



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

Wednesday, June 24, 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 – May 27, 2015

Executive Session Minutes:

2014 – July 23rd, August 20th, September 24th, October 22nd, November 19th, December 17th

2015 - January 28th, March 25th, April 22nd, May 27th

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 #2015-110

Awarding Contract for Design, Furnishing & Installation of Leachate Treatment System to Dynatech.

RESOLUTION #2015-111

Authorizing the Execution of a Lease with Atlantic City

Electric.

- RESOLUTION #2015-112 Awarding Contract for the Removal, Hauling & Disposal of Leachate to Russell Reid Services.*
- RESOLUTION #2015-113 Approval of Change Order No. 3 for Phase VII LFG Expansion.*
- RESOLUTION #2015-114 Authorizing a Reimbursement to the Authority in Regards to the Arts & Innovation Center.*
- RESOLUTION #2015-115 Approval of Change Order No. 1 for 9 W. Park Avenue.*
- RESOLUTION #2015-116 Amending Contract with G. E. Mechanical, Inc. for Installation, Repair & Maintenance Services.*
- RESOLUTION #2015-117 Amending the Contract with Leeway Electric, LLC for Installation, Repair & Maintenance Services.*
- RESOLUTION #2015-118 Authorizing the Advertising for Request for Qualifications for Construction Testing & Inspection Services.*
- RESOLUTION #2015-119 Authorizing the Advertising for Request for Proposals for Energy HUB Developer.*
- RESOLUTION #2015-120 Authorizing the Submission of a Tire Recycling Grant Application.*
- RESOLUTION #2015-121 Approval of Change Order No. 11 for the Center for Workforce & Economic Development.*
- RESOLUTION #2015-122 Authorizing the Execution of a Multi-Party Agreement for the Renovations to the East Point Lighthouse.*
- RESOLUTION #2015-123 Authorizing the Execution of a Shared Service Agreement with the County of Cumberland.*
- RESOLUTION #2015-124 Authorizing the Entrance into the National Governmental Cooperative.*
- RESOLUTION #2015-125 Approval of Purchases Made Under Co-Op.*
- RESOLUTION #2015-126 Approval of Purchases Made Under State Contract.*
- RESOLUTION #2015-127 Approval for Checks in Regards to Project Development.*

RESOLUTION #2015-128

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 #2015-109

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

RESUME PUBLIC SESSION

ADJOURNMENT