



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

Wednesday, November 19, 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

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 #2014-214 *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 # 2014-215 *Authorizing Exercising the Option to Extend Contract for Furnishing and Delivering of Sodium Hydroxide to the Leachate Pretreatment Facility at the SWC.*

RESOLUTION #2014-216 *Authorizing Exercising the Option to Extend the Contract for Landfill Scale Preventative Maintenance and Repair Services at the SWC.*

RESOLUTION #2014-217 *Authorizing Exercising the Option to Extend the Contract for Furnishing and Delivering Phosphoric Acid to the Leachate Pretreatment Facility at the SWC.*

RESOLUTION #2014-218 *Authorizing Exercising the Option to Extend the Contract for Furnishing Mechanical/Plumbing Installation, Repair and Maintenance Services for all Buildings Owned and/or Operated by the CCIA.*

RESOLUTION #2014-219 *Awarding Contract for 2014/2015 Marketing Consultant and Design Services.*

RESOLUTION #2014-220 *Authorizing Exercising the Option to Extend the Contract for Furnishing and Delivering of Sodium Hydroxide, Hydrogen Peroxide, Phosphoric Acid, Aquacor and Vitec to the Leachate Pretreatment Facility at the SWC.*

RESOLUTION #2014-221 *Authorizing Exercising the Option to Extend the Contract to Provide for the Collection, Packaging, Transportation and Disposal of Household Hazardous Waste for Cumberland County.*

- RESOLUTION #2014-222 Authorizing Exercising the Option to Extend Contract for Furnishing and Delivering of Memclean, Aquacor and Vitec to the SWC.*
- RESOLUTION #2014-223 Authorizing Exercising the Option to Extend the Contract for Furnishing Electrical Repair and Maintenance Services.*
- RESOLUTION #2014-224 Authorizing the Advertisement for Proposals for Laboratory Services for Analytical Sampling.*
- RESOLUTION #2014-225 Authorizing the Preparation of Requests for Qualifications and Requests for Proposals and the Advertisement of Same for 2015 Professional Services.*
- RESOLUTION #2014-226 Approval of Change Order Number 3 to the Contract with Arthur J. Ogren, Inc. Regarding a Credit for Substituted Materials Relating to the CWED Project.*
- RESOLUTION #2014-227 Authorizing and Approving of the Supplemental Bond Resolution to a General Bond Resolution of the CCIA.*
- RESOLUTION #2014-228 Cumberland County Improvement Authority Confirming the Findings of the New Jersey Local Finance Board.*
- RESOLUTION #2014-229 Authorizing the Modification of the Authority's Vacation Policy to Include a Limited Vacation Sell Back Option.*
- RESOLUTION #2014-230 Authorizing the Advertisement for Bids For Removal, Hauling and Delivery of Leachate generated at SWC.*
- RESOLUTION #2014-231 Authorizing the Adoption of Revised Purchasing Procedures.*
- RESOLUTION #2014-232 Recognizing Payments for Purchases Made Under Cooperative Agreements.*
- RESOLUTION #2014-233 Recognizing Payments for Purchases Made Under State Contract.*
- RESOLUTION #2014-234 Approval of Issuing Checks for Payments as Submitted for the Month.*
- RESOLUTION #2014-235 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