



**AGENDA  
CUMBERLAND COUNTY UTILITIES AUTHORITY  
JANUARY 18, 2024**

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. OATH OF OFFICE TO TODD BUIRCH AS COMMISSIONER OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
5. ROLL CALL
6. RESOLUTION #3367 MOTION TO ENTER INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS WITH ACTION PLANNED.
7. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENTS ON THE AGENDA
8. MINUTES OF THE REGULAR MEETING MINUTES OF DECEMBER 21, 2023.
9. **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 – TODD BUIRCH
    - (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
10. **RESOLUTIONS**
  - #3368 RESOLUTION APPOINTING MINERVA SCOGNA ASST SECRETARY AND ASST TREASURER TO CCUA
  - #3369 RESOLUTION DESIGNATING MINERVA SCOGNA FOR THE APPOINTMENT OF A RECORDS CUSTODIAN FOR THE CUMBERLAND COUNTY UTILITIES AUTHORITY FOR THE PURPOSE OF OPEN PUBLIC RECORDS
  - #3370 RESOLUTION APPROVING AN EMERGENCY CONTRACT FOR REPAIR OF THE EMERGENCY GENERATOR
  - #3371 RESOLUTION APPROVING AN EMERGENCY CONTRACT FOR REPAIR OF THE PRIMARY DIGESTER
  - #3372 RESOLUTION APPOINTING TRUIST BANK OPTION #1 FOR BANKING SERVICES FOR CCUA
  - #3373 A RESOLUTION APPROVING AND AUTHORIZING ADVERTISEMENT FOR (RFQ) REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES TO PREPARE A SOLIDS HANDLING MASTER PLAN
  - #3374 RESOLUTION APPOINTING 2024 GENERAL COUNSEL FOR CCUA
11. **TREASURER'S REPORT**
  - A. CASH POSITION OF THE AUTHORITY
  - B. RESOLUTION #3375 APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
12. CHAIRPERSON'S REMARKS
13. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
14. PUBLIC PORTION
15. ADJOURNMENT

***NEXT BOARD MEETING SCHEDULED FEBRUARY 15, 2024***