated May 20, 2021

A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR FUME HOOD REPLACEMENT

WHEREAS, the Authority's Executive Director has prepared and submitted, at this meeting, certain Specifications for the Fume Hood Replacement, 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 Executive Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids for the Fume Hood Replacement, 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, May 20, 2021 at 4:30 p.m. prevailing time.

DATED: MAY 20, 2021

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS	X				RESOLUTION # <u>3168</u> Offered By <u>Dawson</u> Seconded By <u>A. Edwards</u> Dated <u>May 20, 2021</u>
WILLIAM ANDRE	X				
ZARKO RAJACICH	X				
KENNY SMITH-BEY JR	X				
R. TODD EDWARDS			X		
RICHARD DAWSON	X				
ALBERT JONES	X				

A RESOLUTION AWARDING CONTRACT TO PENNONI ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE FUME HOOD REPLACEMENT

WHEREAS, the Cumberland County Utilities Authority (CCUA or Authority) utilizing the “fair and open” process that is described in N.J.S.A. 19:44A-20.5 *et. Seq.* publicized a Request for Qualifications (RFQ) for Consulting Engineers and on November 24, 2020, the Authority’s Executive Director received the qualifications for the 2021 CCUA’s Consulting Engineer Contract; and

WHEREAS, after reviewing the qualifications that were received, the Authority decided to award its 2021 Consulting Engineer’s Contract to Pennoni Associates, Inc. as more fully set forth in Resolution 3125, adopted on December 17, 2020, the substance of which is repeated and incorporated herein by this reference thereto as if more fully set forth; and

WHEREAS, the CCUA has a need for professional engineering and contract phase services in connection with the Fume Hood Replacement; and

WHEREAS, Pennoni Associates, Inc. has submitted a proposal, dated May 6, 2021 (annexed as Exhibit “A”) indicating that it would perform the required services for \$18,425.00;

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

1. All of the statements of the preamble are repeated and are incorporated herein by this reference thereto as though the same were set forth at length.
2. A Contract for professional engineering and construction phase services in connection with the Glass Street Pump Station Upgrade Project is awarded to Pennoni Associates, Inc. in an amount not to exceed \$18,425.00, including previous and future billing without further authorization of the Authority.
3. The Authority Executive Director is authorized to execute a professional engineering contract that incorporates the aforementioned May 6, 2021 proposal from Pennoni Associates, Inc., along with such other terms and conditions as shall be deemed necessary and appropriate by the Authority Solicitor.
4. The statutory language required by N.J.S.A. 10:2-1 and 10:5-33 hereby is incorporated into the subject contract by this reference and the contractor is bound by said language together with the other provision of the anti-discrimination laws of the State of New Jersey, Chapter 127 of the Laws of 1975.
5. This Resolution shall only be effective when a copy of the certification of availability of funds prepared by the certifying Qualified Purchasing Agent (QPA) of the Authority is attached hereto.
6. A notice of the letting of this contract shall be published in the Authority’s official newspaper and on the Authority’s website at www.ccua.info within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Authority.

Cumberland County Utilities Authority

**C.C.U.A.
RESOLUTION # 3168
MAY 20, 2021
PAGE 2**

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, May 20, 2021 at 4:30 p.m. prevailing time.

DATED: MAY 20, 2021

CERTIFICATION OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Dominic Buirch, Business Administrator and Certifying Finance Officer of the Cumberland County Utilities Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed agreement between the Cumberland County Utilities Authority and **Pennoni Associates, Inc.** for **Professional Engineering Contract – Fume Hood Replacement.** Money necessary to fund said contract has been projected in the amount not to exceed **\$18,425.00.** Money necessary to fund said contract has been provided for and shall be charged to the following Line-Item Appropriation or Account No. **01-540-8506.** These funds will not be certified as being for more than one (1) pending contract.



Dominic Buirch, Business Administrator
Certifying Finance Officer

CUMBERLAND COUNTY UTILITIES AUTHORITY

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

RESOLUTION # 3169

Offered By Dawson

Seconded By A. Edwards

Dated May 20, 2020

A RESOLUTION AWARDING CONTRACT TO PENNONI ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING CONSTRUCTION MANAGEMENT & INSPECTION SERVICES IN CONNECTION WITH THE HEADWORKS PROJECT

WHEREAS, the Cumberland County Utilities Authority (CCUA or Authority) utilizing the “fair and open” process that is described in N.J.S.A. 19:44A-20.5 *et. Seq.* publicized a Request for Qualifications (RFQ) for Consulting Engineers and on November 24, 2020, the Authority’s Executive Director received the qualifications for the 2021 CCUA’s Consulting Engineer Contract; and

WHEREAS, after reviewing the qualifications that were received, the Authority decided to award its 2021 Consulting Engineer’s Contract to Pennoni Associates, Inc. as more fully set forth in Resolution 3125, adopted on December 17, 2020, the substance of which is repeated and incorporated herein by this reference thereto as if more fully set forth; and

WHEREAS, the CCUA has a need for professional engineering construction management & inspection services in connection with the Wastewater Treatment Plant Headworks Project; and

WHEREAS, Pennoni Associates, Inc. has submitted a proposal, dated August 18, 2020 (annexed as Exhibit “A”) indicating that it would perform the required services for \$147,400.00;

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

1. All of the statements of the preamble are repeated and are incorporated herein by this reference thereto as though the same were set forth at length.
2. A Contract for professional engineering construction management & inspection services in connection with the Wastewater Treatment Plant Headworks Project is awarded to Pennoni Associates, Inc. in an amount not to exceed \$147,400.00 without further authorization of the Authority.
3. The Authority Executive Director is authorized to execute a professional engineering contract that incorporates the aforementioned August 18, 2020 proposal from Pennoni Associates, Inc., along with such other terms and conditions as shall be deemed necessary and appropriate by the Authority Solicitor.
4. The statutory language required by N.J.S.A. 10:2-1 and 10:5-33 hereby is incorporated into the subject contract by this reference and the contractor is bound by said language together with the other provision of the anti-discrimination laws of the State of New Jersey, Chapter 127 of the Laws of 1975.

Cumberland County Utilities Authority

C.C.U.A.
RESOLUTION # 3169
MAY 20, 2021
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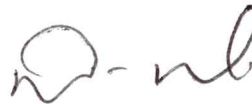
5. This Resolution shall only be effective when a copy of the certification of availability of funds prepared by the certifying Qualified Purchasing Agent (QPA) of the Authority is attached hereto.
6. A notice of the letting of this contract shall be published in the Authority's official newspaper and on the Authority's website at www.ccuu.info within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the 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, May 20, 2021 at 4:30 p.m. prevailing time.

DATED: MAY 20, 2021

I, Dominic Buirch, Business Administrator and Certifying Finance Officer of the Cumberland County Utilities Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed agreement between the Cumberland County Utilities Authority and **Pennoni Associates, Inc.** for **Professional Engineering Construction Management & Inspection**. Money necessary to fund said contract has been projected in the amount not to exceed **\$147,400.00**. Money necessary to fund said contract has been provided for and shall be charged to the following Line-Item Appropriation or Account No. **01-540-8506**. These funds will not be certified as being for more than one (1) pending contract.

Cumberland County
Utilities Authority



Dominic Buirch, Business Administrator
Certifying Finance Officer

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			
R. TODD EDWARDS	X			
ALBERT JONES	X			

RESOLUTION # 3170

Offered By Rajacich

Seconded By Smith-Bey

Dated May 20, 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 **\$519,729.60** 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, May 20, 2021 at 4:30 p.m. prevailing time.

DATED: **MAY 20, 2021**