

CUMBERLAND COUNTY IMPROVEMENT AUTHORITY JULY BOARD MEETING AGENDA

Wednesday, July 22, 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 – June 24, 2015 Executive Meeting Session – June 24, 2015 and February 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

RESOLUTION #2015-130 Amending the Contract with Archer & Greiner for

Professional Legal Services.

RESOLUTION #2015-131 Approval of Changer Order No. 2 for 9 W. Park

Avenue.

RESOLUTION #2015-132 Authorizing the Extension of Contracts for Omni

Recycling, LLC and ReCommunity Holding, Inc.

RESOLUTION #2015-133	Awarding a Contract for the Purchase of Furniture for CWED.
RESOLUTION #2015-134	Authorizing the Issuance of Revenue Bonds for 275 N. Delsea Dr 9 W. Park Ave Project
RESOLUTION #2015-135	Approval of Proposal to Fralinger Engineering to Complete Survey and Site Engineering Services.
RESOLUTION #2015-136	Amending the Contract with Pro Computer Services.
RESOLUTION #2015-137	Authorizing a Work Assignment for 275 N. Delsea Drive.
RESOLUTION #2015-138	Approval of Change Order No. 1 and 2 for Atlantic Lining Company.
RESOLUTION #2015-139	Amending the Contract with C&H Disposal Service, Inc. for the Removal, Hauling and Delivery of Leachate.
RESOLUTION #2015-140	Authorizing the Appropriation and Transfer of Surplus Funds to the County.
RESOLUTION #2015-141	Authorizing Energy Assistance Program Utilizing Proceeds From Landfill Gas Licensing Agreement.
RESOLUTION #2015-142	Establishing 2015 Refunding Interest and Principal Accounts with New Jersey Cash Management.
RESOLUTION #2015-143	Authorizing Proposal from Fralinger Engineering
RESOLUTION #2015-144	Authorizing Contract with MMPF for Architectural Services
RESOLUTION #2015-145	Authorizing the Execution of the First Addendum to Purchase and Sale Agreement Between with MURC.
RESOLUTION #2015-146	Approval of Purchases Made Under Co-Op.
RESOLUTION #2015-147	Approval of Purchases Made Under State Contract.
RESOLUTION #2015-148	Approval for Checks in Regards to Project Development.
RESOLUTION #2015-149	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 #2015-129

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

RESUME PUBLIC SESSION

ADJOURNMENT