



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

Wednesday, August 28, 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

July 17, 2013 – Regular Meeting

MANAGEMENT REPORT

GERARD VELAZQUEZ, III

RESOLUTIONS

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

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| RESOLUTION | #2013-094 | <i>Rain Cover Award (per J. Rocco at July 01, 2013 Staff Meeting)</i> |
| RESOLUTION | #2013-095 | <i>Phase VI of LF Gas Collection System Expansion Award (per J. Rocco at July 01, 2013 Staff Meeting)</i> |
| RESOLUTION | #2013-096 | <i>Authorizing a contract Adams, Rehmann & Heggan for professional engineering services pertaining to the new Cumberland county Vo-tech.</i> |
| RESOLUTION | #2013-097 | <i>Amending contract with Archer & Greiner, P.C. for conflict attorney & special legal services</i> |
| RESOLUTION | #2013-098 | <i>Amending contract with Triad for extraordinary, unspecifiable services pursuant to the fail and open process to project development, project financing and project implementation.</i> |
| RESOLUTION | #2013-099 | <i>Authorizing JW Pedersen Architects for architectural work associated with the Bridgeton City Hall project</i> |

PAYMENT OF BILLS

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| RESOLUTION | #2013-100 | <i>Approval of Issuing Checks for Payment as Submitted for the Month</i> |
| RESOLUTION | #2013-101 | <i>Recognizing Payments for Purchases Made Under State Contract</i> |

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-	<i>Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority</i>
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PUBLIC SESSION

ADJOURNMENT