



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

Wednesday, January 28, 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***

December 17, 2014 – Regular Meeting, Public Session

***PRESENTATION***

Deerfield Rescue Squad

***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 #2015-001 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***

*RESOLUTION #2015-002 Acknowledging Qualified Professional Service Vendors for 2015 Professional Construction Management Services.*

*RESOLUTION #2015-003 Awarding Contract to Midlantic Title Company for 2015 Professional Title Services.*

*RESOLUTION #2015-004 Authorizing the Submission of an application to the New Jersey Local Finance Board in regards to Solid Waste Complex.*

*RESOLUTION #2015-005 Authorizing the Submission of an application to the New Jersey Local Finance Board in regards to the DMV Facility Project.*

*RESOLUTION #2015-006 Authorizing the Disposal of Surplus Property.*

*RESOLUTION #2015-007 Approval of Change Order No. 4 to the Contract with Arthur J. Ogren relating to the Center for Workforce and Economic Development.*

*RESOLUTION #2015-008 Approval of Change Order No. 5 to the Contract with Arthur J. Ogren relating to the Center for Workforce and Economic Development.*

*RESOLUTION #2015-009 Approval of Work Assignment No. 1 to the Contract with Brinkerhoff Environmental Consulting Services.*

*RESOLUTION #2015-010 Authorizing the Preparation of Specifications and the Advertisement for Bids for a Forklift and Automated*

*Tarping Machine for the SWC.*

- RESOLUTION #2015-011 Approval of Work Assignment No. 1 to the Contract with Steven Bartelt, MAI for 2015 Professional Appraisal Services.*
- RESOLUTION #2015-012 Amending Contract to Geo-Logic Computer Systems for Furnishing and Delivery of a GPS System to the SWC.*
- RESOLUTION #2015-013 Amending Contract with Leeway Electric, LLC for Installation, Repair and Maintenance Services for CCIA.*
- RESOLUTION #2015-014 Awarding Cumberland County College Makerspace.*
- RESOLUTION #2015-015 Establishing a Replacement Reserve Fund for Economic Development Operations.*
- RESOLUTION #2015-016 Authorizing the Filing of a Spending Plan for 2014 Recycling Act Tax Fund Entitlement, (REA Grant).*
- RESOLUTION #2015-017 Adopting a Cash Management Plan Revision.*
- RESOLUTION #2015-018 Awarding a Contract under the State of NJ Cooperative Purchasing Program for the Purchase and Delivery of a Ford Pickup Truck.*
- RESOLUTION #2015-019 Recognizing Payments for Purchases Made Under Cooperative Agreements.*
- RESOLUTION #2015-020 Recognizing Payments For Purchases Made Under State Contract.*
- RESOLUTION #2015-021 Approval of Issuing Checks for Payments in Relation to Project Development Projects.*
- RESOLUTION #2015-022 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***