



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

Wednesday, October 23, 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

September 11, 2013 – Special Meeting

September 25, 2013 – Regular Meeting

MANAGEMENT REPORT

GERARD VELAZQUEZ, III

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

RESOLUTIONS

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

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| RESOLUTION | #2013-121 | <i>Resolution for 2014 Authority Budget – Solid Waste Operations</i> |
| RESOLUTION | #2013-122 | <i>Resolution for 2014 Authority Budget – Other Operations</i> |
| RESOLUTION | #2013-123 | <i>Resolution Authorizing a New Recycling Rebate Program</i> |
| RESOLUTION | #2013-124 | <i>Resolution Memorializing an Oil Donation made by the City of Vineland to the Cumberland County Improvement Authority</i> |
| RESOLUTION | #2013-125 | <i>Resolution Amending the Contract between the Cumberland County Improvement Authority and Daley & Jalboot Architects, L.L.P. for Architectural Services for the Center for Workforce and Economic Development (CWED) Facility Project Located on the Cumberland County College Campus</i> |
| RESOLUTION | #2013-126 | <i>Authorizing the Request for Proposals for Construction Testing and Inspection Services for the Cumberland Workforce and Economic Development (CWED) Project</i> |
| RESOLUTION | #2013-127 | <i>Approval of Change Order No. 1 to the Contract with Manders, Merighi, Portadin, Farrell Architects, L.L.C. for Architectural Services for the Bridgeton Downtown Development Project</i> |
| RESOLUTION | #2013-128 | <i>Resolution of the Cumberland County Improvement Authority Authorizing Acceptance of the Findings of the Appraisal Report for Property Owned by RD Management, L.L.C. in the City of Millville, Cumberland County and Authorizing the Authority and its Counsel to Pursue the Acquisition of the Property in Question</i> |

- RESOLUTION #2013-129 *Resolution Authorizing a Loan to the Millville Urban Redevelopment Corporation (MURC) to Complete the Cumberland County College Arts & Business Innovation Center in Downtown Millville*
- RESOLUTION #2013-130 *Awarding Contract to T & M Associates, Inc. Pursuant to the Fair and Open Process For Professional Consulting Services to Conduct an Energy Master Plan / Facility Energy Feasibility Study for the Cumberland County Improvement Authority*
- RESOLUTION #2013-131 *Authorizing T & M Associates to Perform the next Phase of the Environmental Review for the Bridgeton Downtown Development Project*
- RESOLUTION #2013-132 *Resolution Rejecting All Bids for the Removal, Hauling, and Delivery of Leachate Generated at the Solid Waste Complex*

PAYMENT OF BILLS

- RESOLUTION #2013-133 *Approval of Issuing Checks for Payment as Submitted for the Month*
- RESOLUTION #2013-134 *Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements*
- RESOLUTION #2013-135 *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 #2013-136 *Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority*

PUBLIC SESSION

ADJOURNMENT