



AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
NOVEMBER 17, 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. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR THE PURPOSE OF PRESENTING QUESTIONS OR COMMENTS RELATIVE TO ANY PROPOSED AMENDMENTS TO THE SEWER RULES AND REGULATIONS
6. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR THE PURPOSE OF 2023 BUDGET
7. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENTS ON THE AGENDA
8. MINUTES OF THE REGULAR MEETING & EXECUTIVE SESSION OF OCTOBER 20, 2022
9. **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 – RON MARINO
 - (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) AD HOC – VIOLA THOMAS HUGHES
10. **#3279** RESOLUTION TO AUTHORIZE THE CONVENING OF A CLOSED EXECUTIVE SESSION NOT OPEN TO THE PUBLIC FOR MATTERS RELATING TO LITIGATION, ATTORNEY-CLIENT PRIVILEGE AND EMPLOYMENT RELATIONSHIP
11. **RESOLUTIONS**
 - #3280** RESOLUTION AUTHORIZING CONTRACT FOR EXECUTIVE DEPUTY DIRECTOR
 - #3281** RESOLUTION TO CHANGE ORDER TO HEADWORKS SCREEN AND GRIT REMOVAL SYSTEM UPDATE
 - #3282** RESOLUTION AUTHORIZING CUMBERLAND COUNTY UTILITIES AUTHORITY TO INITIATE LEGAL ACTION
 - #3283** RESOLUTION FOR EMERGENCY REPAIR FOR GLASS STREET
12. **TREASURER'S REPORT**
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION **#3284** APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
13. CHAIRPERSON'S REMARKS
14. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
15. PUBLIC PORTION
16. ADJOURNMENT

NEXT BOARD MEETING SCHEDULED DECEMBER 15, 2022

CUMBERLAND COUNTY UTILITIES AUTHORITY
October 20, 2022

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday, October 20, 2022, 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
Kenny Smith-Bey, Commissioner
William Whelan, Commissioner
Viola Thomas-Hughes, Commissioner
Ron Marino, Commissioner
Bob Carlson, Executive Director
Dan Jefferson, Deputy Director
Donald Olbrich, Treasurer
Carol Maier, Secretary
Kevin McCann, General Counsel
Steve Testa, Auditor
Don Rogers, Engineer
Minerva Scogna, Administrative Secretary

Chairman Albert 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.

Secretary Maier called the roll. A quorum was present.

Chairman Jones called for a motion to approve the minutes of the Regular Monthly Meeting of September 15, 2022. Moved by Vice Chair Dawson and seconded by Commissioner Andre' and approved.

PUBLIC COMMENTS

Chairman Jones opened the floor for public comments on items on the agenda.

Mayor Jim Crilley of Upper Deerfield posed a question concerning Resolution 3273 Appointing Pennoni Engineering as Conflict Engineers. Executive Director, Bob Carlson advised this was a onetime limited basis with a cap of \$2,925 to complete an existing project. He asked if any Commissioners had a conflict with Pennoni Engineering either financially or through employment.

Motion to close the public portion, offered by Vice Chair Dawson, seconded by Commissioner Whelan and approved.

REPORTS

Cumberland County Utilities Authority Authority Board Meeting Thursday October 20, 2022 Report of Executive Director

Mr. Chairman, Commissioners, Staff and members of the Public: I would like to begin by submitting the Discharge Monitoring Report (DMR) for August 2022 for inclusion into the minutes of this report.

Activities for the Month:

- I would like to thank everyone for taking the time to attend today's Board Meeting.
- **Budget & Finance**
 - The Authority continues to work with the Auditor on the 2021 audit.
 - The Authority held a Budget and Finance Committee meeting on October 18th, 2022, where administrative staff presented the 2023 Budget to the committee members. Details and recommendations will be presented by Commissioner Whelan, Chairman of the Budget and Finance Committee.

- **Sludge Disposal** – The Authority is currently hauling two (2) loads per day to Delcora with C&H providing assistance as needed. The sludge storage tank is at an acceptable level at this time.
- **Plant Discharge** – The plant is operating well, and we are meeting our effluent discharge limits, in some cases we are meeting those limits in the single digits.
- **Operations and Maintenance** –
 - The head structure upgrade project has continued this month. The new grit system is currently in operation, and the contractor has commenced construction of the second grit chamber. The Authority is awaiting the manufacturer's new vortex valve design.
 - Rerouting of the side stream discharge pipe at the headworks building has been completed.
 - On September 27th, 2022, the Authority held a preconstruction meeting with the contractor A. C. Schultes to discuss the details of the Glass Street Pump Station pump replacement project.
 - On October 20, 2022, the authority met with the ABS at Glass Street Pump Station to go over the electrical/control wiring for the pump replacement project.
 - On October 20th, 2022, A. C. Schultes started construction of removal/installation of new pumps at Glass Street Pump Station.
 - On September 30th, 2022, the authority held a Phase-1 SCADA upgrade review meeting with representatives from Avanceon, NSI and Schneider Electric.
 - On October 13th, 2022, as part of the Laboratory Hood replacement project a technician collected samples for asbestos analysis. The results will determine if any asbestos remediation is required.
 - Operations has taken the south aeration tank out of service and placed the north aeration tank in-service.
 - Operations has begun cleaning the north primary clarifier and will be placing it in-service next week.

• **Miscellaneous –**

- The Authority has received two dewatering proposals for pilot studies. The Authority will be coordinating with CES to arrange dates and logistics for the pilot studies.
- The Authority has received a Treatment Works Approval (TWA) request for a large residential/commercial project and the engineer of record for this project is CES. Considering that CES is the authorities' engineer a conflict engineer is required to review this TWA. Resolution #3273 on tonight's agenda is recommending the appointment of Pennoni Engineering conflict engineer limited to this one project review for a contract not to exceed \$2,925.

ENGINEER'S REPORT –

**PREPARED BY: CONSULTING ENGINEER SERVICES
645 Berlin-Cross Keys Road, Suite 1
Sicklerville, NJ 08081**

**Cumberland County Utilities Authority (CCUA)
333 Water St, Bridgeton, NJ 08302
(856) 455-7120**

CES has been requested to assist Cumberland County Utilities Authority (CCUA) in reviewing sludge processing at the plant and provide recommendations for options to improve sludge cake concentration to at least 25% solids.

Based on the reported results of manufacturers testing for digested and undigested sludge, three equipment options were considered to include:

1. Fournier Industries – rotary press
2. Alfa Laval – centrifuge and belt press
3. Schwing Screw – screw press

In order to establish actual performance data required for final equipment selection and design, the CCUA will participate in on-site performance testing by means of a full-scale on-site pilot testing to record the performance of each equipment type.

The pilot testing shall begin with the Fournier Mobile Unit equipped with the full auto press equipped with 11 mixed packed plates to demonstrate on-site performance. The equipment product data sheet is presented in Appendix "A".

The pilot testing will extend for a period of five (5) days and includes sludge sampling and laboratory testing. The estimated cost range is \$2,500 to \$5,000.

Additional provisions necessary for the pilot testing will include electrical service connection, wastewater line connections, collection and disposal of sludges. The on-site pilot testing will be performed by November 30, 2022.

Other manufacturers equipment technology will be scheduled in December 2022 for on-site pilot testing to compare the operational and sludge test results.

(SEE FULL REPORT APPENDIX A FOR ADDITIONAL DETAILS)

GENERAL COUNSEL

No report.

AUDITOR'S REPORT

REPORT GIVEN BY STEPHEN TESTA, AUDITOR AT THE OCTOBER 20, 2022, MEETING OF COMMISSIONERS:

We have provided staff assistance as requested, particularly reviewing the FY 2023 Budget Document. We have resumed working on the 2021 Audit. It should be noted however, the GASB 75 OPEB State Audit Report is not yet available. Once released, we have to audit the information from those reports that pertain to the Authority for inclusion in the Authority's Audit Report. We will keep you posted as the audit progresses.

COMMITTEE REPORTS

Budget and Finance Committee Chair, Commissioner William Whelan, presented comments regarding the 2023 Budget committee meeting. He advised that we have two part time professionals who are very qualified on board, Dominic Buirch, QPA, Business Administrator, who is familiar with CCUA operations and Katie Vesey, CPA, CMFO, Assistant Business Administrator. They have answered all questions regarding budgetary oversight, controls and segregation of duties. There are a few areas with rising costs, health insurance, professional services and capital improvements. These scenarios have

been factored into the budget. The Board feels very confident going forward that the 2023 budget is a good one and that the CCUA is in very competent hands moving forward.

RESOLUTIONS

RESOLUTION **(3270)** RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS, offered by Vice Chair Dawson and seconded by Commissioner Andre'.

RESOLUTION **(3271)** RESOLUTION TO AUTHORIZE PUBLIC NOTICE OF SOLICITATION OF PROFESSIONAL SERVICE CONTRACTS, offered by Commissioner Whelan and seconded by Vice Chair Dawson.

RESOLUTION **(3272)** RESOLUTION TO PURCHASE LABORATORY FUME HOOD OFF THE OMNIA COOPERATIVE PURCHASING CONTRACT, offered by Vice Chair Dawson and seconded by Commissioner Edwards.

RESOLUTION **(3273)** RESOLUTION APPOINTING PENNONI ENGINEERING AS CONSULTING CONFLICT ENGINEERS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY, offered by Commissioner Edwards and seconded by Vice Chair Dawson.

RESOLUTION **(3274)** RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2023 BUDGET, offered by Commissioner Whelan and seconded by Vice Chair Dawson.

RESOLUTION **(3275)** RESOLUTION AUTHORIZING A PUBLIC HEARING ON AMENDMENTS TO THE SEWER USE RULES AND REGULATIONS, offered by Vice Chair Dawson and seconded by Commissioner Smith-Bey.

RESOLUTION **(3276)** RESOLUTION FOR SHI THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CONTRACT, offered by Commissioner Edwards and seconded by Andre'.

RESOLUTION **(3277)** RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR SUPPLY AND DELIVERY OF SODIUM HYPOCHLORITE SOLUTION, offered by Vice Chair Dawson and seconded by Commissioner Andre'.

TREASURER'S REPORT

Revenue Account	2,367,320.54
Operating Account	923,793.97
Petty Cash	500.00
Sensor Escrow	8,934.21
General Account	6,421,977.16
Plant Reconstruction/Replacement	4,278,240.90
User Revenue Reserve	841,149.96
Trust Accounts	3,583,828.78
Total Cash Position	17,501,951.55

The Treasurer reported that the bills submitted for payment today for the Operating Account total **\$317,833.65**. The Authority Chairman and Secretary have checked the vouchers. The Operating Account has sufficient funds to cover these checks and approval of **Resolution (3278)** is recommended. The monthly bank statements are available for review if anyone is interested.

RESOLUTION (3278) RESOLUTION APPROVING AND AUTHORIZING THE PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS offered by Commissioner Dawson and seconded by Commissioner Edwards.

CHAIRMAN'S REMARKS

Chairman Albert Jones thanked the Mayor of Upper Deerfield, Jim Crilley, and the public for coming out. He also expressed thanks to Executive Director Bob Carlson and Budget and Finance Committee Chairman William Whelan for a job well done on the 2023 budget.

PUBLIC COMMENT

Sandy Acevedo from Upper Deerfield had a couple of questions: What is the date for the public hearing on the sewer use rules? The Director advised at the next meeting November 17, 2022. Ms. Acevedo had some questions about the remediation of asbestos in the lab hood. She also asked how often the services of C&H are being used. The Director advised they haul two loads per day. On the Pilot program is there any money being exchanged back and forth? How is what we are doing now different than going to Gloucester for incineration? How much of the surplus are we using this year? Commissioner Whelan advised it was \$890,000.

County Commission Director Darlene Barber just wanted to make her services available.

Motion to go into Executive Session for legal and personnel matters with no action planned, offered by Vice Chair Dawson and seconded by Commissioner Thomas-Hughes and approved.

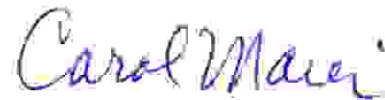
RESOLUTION (3279) TO END EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS WITH NO ACTION PLANNED offered by Commissioner Andre' and seconded by Vice Chair Dawson and carried unanimously.

ADJOURNMENT

There being no further business a Motion to adjourn was offered by Commissioner Whelan and seconded by Commissioner Andre' and carried unanimously.

The next monthly meeting of the Cumberland County Utilities Authority will be held Thursday, November 17, 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, Secretary

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
KENNY SMITH-BEY JR	X			
WILLIAM WHELAN	X			
VIOLA THOMAS-HUGHES	X			
RON MARINO	X			
RICHARD DAWSON	X			
ALBERT JONES	X			

RESOLUTION # 3279

Offered By DAWSON

Seconded By WHELAN

Dated November 17, 2022

RESOLUTION TO AUTHORIZE THE CONVENING OF A CLOSED EXECUTIVE SESSION NOT OPEN TO THE PUBLIC FOR MATTERS RELATING TO LITIGATION, ATTORNEY-CLIENT PRIVILEGE AND EMPLOYMENT RELATIONSHIP

WHEREAS, N.J.S.A 10:4-12 et seq allows for a Public Body to go into a Closed Session during a Public Meeting; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, the Commissioners of the Cumberland County Utilities Authority has deemed it necessary to go into closed Session to discuss certain matters which are exempted from the public; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority will go into closed session for the following reasons as outlined in N.J.S.A 10:4-12:

- Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege

BE IT FURTHER RESOLVED that the discussion conducted in this session may be disclosed to the public upon the determination of this Board that the public interest will no longer be served by such confidentiality.

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, November 17, 2022, at 4:30 p.m. prevailing time.

DATED: **NOVEMBER 17, 2022**

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
KENNY SMITH-BEY JR	X			
WILLIAM WHELAN	X			
VIOLA THOMAS-HUGHES	X			
RON MARINO	X			
RICHARD DAWSON	X			
ALBERT JONES	X			

RESOLUTION # 3280

Offered By DAWSON

Seconded By SMITH-BEY

Dated November 17, 2022

A RESOLUTION AUTHORIZING EMPLOYMENT CONTRACT RENEWAL FOR EXECUTIVE DEPUTY DIRECTOR OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

WHEREAS, the Cumberland County Utilities Authority owns and operates a wastewater treatment plant as well as a collection system which requires the proper operational maintenance by NJDEP properly licensed personnel or personnel who have the experience and education to carry out their duties; and

WHEREAS, the Cumberland County Utilities Authority has a contract with Daniel Jefferson as Executive Deputy Director of the Authority; and

WHEREAS, the members of the Authority's Employee Relations Committee have met on November 17, 2022, and the Committee agrees with and recommends the new offer of said employment contract with Mr. Jefferson.

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

1. The Agreement sets conditions of employment, salary and benefits for Daniel Jefferson effective January 1, 2023.
2. 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, November 17, 2022, at 4:30 p.m. prevailing time.

DATED: **NOVEMBER 17, 2022**

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
KENNY SMITH-BEY JR	X			
WILLIAM WHELAN	X			
VIOLA THOMAS-HUGHES	X			
RON MARINO	X			
RICHARD DAWSON	X			
ALBERT JONES	X			

RESOLUTION #3281

Offered By WHELAN

Seconded By EDWARDS

Dated November 17, 2022

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR THE INSTALLATION OF HEADWORKS EQUIPMENT – BAR SCREEN & GRIT REMOVAL SYSTEM WITH MBE MARK III ELECTRIC, INC. TO INCLUDE A CHANGE ORDER

WHEREAS, pursuant to Resolution # 3160, the Cumberland County Utilities Authority entered into a Construction Contract for Installation of Headworks Equipment — Bar Screen & Grit Removal System in accordance with the Specifications adopted on March 18, 2021, with MBE Mark III Electric, Inc., in the amount of \$1,771,000.00; and

WHEREAS, per Exhibit A of the aforementioned 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 MBE Mark III Electric, Inc., 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 \$88,887.48 or 5.0% increase; 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 MBE Mark III Electric, Inc., for Construction Services to the Cumberland County Utilities Authority increasing the total contract amount to “not to exceed” \$1,859,887.48. Attached Exhibit A.

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, November 17, 2022, at 4:30 p.m. prevailing time.

DATED: **NOVEMBER 17, 2022**

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 **MBE Mark III Electric, Inc. for Installation of Headworks Equipment — Bar Screen & Grit Removal**

Cumberland County Utilities Authority

System. Money necessary to fund said change order contract has been projected in the amount of \$1,859,887.48. 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 Bureh, 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			
WILLIAM WHELAN	X			
VIOLA THOMAS-HUGHES	X			
RON MARINO	X			
RICHARD DAWSON	X			
ALBERT JONES	X			

RESOLUTION # 3282

Offered By SMITH-BEY

Seconded By DAWSON

Dated November 17, 2022

A RESOLUTION AUTHORIZING CUMBERLAND COUNTY UTILITIES AUTHORITY TO TAKE LEGAL ACTION TO RECOVER EXPENSES FOR LEGAL MISREPRESENTATION

WHEREAS, the Cumberland County Utilities Authority, formerly the Cumberland County Sewerage Authority, (herein referred to as the "Authority") was created pursuant to CUMBERLAND COUNTY BOARD OF FREEHOLDERS RESOLUTION: (1971)-193.

WHEREAS, the Authority was created pursuant to said County Sewerage Authority Act (R.S. 40:36A-1, et seq) as a public body, corporate and politic and an agency and instrumentality of said County of Cumberland for the purpose of relief of waters in or bordering within the County from pollution or threatened pollution from cause arising within the County of Cumberland.

WHEREAS, N.J.S.A. 40:14B-18 authorizes the Authority to appoint and employ such agents and employees as it may require; and

WHEREAS, there existed a need for legal services and funds were available for this purpose; and

WHEREAS, the Authority solicited sealed Requests for Qualifications (RFQ) through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et. seq. which the Executive Director, Executive Deputy Director and Resident Engineer reviewed and recommended; and

WHEREAS, pursuant to Resolution #'s 3126 and 3171, the Cumberland County Utilities Authority entered into a Professional Service Contract for General Counsel services with Zeff Law Firm, LLC; and

WHEREAS, at a meeting on January 21, 2021, Mr. Zeff, Legal Counsel of the Cumberland County Utilities Authority advised the Board that they had the authority to terminate the contracts of the Board Secretary and Board Treasurer; and

WHEREAS, at a meeting on January 21, 2021, the members of the Cumberland County Utilities Authority acting on the advice of Legal Counsel by a split vote terminated C. Kenneth Hill's position with the Cumberland County Utilities Authority, approximately two (2) years before it's ending without proper notice; and

WHEREAS, terminated C. Kenneth Hill Board Secretary filed a wrongful termination lawsuit against the Cumberland County Utilities Authority alleging wrongful termination, defamation, et als; and

WHEREAS, pursuant to Resolution #3251, the Cumberland County Utilities Authority authorized a settlement agreement with the terminated C. Kenneth Hill Board

Cumberland County Utilities Authority

Secretary in the amount of \$48,250.00 plus payment of arbitration fee; and

WHEREAS, the Cumberland County Utilities Authority encountered additional legal fees to defend lawsuit; and

WHEREAS, Kevin McCann, Board Counsel has sent correspondences to Zeff Law Firm, LLC requesting reimbursement of settlement costs and legal fees as a result of Mr. Zeff's legal misrepresentations; and

WHEREAS, Zeff Law Firm, LLC has ignored Board Counsel's correspondences.

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 authorize Kevin McCann Board Counsel to take legal action against Zeff Law Firm, LLC for lack of proper and correct advice.

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, November 17, 2022, at 4:30 p.m. prevailing time.

DATED: November 17, 2022

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACIGH	X			
KENNY SMITH-BEY JR	X			
WILLIAM WHELAN	X			
VIOLA THOMAS-HUGHES	X			
RON MARINO	X			
RICHARD DAWSON	X			
ALBERT JONES	X			

RESOLUTION # 3283

Offered By SMITH-BEY

Seconded By DAWSON

Dated November 17, 2022

A RESOLUTION APPROVING AN EMERGENCY CONTRACT FOR BY-PASS PUMPING OF GLASS STREET PUMP STATION TO REPLACE THE PUMPS

WHEREAS, section N.J.S.A. 40A:11-6 & section N.J.A.C. 5:34.6.1 of the Local Public Contracts Law permits local contracting units to use emergency purchasing procedures, and

WHEREAS, on July 18, 2002, the Cumberland County Utilities Authority adopted by Resolution #1820 an Emergency Purchasing Procedures Policy with written procedures for determining and confirming the existence of an emergency; and

WHEREAS, on November 15, 2022, two pumps failed while a third pump is currently being installed leaving Glass Street Pump Station with no operatable pumps.

WHEREAS, the Executive Director of the Cumberland County Utilities Authority has determined that an imminent emergency exists for repair of the Glass Street Pump Station.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Cumberland County Utilities Authority, the emergency by-pass pumping of the Glass Street Pump Station is hereby approved.

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, November 17, 2022, at 4:30 p.m. prevailing time.

DATED: NOVEMBER 17, 2022

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 November 17, 2022.



Carol Maier, Secretary

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ANGELIA EDWARDS	X			
WILLIAM ANDRE	X			
ZARKO RAJACICH	X			
KENNY SMITH-BEY JR	X			
WILLIAM WHELAN	X			
VIOLA THOMAS-HUGHES	X			
RON MARINO	X			
RICHARD DAWSON	X			
ALBERT JONES	X			

RESOLUTION # 3284

Offered By DAWSON

Seconded By WHELAN

Dated November 17, 2022

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 **\$317,868.79** 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, November 17, 2022, at 4:30 p.m. prevailing time.

DATED: **NOVEMBER 17, 2022**

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 35150 to 35206
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
35150	11/15/22	ADP00005 ADP, INC			311
22-00855	OCTOBER 2022		1,241.69		
35151	11/15/22	ALSGR005 ALS GROUP USA CORP			311
22-00847	November 2022		1,750.00		
35152	11/15/22	AMAZO005 AMAZON			311
22-00872	NOVEMBER 2022		138.34		
35153	11/15/22	ATLAN005 ATLANTIC CITY ELECTRIC			311
22-00867	NOVEMBER 2022		70,311.21		
35154	11/15/22	BOTTI005 BOTTINO'S SUPERMARKETS			311
22-00860	Holiday Gift Cards		2,936.80		
35155	11/15/22	BRIDG010 BRIDGETON P & H SUPPLY			311
22-00877	bowl cleaner, iron out		24.19		
35156	11/15/22	BULBW005 BULB WORLD ELECTRICAL			311
22-00868	boxes		38.07		
35157	11/15/22	CHAMM005 CHAMMINGS ELECTRIC, INC.			311
22-00835	Disconnect Gen. Glass St		715.00		
35158	11/15/22	CHANC005 CHANCE & McCANN			311
22-00878	NOVEMBER 2022		2,000.00		C2-00003
35159	11/15/22	CHDIS005 C & H DISPOSAL SERVICE			311
22-00845	November 2022		21,147.00		C2-00008
35160	11/15/22	CINTA005 CINTAS FIRST AID & SAFETY LOC			311
22-00871	NOVEMBER 2022		93.29		
35161	11/15/22	CINTA010 CINTAS CORPORATION #100			311
22-00869	Invs. March, May, Jun-Nov		11,397.26		
35162	11/15/22	CJELE005 C & J ELECTRONICS			311
22-00760	shipping Back flow tester		20.89		
35163	11/15/22	COLON005 COLONIAL ELECTRIC SUPPLY CO. I			311
22-00875	wire, smoke det., switches		1,105.46		
35164	11/15/22	COMCA005 COMCAST CABLE			311
22-00866	NOVEMBER 2022		321.08		
35165	11/15/22	COMTE010 COMTEC USA, LLC			311
22-00837	NOVEMBER 2022		1,718.98		
35166	11/15/22	CUMBE015 CUMBERLAND COUNTY IMPROVEMENT			311
22-00852	NOVEMBER 2022		853.25		

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Check # PO #	Check Date	Vendor Description	amount Paid	Reconciled/Void	Ref Num Contract
35167 22-00853	11/15/22	CUMBE050 CUMBERLAND ADVISORS INC 2022 4th QUARTER	5,423.13		311
35168 22-00854	11/15/22	DAYCA005 DAYCARE CLEANING SERVICES, INC November 2022	758.33		311
35169 22-00885	11/15/22	DELCO005 DELCORA NOVEMBER Invoice	15,252.30		311
35170 22-00881	11/15/22	DGNOR005 DG NORTHEAST 21, LLC November 2022	8,853.43		311
35171 22-00886	11/15/22	DMCTE005 DMC TEXTILES NOVEMBER 2022	130.00		311
35172 22-00870	11/15/22	EDMUN005 EDMUNDS GOVTECH NOVEMBER 2022	4,360.00		311
35173 22-00876	11/15/22	EDWAR005 EDWARD KURTH & SONS INC boiler parts	2,450.85		311
35174 22-00829	11/15/22	EMDMI005 EMD MILLIPORE CORPORATION OCTOBER INVOICE	7,826.13		311
35175 22-00857	11/15/22	EUROF005 EUROFINS IQC, LLC November 2022	919.50		311
35176 22-00849	11/15/22	E2PAS005 E-Z PASS NOVEMBER INVOICE	2,000.00		311
35177 22-00873	11/15/22	FEDER005 FEDERAL PROCESSING REGISTRY NOVEMBER 2022	1,199.00		311
35178 22-00329	11/15/22	GENSE005 GENSERVE, LLC portable generator purchase	42,995.00		311
35179 22-00846	11/15/22	HEALT005 HEALTH & SAFETY SERVICES UNLIM HOOD INSPECTION	153.00		311
35180 22-00884	11/15/22	KDI00005 KDI OCTOBER/NOVEMBER 2022	45.42		311
35181 22-00061	11/15/22	KUEHN005 KUEHNE CHEMICAL CO INC 2022 Sodium Hypochlorite	4,615.94		311
35182 22-00863	11/15/22	LAWSO005 LAWSON PRODUCTS INC drill bits	543.74		311
35183 22-00874	11/15/22	LOWES005 LOWES / SYNCB vacuum cleaner	143.47		311
35184 22-00726	11/15/22	MOBIL010 MOBILE DREDGING & VIDEO PIPE, Grease/Scum Cleaning	1,595.00		311

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Check # PO #	Check Date Description	Vendor	Amount Paid	Reconciled/Void	Ref Num Contract
35185 22-00879	11/15/22 NOVEMBER 2022	NJADV005 NJ ADVANCE MEDIA	237.39		311
35186 22-00865	11/15/22 NOVEMBER 222	ONECA005 ONE CALL CONCEPTS	55.77		311
35187 22-00850	11/15/22 FIXED FEE	PCS00005 PCS	3,721.96		311 C2-00004
35188 22-00882	11/15/22 GRIT REMOVAL REPLACEMENT	PENNO005 PENNONI ASSOCIATES INC.	19,564.29		311
35189 22-00864	11/15/22 KW tractor and tanker	PIPC005 PIPCO TRANSPORTATION INC	116.60		311
35190 22-00844	11/15/22 NOVEMBER 2022	POLYD005 POLYDYNE INC.	1,537.02		311
35191 22-00851	11/15/22 NOVEMBER 2022	RIGGI010 RIGGINS, INC.	2,375.23		311
35192 22-00836	11/15/22 Nitrogen	ROBER005 ROBERTS OXYGEN	164.18		311
35193 22-00883	11/15/22 NOVEMBER 2022	ROMAN005 ROMANO HEARING TESTA & KNORR	2,951.00		311 C2-00001
35194 22-00887	11/15/22 2022 PEST CONTROL	ROSSE005 ROSS ENVIRONMENTAL SOLUTIONS I	1,227.40		311
35195 22-00859	11/15/22 NOVEMBER 2022	SOUTH005 SOUTH JERSEY GAS COMPANY	8,151.18		311
35196 22-00842 22-00848	11/15/22 LATE FEE JAN/FEB TRANSMITTAL November 2022	STATE015 STATE OF NEW JERSEY	125.52 49,478.93 <u>49,604.45</u>		311
35197 22-00813	11/15/22 October Invoice	TELED005 TELEDYNE ISCO INC	1,561.94		311
35198 22-00861	11/15/22 Aeration basin actuator	TJKMA005 TJK MACHINE LLC	380.00		311
35199 22-00303	11/15/22 November invoice	UNIVA005 UNIVAR SOLUTIONS USA, INC.	2,376.00		311
35200 22-00843	11/15/22	USABL010 USABBLUEBOOK	67.44		311
35201 22-00827	11/15/22 November 2022	VERIZ005 VERIZON WIRELESS	381.01		311

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November 15, 2022
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Cumberland County Utilities Authority
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
35202	11/15/22	VERIZ010 VERIZON			311
	22-00880	NOVEMBER 2022	205.20		
35203	11/15/22	WBMAS000 W.B. MASON			311
	22-00888	NOVEMBER 2022	363.58		
35204	11/15/22	WILLI005 WILLIER ELECTRIC MOTOR			311
	22-00833	VFD Glass St	5,234.00		
35205	11/15/22	WILLI010 WILLIAMS AUTO PARTS - NAPA			311
	22-00862	New tanker	867.51		
35206	11/15/22	WWGRA005 W. W. GRAINGER INC.			311
	22-00858	Fire hose nozzles	1,648.89		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	57	0	317,868.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	57	0	317,868.79	0.00

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Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
OPERATING	2-01	317,868.79	0.00	0.00	317,868.79
Total of All Funds:		<u>317,868.79</u>	<u>0.00</u>	<u>0.00</u>	<u>317,868.79</u>

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Totals by Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
OPERATING	01	317,868.79	0.00	0.00	317,868.79
Total of All Funds:		<u>317,868.79</u>	<u>0.00</u>	<u>0.00</u>	<u>317,868.79</u>

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Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
OPERATING	2-01	317,868.79	0.00	0.00	0.00	317,868.79
Total of All Funds:		<u>317,868.79</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>317,868.79</u>

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