



**AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
FEBRUARY 15, 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 DEAN DELLAQUILA AND BRENT HANKINS AS COMMISSIONERS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY
5. ROLL CALL
6. MINUTES OF THE REGULAR MEETING OF JANUARY 18, 2024
7. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENTS ON THE AGENDA
8. REORGANIZATION
 - A. VICE-CHAIRPERSON REQUESTS A MOTION THAT GENERAL COUNSEL BE APPOINTED TEMPORARY CHAIRMAN FOR THE PURPOSE OF ELECTING A CHAIRPERSON OF THE AUTHORITY FOR 2024
 - B. NOMINATIONS OF CHAIRPERSON
 - C. RESOLUTION #3376 APPOINTING CHAIRPERSON OF THE CCUA
 - D. NOMINATIONS OF VICE CHAIRPERSON
 - E. RESOLUTION #3377 APPOINTING VICE CHAIRPERSON OF THE CCUA
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 –
 - (2) INDUSTRIAL WASTE –
 - (3) COMMUNITY RELATIONS-
 - (4) INSURANCE –
 - (5) OPERATIONS –
 - (6) FACILITY EXPANSION –
 - (7) FINANCE AND BUDGET-
 - (8) AD HOC –
10. **RESOLUTIONS**
 - #3378 **RESOLUTION APPROVING ANNUAL SCHEDULE OF WORKSHOP AND REGULAR MONTHLY MEETINGS OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY**
 - #3379 **RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY CONCERNING HAZARDOUS WASTE DAYS**
 - #3380 **RESOLUTION APPROVING THE PURCHASE OF AN EMERGENCY GENERATOR**
11. **TREASURER'S REPORT**
 - A. CASH POSITION OF THE AUTHORITY
 - B. RESOLUTION #3381 APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS
12. CHAIRPERSON'S REMARKS
13. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
14. PUBLIC PORTION
15. #3382 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 WITH NO ACTION PLANNED.
16. ADJOURNMENT

NEXT BOARD MEETING SCHEDULED MARCH 21, 2024

**CUMBERLAND COUNTY UTILITIES AUTHORITY
REGULAR MONTHLY MEETING
February 15, 2024**

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday, February 15, 2024, in the Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey.

Representing the CCUA:

Albert Jones, Chairman
William Whelan, Vice Chairman
John Daddario, Commissioner
Brent Hankins, Commissioner
Mirella Piccioni, Commissioner
Todd Buirch, Commissioner
Kenny Smith-Bey, Commissioner (late arrived 4:45 pm)
Angelia Edwards, Commissioner
Dean Dellaquila, Commissioner
Bob Carlson, Executive Director
Daniel Jefferson, Deputy Director
Donald Olbrich, Treasurer
Carol A. Maier, Board Secretary
Nicole Brown, Suburban Engineering, Client Dev. Manager
Minerva Scogna, Administrative Secretary

Chairman Jones called the meeting to order, announced that adequate notice of this meeting has been given in accordance with Chapter 231, P.L. (THE OPEN PUBLIC MEETING ACT) and led the flag salute.

Swearing in of new commissioners. The Oath of Office was administered by Cumberland County Commission Director, Joseph Sileo to Dean Dellaquila of the City of Millville and Brent Hankins of Upper Deerfield Township.

Chairperson Jones extended a welcome to the new County Commissioners.

Secretary Maier called the roll. A quorum was present.

ATTENDANCE REPORT

Attendee Name	Title	Status	Arrived
Albert Jones	Chairman	Present	
William Whelan	Vice Chairman	Present	
John Daddario	Commissioner	Present	
Brent Hankins	Commissioner	Present	
Mirella Piccioni	Commissioner	Present	
Todd Buirch	Commissioner	Present	
Kenneth Smith-Bey	Commissioner	Present	Late at 4:45 pm
Angelia Edwards	Commissioner	Present	
Dean Dellaquila	Commissioner	Present	
Bob Carlson	Executive Director	Present	
Daniel Jefferson	Deputy Director	Present	
Don Olbrich	Treasurer	Present	
Carol A. Maier	Board Secretary	Present	
Kevin McCann	General Counsel	Present	
Steve Testa	Auditor	Present	
Nicole Brown, Client Dev. Manager	Suburban Engineering	Present	
Minerva Scogna	Adm. Secretary	Present	

Chairman Jones called for a motion to approve the minutes of the Regular Monthly Meeting of January 18, 2024. The motion was offered by Commissioner Whelan, seconded by Commissioner Piccioni and approved. Commissioner Hankins and Commissioner Dellaquila abstained.

PUBLIC COMMENTS

Motion to Open public comment on agenda items only offered by Commissioner Whelan, seconded by Commissioner Daddario, and approved.

No public comments.

Motion to close public comments on agenda items only, offered by Commissioner Whelan, seconded by Commissioner Edwards, and approved.

Motion that General Counsel be appointed temporary Chairperson for the Purpose of Electing Chairperson and Vice Chairperson of the Authority for 2024 offered by Commissioner Piccioni, seconded by Commissioner Dellaquila and approved.

Motion to nominate Al Jones Chairperson of the Cumberland County Utilities Authority offered by Commissioner Edwards.

Motion to nominate William Whelan Chairperson of the Cumberland County Utilities Authority offered by Commissioner Daddario.

Motion to close nominations for Chairperson offered by Commissioner Edwards.

William Whelan was appointed Chairperson of the Cumberland County Utilities Authority for 2024 with the following vote total: five votes in favor of Mr. Whelan, two votes in favor of Mr. Jones, with one abstention and one commissioner late.

	Whelan	Jones	
Daddario	X		
Hankins			Abstain
Piccioni	X		
Buirch	X		
Smith-Bey			Late
Edwards		X	
Dellaquila	X		
Whelan	X		
Jones		X	
Total Vote	5	2	2

Motion to nominate John Daddario Vice Chairperson of the Cumberland County Utilities Authority offered by Commissioner Edwards.

Motion to close nominations for Vice Chairperson offered by Commissioner Edwards.

John Daddario was appointed Vice Chairperson of the Cumberland County Utilities Authority for 2024 with the following vote totals: seven votes in favor of Mr. Daddario, with one abstention and one commissioner late.

	Yes	No	
Daddario			Abstain
Hankins	X		
Piccioni	X		
Buirch	X		
Smith-Bey			Late
Edwards	X		
Dellaquila	X		
Whelan	X		
Jones	X		
Total	7		2

COMMISSIONER COMMENTS

Chairperson Whelan announced the new committee members for 2024:

Community Relations: Chair, Commissioner Angie Edwards, Commissioner Todd Buirch and Commissioner Brent Hankins

Employee Relations: Chair, Vice Chair John Daddario, Commissioner Angie Edwards, Commissioner Mindy Piccioni

Facilities Expansion: Chair, Commissioner Dean Dellaquila, Commissioner Al Jones, Vice Chair John Daddario

Finance & Budget: Chair, Commissioner Mindy Piccioni, Commissioner Smith Bey, Commissioner Brent Hankins

Operations Committee: Chair, Commissioner Al Jones, Commissioner Dean Dellaquila, Commissioner Todd Buirch

Industrial Waste: Chair, Commissioner Todd Buirch, Commissioner Kenny Smith-Bey, Commissioner Dean Dellaquila

Insurance Committee: Chair, Commissioner Brent Hankins, Commissioner Mindy Piccioni, Commissioner Angie Edwards

Ad Hoc: Chair, Commissioner Kenny Smith-Bey, Vice Chair John Daddario, Commissioner Mindy Piccioni