



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

Wednesday, September 24, 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

August 20, 2014 – Regular Meeting, Public Session
September 03, 2014 – Special 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 #2014-171 *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 #2014-172 *Resolution authorizing the use of General Fund revenue for reimbursable project expenses.*

RESOLUTION #2014-173 *Resolution awarding Bid for LED Lighting Fixtures to AELUX, LLC*

RESOLUTION #2014-174 *Resolution Amending the contract with the law firm of Archer Greiner*

RESOLUTION #2014-175 *Resolution Amending the contract with the law firm of Saponaro Sitzler*

RESOLUTION #2014-176 *Resolution Authorizing the execution of a Shared Services Agreement with the County for Use of Public Works Equipment and Personnel*

RESOLUTION #2014-177 *Authorizes the transfer of property currently owned by the CCIA for the development of the new Technical High School, to the CCTEC upon closing of Bonds in October 2014.*

RESOLUTION #2014-178 *Authorizing the purchase of two (2) Caterpillar Tractors through National Cooperative Purchasing Agreement*

RESOLUTION #2014-179 *Approval of Change Order #1 for Ogren Construction for construction and materials for the CWED project.*

RESOLUTION #2014-180 *Awarding contract for Professional Services pursuant to the Fair and Open Process to Romano Hearing and Testa for Auditing Services for 2015.*

- RESOLUTION #2014-181 *Approval of Work Assignment No. 1 to KS Engineers, P.C. for Testing and Inspection Services for the Cumberland County Technical High School Project*
- RESOLUTION #2014-182 *Authorizing the solicitation of Bids for the demolition, construction and site work associated with work to be completed at 9 W. Park Ave and 275 N. Delsea Drive, Vineland.*
- RESOLUTION #2014-183 *Authorizing the Payment of Dandrea Construction on behalf of the Cumberland County Technical Education for payment requisition #1; pursuant to the approved Development Agreement between CCIA and CCTEC.*
- RESOLUTION #2014-184 *Resolution Amending the contract with the law firm of Parker McCay*
- RESOLUTION #2014-185 *Authorizes an Amendment to Contract with T&M for Environmental Engineering Services related to properties to be acquired by the CCIA.*
- RESOLUTION #2014-186 *Authorizes Executive Director to execute lease agreement with the Millville Chamber of Commerce for office space located at 2 N. High Street.*
- RESOLUTION #2014-187 *Amends contract with Leeway Electric to incorporate additional items for Treatment Plant flooding, MSF Renovations, CCIA Facility Maintenance and LED lighting installation.*
- RESOLUTION #2014-188 *Amends contract with GE Mechanical to incorporate additional items for Treatment Plant flooding, MSF Renovations and CCIA facility maintenance*
- RESOLUTION #2014-189 *Resolution awarding Bid for GIS Equipment, Programming and System Guarantee to be utilized for landfill operations and increased efficiencies.*
- RESOLUTION #2014-190 *Resolution Authorizing the Bidding and corresponding public notices for various Professional Services to be provided to the CCIA in 2015.*
- RESOLUTION #2014-191 *Resolution Authorizing the Bidding and corresponding public notices for various Annual Service Contracts to be provided to the CCIA in 2015.*

- RESOLUTION #2014-192 *Approval of Work Assignment for T&M Engineering for the preparation of plans and specifications for next phase of Rain Cover at the Solid Waste Complex*
- RESOLUTION #2014-193 *Awarding a Contract to Design Plastic Systems, Inc. for Furnishing and Delivery of Miscellaneous Landfill Gas System Parts for the Solid Waste Complex*

PAYMENT OF BILLS

- RESOLUTION #2014-194 *Approval of Issuing Checks for Payment as Submitted for the Month*
- RESOLUTION #2014-195 *Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements*
- RESOLUTION #2014-196 *Recognizing Payments for Purchases Made Under State Contract*
- RESOLUTION #2014-197 *Recognizing Payments for Purchases Made Under Co-Operative Purchasing*

TREASURER'S REPORT

MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

ADJOURNMENT