



**AGENDA  
CUMBERLAND COUNTY UTILITIES AUTHORITY  
NOVEMBER 16, 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 THE PURPOSE OF PRESENTING QUESTIONS OR COMMENTS RELATIVE TO ANY PROPOSED AMENDMENTS TO THE SEWER USE RULES AND REGULATIONS
6. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR THE PURPOSE OF 2024 BUDGET
7. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENTS ON THE AGENDA
8. MINUTES OF THE REGULAR MEETING & EXECUTIVE SESSION MINUTES OF OCTOBER 19, 2023
9. **REPORTS**
  - A. EXECUTIVE DEPUTY DIRECTOR – DANIEL JEFFERSON
  - B. ENGINEER – SUBURBAN CONSULTING ENGINEERS
  - C. GENERAL COUNSEL - KEVIN McCANN
  - D. AUDITOR – ROMANO, HEARING, TESTA & KNORR
  - E. COMMITTEES
    - (1) EMPLOYEE RELATIONS – ZARKO RAJACICH - REPORT
    - (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 – REPORT
    - (7) FINANCE AND BUDGET- WILLIAM WHELAN
    - (8) AD HOC – MIRELLA PICCIONI
10. **RESOLUTIONS**
  - #3349 RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FURNISHING OUTSIDE LABORATORY SERVICES**
11. **TREASURER'S REPORT**
  - A. CASH POSITION OF THE AUTHORITY
  - B. RESOLUTION #3350 APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
12. CHAIRPERSON'S REMARKS
13. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
14. PUBLIC PORTION
15. **#3351 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**
16. ADJOURNMENT

***NEXT BOARD MEETING SCHEDULED DECEMBER 21, 2023***