



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

Wednesday, January 16, 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***

December 19, 2012 – Regular Meeting

***MANAGEMENT REPORTS***

**DONALD H. RAINEAR**

***RESOLUTIONS***

*Please Note that Other Resolutions May Be Placed on the Agenda as a Result of Private Session Discussions or As May Be Necessary Due to Other Circumstances*

- RESOLUTION #2013-001 *Adopting the Cash Management Plan*
- RESOLUTION #2013-002 *Authorizing the Cumberland County Improvement Authority to Utilize the Cumberland County Cooperative Contract Purchasing System, Identifier #181-CCCCPS, for Office Supplies*
- RESOLUTION #2013-003 *Approval of Change Order Numbers 7, 8, 9, & 11 to the Contract with Dynatec Systems, Inc. to Design, Furnish, and Install a Leachate Treatment System at the Cumberland County Solid Waste Complex*
- RESOLUTION #2013-004 *Approval of Work Assignment No. 2 to the Contract with SCS Engineers for 2013 Professional Engineering Services Pertaining to Title V Air Permit and New Source Performance Standards (NSPS) Monitoring, Reporting, and Compliance Services, and Landfill Gas Services*
- RESOLUTION #2013-005 *Authorizing a Consent Agreement between Cellmark, Inc. and the Cumberland County Improvement Authority*
- RESOLUTION #2013-006 *Authorizing the Cumberland County Improvement Authority to Execute a New Contract to Discharge Treated Leachate to the Cumberland County Utilities Authority*
- RESOLUTION #2013-007 *Awarding Contract for Professional Services Pursuant to the Fair and Open Process for Solicitor to Saponaro & Sitzler*

***PAYMENT OF BILLS***

- RESOLUTION #2013-008 *Approval of Issuing Checks for Payments as Submitted for the Month*
- RESOLUTION #2013-009 *Recognizing Payments for Purchases made under State Contract*

***TREASURER'S REPORT***

**MARY TRIBOLETTI**

***STAFF REPORTS***

***OLD BUSINESS***

***NEW BUSINESS***

***FREEHOLDER LIAISON REMARKS***

***PRIVATE SESSION***

**PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS**

RESOLUTION      #2013-010      *Authorizing the Board to Move into Private Session for  
Personnel, Litigation, and Contractual Negotiations of  
the Authority*

***PUBLIC SESSION***

***ADJOURNMENT***