



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

Wednesday, December 16, 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.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting Public Session – November 18, 2015
Executive Meeting Minutes – November 18, 2015
Special Meeting Minutes – November 25, 2015
Executive Meeting Minutes – November 25, 2015

EXECUTIVE DIRECTOR'S REPORT - GERARD VELAZQUEZ, III

RESOLUTIONS

Please Note that Other Resolutions May Be Placed on the Agenda as a Result of Executive Session Discussions

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| <i>RESOLUTION #2015-233</i> | <i>Awarding Contract for Real Estate Appraisal & Consulting Services.</i> |
| <i>RESOLUTION #2015-234</i> | <i>Awarding Contract for Professional Auditing Services.</i> |
| <i>RESOLUTION #2015-235</i> | <i>Awarding Contract for Commissioning Services.</i> |

<i>RESOLUTION #2015-236</i>	<i>Awarding Contract for Computer Consulting Services.</i>
<i>RESOLUTION #2015-237</i>	<i>Awarding Contract for Financial Consulting Services.</i>
<i>RESOLUTION #2015-238</i>	<i>Awarding Contract for Insurance Broker of Record Services.</i>
<i>RESOLUTION #2015-239</i>	<i>Awarding Contract for Marketing, Communication & Design Services.</i>
<i>RESOLUTION #2015-240</i>	<i>Awarding Contract for Professional Title Services.</i>
<i>RESOLUTION #2015-241</i>	<i>Awarding Contract for Legal Bond Services.</i>
<i>RESOLUTION #2015-242</i>	<i>Awarding Contract for General Legal Counsel.</i>
<i>RESOLUTION #2015-243</i>	<i>Awarding Contract for Legal Labor Services.</i>
<i>RESOLUTION #2015-244</i>	<i>Awarding Contract for Legal Conflict Services.</i>
<i>RESOLUTION #2015-245</i>	<i>Awarding Contract for Legal Development Services.</i>
<i>RESOLUTION #2015-246</i>	<i>Awarding Contract for Legal Energy HUB Services.</i>
<i>RESOLUTION #2015-247</i>	<i>Awarding Contract for Engineering Services Pertaining to Title V Air Permit.</i>
<i>RESOLUTION #2015-248</i>	<i>Awarding Contract for Engineering Services Pertaining to Recycling & Solid Waste Management.</i>
<i>RESOLUTION #2015-249</i>	<i>Acknowledging Qualified Vendors for General Engineering Consulting Services.</i>
<i>RESOLUTION #2015-250</i>	<i>Acknowledging Qualified Vendors for Environmental Consulting Services.</i>
<i>RESOLUTION #2015-251</i>	<i>Acknowledging Qualified Vendors for Engineering Services Pertaining to Planning & Surveying.</i>
<i>RESOLUTION #2015-252</i>	<i>Acknowledging Qualified Vendors for Architectural Consulting Services.</i>
<i>RESOLUTION #2015-253</i>	<i>Acknowledging Qualified Vendors for Construction Management Services.</i>
<i>RESOLUTION #2015-254</i>	<i>Awarding Contract for Laboratory Testing Services.</i>

- RESOLUTION #2015-255 Authorizing the Extension to Contract with Lee-Way Electric, LLC for Electrical Installation, Repair & Maintenance Services.*
- RESOLUTION #2015-256 Authorizing the Extension to Contract with Dynatec Systems, Inc for Furnishing & Delivery of Memclean.*
- RESOLUTION #2015-257 Authorizing the Extension to Contract with Univar USA, Inc for Furnishing & Delivery of Hydrogen Peroxide.*
- RESOLUTION #2015-258 Authorizing the Extension to Contract with G.E. Mechanical & Plumbing Installation, Repair & Maintenance Services.*
- RESOLUTION #2015-259 Authorizing the Extension to Contract with Shannon Chemical Corp for Furnishing & Delivery of Phosphoric Acid.*
- RESOLUTION #2015-260 Approval of Change Order No. 2 to the Contract with Arthur J. Ogren, Inc. for 275 N. Delsea Drive.*
- RESOLUTION #2015-261 Approval of Work Assignment No. 1 to the Contract with Fralinger Engineering, PA for Engineering, Planning and Surveying Services.*
- RESOLUTION #2015-262 Approval of Work Assignment No. 1 to the Contract with T & M Associates, Inc for Recycling & Solid Waste Management Services.*
- RESOLUTION #2015-263 Approval of Work Assignment No. 1 to the Contract with SCS Engineers for Engineering Services Pertaining to Title V Air Permit.*
- RESOLUTION #2015-264 Authorizing the Acquisition of Certain Real Property Located in the City of Vineland.*
- RESOLUTION #2015-265 Authorizing an Amendment to the Contract with Adams, Rehmann & Heggan for Professional Engineering Services Pertaining to the Technical High School.*
- RESOLUTION #2015-266 Amending the Contract with SNJ Today/Clear Bridge for Marketing & Communication Services.*
- RESOLUTION #2015-267 Authorizing the Extension to Contract with Advanced Scale Company, Inc for Landfill Scale Maintenance and Repair Services.*

- RESOLUTION #2015-268 Authorizing the Extension to Contract with Coyne Chemical for Furnishing and Delivery Of Sodium Hydroxide.*
- RESOLUTION #2015-269 Authorizing and Amendment to the Host Benefit Agreement with Deerfield Township.*
- RESOLUTION #2015-270 Adoption of Amendment No. 24 to the Solid Waste Management Plan.*
- RESOLUTION #2015-271 Adoption of Revisions to the Authority's Personnel Policies Manual.*
- RESOLUTION #2015-272 Designating Regular Meetings of the Authority.*
- RESOLUTION #2015-273 Adopting the Schedule of 2016 Salaries.*
- RESOLUTION #2015-274 Authorizing the Preparation & Submission of an Application to the New Jersey Environmental Infrastructure Trust.*
- RESOLUTION #2015-275 Reappointing the Qualified Purchasing Agent for the Authority.*
- RESOLUTION #2015-276 Authorizing the Execution of a Letter of Intent Pertaining to the Energy HUB Project at the SWC.*
- RESOLUTION #2015-277 Awarding a Contract to Triad Associates for Project Development, Financing and Implementation.*
- RESOLUTION #2015-278 Approval of Purchases Made Under State Contract.*
- RESOLUTION #2015-279 Approval of Purchases Made Under Co-Op.*
- RESOLUTION #2015-280 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2015-281 Approval for Checks Submitted for the Month.*

TREASURER'S REPORT - MARY TRIBOLETTI

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC COMMENT – *Comment to be limited to three (3) minutes per person

CLOSE PUBLIC COMMENT

EXECUTIVE SESSION

RESOLUTION #2015-232

***Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)***

RESUME PUBLIC SESSION

ADJOURNMENT