



**AGENDA  
CUMBERLAND COUNTY UTILITIES AUTHORITY  
JANUARY 16, 2025**

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. MOMENT OF SILENCE
5. ROLL CALL
6. MINUTES OF THE REGULAR MEETING OF DECEMBER 19, 2024.
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 – MICHAEL TESTA
  - 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**
  - #3461 RESOLUTION APPOINTING MINERVA SCOGNA ASST SECRETARY AND ASST TREASURER TO CCUA**
  - #3462 RESOLUTION DESIGNATING MINERVA SCOGNA FOR THE APPOINTMENT OF A RECORDS CUSTODIAN FOR THE CUMBERLAND COUNTY UTILITIES AUTHORITY FOR THE PURPOSE OF OPEN PUBLIC RECORDS**
  - #3463 A RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 3400 FOR THE CUMBERLAND COUNTY UTILITIES AUTHORITY TO ENTER INTO CONTRACT WITH APPLIED INDUSTRIAL TECHNOLOGIES FOR SPIRALIFT MODEL S1229 UTILIZING OMNIA PARTNERS PURCHASING COOPERATIVES**
  - #3464 A RESOLUTION FOR CUMBERLAND COUNTY UTILITIES AUTHORITY TO PURCHASE SCADA MATERIALS FROM SHI INTERNATIONAL THROUGH NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CONTRACT**
10. **TREASURER'S REPORT**
  - A. CASH POSITION OF THE AUTHORITY
  - B. RESOLUTION #3465
  - C. 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 FEBRUARY 20, 2025***