



AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
OCTOBER 20, 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 SEPTEMBER 15, 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 – 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
8. **RESOLUTIONS**
 - #3270 RESOLUTION OF DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS
 - #3271 RESOLUTION TO AUTHORIZE PUBLIC NOTICE OF SOLICITATION OF PROFESSIONAL SERVICE CONTRACTS
 - #3272 RESOLUTION TO PURCHASE LABORATORY FUME HOOD OFF THE OMNIA COOPERATIVE PURCHASING CONTRACT
 - #3273 RESOLUTION APPOINTING PENNONI ENGINEERING AS CONSULTING CONFLICT ENGINEERS OF THE CCUA
 - #3274 RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2023 BUDGET
 - #3275 RESOLUTION AUTHORIZING A PUBLIC HEARING ON AMENDMENTS TO THE SEWER RULES AND REGULATIONS
 - #3276 RESOLUTION FOR SHI THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CONTRACT
 - #3277 A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR SUPPLY AND DELIVERY OF SODIUM HYPOCHLORITE SOLUTION
9. **TREASURER'S REPORT**
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION #3278 APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
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 NOVEMBER 17, 2022

CUMBERLAND COUNTY UTILITIES AUTHORITY

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

RESOLUTION # 3270

Offered By _____

Seconded By _____

Dated October 20, 2022

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.

2. The sale will be conducted on-line, and the address of the auction site is 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:

- **Misc Office Equipment**
- **Misc Motor Parts**
- **Misc Equipment**
- **Misc Lab Equipment**

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, October 20, 2022, at 4:30 p.m. prevailing time.

DATED: **OCTOBER 20, 2022**

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
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RESOLUTION # 3271

Offered By _____

Seconded By _____

Dated October 20, 2022

RESOLUTION TO AUTHORIZE PUBLIC NOTICE OF SOLICITATION OF PROFESSIONAL SERVICE CONTRACTS

WHEREAS, the Cumberland County Utilities Authority having approved by Resolution # 2065, dated July 20, 2006, the use of a fair and open process whenever possible for all contracts and services; 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 General/Labor Counsel, Auditor, and Consulting/Conflicting Engineer.

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

1. Criteria has been established for all professional services required by the Cumberland County Utilities Authority for the appointments January 1, 2023, to December 31, 2023.
2. The Authority shall publish a Public Notice in the newspaper, for the solicitation of professional services contract appointments 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, October 20, 2022, at 4:30 p.m. prevailing time.

DATED: **OCTOBER 20, 2022**