



**Meeting Book - C.C.U.A. Special Board Meeting - July 7, 2022**

**C.C.U.A. Special Board Meeting - July 7, 2022**

1. CALL TO ORDER
2. ADEQUATE NOTICE ANNOUNCEMENT
3. FLAG SALUTE
4. ROLL CALL
5. OPEN FLOOR FOR PUBLIC COMMENTS  
ON ITEMS ON THE AGENDA
6. MOTION TO ENTER INTO EXECUTIVE  
SESSION FOR LEGAL MATTERS WITH  
ACTION PLANNED
  - A. GENERAL COUNSEL REPORT
7. RESOLUTIONS
  - A. ADOPTING THE SETTLEMENT OF:  
DOCUMENT NUMBER CUM:L-000033-  
22 WITH PREJUDICE
8. CHAIRMAN'S REMARKS
9. COMMISSIONER'S COMMENTS
10. PUBLIC PORTION
11. ADJOURNMENT

**CUMBERLAND COUNTY UTILITIES AUTHORITY**  
**July 7, 2022**

The Cumberland County Utilities Authority (CCUA) held a Special Meeting on Thursday, July 7, 2022 at 4:00 PM, in the Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey.

**Representing the CCUA:**

Albert Jones, Chairman  
Richard Dawson, Vice-Chairman  
Angelia Edwards, Commissioner  
William Andre, Commissioner  
Zarko Rajacich, Commissioner  
William Whelan, Commissioner  
Viola Thomas-Hughes, Commissioner  
Bob Carlson, Executive Director  
Dan Jefferson, Deputy Director  
Carol Maier, Interim Secretary  
Kevin McCann, General Counsel  
Minerva Scogna, Administrative Secretary

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 Chairman Jones led the flag salute.

Interim Secretary Maier called the roll, and a quorum was present.

Motion to Open the Floor for Public Comments on Items on the Agenda offered by Chairman Jones.

There were no public comments on agenda items.

**Motion for Executive Session**

Motion to enter into Executive Session for legal matters with action planned was offered by Vice Chair Dawson and seconded by Commissioner Rajacich and carried unanimously.

**Motion to Close Executive Session**

Motion to close Executive Session was offered by Vice Chair Dawson and seconded by Commissioner Edwards.

**Motion to Open Public Session**

Motion to open Public Session was offered by Commissioner Rajacich and seconded by Commissioner Whelan.

**RESOLUTION**

RESOLUTION (3251) ADOPTING THE SETTLEMENT OF: DOCKET NUMBER CUM-L-000033-22 WITH PREJUDICE, offered by Vice Chair Dawson and seconded by Commissioner Rajacich, with Commissioner Andre abstaining.

**Public Comment**

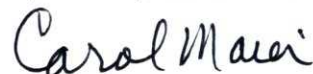
Nancy Ridgeway from Fairfield Township requested details of the settlement and was advised by legal counsel that she could obtain a copy of the Resolution.

**Adjournment**

There being no further business a Motion to adjourn was offered by Commissioner Edwards and seconded by Chairman Jones.

The next monthly meeting of the Cumberland County Utilities Authority will be held Thursday, July 21, 2022, in the Public Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey at 4:30 p.m.

Respectfully submitted,



Carol Maier, Interim Secretary

# CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ANGELIA EDWARDS					<b>RESOLUTION # <u>3251</u></b>
WILLIAM ANDRE					<b>Offered By _____</b>
ZARKO RAJACICH					<b>Seconded By _____</b>
KENNY SMITH-BEY JR					<b>Dated <u>July 7, 2022</u></b>
WILLIAM WHELAN					
VIOLA THOMAS-HUGHES					
VACANT					
RICHARD DAWSON					
ALBERT JONES					

## RESOLUTION ADOPTING THE SETTLEMENT OF: DOCKET NUMBER CUM:L-000033-22 WITH PREJUDICE

**WHEREAS**, N.J.S.A. 40:14B-18 provides Authorities with the necessary power to appoint employees to positions with the Cumberland County Utilities Authority.

**WHEREAS**, the Commissioner of the Cumberland County Utility Authority determined it was necessary and proper to appoint a Secretary.

**WHEREAS**, C. Kenneth Hill was interested and accepted job position and he was thereby appointed secretary of the Cumberland County Utilities Authority for a term of five years which was to expire on the 31st day of January 2023.

**WHEREAS**, at a meeting on January 21, 2021, the members of the Cumberland County Utility Authority by a split vote terminated C. Kenneth Hill's position with the Cumberland County Utilities Authority, approximately 2 years before it's ending.

**WHEREAS**, C. Kenneth Hill feeling that he was improperly treated filed a lawsuit in Cumberland County entitled Hill vs. Cumberland County, et als. Cum L-000033-22.

**WHEREAS**, the Authority Commissioners deemed it in the best interest of the Authority and all parties concerned to settle this matter.

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Utilities Authority and C. Kenneth Hill are entering into a binding contract which will compensate Mr. Hill for his unpaid two years plus additional money for allegations that are contained within the body of the lawsuit, all of which are denied.

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Utilities Authority through their Commissioners authorize the entering into and in Agreement with C. Kenneth Hill and his attorneys as follows:

1. In accordance with the attached release.
2. This payment as set forth in the attached proposed release is a full and complete settlement of all issues outstanding between C. Kenneth Hill and the Cumberland County Utilities Authority past, present up until now and C. Kenneth Hill will dismiss the above mentioned captioned matter CUM L-000033-22 with prejudice.

- That the submissions received for the Sludge and Solid Waste Hauling Services, be and are hereby rejected.

Cumberland County Utilities 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, June 16, 2022, at 4:30 p.m. prevailing time.

**DATED: JULY 7, 2022**