



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

Wednesday, December 19, 2018 @ 4:00 p.m.
2 N. High Street, Millville, N.J. 08332

CALL TO ORDER

MEETING ANNOUNCEMENT:

"This meeting of the Cumberland County Improvement Authority shall come to order. This meeting is held pursuant to notice having been sent to The Daily Journal, The Press of Atlantic City, The South Jersey Times, and the County Office Complex in Bridgeton, New Jersey."

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting Public Session – November 28, 2018
Executive Session Minutes – November 28, 2018

PRESIDENT/C.E.O.'S REPORT - GERARD VELAZQUEZ, III

RESOLUTIONS

Please Note that Other Resolutions May Be Placed on the Agenda as a Result of Executive Session Discussions

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| <i>RESOLUTION #2018-298</i> | <i>Designating Regular Meetings of the Authority.</i> |
| <i>RESOLUTION #2018-299</i> | <i>Designation of Custodian of Records.</i> |
| <i>RESOLUTION #2018-300</i> | <i>Designation of Affirmative Action Public Agency Compliance Officer.</i> |
| <i>RESOLUTION #2018-301</i> | <i>Designation of Qualified Purchasing Agent.</i> |
| <i>RESOLUTION #2018-302</i> | <i>Authorizing Closure of Bank Accounts.</i> |
| <i>RESOLUTION #2018-303</i> | <i>Adopting the Schedule of 2019 Salaries.</i> |

- RESOLUTION #2018-304 Setting Forth Fees to be Charged by the Solid Waste Complex Effective January 2019.*
- RESOLUTION #2018-305 Adopting a Cash Management Plan.*
- RESOLUTION #2018-306 Authorizing the Filing of a Spending Plan for a Recycling Act Tax Fund.*
- RESOLUTION #2018-307 Authorizing a Shared Service Agreement with the County & Other Governmental Entities for the Provision of Equipment, Supplies, Services & Inventory Management Solutions.*
- RESOLUTION #2018-308 Awarding a Contract Pursuant to the Fair & Open Process for Insurance Broker of Health Services.*
- RESOLUTION #2018-309 Awarding a Contract to MXI Environmental Services to Provide for the Collection, Packaging, Transportation & Disposal of Household Hazardous Waste.*
- RESOLUTION #2018-310 Amending the Contract with Suburban Testing Labs for Sampling & Analytical Services at the SWC.*
- RESOLUTION #2018-311 Approval of Work Assignment No. 1 from Fralinger Engineering for Planning & Surveying Services at the SWC.*
- RESOLUTION #2018-312 Amending the Contract with Craig Testing Laboratories for the Compressed Natural Gas Station.*
- RESOLUTION #2018-313 Awarding a Contract through State Contract to Frank Mazza & Son for the Purchase & Installation of Carpet at Cumberland County College.*
- RESOLUTION #2018-314 Amending Contract with Archer Greiner, P.C. for General Counsel Services.*
- RESOLUTION #2018-315 Approval of Proposal from Marathon Engineering for Park Avenue Redevelopment Project*
- RESOLUTION #2018-316 Authorizing an Agreement for the Resale of Compressed Natural Gas, Gasoline and Diesel Fuel as Part of a Commodity Resale System*
- RESOLUTION #2018-317 Authorizing a Cooperative Pricing System to Enter into Cooperative Pricing Agreements with Other Contracting Units*

- RESOLUTION #2018-318 Authorizing a Shared Services Agreement between the Authority and the Atlantic County Utilities Authority*
- RESOLUTION #2018-319 Authorizing an Extension of Contract with Atlantic Lining for Installation and Repair Services to the Temporary Rain Cover at the SWC.*
- RESOLUTION #2018-320 Authorizing the Extension of a Contract with Suburban Testing Labs for Sampling and Analytical Services for Groundwater Monitoring Stormwater Basis, Potable Water, Landfill Leachate and Sludge at the SWC.*
- RESOLUTION #2018-321 Authorizing the Extension of a Contract with Advanced Scale Company. for Landfill Scale Preventative Maintenance and Repair Services at the SWC.*
- RESOLUTION #2018-322 Certification of Funds for IT/Computer Consulting Services in Accordance with Pro Computer Service.*
- RESOLUTION #2018-323 Certification of Funds for Furnishing and Delivering of Chemicals with Main Pool and Chemical Company.*
- RESOLUTION #2018-324 Certification of Funds for Technical & Service Support and Furnishing & Delivery of Certain Chemicals with Dynatec Systems.*
- RESOLUTION #2018-325 Certification of Funds for Supervisory Control and Data Acquisition (SCADA) Service with Stata Com Corp.*
- RESOLUTION #2018-326 Certification of Funds for Removal, Hauling, and Delivery of Leachate with Hilltop Enterprise*
- RESOLUTION #2018-327 Certification of Availability of Funds for Snow Removal Services with Team Reed Landscaping, Inc.*
- RESOLUTION #2018-328 Amending Change Order with Hilltop Enterprise for Removal, Hauling, and Delivery of Leachate.*
- RESOLUTION #2018-329 Approval of Bill Payments as Submitted for the Month.*

TREASURER'S REPORT - MARY TRIBOLETTI

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC COMMENT – *Comment to be limited to three (3) minutes per person

CLOSE PUBLIC COMMENT

EXECUTIVE SESSION

RESOLUTION #2018-297

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

RESUME PUBLIC SESSION

ADJOURNMENT