



**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

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
JOHN DADDARIO	X			
RICHARD DAWSON	X			
MIRELLA PICCIONI	X			
TODD BUIRCH			X	
KENNY SMITH-BEY	X			
ANGELIA EDWARDS	X			
ZARKO RAJACICH	X			
WILLIAM WHELAN	X			
ALBERT JONES	X			

RESOLUTION **#3367**

Offered By DAWSON

Seconded By PICCIONI

Dated **JANUARY 18, 2024**

RESOLUTION TO MOTION TO ENTER INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS WITH ACTION PLANNED

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, January 18, 2024, at 4:30 p.m. prevailing time.

DATED: **JANUARY 18, 2024**

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
JOHN DADDARIO	X			
RICHARD DAWSON	X			
MIRELLA PICCIONI	X			
TODD BUIRCH	X			
KENNY SMITH-BEY JR	X			
ANGELIA EDWARDS	X			
ZARKO RAJACICH	X			
WILLIAM WHELAN	X			
ALBERT JONES	X			

RESOLUTION #3368

Offered By DAWSON

Seconded By PICCIONI

Dated January 18, 2024

RESOLUTION APPOINTING MINERVA SCOGNA AS ASSISTANT SECRETARY/TREASURER OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY

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, the Commissioners of the Cumberland County Utilities Authority determine it necessary and proper to appoint an Assistant Secretary/Treasurer.

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

1. That Minerva Scogna be and she hereby appointed Assistant Secretary/Treasurer of the Cumberland County Utilities Authority for the calendar year 2024.
2. That the Assistant Secretary/ Treasurer shall, in the absence of the Secretary or Treasurer, perform the duties and exercise the powers of the Secretary or Treasurer, and shall perform such other duties as may be assigned to her from time to time by the Commissioners.

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, January 18, 2024, at 4:30 p.m. prevailing time.

DATED: JANUARY 18, 2024

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
JOHN DADDARIO	X			
RICHARD DAWSON	X			
MIRELLA PICCIONI	X			
TODD BUIRCH	X			
KENNY SMITH-BEY JR	X			
ANGELIA EDWARDS	X			
ZARKO RAJACICH	X			
WILLIAM WHELAN	X			
ALBERT JONES	X			

RESOLUTION #3369

Offered By DAWSON

Seconded By SMITH-BEY

Dated January 18, 2024

A RESOLUTION DESIGNATING MINERVA SCOGNA THE APPOINTMENT OF A RECORDS CUSTODIAN FOR THE CUMBERLAND COUNTY UTILITIES AUTHORITY FOR THE PURPOSES OF OPEN PUBLIC RECORDS

WHEREAS, The Cumberland County Utilities Authority (C.C.U.A.) recognizes that requests for records pursuant to Open Public Records Act (“OPRA”) must be acted upon within established time periods; and

WHEREAS, in an effort to expeditiously and accurately respond to said OPRA requests, and in accordance with the applicable rules and statutes governing the same, the Cumberland County Utilities Authority shall designate Minerva Scogna as Records Custodian of the C.C.U.A. as the designee for complying with OPRA requests; and

WHEREAS, The Cumberland County Utilities Authority has determined that the designation of a Records Custodian is in the best interest with the Authority.

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

1. Minerva Scogna shall be designated as the Public Records Custodian of the Cumberland County Utilities Authority.
2. That the Public Records Custodian shall be solely responsible for the Open Public Record requests issued to the Cumberland County Utilities Authority.

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, January 18, 2024, at 4:30 p.m. prevailing time.

DATED: JANUARY 18, 2024