



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

Wednesday, October 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

September 24, 2014 – Regular Meeting, Public Session

EXECUTIVE DIRECTOR'S REPORT

GERARD VELAZQUEZ, III

Budget Presentation

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

CLOSE PUBLIC SESSION

PRIVATE SESSION

PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS

RESOLUTION #2014-198 *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 #2014-199 *Authorizing the Approval of the CCIA 2015 Annual SWC and Other Budget and submission of same to DCA.*

RESOLUTION #2014-200 *Awarding Bid for GPS Equipment, Programming and System Guarantee to be utilized for landfill operations and increased efficiencies.*

RESOLUTION #2014-201 *Approval of Change Order #2 for Ogren Construction for construction and materials for the CWED project.*

RESOLUTION #2014-202 *Amending the contract with Clean Ventures for the disposal of Household Hazardous Waste*

RESOLUTION #2014-203 *Awarding Contract for the Transportation and Disposal of Tires at the SWC*

RESOLUTION #2014-204 *Authorizing the purchase of two (2) Walking Floor Trailers for use at the SWC*

RESOLUTION #2014-205 *Approval of Work Assignment for T&M Engineering for the preparation of plans and specifications for new Cell Construction (2015) at the Solid Waste Complex*

RESOLUTION #2014-206 *Authorizing the solicitation of Bids for the purchase of Equipment and Construction Services to be utilized at the SWC*

RESOLUTION #2014-207 *Amending contract with C&H Disposal Services, Inc., to for the removal, hauling and delivery of leachate at the SWC.*

PAYMENT OF BILLS

RESOLUTION	#2014-208	<i>Approval of Issuing Checks for Payment as Submitted for the Month</i>
RESOLUTION	#2014-209	<i>Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements</i>
RESOLUTION	#2014-210	<i>Recognizing Payments for Purchases Made Under State Contract</i>
RESOLUTION	#2014-211	<i>Recognizing Payments for Purchases Made Under Co-Operative Purchasing</i>

TREASURER'S REPORT

MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

ADJOURNMENT