



Cumberland County Improvement Authority

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

Resolution Number: 2014-125
Dated: July 23, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

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, July 23, 2014, at 4:00 p.m. prevailing time.

Attachment A - Assets for Disposal/Recycle

Tag #	Description
00028	Office Chair
00072	Office Chair
00182	Office Chair
00201	Office Chair
00255	Office Chair
00351	Office Chair
00355	Office Chair
00380	Office Chair
00383	Office Chair
00387	Office Chair
00389	Office Chair
00390	Office Chair
00507	Office Chair
00541	Office Chair
00622	Office Chair
00624	Office Chair
00629	Office Chair
00630	Office Chair
00631	Office Chair
01095	Office Chair
00325	Bookcase
00538	Bookcase
00109	Folding Chair
00116	Folding Chair
00045	File Cabinet
00216	File Cabinet
00370	File Cabinet
00619	Copier
1134	Postage Machine
843	HP Laserjet
457	HP Laserjet
1303	Dell Optiplex 755
1288	Dell Optiplex 755
1008	Dell Optiplex GX280
1181	Refrigerator

Attachement B - Assets for Donation

Tag #	Description
847	Dell Optiplex GX 240
862	Dell Optiplex GX 240
866	Dell Optiplex GX 240
869	Dell Optiplex GX 240
981	Dell Optiplex GX 270
983	Dell Optiplex GX270
1029	Dell Optiplex GX280
1033	Dell Optiplex GX280
1036	Dell Optiplex GX280
1040	Dell Precision 670
1065	Dell Optiplex GX280
1068	Dell Optiplex GX280
1071	Dell Optiplex GX280
1121	Dell Optiplex GX620
1122	Dell Optiplex GX620
1282	Dell Optiplex 755
1285	Dell Optiplex 755
1291	Dell Optiplex 755
1294	Dell Optiplex 755
1297	Dell Optiplex 755
No Tag	Dell Latitude D520 Laptop



Cumberland County Improvement Authority

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

Resolution Number: 2014-126
Dated: July 23, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Cumberland County Improvement Authority has certain surplus property as set forth in Attachment "A" and computer equipment as set forth in Attachment "B", which is no longer needed for public use; and

WHEREAS, Attachment "A" surplus property is not usable or sellable; and

WHEREAS, Attachment "B" computer equipment has been cleaned of all data; and

WHEREAS, the Executive Director would like to solicit interest for the donation and award the donation using a fair selection process; and

WHEREAS, if there are no interested parties, said property will be disposed of or recycled as appropriate.

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

1. That the property set forth in Attachment "A" and "B" will be disposed of in the landfill, donated, or recycled as appropriate.

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, July 23, 2014, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

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

Resolution Number: 2014-129

Dated: July 23, 2014

Offered By: Mr. Velez

Seconded By: Mr. Olivio

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO ADVANTAGE ENGINEERS, CARDNO ATC, FRENCH & PARRELLO ASSOCIATES, P.A., KS ENGINEERS, P.C., NV5-NORTHEAST, INC., AND PENNONI ASSOCIATES, INC. (ALL RESPONDENTS) FOR CONSTRUCTION TESTING AND INSPECTION SERVICES FOR VARIOUS UPCOMING PROJECTS

WHEREAS, pursuant to the Fair and Open Process, on July 15, 2014, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for Construction Testing and Inspection Services for various upcoming projects; and

WHEREAS, qualifications were received from six (6) firms as follows:

1. Advantage Engineers, 520 Fellowship Road, Suite A-106, Mount Laurel, New Jersey 08054
2. Cardno ATC, 3 Terri Lane, Suite 4, Burlington, New Jersey 08016
3. French & Parrello Associates, P.A., Consulting Engineers, 1800 Route 34, Suite 101, Wall, New Jersey 07719
4. KS Engineers, P.C., 1000 Bishop's Gate Boulevard, Suite 102, Mount Laurel, New Jersey 08054
5. NV5-Northeast, Inc., 903 E. Hazelwood Avenue, Rahway, New Jersey 07065
6. Pennoni Associates, Inc., One Drexel Plaza, Philadelphia, Pennsylvania 19104

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 all respondents 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 Advantage Engineers, Cardno ATC, French & Parrello Associates, P.A., KS Engineers, P.C., NV5-Northeast, Inc., and Pennoni Associates, Inc. (All Respondents) to supply Construction Testing and Inspection Services for various upcoming projects.
2. All Respondents 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 All Respondents.

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, July 23, 2014, at 4:00 p.m. prevailing time.

PUBLIC NOTICE

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as a Professional Service without competitive bidding pursuant to N.J.S.A. 40A:11-1 et. seq. This contract and the resolution authorizing it are available for public inspection at the Authority's offices at 2 N. High Street, Millville, New Jersey from 8:00 a.m. – 4:30 p.m.

AWARDED TO: Advantage Engineers, Cardno ATC, French & Parrello Associates, P.A., KS Engineers, P.C., NV5-Northeast, Inc., and Pennoni Associates, Inc. (All Respondents)

SERVICES: Construction Testing and Inspection Services

DURATION: For the Duration of the Project for the Work Assignment

AMOUNT: Budgetary Costs for the Work Assignments to be Submitted Prior to the Initiation of the Work Assignments



Cumberland County Improvement Authority

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

Resolution Number: 2014-133
Dated: July 23, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO STPCx FOR COMMISSIONING SERVICES FOR VARIOUS UPCOMING PROJECTS

WHEREAS, pursuant to the Fair and Open Process, on July 15, 2014, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for Commissioning Services for Various Upcoming Projects; and

WHEREAS, qualifications were received from three (3) firms as follows:

1. Facility Dynamics Engineering, 6760 Alexander Bell Drive, Suite 200, Columbia, Maryland 21046
2. IPS-Integrated Project Services, Inc., 721 Arbor Way, Suite 100, Blue Bell, Pennsylvania 19422
3. STPCx, 601 Dresher Road, Suite 275, Horsham, Pennsylvania 19044

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 STPCx 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 STPCx to supply

Commissioning Services for various upcoming projects.

2. STPCx 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 STPCx.

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, July 23, 2014, at 4:00 p.m. prevailing time.

PUBLIC NOTICE

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as a Professional Service without competitive bidding pursuant to N.J.S.A. 40A:11-1 et. seq. This contract and the resolution authorizing it are available for public inspection at the Authority's offices at 2 N. High Street, Millville, New Jersey from 8:00 a.m. – 4:30 p.m.

AWARDED TO:	STPCx
SERVICES:	Commissioning Services
DURATION:	For the Duration of the Project for the Work Assignment
AMOUNT:	Budgetary Costs for the Work Assignments to be Submitted Prior to the Initiation of the Work Assignments



Cumberland County Improvement Authority

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

Resolution Number: 2014-134
Dated: July 23, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT TO FCR CAMDEN, L.L.C. D/B/A/ RECOMMUNITY AND OMNI RECYCLING, L.L.C. FOR THE PURCHASING AND HAULING OF SINGLE STREAM RECYCLING MATERIAL

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, the Authority, pursuant to *N.J.S.A. 40A:11-1 et seq.* (the “LPCL”) prepared and advertised on May 15, 2014, a request for proposals for Purchasing and Hauling of Single Stream Recycling Material at the Cumberland County Solid Waste Complex (the “RFP”); and

WHEREAS, the responses to the RFP were due on or before June 18, 2014, and the Authority received the responses to the RFP as set forth in Exhibit “A” attached hereto and made a part hereof (the “Responses”); and

WHEREAS, after review of the Responses, the Authority has determined to award the RFP in accordance with the LPCL and the terms of the RFP to FCR Camden, L.L.C. d/b/a ReCommunity and Omni Recycling, L.L.C. (each an “Awardee”), a copy of each Response received from such Awardee is attached hereto and made a part hereof as Exhibit “B” (each a “Proposal”); and

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

1. Authority hereby approves and accepts the terms of the Proposal 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 to effect the terms of the Proposal (the “Contract”).

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, the Act, or the Contract, including but not limited to the execution and negotiations of the Contract with each Awardee. 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 Contract or any other action in connection therewith or related thereto, are hereby ratified, confirmed, approved and adopted.
3. This Resolution shall take effect on the 1st day of August 2014.

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, July 23, 2014, at 4:00 p.m. prevailing time.

“Exhibit “A”

NAME OF PROPOSER:

Omni Recycling, L.L.C.

FCR Camden, L.L.C. d/b/a ReCommunity



Cumberland County Improvement Authority

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

Resolution Number: 2014-137
Dated: July 23, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

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 Resolution #2014-135 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, July 23, 2014, at 4:00 p.m. prevailing time.