



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

Wednesday, December 18, 2013 @ 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. The agenda for this meeting, to the extent known, has been sent to the County Clerk's Office, The Daily Journal, The Press of Atlantic City, and the South Jersey Times."

***ROLL CALL***

***PLEDGE OF ALLEGIANCE***

***APPROVAL OF AGENDA***

***APPROVAL OF MINUTES***

November 20, 2013 – Regular Meeting

***MANAGEMENT REPORTS***

**GERARD VELAZQUEZ, III**

***OPEN PUBLIC SESSION  
(DISCUSSION TO ADDRESS RESOLUTIONS ONLY)***

***CLOSE PUBLIC SESSION***

**PRIVATE SESSION**

**PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS**

RESOLUTION #2013-164 *Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority*

**RESOLUTIONS**

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

RESOLUTION #2013-165 *Authorizing Exercising the Option to Extend the Contract with QC, Inc. for Laboratory Services for a Period of One (1) Year*

RESOLUTION #2013-166 *Approval of Change Order Numbers 6 and 13 to the Contract with Dynatec Systems, Inc. to Design, Furnish, and Install a Leachate Treatment System at the Cumberland County Solid Waste Complex*

RESOLUTION #2013-167 *Approval of Change Order Numbers 3, 4, 5, 6, and 7 to the Contract with Atlantic Lining Company, Inc. for the Construction of the Phase VI Landfill Gas Collection System at the Cumberland County Solid Waste Complex*

RESOLUTION #2013-168 *Approval of Change Order Number 1 to the Contract with Atlantic Lining Company, Inc. for the Installation of Temporary Geosynthetic Rain Cover on the Landfill at the Cumberland County Solid Waste Complex*

RESOLUTION #2013-169 *Amending the 2013 Contract with GE Mechanical, Inc. for Furnishing Mechanical / Plumbing Installation, Repair, and Maintenance Services*

RESOLUTION #2013-170 *Authorizing Amendment No. 1 to Work Assignment No. 2 to the Contract with SCS Engineers for 2013 Professional Engineering Services Pertaining to Title V Air Permit and New Source Performance Standards (NSPS) Monitoring, Reporting, and Compliance Services*

RESOLUTION #2013-171 *Resolution of the Cumberland County Improvement Authority Rejecting All Bids for the Cumberland Center for Workforce and Economic Development Project*

- RESOLUTION #2013-172 *Authorizing an Amendment to the Contract with Adams, Rehmann & Heggan for Professional Engineering Services Pertaining to the Land Acquisition Plan and Comprehensive Re-Subdivision Plan for the New Cumberland County Vo-Tech*
- RESOLUTION #2013-173 *Adoption of the 2014 Budget – Solid Waste Operations*
- RESOLUTION #2013-174 *Adoption of the 2014 Budget - Other Operations*
- RESOLUTION #2013-175 *Approval of 2014 Budget Modifications – Other Operations*
- RESOLUTION #2013-176 *Resolution Authorizing the Use of Revenues for Reimbursable Project Expenses*
- RESOLUTION #2013-177 *Adopting the Schedule of 2014 Salaries*
- RESOLUTION #2013-178 *Authorizing Mary Triboletti, CPA, and Chief Financial Officer 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*
- RESOLUTION #2013-179 *Authorizing the Cumberland County Improvement Authority to Purchase Materials According to the Terms of Pertinent State Contracts*
- RESOLUTION #2013-180 *Designating Naheed Clendaniel, Administrative Assistant as the Affirmative Action Public Agency Compliance Officer*
- RESOLUTION #2013-181 *Approval of Work Assignment No. 1 to the Contract with Fralinger Engineering, P.A. for 2014 Engineering, Planning, and Surveying Services*
- RESOLUTION #2013-182 *Approval of Work Assignment No. 1 to the Contract with SCS Engineers for 2014 Professional Engineering Services Pertaining to Title V Air Permit and New Source Performance Standards (NSPS) Monitoring, Reporting, and Compliance Services*
- RESOLUTION #2013-183 *Approval of Work Assignment No. 1 to the Contract with T & M Associates, Inc. for 2014 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services*

- RESOLUTION #2013-184 *Awarding Contract to C & H Disposal Service, Inc. for the Removal, Hauling, and Delivery of Leachate Generated at the Cumberland County Solid Waste Complex and Delivered to the Cumberland County Utilities Authority (CCUA), the Delaware County Regional Water Quality Authority (DELCORA), and the Gloucester County Utilities Authority (GCUA)*
- RESOLUTION #2013-185 *Awarding a Contract to Dynatec Systems, Inc. for Furnishing and Delivering Memclean "A" Dow Aquar DB20 Microbiocide and Vitec 3000 Antiscalent / Dispersent to the Cumberland County Solid Waste Complex*
- RESOLUTION #2013-186 *Resolution Authorizing a Contract with J. McHale & Associates, Inc. for Real Estate Appraisal and Consulting Services for the Board of Social Services Building*
- RESOLUTION #2013-187 *Resolution Authorizing a Contract with French & Parrello Associates, P.A. for Professional Engineering Services Pertaining to an Environmental Assessment, Property Condition Assessment, and Associated Activities for the Board of Social Services Building*

***PAYMENT OF BILLS***

- RESOLUTION #2013-188 *Approval of Issuing Checks for Payment as Submitted for the Month*
- RESOLUTION #2013-189 *Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements*
- RESOLUTION #2013-190 *Recognizing Payments for Purchases made under State Contract*

***TREASURER'S REPORT***

**MARY TRIBOLETTI**

***STAFF REPORTS***

***OLD BUSINESS***

***NEW BUSINESS***

***FREEHOLDER LIAISON REMARKS***

***OPEN PUBLIC SESSION***

***CLOSE PUBLIC SESSION***

***PUBLIC SESSION***

***ADJOURNMENT***