



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

Wednesday, January 22, 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***

December 18, 2013 – Regular Meeting

***MANAGEMENT REPORTS***

**GERARD VELAZQUEZ, III**

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

***CLOSE PUBLIC SESSION***

***PRIVATE SESSION***

**PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS**

RESOLUTION #2014-001 *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 or As May Be Necessary Due to Other Circumstances*

RESOLUTION #2014-002 *Authorizing an Amendment to the Contract with FCR Camden, L.L.C. (Now Named ReCommunity) to Accommodate Single Stream Recycling*

RESOLUTION #2014-003 *Authorizing an Amendment to the Contract with 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*

RESOLUTION #2014-004 *Authorizing an Amendment to the Contact with T & M Associates, Inc. for Professional Engineering Services for the Center for Workforce and Economic Development (CWED) Facility Project Located on the Cumberland County College Campus*

RESOLUTION #2014-005 *Authorizing an Amendment to the Contact with T & M Associates, Inc. for Professional Engineering Services for a Remediation Evaluation and Cost Estimate for the Bridgeton Downtown Project*

RESOLUTION #2014-006 *Authorizing the Acquisition of Property Owned by WaWa, Inc., Specifically, Block 19, Lot 1 in the City of Millville for the Development of the New Cumberland County Vo-Tech*

RESOLUTION #2014-007 *Approval of Change Order Numbers 2 & 3 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 #2014-008 *Amending the 2013 Contract with GE Mechanical, Inc. for Furnishing Mechanical / Plumbing Installation, Repair, and Maintenance Services*
- RESOLUTION #2014-009 *Authorizing Amendment No. 1 to Work Assignment No. 2013-2 to the Contract with T & M Associates, Inc. for 2013 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services*
- RESOLUTION #2014-010 *Authorizing a Contract for Professional Services Pursuant to the Fair and Open Process to MidLantic Title, L.L.C. for 2014 Professional Title Services*

***PAYMENT OF BILLS***

- RESOLUTION #2014-011 *Approval of Issuing Checks for Payment as Submitted for the Month*
- RESOLUTION #2014-012 *Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements*
- RESOLUTION #2014-013 *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***

***PUBLIC SESSION***

***ADJOURNMENT***