



**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. RESOLUTION **#3466** 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.
15. ADJOURNMENT

***NEXT BOARD MEETING SCHEDULED FOR FEBRUARY 20, 2025***

**CUMBERLAND COUNTY UTILITIES AUTHORITY  
REGULAR MONTHLY MEETING  
January 16, 2025**

The Cumberland County Utilities Authority (CCUA) held its Regular Monthly Meeting on Thursday, January 16, 2025, 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  
Dan Jefferson, Deputy Director  
Dominic Buirch, CFO, QPA  
Carol A. Maier, Board Secretary  
Donald Olbrich, Treasurer  
Michael L. Testa, Sr., General Counsel  
Stephen Testa, Auditor  
Nicole Brown, 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.

Moment of silence.

Board Secretary Maier called the roll. A quorum was present.

**ATTENDANCE REPORT**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	
Dan Jefferson	Deputy Director	Present	
Dominic Buirch	CFO, QPA	Present	
Carol A. Maier	Board Secretary	Present	
Don Olbrich	Treasurer	Present	
Michael L. Testa, Sr.	General Counsel	Present	
Stephen Testa	Auditor	Present	
Nicole Brown	Suburban Engineering	Present	
Minerva Scogna	Adm. Secretary	Present	

Motion to approve December 19, 2024, Regular Meeting Minutes offered by Commissioner Dellaquila, seconded by Commissioner Edwards and approved.

Motion to open public comments on agenda items only offered by Commissioner Piccioni, seconded by Commissioner Smith-Bey, and approved.

No public comments.

Motion to close public comments on agenda items only offered by Commissioner Piccioni, seconded by Commissioner Smith-Bey, and approved.

## **EXECUTIVE DIRECTOR REPORT**

### **Cumberland County Utilities Authority Authority Board Meeting Thursday January 16, 2025 Report of Executive Director**

Mr. Chairman, Commissioners, Staff, and members of the Public: I would like to begin by welcoming our new General Counsel Mr. Testa to the Board and look forward to working with him in the future. Additionally, I am submitting the Discharge Monitoring Report (DMR) for Dec 2024 for inclusion into the minutes of this report.

#### **Activities for the Month:**

- **Budget & Finance**

- The Authority continues to supply requested information to the Auditor for the 2023 Audit.

- **Sludge Disposal** – The Authority is currently hauling four loads per day to Delcora with C&H providing assistance when needed. The sludge storage tank level is at an acceptable level at this time.

- **Plant Discharge** – The plant is experiencing some minor weather-related issues at this time. Operations has placed the south contact zone in service to increase the chlorine contact time for improved disinfection.

- **Construction Activities**

- On December 19th, Brayco, Inc. poured a new grout floor in the North Primary and Secondary clarifiers. The new grout floor has failed in the North Primary clarifier. The failure was a result of surface preparations and temperature related issues. Brayco is making temporary repairs so that the Authority will be able to utilize this tank during winter operations. The grout layer will be removed and replaced in the spring. Portions of the new grout layer in the North Primary clarifier have also failed. Suburban Consulting

## **EXECUTIVE DIRECTOR REPORT CONTINUED**

Engineers is evaluating the extent of the failure and will finalize a recommended repair/replacement plan.

- Brayco, Inc. has continued work in the North Primary and Secondary clarifiers this month.
- Brayco, Inc. has started repair work in the Primary digester.
- Suburban Consulting Engineers provided survey services this month, to establish weir evaluations in both the Primary and Secondary clarifiers.
- Suburban Consulting Engineers continued to supply construction oversight and inspection of the construction activities.
- **Industrial Pretreatment Program**
  - This month the Authority has completed all the Industrial Pretreatment Program permit renewals and has mailed all the applicable documents to each of the industries.
- **Miscellaneous**
  - The NJDEP has requested that the Authority begin sampling for Per and Polyfluoroalkyl substances (PFAS) beginning in January 2025. The sampling points will include the effluent, influent and sludge locations and will be conducted on a quarterly basis.
  - The Authority has submitted documentation of requested data to AECOM for the solid's evaluation study.

## **COMMISSIONER COMMENTS**

Commissioner Dellaquila asked about the challenges that the extreme cold presents for ongoing projects at the Authority. Executive Director Carlson advised that obviously extreme cold poses a problem and also can inhibit the biological portion of the process. When temperatures drop bugs become inactive and it takes a lot longer for the treatment process.

### **COMMISSIONER COMMENTS CONTINUED**

Commissioner Dellaquila asked if this costs more money or expenses. The Director advised that we have to keep the air temperature elevated during the process.

Commissioner Dellaquila asked about the substations if there have been any problems. Director Carlson advised that so far this year there have not been any problems.

Commissioner Hankins asked how low the temperature would have to get before it becomes impossible to keep up with. Executive Director Carlson advised that right now we are keeping pace with it.

Chairman Whelan asked about the failure of ground floors and tanks. The Executive Director Carlson advised that the failure will not cost the Authority any extra money.

### **ENGINEERS 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 – December 2024**  
File No.: SCE-R13167.Y24

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

#### **I. TREATMENT PLANT – PHASE 1 PROJECT**

Following the pouring of the concrete floors for the North Primary and Secondary Clarifiers on December 19th, quality issues were observed. SCE is actively working with Brayco to resolve these issues in a timely manner. The secondary clarifier is anticipated to be back on-line by the week of January 13th.

## **ENGINEERS REPORT CONTINUED**

### **II. TREATMENT PLANT – PHASE 2 PROJECT**

NJDEP is reviewing the plans and specifications submitted by SCE. A response from NJDEP typically takes about 30 days.

### **III. GLASS STREET PUMP STATION**

SCE is developing a Proposal for the design of the Glass Street Pump Station based on the Basis of Design report. The Basis of Design report will be submitted to the CCUA this week.

### **IV. EMERGENCY GENERATOR REPLACEMENT**

SCE has scheduled a site visit with Keystone, electrical subconsultant for Wednesday January 22, 2025 to proceed with the design.

### **V. GENERAL SERVICES**

SCE staff continues to support CCUA with the following projects:

- SRF Program Coordination – auditing the projects currently in H2LOans to efficiently manage timing to seek funding assistance and SED compliance efforts.
- Procore Administration – final sessions have been held to train CCUA and SCE staff to utilize the Procore web-based software program that will be used to administer contracts in the future. No additional effort is anticipated.
- 2024 Annual Report – SCE has received requested data including available 2024 discharge monitoring reports (DMR) and other requested data from Executive Director Carlson. Once the DMRs for November and December are provided, SCE will complete the development of the 2024 Annual Report.
- Digester Emergency Management Services – SCE continues to oversee the repairs being performed by SpectraServ and Brayco. Brayco has continued construction efforts and SpectraServ will be on site January 20th and 1 week is anticipated to complete installation.

## **ENGINEERS REPORT CONTINUED**

- Ferric Chloride Bulk Storage & Feed System – SCE has engaged prefabricated building vendors and received multiple options to consider in support a new Ferric Chloride feed building capable of tying into the SCADA system as the authority requested. The plans have been advanced in support of the design and anticipates completing the draft design for Executive Director Carlson’s review in January 2025.
- Glass Street Force Main Investigation – SCE has received a proposal from Xylem Pure Tech regarding their Smart Ball Technology which is under review. SCE solicited a proposal from RedZone Robotics but they declined to prepare a formal proposal at this time.
- O&M S-3 Plant Study – SCE has received requested data from Executive Director Carlson and will complete the development of the O&M S-3 Plant Study.
- No activity during this period on the following projects:
  - Bayside Water Pollution Control Facility (WPCF) Operation & Maintenance Feasibility Study – A final report was issued to the CCUA in November 2024 and no activity is anticipated until comments are received.
  - Sanitary Sewer Connection Application
  - SCADA Integration & Upgrade

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.

Nicole E. Brown Client Development Manager



## **COMMISSIONER COMMENTS**

Commissioner Dellaquila had a question about the Glass Street forced main investigation which runs under the industrial park to Glass Street. Executive Director Carlson advised that part of the pipe is deteriorating, and a portion of the pipe was replaced. We are going to investigate the whole length of the pipe. Executive Director Carlson advised that smart ball technology with flow is being utilized to investigate the pipe.

**GENERAL COUNSEL** - No report.

## **AUDITOR'S REPORT**

REPORT GIVEN BY STEPHEN TESTA, AUDITOR AT THE JANUARY 16, 2025, MEETING OF COMMISSIONERS:

We have provided staff assistance as requested. We are continuing to work with the Authority on the 2023 Audit.

## **COMMITTEE REPORTS**

No Committee reports.

## **RESOLUTIONS**

**RESOLUTION #3461** – RESOLUTION APPOINTING MINERVA SCOGNA AS ASSISTANT SECRETARY/TREASURER OF THE CUMBERLAND COUNTY UTILITIES AUTHORITY offered by Commissioner Jones, seconded by Commissioner Smith-Bey and approved.

**RESOLUTION #3462** – RESOLUTION DESIGNATING MINERVA SCOGNA THE APPOINTMENT OF A RECORDS CUSTODIAN FOR THE CUMBERLAND COUNTY UTILITIES AUTHORITY FOR THE PURPOSES OF OPEN PUBLIC RECORDS offered by Commissioner Jones, seconded by Commissioner Edwards and approved.

**RESOLUTION #3463** – 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 offered by Commissioner Smith-Bey, seconded by Commissioner Piccioni and approved.

**COMMISSIONER COMMENTS**

Commissioner Dellaquila asked for some clarification on this Resolution. Executive Director Carlson advised that it is to remove the rags from the wet well.

**RESOLUTION #3464** – RESOLUTION FOR CUMBERLAND COUNTY UTILITIES AUTHORITY TO PURCHASE SCADA MATERIALS FROM SHI INTERNATIONAL THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CONTRACT offered by Commissioner Piccioni, seconded by Commissioner Smith-Bey and approved.

**TREASURERS REPORT**

Revenue Account	3,482,363.44
Operating Account	2,229,038.28
Petty Cash	500.00
Sensor Escrow	10,154.00
General Account	12,835,309.76
Plant Reconstruction/Replacement	4,330,607.05
User Revenue Reserve	1,075,514.03
Trust Accounts	1,486,993.88
Total Cash Position	25,450,480.44

**COMMISSIONER COMMENTS**

Chairman Whelan asked about the total cash position of the CCUA which has been increasing, where has the large increase come from? Dominic Buirch, CFO, QPA advised that we had large capacity upgrades. If you review the bank statements there is interest in the general fund and also plant reconstruction, that is the reason for the increase this past quarter. You will see in the next month that money will have to be moved into the general fund to cover our capital for this year. That move has not been made yet, it is in the process. I am working with TD Bank and Cumberland Advisors to get everything moved over.

Vice Chair Daddario commented that in the future if this number keeps climbing that we have to look at our ratepayers and we don't need an insurmountable amount of money sitting in our account. You want to cover your expenses, and you want to have money for future projects, but we don't want to be a bank. I know this year we started to look at it, we didn't increase the connection fees and I think at some point if this becomes a trend we have to look at our taxpayers who we are responsible for and I think by the end of the year we should get a graph on that.

**RESOLUTION #3465** - RESOLUTION APPROVING AND AUTHORIZING THE PAYMENT OF CERTAIN OPERATING ACCOUNT VOUCHERS – offered by Commissioner Dellaquila, seconded by Commissioner Smith-Bey and approved. \*Abstentions noted by Commissioner Piccioni – (Bulb World and DMC Textiles) and Commissioner Hankins – (H. H. Hankins & Bros.)

### **CHAIRPERSON’S REMARKS**

Chairman Whelan wished everyone a Happy New Year. Our board and professionals have worked well over the past year. I am looking forward to 2025 for the next round of funding for our project.

### **COMMISSIONER REMARKS**

Commissioner Edwards wished everyone a Happy New Year.

Commissioner Piccioni thanked the staff for getting the meeting materials out early, it is much appreciated. Happy New Year.

Commissioner Hankins wished everyone a Happy New Year.

Commissioner Jones wished everyone a Happy New Year. I appreciate all the folks who come out to our meetings and keep us straight. It’s been good over the years, and I doubt if I’m going to be here next year. I enjoyed working with everyone. You have kept the plant running and the staff have been great, and I appreciate all the people who helped us here when they wanted to sell this plant. Thanks to all the folks who came out and I just hope you keep it up. Thank you.

Motion to open public meeting comments offered by Commissioner Jones, seconded by Commissioner Hankins and approved.

### **PUBLIC COMMENTS**

**Sam Elwell from Upper Deerfield Township.** I would like to address our engineer, thank you once again for speaking loudly enough and distinctly enough for me a hearing impaired individual and the rest of you not so hot, which is a violation of the ADA and I would hope we can get the situation corrected as we begin a new year. Thank you.

**Nancy Ridgway from Upper Deerfield and Fairfield Township.** I want to thank Al Jones for the service that he has given this organization. I know it is well over 20 years and I believe that he has represented Fairfield Township very well.

**Nancy Ridgway continued** - So Mr. Jones I thank you. I don't know what is going to happen next month but I really believe that you deserve a seat on this Board.

**Cumberland County Director, James Sauro**. The Director wished everyone a Happy New Year. The Director said he is really excited about this year. The County Board really would like to work hand and hand with the CCUA. We have ideas, we have projects that we would love to run by this Board and get a committee together and see which way we can go with your permission. As Commissioners we don't know how to run the CCUA and how to go about getting these projects done so we are going to rely on you. All these projects have to do with making Cumberland County better for the people. Director Sauro jokingly commented on Vice Chair Daddario's concern about the CCUA's cash position and said the County would be more than happy to help you if the CCUA would like to send that money over to the county. Vice Chair Daddario commented that I think that happened a couple of years ago it didn't work out well. The County Director again wished everyone a Happy New Year and he looks forward to working with the CCUA.

Motion to close open public comments offered by Commissioner Hankins, seconded by Commissioner Smith-Bey and approved.

**RESOLUTION #3466** – RESOLUTION CONVENING CLOSED EXECUTIVE SESSION TO OPEN TO PUBLIC MATTERS RELATING TO LITIGATION, ATTORNEY CLIENT PRIVILEGE AND EMPLOYMENT RELATIONSHIP WITH NO ACTION PLANNED – offered by Commissioner Dellaquila, seconded by Commissioner Edwards and approved.

Motion to return to regular meeting offered by Commissioner Hankins, seconded by Vice Chair Daddario and approved.

## **ADJOURNMENT**

There being no further business, a Motion to adjourn was offered by Commissioner Smith Bey, seconded by Commissioner Piccioni, and approved.

The next monthly meeting of the Cumberland County Utilities Authority will be on Thursday, February 20, 2025, 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

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 #3461**

**Offered By JONES**

**Seconded By SMITH-BEY**

**Dated January 16, 2025**

## 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 2025.
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 16, 2025, at 4:30 p.m. prevailing time.

**DATED:** **JANUARY 16, 2025**

## 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 **#3462**

Offered By JONES

Seconded By EDWARDS

Dated January 16, 2025

### **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 16, 2025, at 4:30 p.m. prevailing time.

**DATED:**

**JANUARY 16, 2025**

## 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 **#3463**

Offered By SMITH-BEY

Seconded By PICCIONI

Dated January 16, 2025

### 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

**WHEREAS**, N.J.S.A. 40A:11-11(6) authorizes contracting units to participate in OMNIA Partners Purchasing Cooperative; and

**WHEREAS**, Maricopa County, hereinafter referred to as the “Lead Agency” has offered voluntary participation in the OMNIA Purchasing Cooperative for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services; and

**WHEREAS**, there was a Request for Bids, By the Lead Agency for the Maintenance Repair, Operating Supplies, Industrial Supplies and Related Products and Service for the OMNIA Partners Purchasing Cooperative, and

**WHEREAS**, it is the desire of the Cumberland County Utilities Authority to participate in this arrangement.

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

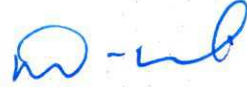
1. That the Cumberland County Utilities Authority utilize the OMNIA Partners Purchasing Cooperative contract awarded to Applied Industrial Technologies, 124 E 9<sup>th</sup> Avenue, Runnemede, NJ 08078-1126 for the construction management not to exceed the budgeted amount of \$18,250.00.

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 16, 2025, at 4:30 p.m. prevailing time.

DATED: **JANUARY 16, 2025**

## CERTIFICATION OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Dominic Buirch, Business Administrator and Certifying Finance Officer of the Cumberland County Utilities Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed agreement between the Cumberland County Utilities Authority and *Applied Industrial Technologies*. Money necessary to fund said contract has been projected in the amount of *\$18,250.00*. Money necessary to fund said contract has been provided for and shall be charged to the following Line-Item Appropriation or Account No. *01-540-8506*. These funds will not be certified as being for more than one (1) pending contract.



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Chief Financial Officer  
Dominic Buirch



# 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 **#3464**

Offered By PICCIONI

Seconded By SMIH-BEY

Dated **January 16, 2025**

## A RESOLUTION FOR CUMBERLAND COUNTY UTILITIES AUTHORITY TO PURCHASE SCADA MATERIALS FROM SHI INTERNATIONAL THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CONTRACT

**WHEREAS**, N.J.S.A. 40A:11-11(6) authorizes contracting units to participate in New Jersey Cooperative Purchasing Alliance Contract; and

**WHEREAS**, Bergen County, hereinafter referred to as the “Lead Agency” has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance Contract for Scada materials; and

**WHEREAS**, there was a Request for Bids, By the Lead Agency for the Scada materials for the New Jersey Cooperative Purchasing Alliance Contract, and

**WHEREAS**, it is the desire of the Cumberland County Utilities Authority to participate in this arrangement.

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

- That the Cumberland County Utilities Authority utilize the New Jersey Cooperative contract awarded to SHI, 290 Davidson Avenue, Somerset, New Jersey 08773 contract #CK04; for the established purchased price not to exceed the budgeted amount of \$42,186.73.
- That the Cumberland County Utilities Authority utilize the New Jersey Cooperative contract awarded to SHI, 290 Davidson Avenue, Somerset, New Jersey 08773 contract #CK04; for the established purchased price not to exceed the budgeted amount of \$707,076.38.
- That the Cumberland County Utilities Authority utilize the New Jersey Cooperative contract awarded to SHI, 290 Davidson Avenue, Somerset, New Jersey 08773 contract #CK04; for the established purchased price not to exceed the budgeted amount of \$58,933.90.

**BE IT FURTHER RESOLVED**, that a notice of this resolution shall be published in the South Jersey Times as required by law within ten (10) days of its passage.

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 16, 2025, at 4:30 p.m. prevailing time.

Cumberland County Utilities Authority

**DATED: JANUARY 16, 2025**

**CERTIFICATION OF AVAILABILITY OF FUNDS FOR CONTRACT**

I, Dominic Buirch, Chief Financial Officer and Certifying Finance Officer of the Cumberland County Utilities Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed agreement between the Cumberland County Utilities Authority and **SHI** for **New Jersey Cooperative Purchasing Alliance** contract. Money necessary to fund said contract has been projected in the amount of \$808,197.01. Money necessary to fund said contract has been provided for and shall be charged to the following Line-Item Appropriation or Account No. 01-540-8506. These funds will not be certified as being for more than one (1) pending contract.



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Dominic Buirch, Purchasing Agent

Cumberland County Utilities Authority

**CUMBERLAND COUNTY UTILITIES AUTHORITY**

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ALBERT JONES	X				<b>RESOLUTION # 3465</b>
BRENT HANKINS	X				<b>Offered By <u>DELLAQUILA</u></b>
MIRELLA PICCIONI	X				<b>Seconded By <u>SMITH-BEY</u></b>
TODD BUIRCH	X				<b>Dated <u>January 16, 2025</u></b>
KENNY SMITH-BEY JR	X				
ANGELIA EDWARDS	X				
DEAN DELLAQUILA	X				
JOHN DADDARIO	X				
WILLIAM WHELAN	X				

**A RESOLUTION APPROVING AND AUTHORIZING  
THE PAYMENT OF CERTAIN OPERATING ACCOUNT  
VOUCHERS**

**WHEREAS**, certain operating account vouchers have been received, reviewed, approved and recommended for payment by the Cumberland County Utilities Authority's Finance Committee,

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Cumberland County Utilities Authority that, subject to the availability of funds, the vouchers listed herein in the total sum of **\$510,624.52** be and the same are hereby approved for payment and that the Chairman and Treasurer are authorized and directed to issue checks against the Operating Account in payment of the same.

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 16, 2025, at 4:30 p.m. prevailing time.

**DATED: JANUARY 16, 2025**

# CUMBERLAND COUNTY UTILITIES AUTHORITY

COMMISSIONER	AYE	NAY	ABSTAIN	ABSENT	
ALBERT JONES	X				<b>RESOLUTION #3466</b>
BRENT HANKINS	X				Offered By <u>DELLAQUILA</u>
MIRELLA PICCIONI	X				Seconded By <u>EDWARDS</u>
TODD BUIRCH	X				Dated <u>January 16, 2025</u>
KENNY SMITH-BEY JR	X				
ANGELIA EDWARDS	X				
DEAN DELLAQUILA	X				
JOHN DADDARIO	X				
WILLIAM WHELAN	X				

## 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

**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 16, 2025, at 4:30 p.m. prevailing time.

**DATED: JANUARY 16, 2025**

Cumberland County Utilities Authority  
Bill List By Vendor Name

**Ranges**      **Item Status**      **Purchase Types**      **Misc**

**Range:** First to Last  
**Rcvd Batch Id Range:** First to Last

**Open:** N      **Bid:** Y  
**Void:** N      **State:** Y  
**Paid:** N      **Other:** Y  
**Held:** Y      **Exempt:** Y  
**Apvr:** N  
**Rcvd:** Y

**P.O. Type:** All  
**Format:** Detail without Line Item Notes  
**Include Non-Budgeted:** Y  
**Prior Year Only:** N  
**\* Means Prior Year Line:**  
**Vendors:** All

Vendor #	Name	Description	Amount	Charge Account	Acct Type	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
ALSGR005	ALS GROUP USA CORP													
25-00003	12/31/24	JANUARY 2025	\$394.00	01-520-7504	E	OUTSIDE LAB SERVICES		R		12/31/24	12/31/24		402724749	N
1 LABS	Vendor Total:		\$394.00											
AMAZO005	AMAZON													
24-01021	12/26/24	DECEMBER 2024	\$223.40	01-520-7201	E	MATERIALS/SUPPLIES		R		12/26/24	12/31/24		1MCL-VY93-9KFR	N
1 CREDIT - COFFEE/CUPS			\$223.40	01-520-7201	E	MATERIALS/SUPPLIES		R		12/26/24	12/31/24		1XHV-FJ3P-9GWVY	N
4 PLUMBING PITP WRENCH STOOL			\$89.94											
25-00054	01/09/25	JANUARY 2025	\$433.23	01-520-7801	E	OTHER O & M EXPENSE		R		01/09/25	01/09/25		1HLV-1F3D-9YKK	N
1 OFFICE SUPPLIES			\$329.12	01-520-7801	E	OTHER O & M EXPENSE		R		01/09/25	01/09/25		1J9N-XYYY-D47R	N
2 CREDIT			\$197.46	01-520-7801	E	OTHER O & M EXPENSE		R		01/09/25	01/09/25		1KDJ-DDKR-4LMY	N
3 OFFICE SUPPLIES			\$50.63	01-520-7201	E	MATERIALS/SUPPLIES		R		01/09/25	01/09/25		1X16N1KCPDR7	N
4 TOOL			\$352.20											
	Vendor Total:		\$442.14											
APPLI010	APPLIED INDUSTRIAL TECH., INC.													
24-01019	12/20/24	Ind Park aug upgrade	\$18,250.00	01-540-8506	E	CAPITAL/OTHER		R		12/20/24	12/20/24		7031165819	N
1 Ind Park auger upgrade			\$18,250.00	01-540-8506	E	CAPITAL/OTHER		R		12/20/24	12/20/24			
25-00052	01/09/25	STORAGE TANKS	\$41,861.00	01-540-8506	E	CAPITAL/OTHER		R		01/09/25	01/09/25		QUOTE	N
1 5000 gal			\$30,764.00	01-540-8506	E	CAPITAL/OTHER		R		01/09/25	01/09/25			
2 2500 gallon			\$6,500.00	01-540-8506	E	CAPITAL/OTHER		R		01/09/25	01/09/25			
3 shipping			\$79,125.00											
	Vendor Total:		\$97,375.00											

APRSU005      APR SUPPLY CO.  
25-00009      01/07/25      bushings











Vendor #	P.O. #	Item Description	Name	PO Date	Description	Amount	Charge Account	Acct Description	Contract Type	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
DMCTE005		DMC TEXTILES						Account Continued								
		1 brooms			\$29.25	01-510-6601		BUILDINGS AND GROUNDS		R		01/07/25	01/10/25		91437	N
		<b>Vendor Total:</b>			<b>\$29.25</b>											
EZPAS005		E-Z PASS														
25-00053		1 Sludge Disposal		01/09/25	JANUARY 2025	\$4,000.00	01-520-7703	SLUDGE DISPOSAL		R		01/09/25	01/09/25		20000123043613	N
		<b>Vendor Total:</b>			<b>\$4,000.00</b>											
EDMUN005		EDMUNDS GOVTECH														
25-00057		1 FINANCE SUPER SUITE MAINTENAN		01/09/25	January 2025	\$3,944.30	01-510-6008	COMPUTER SUPPLIES & SERVICES R		R		01/09/25	01/09/25		25-IN1053	N
		2 ELECTRONIC REQUIS. MAINTENAN				\$1,126.78	01-510-6008	COMPUTER SUPPLIES & SERVICES R		R		01/09/25	01/09/25		25-IN1053	N
		3 HUMAN RESOURCES MAINTENANC				\$2,712.60	01-510-6008	COMPUTER SUPPLIES & SERVICES R		R		01/09/25	01/09/25		25-IN1053	N
		4 AR & BUSINESS LICENSING MAIN.				\$1,126.78	01-510-6008	COMPUTER SUPPLIES & SERVICES R		R		01/09/25	01/09/25		25-IN1053	N
		5 HOSTING LEVL 1				\$4,715.78	01-510-6008	COMPUTER SUPPLIES & SERVICES R		R		01/09/25	01/09/25		25-IN1053	N
		<b>Vendor Total:</b>			<b>\$13,626.24</b>											
ERICF005		Eric Frye														
25-00068		1 COURSE - REIMBURSEMENT		12/31/24	JANUARY 2025	\$119.00	01-510-6403	COURSES/TUITION		R		12/31/24	12/31/24		RECEIPT	N
		<b>Vendor Total:</b>			<b>\$119.00</b>											
EUROF005		EUROFINIS QC, LLC														
25-00004		1 Lab Services - DEC		12/31/24	JANUARY 2025	\$757.00	01-520-7504	OUTSIDE LAB SERVICES		R		12/31/24	12/31/24		6300069592	N
		<b>Vendor Total:</b>			<b>\$757.00</b>											
FEDEX005		FEDEX														
25-00002		1 Stamps and Postage		12/31/24	JANUARY 2025	\$304.62	01-510-6003	STAMPS AND POSTAGE		R		12/31/24	12/31/24		872616179	N
		<b>Vendor Total:</b>			<b>\$304.62</b>											
HANKI005		H. H. HANKINS & BROTHERS														
25-00027		1 Mark-out paint		01/08/25	mark-out paint, trim, caulk	\$45.36	01-520-7201	MATERIALS/SUPPLIES		R		01/08/25	01/09/25		2738220	N
		2 Chair rail foyer				\$20.30	01-510-6601	BUILDINGS AND GROUNDS		R		01/08/25	01/09/25		2738303	N

Cumberland County Utilities Authority  
Bill List By Vendor Name

Vendor #	Item Description	PO #	Name	Description	Amount	Charge Account	Acct Description	Contract	PO Type	Stat/Chk	First Enc Date	Revd Date	Chk/NoId Date	Invoice	1099 Excl
HANKI005	3 painters caulk		H. H. HANKINS & BROTHERS		\$2.99	01-510-6601	BUILDINGS AND GROUNDS		R		01/08/25	01/09/25		2738301	N
					<u>\$68.65</u>										
				Vendor Total:	\$68.65										
HARDE005	1 CRIME LIABILITY RENEWAL 2025	01/09/25	HARDENBERGH INSURANCE GROUP	2025 CRIME LIABILITY RENEWAL	\$3,861.03	01-510-6203	ENVIRONMENTAL LAB/OTHER INS		R		01/09/25	01/09/25		17131	N
				Vendor Total:	\$3,861.03										
HOMED005	1 Gift cards	01/07/25	HOME DEPOT CREDIT SERVICE	Gift cards, wrenches, cutter	\$1,600.00	01-520-7605	OPERATING EQUIP. REPAIRS		R		01/07/25	01/09/25			N
	2 Pipe cutter Maintenance				\$358.00	01-520-7605	OPERATING EQUIP. REPAIRS		R		01/07/25	01/09/25			N
	3 Pipe wrenches				\$193.97	01-520-7605	OPERATING EQUIP. REPAIRS		R		01/07/25	01/09/25			N
				Vendor Total:	\$2,151.97										
WENGE005	1 Septage dumpsters	01/07/25	JIM WENGER	two 6 yd Dempster dumpsters	\$26,998.54	01-540-8506	CAPITAL/OTHER		R		01/07/25	01/09/25			N
				Vendor Total:	\$26,998.54										
MEDIA005	1 WEB HOSTING	01/07/25	JOYCE MEDIA	JANUARY 2025	\$359.40	01-510-6009	LEGAL ADS/PUBLICATIONS		R		01/07/25	01/09/25		60408	N
	2 SSL CERT ANNUAL RENEWAL				\$50.00	01-510-6009	LEGAL ADS/PUBLICATIONS		R		01/07/25	01/09/25		60408	N
				Vendor Total:	\$409.40										
KDI000005	1 BILLING 12/24 TO 1/23/2025	12/31/24	KDI	January 2025	\$65.96	01-510-6008	COMPUTER SUPPLIES & SERVICES		R		12/31/24	12/31/24		1386418	N
				Vendor Total:	\$65.96										
NATIO0030	1 TIME CLOCK	12/31/24	NATIONAL TIME SYSTEMS, INC.	JANUARY 2025	\$121.50	01-510-6104	PAYROLL FEES		R		12/31/24	12/31/24		37936	N









Cumberland County Utilities Authority  
Bill List By Vendor Name

Vendor #	Name	Description	Amount	Change Account	Acct Description Type	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
WOODR015	WOODRUFF ENERGY					Account Continued							
XEROX005	XEROX CORP												
25-00018	01/07/25	January 2025											
		1 FIRST FLOOR COPIER	\$83.70	01-510-6001	E	PHOTOCOPYING	R		01/07/25	01/09/25		022705613	N
		2 2ND FLOOR COPIER	\$237.39	01-510-6001	E	PHOTOCOPYING	R		01/07/25	01/09/25		022705612	N
			<u>\$321.09</u>										
	Vendor Total:		\$321.09										

Total Purchase Orders: 69 Total P.O. Line Items: 130 Total List Amount: \$510,624.52 Total Void Amount: \$0.00



Totals by Year-Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
OPERATING	4-01	\$255,799.35	\$0.00	\$255,799.35	\$0.00	\$0.00	\$255,799.35
OPERATING	5-01	\$254,825.17	\$0.00	\$254,825.17	\$0.00	\$0.00	\$254,825.17
Total Of All Funds:		\$510,624.52	\$0.00	\$510,624.52	\$0.00	\$0.00	\$510,624.52

Totals by Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
OPERATING	01	\$510,624.52	\$0.00	\$510,624.52	\$0.00	\$0.00	\$510,624.52
Total Of All Funds:		\$510,624.52	\$0.00	\$510,624.52	\$0.00	\$0.00	\$510,624.52

Cumberland County Utilities Authority  
 Breakdown of Expenditure Account Current/Prior Received/Prior Open

Fund Description	Fund	Current	Prior Revd	Prior Open	Paid Prior	Fund Total
OPERATING	4-01	\$255,799.35	\$0.00	\$0.00	\$0.00	\$255,799.35
OPERATING	5-01	\$254,825.17	\$0.00	\$0.00	\$0.00	\$254,825.17
Total Of All Funds:		\$510,624.52	\$0.00	\$0.00	\$0.00	\$510,624.52