



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-236
Dated: December 17, 2014
Offered By:
Seconded By:

AUTHORIZING THE BOARD TO MOVE INTO PRIVATE SESSION FOR PERSONNEL, LITIGATION, AND CONTRACTUAL MATTERS 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 matters.
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, December 17, 2014, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-237

Dated: December 17, 2014

Offered By:

Seconded By:

ADOPTING THE SCHEDULE OF 2015 SALARIES

WHEREAS, the Personnel Committee has reviewed and approved a schedule of proposed 2015 annual salaries for Cumberland County Improvement Authority personnel, the aforementioned considered; and

WHEREAS, the Members of the Authority have reviewed said proposed schedule of salaries and have approved same for adoption by the Authority.

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

1. The Members of the Authority hereby approve annual salaries for calendar year 2015 in accordance with the attached schedule submitted in proposed form by the Personnel Committee of the Authority.

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, December 17, 2014, at 4:00 p.m. prevailing time.

Schedule of 2015 Salary Increases

<u>Last Name</u>	<u>First Name</u>	<u>2015 Salary</u>
ANDERSON	ANDREA	40,738.00
BUNTON	GEORGE	36,778.14
CODY	JAMES	34,890.00
DAVIS	MARK	63,343.28
DEFRANCISCO	SALVATORE	60,630.96
ELLIS	KYLE	30,000.00
FARRELL	NATHAN	37,440.00
FLORES	RUBEN	49,130.64
GALLAGHER	MAURICE	48,185.82
GRIEFF	HEIDI	38,000.00
HECK	JANET	40,000.00
HINES	KAREN	42,684.72
HORSEY	JAMES	50,709.30
KING	JOHN	51,703.60
KNIPE	ROBERT	51,703.60
LLOYD	EDWARD	41,863.86
MARINO	MICHAEL	38,089.86
MEEHAN	MICHAEL	62,386.48
MILLER	ROBERT	46,235.58
MILLS	WILLIS	45,364.29
MORELLO	JASON	38,570.48
MOTIL	MICHAEL	45,660.30
NEAGLEY IV	JAMES	43,582.39
PACITTO	NICHOLAS	41,040.00
PYOTT	GEORGE	37,607.44
RIVIERA	ANTHONY	60,480.00
ROCCO	JAMES	92,608.33
ROSENBERG	JARED	41,040.00
SHAFFER	BRIAN	33,131.64
SPINELLI	JOSEPH	27,040.00
STEWART	TYRONE	50,709.30
STOMS	KEITH	37,000.00
SURRENCY	JACK	54,805.62
TRIBOLETTI	MARY	93,600.00
TRUITT	CRAIG	94,359.20
VELAZQUEZ III	GERARD	144,612.00
WATSON	JAMES	114,400.00
WINTERBURN	JOHN	70,269.69
WURSTER	LAUREN	43,815.60



Cumberland County Improvement Authority

Yes No Abstain Absent

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KELLY				
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VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-238

Dated: December 17, 2014

Offered By:

Seconded By:

DESIGNATING REGULAR MEETINGS OF THE AUTHORITY

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

1. Regular Meetings of the Authority shall be held on the fourth Wednesday of each month at 4:00 p.m. prevailing time with the exception of the November and December meetings. Due to the holidays, the November and December meetings shall be held on the third Wednesday of the month at 4:00 p.m. prevailing time. Each of said meetings shall be held in the Board Room of the Authority's Offices located at 2 N. High Street, Millville, New Jersey.
2. This Authority shall cause to be posted, certified copies of this resolution on the bulletin boards in county buildings and on the bulletin boards in the offices of the Cumberland County Improvement Authority. In addition thereto, certified copies of this resolution shall be forwarded to The Daily Journal, The Press of Atlantic City, and The South Jersey Times. Said copies must be posted and forwarded within seven (7) days hereinafter.

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 Thursday, December 17, 2014, at 12:00 p.m. prevailing time.



**Cumberland County Improvement Authority
Regular Meeting Schedule
January 2015 – December 2015**

Please be advised that the Cumberland County Improvement Authority has scheduled Regular Meetings for the fourth Wednesday of each month (with the exception of November and December) commencing at 4:00 p.m., to be held at its offices located at 2 N. High Street, in Millville, New Jersey. The following is a list of dates for each respective meeting:

REGULAR MONTHLY MEETING

JANUARY 28, 2015

FEBRUARY 25, 2015

MARCH 25, 2015

APRIL 22, 2015

MAY 27, 2015

JUNE 24, 2015

JULY 22, 2015

AUGUST 26, 2015

SEPTEMBER 23, 2015

OCTOBER 28, 2015

NOVEMBER 18, 2015

DECEMBER 16, 2015



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-239
Dated: December 17, 2014
Offered By:
Seconded By:

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO FRENCH & PARRELLO, T & M ASSOCIATES, INC., AND CME ASSOCIATES FOR 2015 PROFESSIONAL ENGINEERING SERVICES PERTAINING TO RECYCLING AND SOLID WASTE MANAGEMENT SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2014, the Cumberland County Improvement Authority received, publicly opened, and read the Qualifications for 2015 Professional Engineering Services pertaining to Recycling and Solid Waste Management Services; and

WHEREAS, three (3) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. CME Associates, 1 Greentree Center, Suite 201, Marlton, New Jersey 08053
2. French & Parrello Associates, P.A., 1800 Route 34, Suite 101, Wall, New Jersey 07719
3. T & M Associates, 1256 N. Church Street, Moorestown, New Jersey 08057-1129

WHEREAS, it was determined that all three firms were qualified and met all the requirements of the Request for Qualifications to perform the work required; and

WHEREAS, the Authority has determined that a need exists to select more than one professional in this category due to expected special conditions and work assignments.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with the Vendors listed to supply the professional services for a term of one (1) year beginning January 01, 2015 and ending December 31, 2015, in accordance with the Request for Qualifications.

2. Selected vendors shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.
3. Said costs shall be reviewed by Staff and approved by resolution of the Board prior to initiation of the Work Assignment.
4. Certification of Funds to be made at the time of Board approval of the Work Assignment.

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, December 17, 2014, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-240

Dated: December 17, 2014

Offered By:

Seconded By:

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO SCS ENGINEERS FOR 2015 PROFESSIONAL ENGINEERING SERVICES PERTAINING TO TITLE V AIR PERMIT, NEW SOURCE PERFORMANCE STANDARDS (NSPS) MONITORING, REPORTING, AND COMPLIANCE SERVICES AND LANDFILL GAS SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2014, the Cumberland County Improvement Authority received, publicly opened, and read the Qualifications for the 2015 Professional Engineering Services pertaining to Title V Air Permit, New Source Performance Standards (NSPS) Monitoring, Reporting, and Compliance Services and Landfill Gas Services; and

WHEREAS, four (4) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. T & M Associates, 1256 North Church Street, Moorestown, NJ 08057
2. French & Parrello Associates, P.A., 1800 Route 34, Suite 101, Wall, New Jersey 07719
3. SCS Engineers, 53 S. Main Street, Suite A, Medford, New Jersey 08055
4. CME Associates, 3759 U. S. Hwy., 1 South, Suite 100, Monmouth Junction, NJ 08852

WHEREAS, it was determined that SCS Engineers, 53 S. Main Street, Suite A, Medford, New Jersey 08055 was the most qualified firm, meeting all the requirements of the Request for Qualifications to perform the work required.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with SCS Engineers to provide 2015 Professional Engineering Services pertaining to Title V Air Permit, New Source Performance Standards

(NSPS) Monitoring, Reporting, and Compliance Services and Landfill Gas Services.

2. SCS Engineers shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.
3. Said costs shall be reviewed by Staff and approved by resolution of the Board prior to initiation of the Work Assignment by SCS Engineers.
4. Certification of Funds to be made at the time of Board approval of the Work Assignment.

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, December 17, 2014, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-241

Dated: December 17, 2014

Offered By:

Seconded By:

AWARDING CONTRACT PURSUANT TO THE FAIR AND OPEN PROCESS TO FRALINGER ENGINEERING, P.A. FOR 2015 PROFESSIONAL ENGINEERING SERVICES PERTAINING TO PLANNING AND SURVEYING

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2014, the Cumberland County Improvement Authority received, publicly opened, and read the Qualifications for the 2015 Professional Engineering Services Pertaining to Planning and Surveying; and

WHEREAS, eight (8) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. CME Associates, 1 Greentree Center, Suite 201, Marlton, New Jersey 08053
2. Consulting Engineer Services, 645 Berlin-Cross Keys Road, Sicklerville, New Jersey 08081.
3. Fralinger Engineering, PA, 629 Shiloh Pike, Bridgeton, New Jersey 08302
4. French & Parrello Associates, P.A., 1800 Route 34, Suite 101, Wall, New Jersey 07719
5. KS Engineers, P.C., 494 Broad Street, 4th Floor, Newark, New Jersey 07102
6. T & M Associates, 1256 N. Church Street, Moorestown, New Jersey 08057-1129
7. Alaimo Group, 200 High Street, Mount Holly, NJ 08060
8. Omland Engineering Assoc., 54 Horsehill Road, Cedar Knolls, NJ 07927

WHEREAS, it was determined that Fralinger Engineering, P.A., 629 Shiloh Pike, Bridgeton, New Jersey 08302 was determined to be the most qualified firm, demonstrating the greatest knowledge of the Cumberland County Solid Waste Complex and the Cumberland County Improvement Authority

and meeting all the requirements of the Request for Qualifications to perform the work required.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Fralinger Engineering, P.A. to supply the 2015 Professional Engineering Services Pertaining to Planning and Surveying.
2. Fralinger Engineering, P.A. shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.
3. Said costs shall be reviewed by Staff and approved by resolution of the Board prior to initiation of the Work Assignment by Fralinger Engineering, P.A.
4. Certification of Funds to be made at the time of Board approval of the Work Assignment.

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, December 17, 2014, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

Yes No Abstain Absent

KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-242
 Dated: December 17, 2014
 Offered By:
 Seconded By:

APPROVAL OF WORK ASSIGNMENT NO. 1 TO THE CONTRACT WITH T & M ASSOCIATES, INC. FOR 2015 PROFESSIONAL ENGINEERING SERVICES PERTAINING TO RECYCLING AND SOLID WASTE MANAGEMENT SERVICES

WHEREAS, on December 17, 2014 the Cumberland County Improvement Authority Board approved Resolution #2014-239 Awarding a Contract Through the Fair and Open Process to T & M Associates for the 2015 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services; and

WHEREAS, in accordance with Resolution #2014-239, T & M Associates has submitted budgetary costs for the following tasks identified as Work Assignment No. 1:

TASK	DESCRIPTION	BUDGETARY COST
1	Annual Bond Inspection Report	\$19,500.00
2	Ground Water Detection Monitoring Statistical Analysis	\$19,704.00
3	Storm Water Basin Discharge to Groundwater Monitoring Statistical Analysis	\$13,114.00
4	Annual Engineering Report	\$5,452.00
5	Closure and Post-Closure Plan Update	\$10,780.00
6	General On-Call Services	\$79,000.00
	Total Work Assignment No. 1	\$147,550.00

WHEREAS, Staff has reviewed the budgetary costs and has determined that they are reasonable.

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

1. That this Authority hereby authorizes Work Assignment No. 1 between T & M Associates, Inc. and this Authority in the form on file with the Secretary of the Authority.
2. Said costs shall be charged to Line Item Appropriation or Account Number 02-00-10-5170.

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, December 17, 2014 at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for Work Assignment No. 1 to the contract between the Cumberland County Improvement Authority and T & M Associates, Inc. Money necessary to fund Work Assignment No. 1 has been projected not to exceed the amount of \$147,550.00. Money necessary to fund said Work Assignment has been provided in the 2015 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-00-10-5170. These funds will not be certified as being for more than one (1) pending contract / work assignment.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-243
 Dated: December 17, 2014
 Offered By:
 Seconded By:

APPROVAL OF WORK ASSIGNMENT NO. 1 TO THE CONTRACT WITH SCS ENGINEERS FOR 2015 PROFESSIONAL ENGINEERING SERVICES PERTAINING TO TITLE V AIR PERMIT AND NEW SOURCE PERFORMANCE STANDARDS (NSPS) MONITORING, REPORTING, AND COMPLIANCE SERVICES

WHEREAS, On December 17, 2014, the Cumberland County Improvement Authority Board approved Resolution #2014-242 Awarding a Contract Through the Fair and Open Process to SCS Engineers for the 2015 Professional Engineering Services Pertaining to Title V Air Permit and New Source Performance Standards (NSPS) Monitoring, Reporting, and Compliance Services; and

WHEREAS, in accordance with Resolution #2014-242, SCS Engineers has submitted budgetary costs for the following tasks identified as Work Assignment No. 1:

TASK	DESCRIPTION	BUDGETARY COST
1	Six Month Deviation Reports	\$3,700.00
2	Semi-Annual NSPS Report	\$11,200.00
3	Annual Title V Compliance Certification	\$1,600.00
4	Annual Emissions Statement	\$7,250.00
5	Landfill Gas and Air Compliance Consulting	\$36,000.00
6	On-Site Title V Monitoring and Monthly NSPS Compliance Monitoring and O & M	\$56,400.00
7	Quarterly Surface Emissions Monitoring	\$10,000.00
8	Non-Routine Monitoring and Maintenance	\$45,000.00
9	Greenhouse Gas Reporting Compliance	\$3,700.00
	Total Work Assignment No. 1	\$174,850.00

WHEREAS, Staff has reviewed the budgetary costs and has determined that they are reasonable.

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

1. That this Authority hereby authorizes Work Assignment No. 1 to the contract between SCS Engineers and this Authority in the form on file with the Secretary of the Authority.
2. Said costs shall be charged to Line Item Appropriation or Account Number 02-00-10-5170 general services; 02-00-10-5280 non-routine monitoring and maintenance of gas wells.

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, December 17, 2014 at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for Work Assignment No. 1 to the contract between the Cumberland County Improvement Authority and SCS Engineers. Money necessary to fund Work Assignment No. 1 has been projected not to exceed the amount of \$174,850.00. Money necessary to fund said Work Assignment has been provided in the 2015 Budget and shall be charged to the following Line Items: \$129,850.00 General Services to Account Number 02-00-10-5170 and \$45,000.00 Non-Routine Repairs to Account Number 02-00-10-5280). These funds will not be certified as being for more than one (1) pending contract / Work Assignment.

DATE: _____

Mary Triboletti, Chief Financial Officer

REVIEWED BY:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-244
 Dated: December 17, 2014
 Offered By:
 Seconded By:

APPROVAL OF WORK ASSIGNMENT NO. 1 TO THE CONTRACT WITH FRALINGER ENGINEERING, P.A. FOR 2015 ENGINEERING, PLANNING, AND SURVEYING SERVICES

WHEREAS, on December 17, 2014 the Cumberland County Improvement Authority Board approved Resolution #2014-243 Awarding a Contract Through the Fair and Open Process to Fralinger Engineering, P.A. for 2015 Professional Engineering, Planning, and Surveying Services; and

WHEREAS, in accordance with Resolution #2014-243, Fralinger Engineering, P.A. has submitted budgetary costs for the following tasks identified as Work Assignment No. 1:

TASK	DESCRIPTION	BUDGETARY COST
1	Annual Landfill Aerial Topographic Survey, Mapping, and Volume Calculations	\$31,900.00
2	Various Survey Work	\$10,000.00
3	Print Allowance / Expense Budget	\$3,500.00
	Total Work Assignment No. 1	\$45,400.00

WHEREAS, Staff has reviewed the budgetary costs and has determined that they are reasonable.

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

1. That this Authority hereby authorizes Work Assignment No. 1 to the contract between Fralinger Engineering, P.A. and this Authority in the form on file with the Secretary of the Authority.
2. Said costs shall be charged to Line Item Appropriation or Account Number 02-00-10-5170.

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, December 17, 2014 at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for Work Assignment No. 1 to the contract between the Cumberland County Improvement Authority and Fralinger Engineering, P.A. Money necessary to fund Work Assignment No. 1 has been projected not to exceed the amount of \$45,400.00. Money necessary to fund said Work Assignment has been provided in the 2015 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-00-10-5170. These funds will not be certified as being for more than one (1) pending contract / Work Assignment.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-245
 Dated: December 17, 2014
 Offered By:
 Seconded By:

AMENDMENT TO INCREASE WORK ASSIGNMENT NO. 4 TO THE CONTRACT WITH T&M ASSOCIATES, INC. FOR 2014 PROFESSIONAL ENGINEERING SERVICES PERTAINING TO RECYCLING AND SOLID WASTE MANAGEMENT SERVICES TO PREPARE BID DOCUMENTS, BID PHASE SERVICES AND CONSTRUCTION ADMINISTRATIVE SERVICES FOR THE PURCHASE AND INSTALLATION OF A HIGH PRESSURE REVERSE OSMOSIS WASTE WATER SYSTEM TO REDUCE THE VOLUME OF REJECT FROM THE EXISTING SYSTEM

WHEREAS, on November 20, 2013 the Cumberland County Improvement Authority Board approved Resolution #2013-152 Awarding a Contract Through the Fair and Open Process to T & M Associates for the 2014 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services; and

WHEREAS, in accordance with Resolution #2013-152, T & M Associates has submitted budgetary costs to prepare bid documents, bid phase services and construction administration services for the purchase and installation of a high pressure reverse osmosis waste water system to reduce the volume of reject from the existing system ; and

WHEREAS, The Authority staff have decided to move the proposed construction of the Leachate Storage Tank from Work Assignment No. 6 to Work Assignment No. 4; and

WHEREAS, Work Assignment No. 4 will be amended to reflect the addition of Task No. 5 “Leachate Storage Tank Design” which will increase the total Work Assignment amount from \$30,250.00 to \$61,804.00;

TASK	DESCRIPTION	BUDGETARY COST
1	Preparation of Contract Bid Documents	\$7,950.00
2	Bid Phase Services	\$2,240.00
3	Preparation of a NJDEP Treatment Works Application	\$3,750.00
4	Construction Administration Services	\$15,810.00

5	Leachate Storage Tank Design	\$31,554.00
6	Expenses	\$500.00
	Amended Total Work Assignment No. 4	\$61,804.00

WHEREAS, Staff has reviewed the budgetary costs and has determined that the proposed amendment to this Work Assignment are reasonable.

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

1. That this Authority hereby authorizes the Amendment to Work Assignment No.4 between T & M Associates, Inc. and this Authority in the form on file with the Secretary of the Authority.
2. Said costs shall be charged to Line Item Appropriation or Account Number 02-C1-34-0801.

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, December 17, 2014 at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for Work Assignment No. 4 to the contract between the Cumberland County Improvement Authority and T & M Associates, Inc. Money necessary to fund Work Assignment No. 4 has been projected not to exceed the amount of \$61,804.00. Money necessary to fund said Work Assignment has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-C1-34-0801. These funds will not be certified as being for more than one (1) pending contract / work assignment.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-246
 Dated: December 17, 2014
 Offered By:
 Seconded By:

AMENDMENT TO DECREASE WORK ASSIGNMENT NO. 6 TO THE CONTRACT WITH T & M ASSOCIATES, INC. FOR 2014 PROFESSIONAL ENGINEERING SERVICES PERTAINING TO RECYCLING AND SOLID WASTE MANAGEMENT SERVICES TO PROVIDE PHASE VI (CELLS NO. 7, 8 & 9) DEVELOPMENT DESIGN AND CONSTRUCTION PHASE SERVICES

WHEREAS, on November 20, 2013 the Cumberland County Improvement Authority Board approved Resolution #2013-152 Awarding a Contract Through the Fair and Open Process to T & M Associates for the 2014 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services; and

WHEREAS, in accordance with Resolution #2013-152, T & M Associates has submitted budgetary costs for the following tasks identified as Work Assignment No. 6 – “To Provide Phase VI (Cells No. 7, 8 & 9) Development Design & Construction Phase Services; and

WHEREAS, Authority staff have decided to move the proposed construction of the Leachate Storage Tank to T & M Associates Work Assignment No. 5; and

WHEREAS, Task No. 1 and No. 2 have been amended to reflect a decrease (\$31,554.00) in the total Work Assignment amount from **\$1,198,912.00** to **\$1,167,358.00**

TASK	DESCRIPTION	BUDGETARY COST
1	Revision & Updating of Previous Contract Documents	\$47,516.00
		(\$1,745.00)
2	Leachate Storage Tank Contract Bid Documents	\$29,809.00
		(\$29,809.00)
3	Geotechnical Investigation	\$10,089.00

4	Contract Bidding & Award Assistance	\$5,832.00
5	Construction Phase Services	\$1,100,666.00
6	Expenses	\$5,000.00
	Amended Total Work Assignment No. 6	\$1,167,358.00

WHEREAS, Staff has reviewed the amended budgetary decrease and has determined that the proposed amendment to this Work Assignment is reasonable.

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

1. That this Authority hereby authorizes the amendment to Work Assignment No.6 between T & M Associates, Inc. and this Authority in the form on file with the Secretary of the Authority.
2. Said costs shall be charged to Line Item Appropriation or Account Number 02-C1-35-0801.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for Work Assignment No. 6 to the contract between the Cumberland County Improvement Authority and T & M Associates, Inc. Money necessary to fund Work Assignment No. 6 has been projected not to exceed the amount of \$1,167,358.00. Money necessary to fund said Work Assignment has been provided by Cell Replacement Funds and shall be charged to the following Line Item Appropriation or Account Number 02-C1-35-0801. These funds will not be certified as being for more than one (1) pending contract / work assignment.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-247

Dated: December 17, 2014

Offered By:

Seconded By:

AWARDING CONTRACT TO C. ABBONIZIO CONTRACTORS, INC. FOR THE CONSTRUCTION OF PHASE VII OF THE LANDFILL GAS COLLECTION SYSTEM EXPANSION AT THE CUMBERLAND COUNTY SOLID WASTE COMPLEX

WHEREAS, on December 3, 2014, this Board duly received and opened three (3) bids for the construction of Phase VII of the Landfill Gas Collection System Expansion at the Cumberland County Solid Waste Complex; and

WHEREAS, the three (3) bids received were as follows:

Bidder	Base Bid	Alternate #1	Alternate #2	Total Bid
C. Abbonizio	\$392,055.00	\$70,000.00	\$32,000.00	\$494,055.00
Barbella	\$389,770.00	\$92,000.00	\$29,000.00	\$510,770.00
Atlantic Lining	\$445,106.00	\$72,000.00	\$33,000.00	\$550,106.00

WHEREAS, the bid submitted by C. Abbonizio Contractors, P.O. Box 315, Sewell, NJ 08080, was determined to be the lowest responsible bid meeting the requirements of the specifications.

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

1. That a contract be hereby awarded to C. Abbonizio Contractors, Inc., in accordance with the specifications and the bid of the contractor.
2. That the Chairman of this Authority is hereby authorized and directed to execute the contract hereby awarded.
3. That the said contract shall be charged to Line Item Appropriation or Account Number 02-C1-33-0801.

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, December 17, 2014 at 4:00 p.m. prevailing time.

CERTIFICATION OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contract between the Cumberland County Improvement Authority and C. Abbonizio Contractors. Money necessary to fund said contract has been projected in the amount of \$494,055.00. Money necessary to fund said contract has been provided for and shall be reimbursed from the Closure Escrow Funds and shall be charged to the following Line Item Appropriation or Account No.02-C1-33-0801. These funds will not be certified as being for more than one (1) pending contract.

DATE: _____

Mary Triboletti, Chief Financial Officer

REVIEWED BY:

Board Member



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-248
Dated: December 17, 2014
Offered By:
Seconded By:

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH T & M ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES PERTAINING TO THE CENTER FOR WORKFORCE AND ECONOMIC DEVELOPMENT (CWED) FACILITY PROJECT LOCATED ON THE CUMBERLAND COUNTY COLLEGE CAMPUS

WHEREAS, the Cumberland County Improvement Authority (the “Authority”) through a Shared Services Agreement with the County of Cumberland, entered into a Contract with T & M Associates, Inc. for Professional Engineering Services for the Center for Workforce and Economic Development (CWED) Facility Project; and

WHEREAS, the need has arisen to amend the contract to include direct expenses, additional meetings, and professional consultation for the duration of the project in the amount of \$15,000.

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

1. This amendment to the contract with T & M Associates, Inc. for the Center for Workforce and Economic Development (CWED) Facility Project shall not exceed \$131,820.
2. Money necessary to fund said amendment shall be charged to the following Line Item Appropriation or Account No. 12-03-00-2812.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the amendment to the subject contract between the Cumberland County Improvement Authority and T & M Associates. Money necessary to fund said amendment has been projected in the amount of \$15,000 with a total contract not to exceed of \$131,820. Money necessary to fund said amendment has been provided in the Development Project Account and shall be charged to the following Line Item Appropriation or Account No. 12-03-00-2812. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-249
Dated: December 17, 2014
Offered By:
Seconded By:

AUTHORIZING A CONTRACT WITH THE GIBSON TARQUINI GROUP FOR ARCHITECTURAL SERVICES (REPAIRS AND RENOVATIONS) FOR THE BRIDGETON CHARTER SCHOOL PROJECT

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 The Gibson Tarquini Group has previously submitted Requests for Proposals to the County of Cumberland for the Bridgeton Charter School Project; 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 The Gibson Tarquini Group for Architectural Services (Repairs and Renovations) for the Bridgeton Charter School Project in an amount not to exceed \$29,700.00 to complete the Schematic Design Phase.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the contract between the Cumberland County Improvement Authority and The Gibson Tarquini Group. Money necessary to fund said contract has been projected in the amount of \$29,700.00. Money necessary to fund said contract has been provided in the Development Project account and shall be charged to the following Line Item Appropriation or Account No. 11-09-00-2812. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-250
 Dated: December 17, 2014
 Offered By:
 Seconded By:

AUTHORIZING AN AMENDMENT TO CONTRACT WITH ADAMS, REHMANN & HEGGAN FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES PERTAINING TO THE CONSTRUCTION PHASE SITE WORK FOR PHASE 1 & 2 FOR THE NEW CUMBERLAND COUNTY TECHNICAL HIGH SCHOOL (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 Technical High School (Resolution #2013-088) in the amount of \$7,650; and

WHEREAS, at a Special Meeting on September 11, 2013, the Improvement Authority amended the above referenced contract with Adams, Rehmann & Heggan to include land survey, geotechnical studies, traffic assessment, site and utility design, survey and title confirmation/meets and bounds for the new Cumberland County Technical High School (Resolution #2013-105) in an amount not to exceed \$522,170 (which included the previous work of \$7,650); and

WHEREAS, at the December 18, 2013 Board Meeting, the Improvement Authority amended the above referenced contract with Adams, Rehmann & Heggan to include a new Land Acquisition Plan and Comprehensive Re-Subdivision Plan (Resolution #2013-172) in the amount of \$22,390; and

WHEREAS, at the June 25, 2014 Board Meeting, the Improvement Authority amended the above resolution referenced contract with Adams, Rehmann & Heggan to include Additional Land Survey, Additional Roadway Design, Design of the Security Gates, Additional Phase I Environmental Work, Drawing and Specifications for Construction Phase I, Executive Order #215 – Level 2 Environmental Impact Statement Preparation, and Additional Meetings (Resolution #2014-108) in the amount of \$32,850.00; and

WHEREAS, the need has arisen to amend the contract again to include construction phase site work engineering for Phase 1&2 of the construction project in the amount of \$70,760.00; and

WHEREAS, the need has arisen to amend the contract as a result of the inclusion of fuel tanks and dispensing system, requiring development and detail. This work will also include but not be limited to the redesign of the proposed sanitary system and additional survey time to confirm existing conditions in the field to insure proper design. The referred work will be completed for an amount not to exceed \$53,590.00; 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 Technical High School 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 a Land Acquisition Plan and Comprehensive Re-Subdivision Plan for the new Cumberland County Technical High School; 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 the contract with Adams, Rehmann & Heggan be amended in an amount not to exceed \$701,760.00 which includes the previous work of \$7,650, \$514,520, \$22,390, \$32,850, \$70,760 and the additional work in the amount of \$53,590 for the inclusion of fuel tanks and dispensing system, requiring development and detail for the new Cumberland County Technical High School.

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, December 17, 2014 at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 amendment has been projected in the amount of \$53,590 with a total contract not to exceed of \$701,760. 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. 11-05-00-2812. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-251

Dated: December 17, 2014

Offered By:

Seconded By:

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH ARCHER & GREINER, P.C. FOR SOLICITOR / GENERAL COUNSEL FOR 2014 ECONOMIC DEVELOPMENT PROJECTS

WHEREAS, Archer & Greiner, P.C. and the Authority entered into a contract dated February 01, 2014, for Solicitor / General Counsel for 2014 for the Cumberland County Improvement Authority; and

WHEREAS, the need has arisen to amend the contract with Archer & Greiner, P.C. in the amount of \$23,000 due to project development related activities; and

WHEREAS, Archer & Greiner, P.C. and this Authority, through their designated representatives, have negotiated the increase of said contract not to exceed \$123,000 for project related expenses.

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

1. That this Authority hereby authorizes the Amendment to the Contract between Archer & Greiner, P.C. and this Authority in the form on file with the Secretary of the Authority.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the amendment to the subject contract between the Cumberland County Improvement Authority and T & M Associates. Money necessary to fund said amendment has been projected in the amount of \$23,000 with a total contract not to exceed of \$123,000. Money necessary to fund said amendment has been provided in the Development Project Account and shall be charged to the following Line Item Appropriations or Account Nos. 11-XX-00-2815, 12-XX-00-2815, 11-XX-20-5591 and 12-XX-20-5591. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-252

Dated: December 17, 2014

Offered By:

Seconded By:

RESOLUTION ACKNOWLEDGING QUALIFIED PROFESSIONAL SERVICE VENDORS TO PROVIDE AS-NEEDED QUOTATIONS FOR GENERAL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES FOR THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY.

WHEREAS, the Cumberland County Improvement Authority properly advertised seeking fair and open” proposals to provide general architectural and engineering consulting services for the Authority in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the authority did advertise for said services in the Atlantic City Press, South Jersey Times and the Daily Journal; and

WHEREAS, sealed proposals were received and read to qualify vendors to provide as needed price quotations for providing the aforesaid services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the contractors listed on Appendix A submitted proposals to perform the aforesaid services; and

WHEREAS, the contractors listed on Appendix A have been qualified to provide the services of the type and nature to carry out aforesaid services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorize the award of contract;

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

1. The Chairman of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with the Vendors listed on Appendix A to supply the consulting services for a term of one (1) year beginning January 01, 2015

and ending December 31, 2015, in accordance with the Request for Qualifications.

2. Selected vendors shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.
3. Said costs shall be reviewed by Staff and approved by resolution of the Board prior to initiation of the Work Assignment.
4. Certification of Funds to be made at the time of Board approval of the Work Assignment.

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, December 17, 2014, at 4:00 p.m. prevailing time.

Appendix A

Vendor List for Architectural & Engineering Services:

1. Fralinger Engineers, 629 Shiloh Pike, Bridgeton, NJ 08302
2. French & Parrello, 1800 Route 34, Suite 101, Wall, NJ 07719
3. RWD Consultants, 2 Aquarium Drive, Suite 320, Camden, NJ 08103
4. Pennoni Associates, 515 Grove Street, Suite 1B, Haddon Heights, NJ 08035
5. CME Associates, 821 North Main Street, Pleasantville, NJ08230
6. ARH Associates, 850 South White Horse Pike, Hammonton, NJ 08037
7. T & M Associates, 1256 North Church Street, Moorestown, NJ 08057
8. J.W. Pedersen Architect, 1199 E. Park Avenue, Vineland, NJ 08360
9. Bach Associates, 304 White Horse Pike, Haddon Heights, NJ 08035
10. Daley & Jalboot, 2314 Market Street, 4th Floor, Philadelphia, PA 19103
11. MMPF Architects, 1138 East Chestnut Avenue #4, Vineland, NJ 08360



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-253

Dated: December 17, 2014

Offered By:

Seconded By:

RESOLUTION ACKNOWLEDGING QUALIFIED VENDORS TO PROVIDE AS-NEEDED QUOTATIONS FOR PROVIDING ENVIRONMENTAL CONSULTING SERVICES FOR THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY.

WHEREAS, the Cumberland County Improvement Authority properly advertised seeking fair and open” proposals to provide environmental consulting services for the Authority in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the authority did advertise for said services in the Atlantic City Press, South Jersey Times and the Daily Journal; and

WHEREAS, sealed proposals were received and read to qualify vendors to provide as needed price quotations for providing the aforesaid services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the contractors listed on Appendix A submitted proposals to perform the aforesaid services; and

WHEREAS, the contractors listed on Appendix A have been qualified to provide the services of the type and nature to carry out aforesaid services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorize the award of contract;

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

1. The Chairman of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with the Vendors listed on Appendix A to supply the consulting services for a term of one (1) year beginning January 01, 2015 and ending December 31, 2015, in accordance with the Request for Qualifications.

2. The amount of the contract for the one (1) year term is \$30,000.00
3. That the said contract shall be charged to Line Item Appropriation or Account Numbers 02-00-10-5170, 02-00-20-5555, 11-00-20-5556, 11-XX-00-2813, and 12-XX-00-2813.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contract between the Cumberland County Improvement Authority and the Vendors listed on Appendix A. Money necessary to fund said contract has been projected in the amount of \$30,000. Money necessary to fund said contract has been provided in the 2015 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-00-10-5170, 02-00-20-5555, 11-00-20-5556, 11-XX-00-2813, and 12-XX-00-2813. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member

Appendix A

Vendor List Environmental Consultants:

1. Fralinger Engineers, 629 Shiloh Pike, Bridgeton, NJ 08302
2. French & Parrello, 1800 Route 34, Suite 101, Wall, NJ 07719
3. RWD Consultants, 2 Aquarium Drive, Suite 320, Camden, NJ 08103
4. Pennoni Associates, 515 Grove Street, Suite 1B, Haddon Heights, NJ 08035
5. CME Associates, 821 North Main Street, Pleasantville, NJ08230
6. Brinkerhoff Services, 1805 Atlantic Avenue, Manasquan, NJ 08736
7. T & M Associates, 1256 North Church Street, Moorestown, NJ 08057



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-254

Dated: December 17, 2014

Offered By:

Seconded By:

AWARDING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO PRO COMPUTER SERVICE FOR 2015 COMPUTER CONSULTING SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2014, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for Extraordinary Unspecifiable Services for 2014 Computer Consulting Services; and

WHEREAS, two (2) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. Pro Computer Service, One Comar Place, Buena, NJ 08310
2. Advanced Computer Solutions, 1116 Blackwood-Clementon Road, Pine Hill, NJ 08021

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Pro Computer Service met the submission requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Chairman of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Pro Computer Service to supply the computer consulting services for a term of one (1) year beginning January 01, 2015 and ending December 31, 2015, in accordance with the Request for Qualifications.

2. The amount of the contract for the one (1) year term is \$30,000.00
3. That the said contract shall be charged to Line Item Appropriation or Account Numbers 02-00-20-5555.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contract between the Cumberland County Improvement Authority and Pro Computer Service. Money necessary to fund said contract has been projected in the amount of \$30,000. Money necessary to fund said contract has been provided in the 2015 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-00-20-5555. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-255

Dated: December 17, 2014

Offered By:

Seconded By:

AWARDING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO HARDENBERGH INSURANCE GROUP FOR INSURANCE BROKER OF RECORD SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2014, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for Annual Extraordinary Unspecifiable Services for Insurance Broker of Record Services; and

WHEREAS, one (1) firm submitted qualifications in response to the Request for Qualifications and are as follows:

1. Hardenbergh Insurance Group, Main Street, Plaza 1000, Suite 100, P.O. Box 1000, Voorhees, New Jersey 08043

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and,

WHEREAS, it was determined that the qualifications submitted by Hardenbergh Insurance Group met the submission requirements of the Request for Qualifications.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Hardenbergh Insurance Group to supply insurance brokerage services for a term of one (1) year beginning January 01, 2015 and ending December 31, 2015, for an amount not to exceed \$25,000.00, in accordance with the Request for Qualifications. Payments for this assessment to be made to Cumberland County Insurance Commission.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contract between the Cumberland County Improvement Authority and Hardenbergh Insurance Group. Money necessary to fund said contract has been projected in the amount of \$25,000.00. Money necessary to fund said contract has been provided in the 2015 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-00-20-5570. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-256

Dated: December 17, 2014

Offered By:

Seconded By:

AWARDING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO PHOENIX ADVISORS, L.L.C. AND ACACIA FINANCIAL GROUP, INC. FOR FINANCIAL CONSULTING SERVICES

WHEREAS, there is a need for specialized services pertaining to bonding, investment, economic development, redevelopment, budgeting, and similar matters; and

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2014, the Cumberland County Improvement Authority received, publicly opened, and read Qualifications submitted in response to a Request for Qualifications for Financial Consulting Services; and

WHEREAS, two (2) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. Acacia Financial Group, Inc., Four Greentree Centre, Suite 206, 13000 Lincoln Drive West, Marlton, New Jersey 08053
2. Phoenix Advisors, L.L.C., 4 W. Park Street, Bordentown, New Jersey 08505

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by both firms met the requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreements filed with the Secretary with Acacia Financial Group, Inc. and Phoenix Advisors, L.L.C. to supply the specialized services.
2. Phoenix Advisors, L.L.C. will receive a contract for an amount not to exceed \$4,000.00, unless specifically attributable and reimbursable through project funding and reimbursement mechanisms previously or separately approved by resolution.
3. Both vendors to shall submit budgetary costs for additional work assignments identified by Authority Staff to be performed under this contract. Certification of Funds to be made at the time of Board approval of the Work Assignment.
4. That said contract shall be charged to Line Item Appropriation or Account Number 02-00-20-5555, 11-00-20-5555, 12-03-20-5593, and 12-06-20-5593.

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, December 17, 2014 at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACTS

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contracts between the Cumberland County Improvement Authority and Acacia Financial Group, Inc. and between Cumberland County Improvement Authority and Phoenix Advisors, L.L.C. Money necessary to fund said contract has been projected in the amount of \$4,000.00 each. Money necessary to fund said contract has been provided in the 2015 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-00-20-5555, 11-00-20-5555, 12-03-20-5593, and 12-06-20-5593. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-257

Dated: December 17, 2014

Offered By:

Seconded By:

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO ARCHER & GREINER, PC FOR 2015 SPECIAL LEGAL SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2014, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for Special Legal Services; and

WHEREAS, three (3) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. Archer & Greiner, PC, One Centennial Square, Haddonfield, NJ 08033
2. Schwartz, Simon, Edelstein & Celso, LLC, 100 South Jefferson Road, Suite 200, Whippany, NJ 07981
3. Brown & Connery, LLP, 360 Haddon Avenue, Westmont, NJ 08108

WHEREAS, the qualifications submitted by Archer & Greiner, PC were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Archer & Greiner, PC met the submission requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Archer & Greiner, PC to supply Special Legal Services. Compensation shall be based on the proposed fee schedule.
2. Archer & Greiner, PC shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.
3. Said costs shall be reviewed by Staff and approved by Resolution of the Board prior to initiation of the Work Assignment by Archer & Greiner, PC.
4. That said contract shall be charged to Line Item Appropriation or Account Number 02-00-20-5555, 11-00-20-5555, 11-XX-20-5591, 12-XX-20-5591, and approved project development budgets.
5. The term of the contract for the required services will be for the period January 01, 2015 through December 31, 2015.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contracts between the Cumberland County Improvement Authority and Archer & Greiner, PC. Money necessary to fund said contracts has been projected in the amount of \$25,000.00. Money necessary to fund said contract has been provided in the 2015 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-00-20-5555, 11-00-20-5555, 11-XX-20-5591, and 12-XX-20-5591 and approved project development budgets. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-258

Dated: December 17, 2014

Offered By:

Seconded By:

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO PARKER MCCAY, P.A. FOR 2015 SPECIAL LEGAL SERVICES PERTAINING TO BOND COUNSEL

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2014, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for 2015 Legal Services Pertaining to Bond Counsel; and

WHEREAS, qualifications were received from five (5) firms as follows:

1. Law Office of John G. Hudak, Esquire, L.L.C., 812 N. Wood Avenue, Suite 304, Linden, New Jersey 07036
2. Kraft & Capizzi, L.L.C., 505 Thornall Street, Suite 206, Edison, New Jersey 08837
3. McManimon, Scotland & Baumann, L.L.C., 75 Livingston Avenue, Second Floor, Roseland, New Jersey 07068
4. Parker McCay, P.A., 9000 Midlantic Drive, Suite 300, P.O. Box 5054, Mount Laurel, New Jersey 08054-1539
5. Archer & Greiner, PC, One Centennial Square, Haddonfield, NJ 08033

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Parker McCay, P.A. met all the requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Chairman of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Parker McCay, P.A. to provide 2015 Bond Counsel Services for the period commencing January 01, 2015 and ending December 31, 2015. Compensation shall be based on the proposed fee schedule for an amount not to exceed \$10,000.00.
2. That the said contract shall be charged to Line Item Appropriation or Account Number 02-00-20-5555, 11-00-20-5555, 11-XX-20-5591, and 12-XX-20-5591.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contract between the Cumberland County Improvement Authority and Parker McCay, P.A. Money necessary to fund said contract has been projected in the amount of \$10,000.00. Money necessary to fund said contract has been provided in the 2015 Budget and shall be charged to the following Line Item Appropriation or Account Numbers 02-00-20-5555, 11-00-20-5555, 11-XX-20-5591, and 12-XX-20-5591. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-259

Dated: December 17, 2014

Offered By:

Seconded By:

AWARDING CONTRACT PURSUANT TO THE FAIR AND OPEN PROCESS TO ARCHER & GREINER, P.C. AND SAPONARO & SITZLER FOR SOLICITOR / GENERAL COUNSEL FOR 2015

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2014, the Cumberland County Improvement Authority received, publicly opened, and read Qualifications for Solicitor / General Counsel for the Cumberland County Improvement Authority; and

WHEREAS, qualifications were received from two (2) firms as follows:

1. Archer & Greiner, P.C., One Centennial Square, Haddonfield, New Jersey 08033
2. Saponaro & Sitzler, 98 N. Pearl Street, Bridgeton, New Jersey 08302

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it has been determined by the Authority that a need exists to select more than one professional in this category due to anticipated special conditions and work assignments.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Archer & Greiner, P.C. and Saponaro & Sitzler to provide Legal Services for the Cumberland County Improvement Authority for the period January 01, 2015 through December 31, 2015. Compensation shall be based on the proposed fee schedule.
2. That said contract shall be charged to Line Item Appropriation or Account Number 02-00-20-5555, 11-00-20-5555, 11-XX-00-2815, 11-XX-20-5591, 12-XX-00-2815, and 12-XX-20-5591.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contracts between the Cumberland County Improvement Authority and Archer & Greiner, P.C. and Saponaro & Sitzler. Money necessary to fund said contracts has been projected in the amount of \$100,000.00. Money necessary to fund said contract has been provided in the 2015 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-00-20-5555, 11-00-20-5555, 11-XX-00-2815, 11-XX-20-5591, 12-XX-00-2815, and 12-XX-20-5591. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-260

Dated: December 17, 2014

Offered By:

Seconded By:

AWARDING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO TRIAD ASSOCIATES FOR 2015 PROJECT DEVELOPMENT, PROJECT FINANCING, AND PROJECT IMPLEMENTATION

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2014, the Cumberland County Improvement Authority received, publicly opened, and read Qualifications for Project Development, Project Financing, and Project Implementation for the Cumberland County Improvement Authority; and

WHEREAS, two (2) firms submitted qualifications in response to the Request for Qualifications as follows:

1. Triad Associates, 1301 W. Forest Grove Road, Vineland, New Jersey 08360
2. Acacia Financial Group, 601 Route 73 North, Suite 206, Marlton, NJ 08053

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Triad Associates met all of the requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Triad Associates to provide Consulting Services for 2015 Project Development, Project Financing, and Project Implementation for the Cumberland County Improvement Authority for the period January 01, 2015 through

December 31, 2015 at a cost of \$30,000.00.

2. That said contract shall be charged to Line Item Appropriation or Account Number 02-00-20-5555, 02-00-20-5556, 11-00-20-5555, 11-XX-00-2840, and 12-XX-00-2840.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contract between the Cumberland County Improvement Authority and Triad Associates. Money necessary to fund said contract has been projected in the amount of \$30,000.00. Money necessary to fund said contract has been provided in the 2015 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-00-20-5555, 02-00-20-5556, 11-00-20-5555, 11-XX-00-2840, and 12-XX-00-2840. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-261

Dated: December 17, 2014

Offered By:

Seconded By:

AWARDING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO STEVEN W. BARTELT, MAI FOR REAL ESTATE APPRAISAL AND CONSULTING SERVICES

WHEREAS, there is a need for specialized services pertaining to real estate appraisal and consulting services; and

WHEREAS, pursuant to the Fair and Open Process on November 6, 2014, the Cumberland County Improvement Authority received, publicly opened, and read Qualifications submitted in response to Request for Qualifications for Real Estate Appraisal and Consulting Services; and

WHEREAS, one (1) firm submitted qualifications in response to the Request for Qualifications and are as follows:

1. Steven W. Bartelt, MAI, PO Box 8169, Turnersville, NJ 08012

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Steven W. Bartelt, MAI met the requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Steven W. Bartelt, MAI, to provide 2015 real estate appraisal and consulting services.

2. Steven W. Bartelt, MAI, shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.
3. Said costs shall be reviewed by Staff and approved by resolution of the Board prior to initiation of the Work Assignment by Steven W. Bartelt, MAI.
4. Certification of Funds to be made at the time of Board approval of the Work Assignment.

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, December 17, 2014, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-262

Dated: December 17, 2014

Offered By:

Seconded By:

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, THE LANDIS SEWERAGE AUTHORITY, THE CITY OF MILLVILLE, AND THE CUMBERLAND COUNTY UTILITIES AUTHORITY FOR THE JOINT FUNDING OF A HOUSEHOLD HAZARDOUS WASTE DAY

WHEREAS, the Cumberland County Improvement Authority (CCIA) conducts three (3) Household Hazardous Waste Days for the residents of Cumberland County; and

WHEREAS, the Landis Sewerage Authority, the Cumberland County Utilities Authority, and the City of Millville are amenable to jointly bearing the costs of four thousand dollars (\$4,000.00) per each funding agency; and

WHEREAS, the CCIA will be solely responsible for operating and managing said days, which will be held at the Cumberland County Solid Waste Complex, including all publicity for said days; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction.

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

1. The Executive Director of this Authority is hereby authorized to enter into such agreements and execute such documents as shall be necessary to execute the Shared Services Agreement as set forth in this resolution.
2. That this Agreement is adopted pursuant to the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.).

Passed and adopted at a meeting of the Cumberland County Improvement Authority at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, December 17, 2014, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

Yes No Abstain Absent

KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-263
 Dated: December 17, 2014
 Offered By:
 Seconded By:

RESOLUTION AUTHORIZING THE EXECUTION OF THE SHARED-SERVICES AGREEMENT BETWEEN THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AND THE COUNTY OF CUMBERLAND

WHEREAS, the Cumberland County Improvement Authority (the “Authority”) recognizes the importance of its goals as an economic development facilitator and sponsor of programs and activities that promote clean communities; and

WHEREAS, the Cumberland County Improvement Authority is authorized pursuant to the Uniform Shared-Services Consolidation Act, N.J.S.A. 40A:65-1 to enter into a shared-services agreement with any other local units to provide or receive services that each local unit can perform on its own in an effort to promote government efficiency; and

WHEREAS, the County of Cumberland (the “County”) has a need for certain services that the Authority (who owns and manages the Cumberland County Solid Waste Complex) offers, including collection of trash, collection of recyclable materials via single stream recycling program, disposal and processing of solid waste, and processing of recyclable material; and

WHEREAS, the Authority and the County are desirous of working together cooperatively for the mutual benefit of each other and the residents, businesses, visitors, and employees of Cumberland County; and

WHEREAS, the joint efforts of the Authority and the County to initiate and maintain a single stream recycling program is deemed to be in the best interest of the residents, businesses, visitors, and employees of the County by increasing convenience of recycling, reducing collection costs over time, encouraging more individuals to recycle, improving the overall health, safety, and welfare to the

community, landscape, and wildlife, and reducing the amount of waste placed in the Authority's landfill; and

WHEREAS, the Authority shall provide all labor and equipment necessary to incorporate the County into the single stream recycling program and provide for the collection of approved fully commingled materials on an "as needed" basis; and

WHEREAS, the County agrees to take appropriate steps to advise its employees and visitors of the requirements for the single stream recycling program, which must be met in order for the Authority to collect the approved recyclable materials, and to be responsible for providing a level, well-drained area for placement of the collection containers and for maintaining safe and ready access to the collection containers, free of any obstructions that would prevent access to the containers; and

WHEREAS, the Authority shall place three (3) roll-off containers at the Department of Public Works garage facility located at 800 East Commerce Street, Bridgeton: one 20-yard container for roadside litter, only; one 20-yard container for aluminum; one 40-yard container for mixed metals; and

WHEREAS, the County agrees to loan the Authority two (2) digital road signs up to three (3) times per year, free of charge, for use by the Authority to advertise collection events for Household Hazardous Waste; and

WHEREAS, pursuant to the terms of the attached Agreement, any materials, whether recyclable or non-recyclable solid waste collected from the County sites and processed by the Authority, will not be subject to tipping fees, but the Authority shall retain any and all proceeds from the sale of any recyclable materials collected from the County pursuant to the Agreement; and

WHEREAS, in an effort to accomplish all the foregoing, the Cumberland County Improvement Authority and the County of Cumberland are desirous of entering into a shared-services agreement in an effort to foster and promote the foregoing purposes;

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

1. The Executive Director of this Authority is hereby authorized and directed to execute a shared-services agreement with the County of Cumberland regarding the implementation of the single stream recycling program, the loaning of digital road signs, the collection of recyclable and non-recyclable materials from County sites, and the Authority's collection and hauling of materials generated during special events managed by the County. Said agreement has been drafted and approved by the Solicitor for the Authority prior to the execution of the same.

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 December 17, 2014 at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-264

Dated: December 17, 2014

Offered By:

Seconded By:

AUTHORIZING THE PREPARATION OF REQUESTS FOR QUALIFICATIONS AND THE ADVERTISEMENT OF SAME FOR SOLAR AND CNG DEVELOPER(S) THROUGH THE FAIR AND OPEN PROCESS

WHEREAS, the Cumberland County Improvement Authority has prepared an Energy Master Plan / Facility Energy Feasibility Study to identify strategies the Authority can utilize to reduce the cost of operations through a reduction in energy use; and

WHEREAS, this study identified what actions the Authority can take to reduce our energy use at all sites, leverage existing market conditions for alternative energy use, and provide strategies for implementation; and

WHEREAS, the Authority has determined that it is in the best interest of the Energy Implementation to select a Development Partner(s) for the proposed project(s); and

WHEREAS, the Authority has a need for a Developer(s) for the year identified project(s) for which qualifications will be requested from interested parties; and

WHEREAS, the Authority Staff will prepare the Requests for Qualifications and related advertisements in accordance with the Fair and Open Process of the New Jersey Local Unit Pay-to-Play Law

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

1. The Staff of the Authority shall prepare Requests for Qualifications and Requests for Proposals and all related advertisements for the following service:
 - a. Solar Developer
 - b. CNG Developer

2. That the Authority shall advertise for and accept qualifications and proposals at the earliest possible date.

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, December 17, 2014 at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-265
Dated: December 17, 2014
Offered By:
Seconded By:

RESOLUTION OF THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY APPROVING THE USE OF COMPETITIVE CONTRACTING FOR OPERATION, MANAGEMENT AND OTHER SERVICES

WHEREAS, The Cumberland County Improvement Authority (the “Authority”) has been duly created by resolution of the Board of Chosen Freeholders of the County of Cumberland, New Jersey (the “County”), as a public body corporate and politic of the State of New Jersey (the “State”) pursuant to and in accordance with *N.J.S.A. 40:37A-1 et seq.*, as amended (the “Act”); and

WHEREAS, *N.J.S.A. 40A:11-4.1(k)* (the “Contracting Statute”) provides that contracting units, which include the Authority, may utilize a competitive contracting process for contracted positions related to the “operation, management or administration of other services” that are not expressly permitted to be competitively contracted by statute if the contracting unit

obtains the prior approval of the Director of the New Jersey Division of Local Government Services (the “Director”); and

WHEREAS, the Authority seeks to prepare and advertise a request for proposals for certain administrative and managerial positions within the Authority (the “RFP”) with responsibilities that include compliance matters, human resources, operational coordination and management, contract management, request for proposal development and implementation, economic development initiatives, project development, and assistance with the Authority’s recycling and enforcement responsibilities and administrative support to the Authority’s Solid Waste Complex (the “Contracted Services”), all of which the Authority believes meet the criteria required under the Contracting Statute; and

WHEREAS, the Authority has submitted a formal request for approval of the use of a competitive contracting process for the RFP to the Director and is currently awaiting a response;

NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AND ITS MEMBERS THEREOF, AS FOLLOWS:

1. Pending the approval of the Director pursuant to the Contracting Statute, the Authority hereby approves the use of a competitive contracting process for the RFP and further authorizes the Chairman and/or Executive Director to execute and deliver such documents or agreements and to perform such actions which they may deem to be necessary prepare and advertise a contract for the Contracted Services, which shall be contemplated in the RFP. No contract shall be awarded until the results of the RFP are presented and approved by the Authority.

2. The Executive Director, or any other member of the Authority so authorized by the Chairman of the Authority, are hereby authorized, empowered and directed to do all such

acts and things, as may be necessary and proper to carry out and comply with the provisions of this Resolution. All actions taken or documents prepared by the Authority by its Members, other Authority officials and by the Authority's professional advisors, in connection the RFP or any other action in connection therewith or related thereto, are hereby ratified, confirmed, approved and adopted.

3. This Resolution shall take effect immediately upon adoption this 17th day of December, 2014.

The foregoing is a true copy of a resolution adopted by the Authority on December 17, 2014.

Date: _____

Mary Triboletti, CPA, Chief Financial
Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-266
Dated: December 17, 2014
Offered By:
Seconded By:

AWARDING CONTRACT BY WAY OF COMPETITIVE CONTRACTING TO QC LABORATORY FOR LABORATORY TESTING SERVICES

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1 of the Local Public Contracts Law provides that a local contracting unit may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for certain purposes, including laboratory testing services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of the Cumberland County Improvement Authority passed and adopted Resolution 2000-063, "Authorizing the Use of Competitive Contracting for Laboratory Testing Services at the Solid Waste Complex" on August 22, 2000; and

WHEREAS, requests for proposals documentation was prepared, said request being duly published in the Authority's official newspapers, and all proposals were evaluated and reported on pursuant to N.J.S.A. 40A:11-4.5(d); and

WHEREAS, one (1) firm submitted a proposal in response to the Request for Proposals as follows:

1. QC laboratories, 1205 Industrial Blvd., Box 514, Southampton, PA 18966-0514

WHEREAS, QC laboratories was the most qualified firm, meeting all the requirements of the request for proposal; and

WHEREAS, N.J.S.A. 40A:11-4.5(g) requires that notice of the resolution authorizing the award of contracts by way of competitive contracting be publicly advertised.

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

1. That a contract be hereby awarded to QC laboratories for an initial term of one (1) year beginning January 01, 2015 and ending December 31, 2015, with options for annual renewals for four (4) additional terms of one (1) year each, in accordance with the specifications and the bid of the contractor.
2. This contract is awarded by way of competitive contracting under the provisions of the Local Public Contracts Law.
3. That said contract shall be charged to Line Item Appropriation or Account No. 02-00-10-5290.
4. Notice of this resolution shall be published in The News of Cumberland County, The Daily Journal, and The Press of Atlantic City as required by law within ten (10) days of its passage.

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 Tuesday, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contract between the Cumberland County Improvement Authority and QC laboratories Money necessary to fund said has been projected not to exceed the amount of \$55,000. Money necessary to fund said contract has been provided in the 2015 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-00-10-5290. These funds will not be certified as being for more than one (1) pending contract / Work Assignment.

Date: _____

Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

Board Member



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-267

Dated: December 17, 2014

Offered By:

Seconded By:

AUTHORIZING MARY TRIBOLETTI TO ACT AS THE QUALIFIED PURCHASING AGENT OF THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, AUTHORIZED TO MAKE PURCHASES ON BEHALF OF AND IN THE NAME OF THE AUTHORITY

BE IT RESOLVED BY THE MEMBERS OF THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

WHEREAS, N.J.S.A. 40A:11-9 authorizes the Cumberland County Improvement Authority to provide for the appointment of a Qualified Purchasing Agent, with the authority to make and pay for purchases as the contracting agent of the Authority; and

WHEREAS, Mary Triboletti, CPA and Chief Financial Officer for the Cumberland County Improvement Authority holds a currently valid Qualified Purchasing Agent Certificate, issued in May of 2011; and

WHEREAS, unless otherwise delegated, the responsibility for authorizing all contracts, of whatever nature, rests with the Authority Members; and

WHEREAS, a Qualified Purchasing Agent may be authorized to award contracts (purchase orders) up to the bid threshold as defined in N.J.S.A. 40A:11-3 (currently \$36,000).

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

1. That Mary Triboletti, CPA and Chief Financial Officer, is hereby authorized to award contracts (purchase orders) up to the bid threshold as defined in N.J.S.A. 40A:11-9 and to issue checks in the name of the Authority in payment of such purchases and also to issue checks in payment of purchases previously authorized by action of the Members.

2. That any such purchases shall be submitted to the Members at the next succeeding Board Meeting in the form of a resolution for the purpose of ratification.
3. That the bill list as submitted by the Chief Financial Officer shall be in the form of a resolution and shall serve as the ratification document for such purchases.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATION

I, Jose B. Velez, Secretary of the Cumberland County Improvement Authority hereby certify that the foregoing is a true copy of a resolution duly adopted by said Members of the Cumberland County Improvement Authority at the Regular Meeting held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, December 17, 2014, at 4:00 p.m. prevailing time.

Jose B. Velez, Secretary



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-268

Dated: December 17, 2014

Offered By:

Seconded By:

DESIGNATING JANET HECK, ADMINISTRATIVE ASSISTANT AS THE AFFIRMATIVE ACTION PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the Affirmative Action Office, Department of the Treasurer has made rule changes pursuant to P.L. 1975 c. 127 (NJAC 17:27) public contracts which became effective November 07, 1988; and

WHEREAS, the Cumberland County Improvement Authority shall designate an official or staff person to act as liaison and to serve as a Public Agency Compliance Officer (P.A.C.O.) whose name, title, business address, telephone number, and fax number shall be forwarded to the State Affirmative Action Office annually.

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

1. The Authority has appointed Janet Heck, Administrative Assistant as the Public Agency Compliance Officer.
2. A copy of the certified resolution designating the appointee will be sent to Affirmative Action Office, Department of Treasury.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATION

I, Jose B. Velez, Secretary of the Cumberland County Improvement Authority hereby certify that the foregoing is a true copy of a resolution duly adopted by said Members of the Cumberland County Improvement Authority at the Regular Meeting held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, December 17, 2014, at 4:00 p.m. prevailing time.

Jose B. Velez, Secretary



Cumberland County Improvement Authority

Yes No Abstain Absent

KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-269
 Dated: December 17, 2014
 Offered By:
 Seconded By:

RESOLUTION AUTHORIZING THE CANCELLATION OF INVOICES TOTALING \$9,295.00 AND WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE TOTALING \$285,453.48 AND THE REMOVAL OF THIS ACCOUNTS RECEIVABLE FROM THE FINANCIAL ACCOUNTING RECORDS WITH AN EFFECTIVE DATE OF DECEMBER 31, 2014

BE IT RESOLVED BY THE MEMBERS OF THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

WHEREAS, the Cumberland County Improvement Authority has determined accounts receivable listed below to be uncollectible; and

Customer	Description	Amount
Magic Disposal	Write-off	\$ 223,279.22
Dispose All	Write-off	9,946.58
New Journey	Write-off	22,385.08
Cumberland County Road Departmen	Write-off	20,444.14
APC Recycling, Inc.	Write-off	5,358.00
Giordano's Scrap Metal	Write-off due to pricing error	1,218.70
Galaxy Recycling, Inc.	Write-off after settlement agreement	2,821.76
		\$ 285,453.48
Cumberland County Road Departmen	Cancel Invoice - 6-30-2012 Storm Equip Rental	\$ 8,645.00
Bethel Development Corp	Cancel Invoice (RCP)	650.00
		\$ 9,295.00

WHEREAS, the Executive Director and Chief Financial Officer have determined that removing the amounts from the financial records is appropriate due to their age and the exhausted attempts to collect.

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, December 17, 2014, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

Yes No Abstain Absent

KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-270
 Dated: December 17, 2014
 Offered By:
 Seconded By:

ADOPTION OF THE 2015 BUDGET – SOLID WASTE & OTHER OPERATIONS

Fiscal Year Period: January 01, 2015 to December 31, 2015

WHEREAS, the Annual Budget and Capital Budget for the Cumberland County Improvement Authority’s Solid Waste and Other Operations for the fiscal year period beginning January 01, 2015, and ending December 31, 2015, has been presented before the governing body of the Cumberland County Improvement Authority at its Open Public Meeting of December 17, 2014; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budgets as presented for adoption reflects the following:

	Total Revenues	Total Appropriations, including accumulated deficit	Unrestricted Net Position Utilized
SOLID WASTE	\$ 11,272,920	\$ 11,688,406	\$ 415,486
OTHER OPERATIONS	\$ 2,402,500	\$ 1,917,917	\$ -

WHEREAS, the Capital Budget as presented for adoption reflects the following:

	Capital Appropriations	Unrestricted Net Position Utilized
SOLID WASTE	\$ 9,469,873	\$ -
OTHER OPERATIONS	\$ 10,113,052	\$ -

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Cumberland County Improvement Authority, at an Open Public Meeting held on December 17, 2014 that the Annual Budget and Capital Budget/Program of the Cumberland County Improvement Authority for the fiscal year beginning January 01, 2015, and ending December 31, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program for Solid Waste and Other Operations as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Mary Triboletti, CPA
Chief Financial Officer

Date

CERTIFICATION

I, Jose B. Velez, Secretary of the Cumberland County Improvement Authority hereby certify that the foregoing is a true copy of a resolution duly adopted by said Members of the Cumberland County Improvement Authority at the Regular Meeting held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, December 17, 2014, at 4:00 p.m. prevailing time.

Jose B. Velez, Secretary



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-271

Dated: December 17, 2014

Offered By:

Seconded By:

APPOINTING CERTIFYING AND SUPERVISOR CERTIFYING OFFICERS FOR DIVISION OF PENSION AND BENEFITS

BE IT RESOLVED BY THE MEMBERS OF THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

WHEREAS, the State of New Jersey, Department of Treasury, Division of Pensions and Benefits requires all participants to designate a Certifying Officer and Supervising Certifying Officer to certify the accuracy and validity of all documents and forms sent to the Division of Pension and Benefits;

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

1. The Certifying Officer for the Cumberland County Improvement Authority shall be Janet Heck, Administrative Assistant;
2. The Supervising Certifying Officer for the Cumberland County Improvement Authority shall be Mary Triboletti, Chief Financial Officer;
3. A certified copy of this resolution shall be filed with the State of New Jersey, Department of Treasury, Division of Pensions and Benefits.

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, December 17, 2014, at 4:00 p.m. prevailing time.

CERTIFICATION

I, Jose B. Velez, Secretary of the Cumberland County Improvement Authority hereby certify that the foregoing is a true copy of a resolution duly adopted by said Members of the Cumberland County Improvement Authority at the Regular Meeting held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, December 17, 2014, at 4:00 p.m. prevailing time.

Jose B. Velez, Secretary



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-272
Dated: December 17, 2014
Offered By:
Seconded By:

RECOGNIZING PAYMENTS FOR PURCHASES MADE UNDER COOPERATIVE AGREEMENTS

WHEREAS, the Authority has duly passed and adopted Resolution #2013-010 (Cumb. Co); #2014-047 (Nat'l IPA); #2014-087 (US Comm.); #2014-142 (C-TEC), Authorizing the Cumberland County Improvement Authority to purchase goods and services according to the terms of pertinent Cooperatives, according to N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, the Authority has passed and adopted a monthly Resolution titled "Approval of Issuing Checks for Payments as submitted for the month," which includes payments for purchases made pursuant to N.J.S.A. 52:34-6.2(b)(3).

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

1. That the attached list of payments are for purchases made pursuant to Authority Resolutions #2013-010 (Cumb. Co.); #2014-047 (Nat'l IPA); #2014-087 (US Comm.); #2014-142 (C-TEC) and N.J.S.A. 52:34-6.2(b)(3), and are hereby recognized and acknowledged.

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, December 17, 2014, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-273
Dated: December 17, 2014
Offered By:
Seconded By:

RECOGNIZING PAYMENTS FOR PURCHASES MADE UNDER STATE CONTRACT

WHEREAS, the Authority has duly passed and adopted Resolution #2013-179, Authorizing the Cumberland County Improvement Authority to purchase materials according to the terms of pertinent State Contracts, according to N.J.S.A. 40A:11-12; and

WHEREAS, the Authority has passed and adopted a monthly Resolution titled "Approval of Issuing Checks for Payments as submitted for the month," which includes payments for purchases made pursuant to N.J.S.A. 40A:11-12.

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

1. That the attached list of payments are for purchases made pursuant to Authority Resolution #2013-179 and N.J.S.A. 40A:11-12, and are hereby recognized and acknowledged.

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, December 17, 2014, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-274

Dated: December 17, 2014

Offered By:

Seconded By:

APPROVAL OF ISSUING CHECKS FOR PAYMENTS IN RELATION TO DEVELOPMENT PROJECTS FOR THE MONTH PURSUANT TO VARIOUS SHARED SERVICES AGREEMENTS

RESOLVED, by the Members of the Cumberland County Improvement Authority, that the bills presented at this meeting, per the detailed list attached, amount to \$70,160.65 and the same are hereby approved and passed by this Board of the Cumberland County Improvement Authority be and is hereby authorized and directed to issue Authority checks in payment of same.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR TREASURER'S REPORT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the Shared Services Agreement between the County of Cumberland and the CCIA, and Resolution 2013-059, as amended, that there are available adequate funds for the proposed Treasurer's Report. Money necessary to fund said Treasurer's Report has been projected in the amount of \$70,160.65. Money necessary to fund said Treasurer's Report has been provided by a loan from the Cumberland County Improvement Authority and shall be charged to the following line item appropriation or account numbers (see attached). These funds will not be certified as being for more than one (1) pending Treasurer's Report.

DATE: _____

Mary Triboletti, CPA, Chief Financial Officer

REVIEWED BY:

Board Member



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY				
NEDOHON				
VELEZ				
JONES				
OLIVIO				

Resolution Number: 2014-275
Dated: December 17, 2014
Offered By:
Seconded By:

APPROVAL OF ISSUING CHECKS FOR PAYMENTS AS SUBMITTED FOR THE MONTH

RESOLVED, by the Members of the Cumberland County Improvement Authority, that the bills presented at this meeting, per the detailed list attached, amount to \$1,288,831.86 and the same are hereby approved and passed by this Board of the Cumberland County Improvement Authority be and is hereby authorized and directed to issue Authority checks in payment of same.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR TREASURER'S REPORT

I, Mary Triboletti, CPA, Chief Financial Officer of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed Treasurer's Report. Money necessary to fund said Treasurer's Report has been projected in the amount of \$1,288,831.86. Money necessary to fund said Treasurer's Report has been provided in the 2014 Budget and shall be charged to the following line item appropriation or account numbers (see attached). These funds will not be certified as being for more than one (1) pending Treasurer's Report.

DATE: _____

Mary Triboletti, CPA, Chief Financial Officer

REVIEWED BY:

Board Member