

CUMBERLAND COUNTY IMPROVEMENT AUTHORITY
MINUTES OF REORGANIZATION MEETING
Wednesday, February 24, 2016

Meeting Opening

The meeting was called to order at approximately 4:10 p.m. by Mr. Nedohon. The notice of the meeting was read by Mr. Nedohon.

Roll call of the Board Members of the Improvement Authority was taken. Mr. Olivio-
Present; Mr. Jones-Present; Mr. Lopez-Present; Mr. Nedohon-Present; Mr. Kelly-Present.

The Pledge of Allegiance was recited.

Freeholders present:

Mr. Joseph Derella & Ms. Darlene Barber

Approval of Agenda

Mr. Nedohon asked for a motion to approve the agenda. The motion was made by Mr. Jones, seconded by Mr. Olivio.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Velez Yes; Mr. Nedohon Yes; Mr. Kelly Yes.
The motion was approved by a 5-0 Vote.

Election of Officers:

The nominations for new officers was initiated by Solicitor Gibson. Mr Nedohon then presided over the balance of nominations and election of officers.

| <u>Position</u> | <u>Nominee</u> | <u>Offered By</u> | <u>Seconded By</u> |
|------------------------|------------------------|--------------------------|---------------------------|
| Chairman | Robert P. Nedohon, Jr. | Mr. Jones | Mr. Olivio |
| Vice Chairman | Albert B. Kelly | Mr. Jones | Mr. Olivio |
| Secretary | Dale K. Jones | Mr. Olivio | Mr. Lopez |
| Treasurer | George M. Olivio | Mr. Jones | Mr. Lopez |
| Assistant Treasurer | Andre Lopez | Mr. Jones | Mr. Olivio |

All appointments approved by a roll call vote. All appointments were approved via a 5-0 vote, Except Assistant Treasurer which was approved by a 4-0 with one abstention from Mr. Lopez.

Committee Designations – (*) Denotes Chairman

| <u>Committee</u> | <u>Designee</u> | <u>Designee</u> | <u>Alternate</u> |
|-------------------------|--------------------------|------------------------|-------------------------|
| Engineering & Recycling | Robert P. Nedohon, Jr. * | Dale K. Jones | Albert B. Kelly |
| Finance | Andre Lopez* | Dale K. Jones | George M. Olivio |
| Personnel & Bylaws | Albert B. Kelly * | Robert P. Nedohon | Andre Lopez |
| Economic Development | Albert B. Kelly | Robert P. Nedohon | George M. Olivio |

Note: Chairman not chosen for Economic Development Committee.

Freeholder Liaison Remarks – Board elected to table and handle during Regular Board Mtg.

Open Public Session – Board elected to table and handle during Regular Board Meeting.

Close Public Session – Board elected to table and handle during Regular Board Meeting.

Adjournment

Mr. Nedohon called for a motion to adjourn the meeting. A motion was made by

Mr. Kelly, seconded by Mr. Jones.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Velez Yes; Mr. Nedohon Yes; Mr. Kelly Yes.

The motion was approved by a 5-0 Vote.