

**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY
MINUTES OF REORGANIZATION MEETING
Wednesday, February 26, 2020**

Meeting Opening

The meeting was called to order at approximately 3:30 p.m. by Mr. Velazquez. The notice of the meeting was read by Mr. Velazquez.

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

The Pledge of Allegiance was recited.

Approval of Agenda

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

Mr. Olivio Yes; Mr. Jones Yes; Mr. Lopez Yes; Mr. Nedohon Absent; Mr. Kelly Yes.
The motion was approved by a 4-0 Vote.

Election of Officers:

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

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

All appointments approved by a roll call vote. All appointments were approved via a 4-0 vote.

Committee Designations – (*) Denotes Chairman

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

All appointments approved by a roll call vote. All appointments were approved via a 4-0 vote.

Open Public Comment Session

Mr. Velazquez called for a motion to go into Open Public Comment Session. A motion was made by Mr. Jones, seconded by Mr. Kelly to go into Open Public Comment Session.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Lopez Yes; Mr. Nedohon Absent; Mr. Kelly Yes.
The motion was approved by a 4-0 Vote.

Nancy Ridgeway – Congratulated the Board Members on their appointments.

Close Public Comment Session

Mr. Velazquez called for a motion to close Public Comment Session. A motion was made by Mr. Kelly, seconded by Mr. Lopez to close Public Comment Session.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Lopez Yes; Mr. Nedohon Absent; Mr. Kelly Yes.
The motion was approved by a 4-0 Vote.

Adjournment

Mr. Velazquez called for a motion to adjourn the meeting. A motion was made by Mr. Jones, seconded by Mr. Lopez.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Lopez Yes; Mr. Nedohon Absent; Mr. Kelly Yes.
The motion was approved by a 4-0 Vote.