



**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY
APRIL BOARD MEETING AGENDA**

Wednesday, April 17, 2013 @ 4:00 p.m.
2 N. High Street, Millville, N.J. 08332

CALL TO ORDER

MEETING ANNOUNCEMENT:

"This meeting of the Cumberland County Improvement Authority shall come to order. This meeting is held pursuant to notice having been sent to The Daily Journal, The Press of Atlantic City, The South Jersey Times, and the County Office Complex in Bridgeton, New Jersey. The agenda for this meeting, to the extent known, has been sent to the County Clerk's Office, The Daily Journal, The Press of Atlantic City, and The South Jersey Times."

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

March 21, 2012 – Regular Meeting

MANAGEMENT REPORTS

DONALD H. RAINEAR

GERARD VELAZQUEZ, III

RESOLUTIONS

Please Note that Other Resolutions May Be Placed on the Agenda as a Result of Private Session Discussions

RESOLUTION	#2013-044	<i>Resolution Authorizing the Execution of the Shared Services Agreement between the Cumberland County Improvement Authority and the Cumberland County College</i>
RESOLUTION	#2013-045	<i>Resolution Authorizing the Acceptance of a Loan from the Cumberland Empowerment Zone</i>
RESOLUTION	#2013-046	<i>Resolution Authorizing a Contract to Manders, Merighi, Portadin & Farrell Architects, L.L.C., for Architectural Services for the Bridgeton Downtown Development Project</i>
RESOLUTION	#2013-047	<i>Resolution Authorizing Hiring JW Pedersen Architects for the Bridgeton City Hall Project</i>
RESOLUTION	#2013-048	<i>Resolution Authorizing a Contract with Daley & Jalboot Architects, L.L.P. for Architectural Services for the Schematic Design and Design Development for a County / College Facility Located on the Cumberland County College Campus</i>
RESOLUTION	#2013-049	<i>Resolution Authorizing the Executive Director to Negotiate a Mutually Beneficial Development Structure for the Facilitation of the Cumberland County College Arts and Business Innovation Center</i>
RESOLUTION	#2013-050	<i>Resolution to Continue and Maintain Accounts with the Bank of New York and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts</i>
RESOLUTION	#2013-051	<i>Resolution to Establish a Development Account with Colonial Bank FSB and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for this Account</i>
RESOLUTION	#2013-052	<i>Resolution to Continue and Maintain Accounts with Colonial Bank FSB and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts</i>
RESOLUTION	#2013-053	<i>Resolution to Continue and Maintain Accounts with Fulton Bank and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts</i>

RESOLUTION #2013-054 *Resolution to Continue and Maintain Accounts with TD Bank, N.A. and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts*

RESOLUTION #2013-055 *Resolution Authorizing Employee Post-Retirement Health Benefits*

PAYMENT OF BILLS

RESOLUTION #2013-056 *Approval of Issuing Checks for Payment as Submitted for the Month*

RESOLUTION #2013-057 *Recognizing Payments for Purchases made under State Contract*

TREASURER'S REPORT

MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

PRIVATE SESSION

PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS

RESOLUTION #2013-058 *Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority*

RETURN TO PUBLIC SESSION

ADJOURNMENT