



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-104
Dated: September 11, 2013
Offered By: Mr. Velez
Seconded By: Mr. Nedohon

AMENDING RESOLUTION AUTHORIZING THE USE OF REVENUES FOR REIMBURSABLE PROJECT EXPENSES

WHEREAS, the Authority has duly passed and adopted Resolution #2013-059 dated May 15, 2013 (see attached), authorizing the Cumberland County Improvement Authority to use \$1,500,000 for preliminary expenditures in connection with the Shared Services Agreement dated March 1, 2013 (“Agreement”) for the purposes of acquiring certain real property and the development of such property for use by the County’s Board of Social Services and Workforce Investment Board (“Project”); and

WHEREAS, the Authority has passed and adopted resolutions authorizing additional Economic Development projects for the Bridgeton City Hall and the Cumberland County Vo-tech.

WHEREAS, the loan was intended to be used for all Economic Development projects and or contracts as approved by the Board.

NOW, THEREFORE BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY that Resolution #2013-059 is amended to include all Economic Development projects and or contracts that have been approved by the Board.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey, on Wednesday, September 11, 2013, at 12:00 p.m. prevailing time.



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-105
Dated: September 11, 2013
Offered By: Mr. Velez
Seconded By: Mr. Nedohon

AUTHORIZING AN AMENDMENT TO CONTRACT WITH ADAMS, REHMANN & HEGGAN FOR PROFESSIONAL ENGINEERING SERVICES PERTAINING TO LAND SURVEY, GEOTECHNICAL STUDIES, TRAFFIC ASSESSMENT, SITE AND UTILITY DESIGN, SURVEY AND TITLE CONFIRMATION/MEETS AND BOUNDS FOR THE NEW CUMBERLAND COUNTY VO-TECH

WHEREAS, Adams, Rehmann & Heggan and the Authority entered into an agreement dated July 17, 2013 for preliminary environmental assessment and land acquisition planning report/wetlands delineation for the new Cumberland County Vo-tech (Resolution 2013-088) in the amount of \$7,650; and

WHEREAS, the Cumberland County Improvement Authority has entered into a Shared Services Agreement with the County of Cumberland for the purposes of development of real estate and improvements to real estate; and

WHEREAS, pursuant to the scope of understanding between the CCIA and the County of Cumberland that the parties work cooperatively for the utilization of resources including purchase, acquisition, lease, utilization of each other's resources, and other cooperative efforts for the purpose of the development and improvements to real estate; and

WHEREAS, the reimbursement for pre-development costs will be made through a development agreement between the Cumberland County Improvement Authority and the Cumberland County Vo-tech for costs associated with the new technical school; and

WHEREAS, the engineering firm, Adams, Rehmann & Heggan has previously submitted responses to Requests for Qualifications to the County of Cumberland for professional engineering services; and

WHEREAS, work to be performed includes **LAND SURVEY, GEOTECHNICAL STUDIES, TRAFFIC ASSESSMENT, SITE AND UTILITY DESIGN, SURVEY AND TITLE CONFIRMATION/MEETS AND BOUNDS** for the new Cumberland County Vo-Tech; and

WHEREAS, pursuant to the Shared Services Agreement between the County of Cumberland and the CCIA the parties are permitted, and the Improvement Authority is specifically permitted, to utilize all resources including those involved in the Request for Proposals, public bidding procedures, financial, engineering, and other technical resources to the parties' mutual interest; and

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, as follows:

1. That a contract be awarded to Adams, Rehmann & Heggan in an amount not to exceed \$522,170 which includes the previous work of \$7,650 and the additional work in the amount of \$514,520 for **LAND SURVEY, GEOTECHNICAL STUDIES, TRAFFIC ASSESSMENT, SITE AND UTILITY DESIGN, SURVEY AND TITLE CONFIRMATION/MEETS AND BOUNDS** for the new Cumberland County Vo-Tech.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, September 11, 2013 at 12:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, Accounting Manager / Supervisor of the Cumberland County Improvement Authority, do hereby certify pursuant to the Shared Services Agreement between the County of Cumberland and the CCIA that there are available adequate funds for the proposed contract between the Cumberland County Improvement Authority and Adams, Rehmann & Heggan. Money necessary to fund said contract has been projected in the amount of \$522,170.00. Money necessary to fund said contract has been provided by a loan from the Cumberland County Improvement Authority to fund preliminary expenses and shall be charged to the following Line Item Appropriation or Account No. C-11-05-002-812. These funds will not be certified as being for more than one (1) pending contract.

DATE: _____

Mary Triboletti, Accounting Manager / Supervisor

REVIEWED BY:

Board Member

PUBLIC NOTICE

The Cumberland County Improvement Authority has amended the following contract which was awarded by way of the Fair and Open Process pursuant to N.J.S.A. 40A:11-1, et seq. This contract and the resolution authorizing it are available for public inspection at the Authority's offices located at 2 N. High Street, Millville, New Jersey 08332 from 8:00 a.m. to 4:30 p.m.

AMENDED:	Adams, Rehmann & Heggan
SERVICES:	Professional Engineering Services For the New Cumberland County Vocational School (preliminary environmental assessment and land acquisition planning report, land survey, geotechnical studies, traffic assessment, site and utility design, survey and title confirmation/meets and bounds)
DURATION:	August 01, 2013 to December 31, 2013
AMOUNT:	\$522,170



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-106
Dated: September 11, 2013
Offered By: Mr. Velez
Seconded By: Mr. Nedohon

AUTHORIZING AN AMENDMENT TO CONTRACT WITH J.W. PEDERSEN ARCHITECTS FOR ARCHITECTURAL WORK ASSOCIATED WITH THE BRIDGETON CITY HALL PROJECT

WHEREAS, J.W. Pedersen and the Authority entered into an agreement dated April 17, 2013 for architectural services in connection for the Bridgeton City Hall project (Resolution 2013-047) in the amount of \$25,000; and

WHEREAS, the Cumberland County Improvement Authority has entered into a Shared Services Agreement with the County of Cumberland for the purposes of development of real estate and improvements to real estate; and

WHEREAS, pursuant to the scope of understanding between the CCIA and the County of Cumberland that the parties work cooperatively for the utilization of resources including purchase, acquisition, lease, utilization of each other's resources, and other cooperative efforts for the purpose of the development and improvements to real estate; and

WHEREAS, the Architectural firm J.W. Pedersen Architects, has previously responded to Requests for Qualifications and therefore pre-qualified by the County of Cumberland; and

WHEREAS, the Bridgeton City Hall Project is consistent with the economic initiatives and benefits outlined in the CCIA's Shared Services Agreement with the County; and

WHEREAS, schematic and design development (initial investigation, as-built drawings, and preliminary scope of work), construction documents, bidding, and construction administration and corresponding budget for renovations to the facility is necessary to move this project forward; and

WHEREAS, pursuant to the Shared Services Agreement between the County of Cumberland and the CCIA, the parties are permitted, and the Improvement Authority is specifically permitted, to

utilize all resources including those involved in the Request for Proposals, public bidding procedures, financial, engineering, and other technical resources to the parties' mutual interest; and

WHEREAS, the Authority has provided a loan to fund preliminary expenses for Economic Development projects.

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, as follows:

1. That a contract be awarded to J.W. Pedersen Architects for an amount not to exceed \$160,000 which includes the previous contract for \$25,000 and the remainder of Phase I and the completion of the Project of \$135,000 for the Bridgeton City Hall Project.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, September 11, 2013, at 12:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, Accounting Manager / Supervisor of the Cumberland County Improvement Authority, do hereby certify pursuant to the Shared Services Agreement between the County of Cumberland and the CCIA that there are available adequate funds for the proposed contract between the Cumberland County Improvement Authority and J.W. Pederson Architects. Money necessary to fund said contract has been projected in the amount of \$160,000.00. Money necessary to fund said contract has been provided by a loan from the Cumberland County Improvement Authority and shall be charged to the following Line Item Appropriation or Account No. C-11-02-002-812. These funds will not be certified as being for more than one (1) pending contract.

DATE: _____

Mary Triboletti, Accounting Manager / Supervisor

REVIEWED BY:

Board Member

PUBLIC NOTICE

The Cumberland County Improvement Authority has amended the following contract which was awarded by way of the Fair and Open Process pursuant to N.J.S.A. 40A:11-1, et seq. This contract and the resolution authorizing it are available for public inspection at the Authority's offices located at 2 N. High Street, Millville, New Jersey 08332 from 8:00 a.m. to 4:30 p.m.

AMENDED:	J.W. Pedersen Architects
SERVICES:	Professional Architectural Services For the Bridgeton City Hall Project (schematic and design development Phase I and completion of project)
DURATION:	August 01, 2013 to December 31, 2013
AMOUNT:	\$160,000



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-107
Dated: September 11, 2013
Offered By: Mr. Nedohon
Seconded By: Mr. Velez

RESOLUTION AUTHORIZING A CHANGE IN THE EMPLOYMENT TERMS AND SALARY OF CUMBERLAND COUNTY IMPROVEMENT AUTHORITY EMPLOYEES JAMES ROCCO AND MARY TRIBOLETTI; AND NAMING MARY TRIBOLETTI CHIEF FINANCIAL OFFICER OF THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Cumberland County Improvement Authority recognizes the exceptional service of certain of its employees; and

WHEREAS, the Cumberland County Improvement Authority is desirous of providing sufficient compensation and benefits to such employees in order to retain their services; and

WHEREAS, the Cumberland County Improvement Authority recognizes that the services provided by its Accounting Manager/Supervisor are analogous to and should be recognized as those of a Chief Financial Officer; and

NOW, THEREFORE BE IT RESOLVED BY THE CUMBERLAND IMPROVEMENT AUTHORITY, as follows:

1. The compensation and/or benefits packages of in house engineer James Rocco and Accounting Manager/Supervisor Mary Triboletti are hereby adjusted as previously discussed;
2. The title of Accounting Manager/Supervisor currently held by Mary Triboletti is hereby converted to Chief Financial Officer effective immediately.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey on September 11, 2013 at 12:00 p.m. prevailing time.



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-108
Dated: September 11, 2013
Offered By: Mr. Velez
Seconded By: Mr. Nedohon

AUTHORIZING THE BOARD TO MOVE INTO PRIVATE SESSION FOR PERSONNEL, LITIGATION, AND CONTRACTUAL NEGOTIATIONS OF THE AUTHORITY

WHEREAS, Section 8 of the Open Public meetings Act (NJSA 10:4-12(b) et seq.) permits the exclusion of the public from meeting in certain circumstances; and,

WHEREAS, the Members of the Cumberland County Improvement Authority are of the opinion that such circumstances exist.

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, as follows:

1. The public shall be excluded from discussion in a closed session.
2. The general nature of the subject matter to be discussed is as follows: personnel, litigation, and/or contractual negotiations of the Authority.
3. It is anticipated at this time that the above stated subject matter will be made public as soon as it is deemed to be in the public interest to do so.
4. This resolution shall take effect immediately.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, September 11, 2013, at 12:00 p.m. prevailing time.