



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

Wednesday, February 25, 2015 @ 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

January 28, 2015 – 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 #2015-025 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 #2015-026 Amending Contract with CME Engineering.

RESOLUTION #2015-027 Amending Contract with Lee Way Electric.

RESOLUTION #2015-028 Authorizing the Extension of Contract with Carbon Industrial.

RESOLUTION #2015-029 Approval of Change Order No. 6 for the Center for Workforce and Economic Development.

RESOLUTION #2015-030 Approval of Change Order No. 7 for the Center of Workforce and Economic Development.

RESOLUTION #2015-031 Designate Unrestricted/Undesignated Net Position To Landfill Cell Replacement Fund.

RESOLUTION #2015-032 Awarding Contract with C & H Disposal for the Removal, Hauling and Delivery of Leachate from the SWC.

RESOLUTION #2015-033 Authorizing a Co-Developer Agreement with the Millville Urban Redevelopment Corp.

RESOLUTION #2015-034 Authorizing a Lease Agreement for 9 W. Park Avenue.

RESOLUTION #2015-035 Authorizing a Lease Agreement for 275 N. Delsea Drive.

RESOLUTION #2015-036 Authorizing Letter of Intent between CCIA and Highmark Land.

RESOLUTION #2015-037 Authorizing a Shared Service with Cumberland County for Real Estate Transactions.

- RESOLUTION #2015-038 Authorizing a Shared Service with Cumberland County for Vehicle Maintenance.*
- RESOLUTION #2015-039 Authorizing a Supplemental Bond for Solid Waste Management.*
- RESOLUTION #2015-040 Approval of Work Assignment for T & M Associates for the Development and Evaluation of Developer RFQ's.*
- RESOLUTION #2015-041 Approval of Work assignment for T & M Associates to Complete an Evaluation Report Regarding the Shared Service with Cumberland County.*
- RESOLUTION #2015-042 Recognizing Payments for Purchases Made Under Cooperative Agreements.*
- RESOLUTION #2015-043 Recognizing Payments for Purchases Made Under State Contract.*
- RESOLUTION #2015-044 Approval of Issuing Checks for Payments as Submitted for the Month.*
- RESOLUTION #2015-045 Approval of Issuing Checks for Payments in Relation To Development Projects.*
- RESOLUTION #2015-046 Authorizing Vehicle Retention Agreement with City of Bridgeton.*

TREASURER'S REPORT

MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

ADJOURNMENT