



**AGENDA  
CUMBERLAND COUNTY UTILITIES AUTHORITY  
MAY 18, 2023**

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 COMMENTS ON THE AGENDA
6. MINUTES OF THE REGULAR MEETING OF APRIL 20, 2023
7. **REPORTS**
  - A. EXECUTIVE DIRECTOR – ROBERT CARLSON
  - B. ENGINEER – SUBURBAN CONSULTING ENGINEERS
  - 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 - KENNY SMITH-BEY, JR
    - (5) OPERATIONS – RICHARD DAWSON
    - (6) FACILITY EXPANSION – JOHN DADDARIO
    - (7) FINANCE AND BUDGET- WILLIAM WHELAN
    - (8) AD HOC – MIRELLA PICCIONI
8. **RESOLUTIONS**
  - #3327 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 #2**
9. **TREASURER'S REPORT**
  - A. CASH POSITION OF THE AUTHORITY
  - B. RESOLUTION **#3328** APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
10. CHAIRPERSON'S REMARKS
11. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
12. PUBLIC PORTION
13. ADJOURNMENT

***NEXT BOARD MEETING SCHEDULED JUNE 15, 2023***