



AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
July 21, 2022

1. CALL TO ORDER
2. ANNOUNCEMENT THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED IN ACCORDANCE WITH CHAPTER 231, P.L. 1975 (THE OPEN PUBLIC MEETINGS ACT)
3. FLAG SALUTE
4. ROLL CALL
5. MINUTES OF THE REGULAR MEETING & EXECUTIVE SESSION OF JUNE 16, 2022
6. OPEN FLOOR FOR PUBLIC COMMENTS ON ITEMS ON AGENDA
7. **REPORTS**
 - A. EXECUTIVE DIRECTOR – ROBERT CARLSON
 - B. ENGINEER - CES
 - C. GENERAL COUNSEL - KEVIN McCANN
 - D. AUDITOR – ROMANO, HEARING, TESTA & KNORR
 - E. COMMITTEES
 - (1) EMPLOYEE RELATIONS - ZARKO RAJACICH
 - (2) INDUSTRIAL WASTE –
 - (3) COMMUNITY RELATIONS- ANGELIA EDWARDS
 - (4) INSURANCE - KENNEY SMITH-BEY, JR
 - (5) OPERATIONS – RICHARD DAWSON
 - (6) FACILITY EXPANSION – WILLIAM ANDRE
 - (7) FINANCE AND BUDGET- WILLIAM WHELAN
8. **RESOLUTIONS**
 - #3252 RESOLUTION & AUTHORIZING ADVERTISEMENT FOR BIDS FOR FURNISHING OUTSIDE LAB SERVICES
 - #3253 RESOLUTION ENTER INTO A SHARED SERVICE AGREEMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY CONCERNING HAZARDOUS WASTE DAYS
 - #3254 RESOLUTION APPOINTING CAROL MAIER AS SECRETARY OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
 - #3255 RESOLUTION AUTHORIZING THE AUTHORITY EXECUTIVE DIRECTOR TO NEGOTIATE WITH INTERESTED VENDORS FOR SLUDGE & SOLID WASTE HAULING SERVICES
 - #3256 RESOLUTION AWARDDING CONTRACT TO CTX INFRASTRUCTURE FOR MISCELLANEOUS CONSTRUCTION SERVICES
9. **TREASURER'S REPORT**
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION #3257 APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS CHAIRMAN'S REMARKS
10. CHAIRPERSON'S REMARKS
11. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
12. PUBLIC PORTION
13. MOTION TO ENTER INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS WITH NO ACTION PLANNED
14. ADJOURNMENT

NEXT BOARD MEETING SCHEDULED AUGUST 18, 2022