



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

Wednesday, April 23, 2014 @ 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 26, 2014 – Regular Meeting

***EXECUTIVE DIRECTOR'S REPORT***

**GERARD VELAZQUEZ, III**

***OPEN PUBLIC SESSION  
(DISCUSSION TO ADDRESS RESOLUTIONS ONLY)***

***CLOSE PUBLIC SESSION***

**PRIVATE SESSION**

**PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS**

RESOLUTION #2014-054 *Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority*

**RESOLUTIONS**

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

RESOLUTION #2014-055 *Resolution of the Cumberland County Improvement Authority Authorizing the Issuance of County-Guaranteed Revenue Bonds (Facilities Acquisition Project), Series 2014*

RESOLUTION #2014-056 *Resolution of the Cumberland County Improvement Authority with Respect to the Delegation of the Power to Sell and to Award County-Guaranteed Revenue Bonds (Facilities Acquisition Project), Series 2014 of the Authority, Authorizing Certain Actions, Approving Certain Documents, and Determining Other Matters in Connection with the Issuance and Sale of the Series 2014 Bonds*

RESOLUTION #2014-057 *Resolution of the Cumberland County Improvement Authority Expressing its Intention to Reimburse itself for Certain Expenditures Relating to the Authority's Capital Improvement Program out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority*

RESOLUTION #2014-058 *Resolution of the Cumberland County Improvement Authority Authorizing Negotiation of a Contract for the Acquisition of Certain Real Property Located in the City of Vineland*

RESOLUTION #2014-059 *Authorizing an Amendment to the Contract with T & M Associates, Inc. for Professional Engineering Services for Phase II of the Environmental Review for the Bridgeton Downtown Development Project*

RESOLUTION #2014-060 *Resolution Adopting Revised Employee Personnel Manual*

- RESOLUTION #2014-061 *Authorizing the Issuance of an RFP for the Purchase of LED Lighting and Related Equipment at the Cumberland County Solid Waste Complex and Administrative Facilities*
- RESOLUTION #2014-062 *Authorizing the Preparation of Specifications and the Advertisement for Bids for the Removal, Transportation, and Proper Disposal of Used Tires from the Cumberland County Solid Waste Complex*
- RESOLUTION #2014-063 *Approval of Change Order Number 6 to the Contract with Atlantic Lining Company, Inc. for the Installation of Temporary Geosynthetic Rain Cover on the Landfill at the Cumberland County Solid Waste Complex*
- RESOLUTION #2014-064 *Approval of Change Order Numbers 14 and 15 to the Contract with Dynatec Systems, Inc. to Design, Furnish, and Install a Leachate Treatment System at the Cumberland County Solid Waste Complex*
- RESOLUTION #2014-065 *Authorizing a One-Time Loan to the City of Bridgeton for the Purposes of Acquiring Single Stream Recycling Containers*
- RESOLUTION #2014-066 *Adoption of Cooperative Pricing Agreement*

***PAYMENT OF BILLS***

- RESOLUTION #2014-067 *Approval of Issuing Checks for Payment as Submitted for the Month*
- RESOLUTION #2014-068 *Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements*
- RESOLUTION #2014-069 *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***

***ADJOURNMENT***