



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

Wednesday, February 26, 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

February 06, 2014 – Reorganization Meeting

APPOINTMENT OF COMMITTEES

Economic Development Committee
(To be created and incorporated into the Personnel & Bylaws Committee)

EXECUTIVE DIRECTOR'S REPORT

GERARD VELAZQUEZ, III

T & M ASSOCIATES, INC.

ENERGY PRESENTATION

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

CLOSE PUBLIC SESSION

PRIVATE SESSION

PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS

RESOLUTION #2014-020 *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 #2014-021 *Adopting the Cash Management Plan*

RESOLUTION #2014-024 *Resolution of the Cumberland County Improvement Authority Authorizing the Execution of a Memorandum of Understanding with the Millville Urban Redevelopment Corporation (MURC) to Provide Economic Development Services*

RESOLUTION #2014-025 *Authorizing a Shared Services Agreement between the Cumberland County Improvement Authority, the Landis Sewerage Authority, the City of Millville, and the Cumberland County Utilities Authority for the Joint Funding of a Household Hazardous Waste Day*

RESOLUTION #2014-026 *Authorizing the Preparation of Requests for Proposals through the Fair and Open Process for Services to Collect and Dispose of the CCIA's Single Stream Recyclables*

RESOLUTION #2014-027 *Authorizing the Preparation of Specifications and the Advertisement for Bids for a New 2014 Landfill Compactor and a New 2014 Large Rubber Wheel Loader for the Cumberland County Solid Waste Complex*

- RESOLUTION #2014-028 *Approval of Change Order Number 8 to the Contract with Atlantic Lining Company, Inc. for the Construction of the Phase VI Landfill Gas Collection System at the Cumberland County Solid Waste Complex*
- RESOLUTION #2014-029 *Approval of Work Assignment No. 1 with New Road Construction Management Company, Inc. for 2014 Construction Management Services for the Cumberland Workforce and Economic Development (CWED) Project*
- RESOLUTION #2014-030 *Approval of Work Assignment No. 2 with New Road Construction Management Company, Inc. for 2014 Construction Management Services for the New Cumberland County Technical High School (Tech School) Project*
- RESOLUTION #2014-031 *Authorizing a Contract with The Gibson Tarquini Group for Architectural Services (Repairs and Renovations) for the Board of Social Services (BOSS) Building Project*

PAYMENT OF BILLS

- RESOLUTION #2014-032 *Approval of Issuing Checks for Payment as Submitted for the Month*
- RESOLUTION #2014-033 *Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements*
- RESOLUTION #2014-034 *Recognizing Payments for Purchases made under State Contract*

TREASURER'S REPORT

GERARD VELAZQUEZ, III ON BEHALF OF MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

ADJOURNMENT