



**AGENDA
CUMBERLAND COUNTY UTILITIES AUTHORITY
MARCH 21, 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. ROLL CALL
5. MINUTES OF THE REGULAR MEETING OF FEBRUARY 15, 2024, AND EMPLOYEE RELATIONS COMMITTEE MEETING HELD ON MARCH 14, 2024
6. RESOLUTION #3383 MOTION TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC FOR MATTERS RELATING TO LITIGATION, CONTRACTS, ATTORNEY-CLIENT PRIVILEGE AND EMPLOYMENT RELATIONSHIP WITH ACTION PLANNED.
7. MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENTS ON THE AGENDA
8. **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 –
9. **RESOLUTIONS**
 - #3384 **RESOLUTION TO ENTER INTO SHARED SERVICE AGREEMENT FOR THE USE OF POOL OF ATTORNEYS**
 - #3385 **RESOLUTION TO AUTHORIZE ADVERTISEMENT FOR INFORMATION TECHNOLOGY CONSULTANT SERVICES**
 - #3386 **RESOLUTION TO AUTHORIZE SHARED SERVICE AGREEMENT BETWEEN CCUA AND ACUA FOR SLUDGE HAULING SERVICES**
 - #3387 **RESOLUTION TO AUTHORIZE SHARED SERVICE AGREEMENT BETWEEN CCUA & CCIA FOR PUMP STATION OPERATIONS.**
 - #3388 **RESOLUTION TO ENTER INTO A CONTRACT WITH PROCORE FOR CONSTRUCTION MANAGEMENT SOFTWARE UTILIZING OMINA PARTNERS PURCHASING COOPERATIVE.**
 - #3389 **RESOLUTION TO ENTER INTO A CONTRACT WITH SPECTRASERV FOR THE EMERGENCY CLEANING AND REPAIR TO THE PRIMARY DIGESTER AS AUTHORIZED BY RESOLUTION #3371**
 - #3390 **RESOLUTION TO ENTER INTO CONTRACT WITH THE LAW OFFICES OF MCMANIMON, SCOTLAND & BAUMAN, LLC AS BOND COUNSEL FOR CCUA**
 - #3391 **SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,200,000 AGGREGATE PRINCIPAL AMOUNT OF SEWER SYSTEM REVENUE BONDS, SERIES 2024 OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY**
 - #3392 **RESOLUTION TO ENTER INTO AGREEMENT WITH TESTA, HECK , TESTA & WHITE FOR CONTRACT LABOR NEGOTIATIONS.**
 - #3393 **RESOLUTION TO ENTER INTO AGREEMENT WITH BLANEY, DONOHUE, WEINBERG FOR GRIEVANCE ISSUES.**
 - #3394 **RESOLUTION TO AUTHORIZE A FEASIBILITY STUDY FOR THE CCUA TO OPERATE BAYSIDE PRISON WASTEWATER TREATMENT PLANT**
 - #3395 **RESOLUTION REGARDING SUBURBAN CONSULTING PERFORMING OPERATIONS AND MAINTENANCE S3 PLANT STUDY**
 - #3396 **A RESOLUTION AWARDING CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING CONSTRUCTION MANAGEMENT & INSPECTION SERVICES IN CONNECTION WITH THE TREATMENT PLANT REHABILITATION PROJECT**
10. **TREASURER'S REPORT**
 - A. CASH POSITION OF THE AUTHORITY

B. RESOLUTION #3397 APPROVING AND AUTHORIZING PAYMENT OF CERTAIN OPERATING
ACCOUNT VOUCHERS

11. CHAIRPERSON'S REMARKS
12. OPEN FLOOR FOR COMMENTS OF COMMISSIONERS
13. PUBLIC PORTION
14. ADJOURNMENT

NEXT BOARD MEETING SCHEDULED APRIL 18, 2024

**CUMBERLAND COUNTY UTILITIES AUTHORITY
REGULAR MONTHLY MEETING
March 21, 2024**

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday, March 21, 2024, in the Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey.

Representing the CCUA:

William Whelan, Chairman
John Daddario, Vice Chairman
Al Jones, Commissioner
Brent Hankins, Commissioner
Mirella Piccioni, Commissioner
Todd Buirch, Commissioner
Kenny Smith-Bey, Commissioner
Angelia Edwards, Commissioner
Dean Dellaquila, Commissioner
Bob Carlson, Executive Director
Daniel Jefferson, Deputy Director
Donald Olbrich, Treasurer
Carol A. Maier, Board Secretary
Kevin McCann, General Counsel
Andrew S. Holt, PE, PP, CME, Suburban Engineering
Minerva Scogna, Administrative Secretary

Chairman Whelan 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.

Secretary Maier called the roll. A quorum was present.

ATTENDANCE REPORT

Attendee Name	Title	Status	Arrived
William Whelan	Chairman	Present	
John Daddario	Vice Chairman	Present	
Al Jones	Commissioner	Present	
Brent Hankins	Commissioner	Present	
Mirella Piccioni	Commissioner	Present	
Todd Buirch	Commissioner	Present	
Kenneth Smith-Bey	Commissioner	Present	
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	Absent	
Andrew S. Holt, PE, PP, CME	Suburban Engineering	Present	
Minerva Scogna	Adm. Secretary	Present	

Motion to approve the February 15, 2024, regular meeting minutes and the March 14, 2024, Employee Relations Committee meeting minutes, offered by Commissioner Piccioni, seconded by Commissioner Dellaquila, and approved.

RESOLUTION (#3383) MOTION TO ENTER INTO EXECUTIVE SESSION NOT OPEN TO THE PUBLIC FOR MATTERS RELATING TO LITIGATION, CONTRACTS, ATTORNEY-CLIENT PRIVILEGE AND EMPLOYMENT RELATIONSHIP WITH ACTION PLANNED offered by Commissioner Jones, seconded by Commissioner Piccioni, and approved.

Motion to return to public meeting offered by Commissioner Piccioni, seconded by Commissioner Smith-Bey and approved.

PUBLIC COMMENTS

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

No public comments.

Motion to close public comments on agenda items only approved by voice vote.

EXECUTIVE DIRECTOR REPORT

Cumberland County Utilities Authority
Authority Board Meeting Thursday March 21, 2024
Report of Executive Director

Mr. Chairman, Commissioners, Staff, and members of the Public:

Activities for the Month:

• Budget & Finance

- The Authority continues to supply requested information to the Auditor for the 2022 Audit.
- The Authority had positive pay and ACH positive pay training with Truist Bank and is going live with these two added protection services on Monday 25th, 2024.

• **Sludge Disposal** – The Authority is currently hauling two (2) loads per day to Delcora with C&H providing assistance as needed. The sludge storage tank level has increased this month prompting an increase in the hauling frequency.

• **Plant Discharge** – The plant experienced settling issues this month because of the fluctuating temperatures. Operations personnel have placed the polymer system located at the secondary clarifiers on-line as well as cleaned both contact zones. The plant has since recovered and is currently operating well and the effluent is meeting permit parameters.

• Operations and Maintenance –

- On March 8th, operations and maintenance personnel with assistance from the City of Bridgeton jetted the septage line. The septage line was temporarily out of service and is now clear and operational.
- On February 5th, the Authority took delivery of its new emergency generator. The generator has been placed in service at the Head Structure at this time.

EXECUTIVE DIRECTOR'S REPORT CONTINUED

- On March 13th, operations and maintenance personnel located the source of the leak in the sample line at the sodium hypochlorite building. Excavation and repairs to the effected pipes are currently in progress.
- Operations have placed the rock traps back in service at the septage receiving area.
- Operations and maintenance personnel have placed the secondary clarifier polymer system in service to aid in settling and help improve the effluent quality.
- Operations has cleaned both contract zones as part of an ongoing routine maintenance program.
- Operations staff have begun adding ferric chloride to the influent stream in hopes of improving settling in the primary clarifier. Preliminary results indicate the primary clarifier efficiency has increased.

• Collection System

- On February 15th, the auger at Industrial Park Pump Station was damaged and taken out of service. The Authority is currently trying to locate a replacement auger.
- On March 14th, maintenance personnel removed a fallen tree from the Federal Prison Pump Station site.

• Miscellaneous

- The Authority had a NJDEP inspection and during the course of this inspection it was determined that the treatment plant is an S-3 not an S-4 treatment plant. As a result of this reclassification the Authority will have less stringent staffing requirements and may realize some cost savings.
- The Authority and the County has had conversations with several municipalities about the possible sewer extension projects.

EXECUTIVE DIRECTOR'S REPORT CONTINUED

- o The Authority is in discussions with Bayside State Prison regarding the operation and maintenance of its wastewater treatment plant.
- o I would like to congratulate commissioner Al Jones on being recognized as an Outstanding Commissioner of the Year by the NJ AEA. Al received his wave award during the NJ AEA's annual March conference.

COMMISSIONER COMMENTS

Commissioner Dellaquila had a question about continuing collaboration between the CCUA and the City of Bridgeton. He wanted to know if the CCUA has a shared services agreement with Bridgeton. The Director advised that the CCUA is in the process of formulating an official agreement with the City of Bridgeton regarding addressing sewer issues that should arise.

ENGINEER'S REPORT

Cumberland County Utilities Authority
333 Water Street
Bridgeton, New Jersey 08302

Attn.: Robert Carlson, Executive Director

Re.: Cumberland County Utilities Authority, County of Cumberland, State of New Jersey
Professional Engineering Services
Monthly/Project Status Report – March 2024
File No.: SCE-R13167.Y24

Dear Mr. Carlson:

SUBURBAN CONSULTING ENGINEERS, INC. (SCE) is pleased to provide the following status report for the month of March 2024 for the Cumberland County Utilities Authority (CCUA).

I. EMERGENCY ISSUES

ENGINEER'S REPORT CONTINUED

A. GENERATOR

Project Update:

A recommendation report was issued by SCE on February 8, 2024, identifying preliminary costs and options on how best to move forward. CCUA had purchased a portable 300 kW standby generator that has been connected into the Headworks Building. This eliminates the need for the monthly rental generator. Once CCUA has had the opportunity to review the latest report, SCE will coordinate the next steps.

B. PRIMARY DIGESTER COVER

Project Update:

SCE issued the request for quotations (RFQ's) to multiple contractors and received quotes on March 1, 2024. SCE reviewed the RFQ's provided and on March 1, 2024, issued a Recommendation Letter noting the apparent low bidder as Spectraserv. SCE will coordinate with CCUA and the selected contractor for construction services upon award of the project.

II. TREATMENT PLANT PROJECTS

A. TREATMENT PLANT IMPROVEMENT PROJECT

Project Update:

Project design documents were uploaded to H2Loans for NJDEP's review on February 21, 2024. SCE had requested flow data from CCUA on March 8, 2024, to support our final design. SCE met with NJDEP on March 11, 2024, to discuss the project timeline along with NJDEP's technical review. SCE is in the process of addressing environmental comments provided at this meeting and is awaiting technical engineering review to be completed by NJDEP. Authorization to advertise is anticipated in Q2 2024, with construction starting before July 1, 2024.

III. Annual Report

SCE is in the process of preparing the 2023 Annual Report. CCUA provided reference reports of previous years in December 2023. Based on review of reference reports

ENGINEER'S REPORT CONTINUED

provided, SCE had requested various data from CCUA on January 30, 2024, to finalize the report. SCE had discussed the status of CCUA data compilation with Bob Carlson on February 21, 2024. Upon receipt of CCUA data and review of such SCE anticipates submitting the final report.

IV. Miscellaneous Studies

SCE has prepared two proposals (submitted under separate cover) for feasibility studies for consideration and authorization. One study is for an evaluation of the Bayside water pollution control facility in Maurice Rover Township, for possible operation and maintenance with possible expansion of service from that facility to portions of Commercial Township. The other study is for an assessment of recommendations for CCUA plant operations and maintenance under the recent designation and an S-3 licensed facility, as opposed to the former S-4 licensed facility. Under the new licensing requirements, a reduced O&M and reporting requirements may result in cost savings. Both evaluation reports would be prepared within Q2 if authorized.

Should you have any questions or concerns regarding this Monthly Report, please do not hesitate to contact our office. Thank you.

SUBURBAN CONSULTING ENGINEERS, INC

Kevin J. O'Keeffe, PE, CME Project Manager

****In addition, a presentation was made by Elena Giannikopoulos, Sr. Associate for Consulting Engineers with regard to the NJ Infrastructure Financing Program.**

AUDITOR'S REPORT

AUDITOR'S REPORT GIVEN BY CHAIRMAN WHELAN IN THE ABSENCE OF STEPHEN TESTA, AUDITOR AT THE MARCH 21, 2024, MEETING OF COMMISSIONERS:

We have provided staff assistance as requested. We are continuing to work with the Authority to complete the 2022 Audit. We are close to completing the financial statements and should be in a position to provide the Budget and Finance Committee and Management with a draft of the Audit Report in the next few weeks and will ask the Authority to schedule a Budget and Finance committee meeting to review the draft prior to issuing the report and presenting it at the next Board meeting.

COMMITTEE REPORTS

Facility Expansion Committee – Chairman Dean Dellaquila advised that earlier today the Committee met with Mayor Kenny Whildin of Maurice River Township to discuss a possible expansion utilizing Bayside Prison Wastewater Treatment Plant. It was recommended that the CCUA move forward with a feasibility study to determine the viability of this project. The Director advised that the CCUA is permitted to apply for a grant to fund the study.

RESOLUTIONS

RESOLUTION **(#3384)** RESOLUTION TO ENTER INTO SHARED SERVICES AGREEMENT FOR THE USE OF COUNTY POOL OF ATTORNEYS offered by Commissioner Piccioni, seconded by Commissioner Bulrch and approved.

RESOLUTION **(#3385)** RESOLUTION TO AUTHORIZE ADVERTISEMENT FOR INFORMATION TECHNOLOGY CONSULTANT SERVICES offered by Commissioner Dellaquila, seconded by Commissioner Smith-Bey, and approved.

RESOLUTION **(#3386)** RESOLUTION TO AUTHORIZE SHARED SERVICE AGREEMENT BETWEEN CCUA AND ACUA FOR SLUDGE HAULING SERVICES offered by Commissioner Edwards, seconded by Commissioner Piccioni, and approved.

RESOLUTION **(#3387)** RESOLUTION TO AUTHORIZE SHARED SERVICE AGREEMENTS BETWEEN CCUA & CCIA FOR PUMP STATION OPERATIONS offered by Commissioner Jones, seconded by Commissioner Daddario, and approved.

RESOLUTION **(#3388)** RESOLUTION TO ENTER INTO A CONTRACT WITH PROCORE FOR CONSTRUCTION MANAGEMENT SOFTWARE UTILIZING OMINA PARTNERS PURCHASING COOPERATIVE offered by Commissioner Jones, seconded by Commissioner Edwards, and approved.

RESOLUTION **(#3389)** RESOLUTION TO ENTER INTO A CONTRACT WITH SPECTRASERV FOR THE EMERGENCY CLEANING AND REPAIR TO THE PRIMARY DIGESTER AS AUTHORIZED BY RESOLUTION #3371 offered by Commissioner Piccioni, seconded by Commissioner Edwards and approved.

RESOLUTION (#3390) RESOLUTION TO ENTER INTO AGREEMENT WITH THE LAW OFFICES OF McMANIMON, SCOTLAND & BAUMAN, LLC AS BOND COUNSEL, offered by Commissioner Piccioni, seconded by Commissioner Dellaquila, and approved.

RESOLUTION (#3391) SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE NOT TO EXCEED \$13,200,000 AGGREGATE PRINCIPAL AMOUNT OF SEWER SYSTEM REVENUE BONDS, SERIES 2024 OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Commissioner Dellaquila, seconded by Commissioner Jones, and approved.

RESOLUTION (#3392) RESOLUTION TO ENTER INTO AGREEMENT WITH TESTA, HECK, TESTA & WHITE FOR CONTRACT LABOR NEGOTIATIONS offered by Commissioner Piccioni, seconded by Commissioner Buirch and approved.

RESOLUTION (#3393) RESOLUTION TO ENTER INTO AN AGREEMENT WITH BLANEY, DONOHUE, WEINBERG, PC FOR PERC AND/OR LABOR DISPUTES FOR THE CCUA offered by Commissioner Piccioni, seconded by Commissioner Buirch and approved.

RESOLUTION (#3394) RESOLUTION TO AUTHORIZE A FEASIBILITY STUDY FOR THE CCUA TO OPERATE BAYSIDE PRISON WASTEWATER TREATMENT PLANT offered by Commissioner Edwards, seconded by Commissioner Dellaquila, and approved.

RESOLUTION (#3395) RESOLUTION REGARDING SUBURBAN CONSULTING ENGINEERS' PERFORMING OPERATIONS AND MAINTENANCE S3 PLANT STUDY offered by Commissioner Piccioni, seconded by Commissioner Dellaquila, and approved.

RESOLUTION (#3396) RESOLUTION AWARDING CONTRACT TO SUBURBAN ENGINEERING CONSTRUCTION MANAGEMENT & INSPECTION SERVICES IN CONNECTION WITH THE TREATMENT PLANT REHABILITATION PROJECT offered by Commissioner Jones, seconded by Commissioner Dellaquila, and approved.

TREASURER'S REPORT

Revenue Account	2,174,111.68
Operating Account	1,539,149.83
Petty Cash	500.00
Sensor Escrow	9,683.47
General Account	10,104,381.03
Plant Reconstruction/Replacement	3,437,710.20
User Revenue Reserve	978,421.05
Trust Accounts	1,377,513.06
Total Cash Position	19,621,470.35

The Treasurer reported that the bills submitted for payment today for the Operating Account total **\$491,393.45**. The Authority Chairman and Secretary have checked the vouchers. The Operating Account has sufficient funds to cover these checks and approval of **Resolution (#3397)** is recommended. The monthly bank statements are available for review if anyone is interested.

COMMISSIONER COMMENTS

Commissioner Hankins wanted to know what the monthly revenue of the CCUA was. The Director advised that the CCUA bills quarterly, and that ballpark revenue was about two million dollars a quarter

RESOLUTION (#3397) RESOLUTION APPROVING AND AUTHORIZING THE PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS – offered by Commissioner Jones, seconded by Commissioner Piccioni, and approved. * Commissioner Hankins had the following abstention – H. H. Hankins & Brothers. * Commissioner Edwards had the following abstention – Manna from Heaven.

COMMISSIONERS COMMENTS

Chairman Whelan congratulated Al Jones for being recognized as an Outstanding Commissioner of the Year by the NJ AEA. It was nice to see all of Al's family supporting him at the event. I will just add what Al always did and that is it's nice to see everyone at the meeting tonight.

Commissioner Daddario had a question about nomination votes and the need for a second under Roberts Rules.

Commissioner Jones wanted to thank the AEA and the staff for recommending him as Commissioner of the Year. Commissioner Jones advised that he didn't take this job for accolades just to work to do what was right and represent the ratepayers and make sure everything is run properly. Commissioner Jones also wanted to thank Ms. Peggy Gallos for considering him.

Commissioner Smith-Bey wanted to complement the Board for professionally working together.

Commissioner Edwards wished everyone a Happy Easter.

COMMISSIONER COMMENTS

Administrative Secretary Minerva Scogna advised that Board photographs will be taken prior to the April 18, 2024 meeting. She requested that Board members arrive around 3:30 p.m. if possible.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further business a Motion to adjourn was offered by Commissioner Edwards, seconded by Commissioner Dellaquila and approved.

The next monthly meeting of the Cumberland County Utilities Authority will be held Thursday, April 18, 2024, in the Public Meeting Room of the Operations Building, 333 Water Street, Bridgeton, New Jersey at 4:30 p.m.

Respectfully submitted,


Carol A. Maier, Secretary

Cumberland County Utilities Authority

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ALBERT JONES	X			
BRENT HANKINS	X			
MIRELLA PICCIONI	X			
TODD BUIRCH	X			
KENNY SMITH-BEY JR	X			
ANGELIA EDWARDS	X			
DEAN DELLAQUILA	X			
JOHN DADDARIO	X			
WILLIAM WHELAN	X			

RESOLUTION #3383

Offered By JONES

Seconded By PICCIONI

Dated March 21, 2024

RESOLUTION TO MOTION TO AUTHORIZE THE CONVENING OF A CLOSED EXECUTIVE SESSION NOT OPEN TO THE PUBLIC FOR MATTERS RELATING TO LITIGATION, CONTRACTS, ATTORNEY-CLIENT PRIVILEGE AND EMPLOYMENT RELATIONSHIP WITH ACTION PLANNED.

Cumberland County
Utilities Authority

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, March 21, 2024, at 4:30 p.m. prevailing time.

DATED: **MARCH 21, 2024**

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ALBERT JONES			X	
BRENT HANKINS	X			
MIRELLA PICCIONI	X			
TODD BUIRCH	X			
KENNY SMITH-BEY JR	X			
ANGELIA EDWARDS	X			
DEAN DELLAQUILA	X			
JOHN DADDARIO	X			
WILLIAM WHELAN	X			

RESOLUTION #3384

Offered By PICCIONI

Seconded By BUIRCH

Dated March 21, 2024

RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BETWEEN CUMBERLAND COUNTY AND THE CUMBERLAND COUNTY UTILITIES AUTHORITY

WHEREAS, the Cumberland County Utilities Authority (hereinafter the "CCUA") has a need for professional legal services; and

WHEREAS, Cumberland County awards contracts to a pool of qualified attorneys; and

WHEREAS, the CCUA is desirous of using Cumberland County's contracted pool of attorneys; and

WHEREAS, the CCUA and the County are desirous of entering into a shared services agreement pursuant to Uniform Shared Services and Consolidation Act" (N.J.S.A. 40A:65A-1, et seq.) which authorizes and empowers local unities of government to enter into such an agreement for the join provision of any service which may either party to said agreement is empowered to render or perform within its own jurisdiction.

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

1. That this Board hereby authorizes a shared services agreement between the County of Cumberland and the Cumberland County Utilities Authority as herein and in form approved by County Counsel and subject to non-material changes.
2. That the Executive Director and Secertary of this Board are hereby authorized and directed to execute said shared services agreement.
3. That a copy of this Resolution shall be forwarded to the Division of Local Government Services.

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, March 21, 2024, at 4:30 p.m. prevailing time.

DATED: **MARCH 21, 2024**

CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT
ALBERT JONES	X			
BRENT HANKINS	X			
MIRELLA PICCIONI	X			
TODD BUIRCH	X			
KENNY SMITH-BEY JR	X			
ANGELIA EDWARDS	X			
DEAN DELLAQUILA	X			
JOHN DADDARIO	X			
WILLIAM WHELAN	X			

RESOLUTION #3385

Offered By DELLAQUILA

Seconded By SMITH-BEY

Dated March 21, 2024

RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR INFORMATION TECHNOLOGY CONSULTANT SERVICES

WHEREAS, the Authority's Executive Director has prepared and submitted, at this meeting, certain Specifications for Information Technology (IT) Consultant Services, as more fully appears in said Specifications; and

WHEREAS, the Commissioners of the Cumberland County Utilities Authority approve said Specifications and authorize the advertisement for bids.

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

1. That the aforesaid Specifications referred to in the preamble of this Resolution, prepared and submitted by the Executive Director, be and the same are hereby approved.
2. That this Authority advertise for and accept bids for IT Consultant Services for the fiscal year 2024, as set forth in said Specifications, at the earliest possible date.
3. That the Secretary of this Authority prepares all necessary advertising for bids in a form satisfactory to the approval by the General Counsel of this 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, March 21, 2024, at 4:30 p.m. prevailing time.

DATED: **MARCH 21, 2024**