



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

Wednesday, December 17, 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

October 22, 2014 – Regular Meeting, Public Session
November 19, 2014 – Regular Meeting, Public Session

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 #2014-236 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 #2014-237 Adoption of 2015 Salaries.*
- RESOLUTION #2014-238 Designating Regular Meetings of the Authority.*
- RESOLUTION #2014-239 Awarding Contract to T&M Associates, French & Parrello and CME Associates for 2015 Professional Engineering Services Pertaining to Recycling & Solid Waste Management Services.*
- RESOLUTION #2014-240 Awarding Contract to SCS Engineers for 2015 Professional Engineering Services pertaining to Title V Air Permit.*
- RESOLUTION #2014-241 Awarding Contract to Fralinger Engineering pertaining to Planning and Surveying.*
- RESOLUTION #2014-242 Approval of Work Assignment No. 1 to the Contract with T&M Associates for Recycling and Solid Waste Management.*
- RESOLUTION #2014-243 Approval of Work Assignment No. 1 to the Contract with SCS Engineers for Title V Air Permit and New Source Performance Standards, Monitoring, Reporting and Compliance Services.*
- RESOLUTION #2014-244 Approval of Work Assignment No. 1 to the Contract with Fralinger Engineering for Engineering, Planning and Surveying Services.*
- RESOLUTION #2014-245 Amendment to Increase Work Assignment No. 4 to the Contract with T&M Associates Pertaining to Recycling and Solid Waste Management Services.*

- RESOLUTION #2014-246* *Amendment to Decrease Work Assignment No. 6 to the Contract with T&M Associates to provide Phase VI (Cells No. 7,8&9) Development Design and Construction Phase Services.*
- RESOLUTION #2014-247* *Awarding Contract to C. Abbonizio Contractors for the Construction Phase VII of the Landfill Gas Collection System Expansion at the SWC.*
- RESOLUTION #2014-248* *Authorizing an Amendment to the Contract with T&M Associates Pertaining to the Center for Workforce and Economic Development Facility Project.*
- RESOLUTION #2014-249* *Authorizing a Contract with Gibson & Tarquini Group for Architectural Services (Repairs & Renovations) for the Bridgeton Charter School Project.*
- RESOLUTION #2014-250* *Authorizing an Amendment to the Contract with Adams, Rehmann & Heggan pertaining to the Construction Phase Site Work for Phase 1 & 2 for the Technical High School (Vo-Tech).*
- RESOLUTION #2014-251* *Authorizing an Amendment to the Contract with Archer & Greiner for Solicitor/General Counsel for Economic Development Projects.*
- RESOLUTION #2014-252* *Acknowledging Qualified Professional Service Vendors to for General Architectural and Engineering Consulting Services for the Authority.*
- RESOLUTION #2014-253* *Acknowledging Qualified Vendors for Environmental Consulting Services for the Authority.*
- RESOLUTION #2014-254* *Awarding Contract to Pro Computer Services for 2015 Computer Consulting Services.*
- RESOLUTION #2014-255* *Awarding Contract to Hardenbergh Insurance Group for 2015 Insurance Broker of Record Services.*
- RESOLUTION #2014-256* *Awarding Contract to Phoenix Advisors & Acacia Financial Group for 2015 Financial Consulting Services.*
- RESOLUTION #2014-257* *Awarding Contract to Archer & Greiner for 2015 Special Legal Services.*
- RESOLUTION #2014-258* *Awarding Contract to Parker McCay for 2015 Special Legal Services Pertaining to Bond Counsel.*

- RESOLUTION #2014-259 Awarding Contract to Archer & Greiner and Saponaro & Sitzler for Solicitor/General Counsel.*
- RESOLUTION #2014-260 Awarding Contract to Triad Associates for 2015 Project Development, Project Financing and Project Implementation.*
- RESOLUTION #2014-261 Awarding Contract to Steven Bartelt, MAI for 2015 Real Estate Appraisal and Consulting Services.*
- RESOLUTION #2014-262 Authorizing Shared Service Agreement with the Authority and Landis Sewerage Authority, City of Millville and the Cumberland County Utilities Authority for the Joint Funding of a Household Hazardous Waste Day.*
- RESOLUTION #2014-263 Authorizing the Shared Service Agreement Between the Authority and the County of Cumberland Pertaining to Recycling and Solid Waste management.*
- RESOLUTION #2014-264 Authorizing the Preparation of Requests for Qualifications and the Advertisement of Same for Solar and CNG Developers.*
- RESOLUTION #2014-265 Approving the Use of Competitive Contracting for Operation , Management and Other Services.*
- RESOLUTION #2014-266 Awarding Contract to XXX for 2015 Laboratory Testing Services.*
- RESOLUTION #2014-267 Authorizing Mary Triboletti to Act as the 2015 Qualified Purchasing Agent for the Authority.*
- RESOLUTION #2014-268 Designating Janet Heck as the 2015 Affirmative Action Public Agency Compliance Officer.*
- RESOLUTION #2014-269 Authorizing the Cancellation of Invoices and Write-Off of Uncollectable Accounts Receivable from the Financial Accounting Records.*
- RESOLUTION #2014-270 Adoption of the 2015 Budget – Solid Waste & Other Operations.*
- RESOLUTION #2014-271 Appointing Certifying and Supervisor Certifying Officers for Division of Pension and Benefits.*

RESOLUTION #2014-272

Recognizing Payments for Purchases Made Under Cooperative Agreements.

RESOLUTION #2014-273

Recognizing Payments for Purchases Made Under State Contract.

RESOLUTION #2014-274

Approval of Issuing Checks for Payments in Relation to Development Projects.

RESOLUTION #2014-275

Approval of Issuing Checks for Payments as Submitted for the Month.

TREASURER'S REPORT

MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

ADJOURNMENT