



**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY  
REORGANIZATION MEETING AGENDA**

Friday, February 01, 2013 @ 2:00 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***

***ELECTION OF OFFICERS***

Chair  
Vice-Chair  
Secretary  
Treasurer  
Assistant Treasurer

***APPROVAL OF AGENDA***

***APPROVAL OF MINUTES***

January 16, 2013 – Regular Meeting

**APPOINTMENT OF COMMITTEES**

Engineering  
Finance  
Personnel  
Recycling  
Public Relations  
Information Technology  
Bylaws

**MANAGEMENT REPORTS**

**DONALD H. RAINEAR**

**RESOLUTIONS**

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

- |            |           |                                                                                                                                                                                                                                                                  |
|------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| RESOLUTION | #2013-010 | <i>Amending Resolution #2013-002 Authorizing the Cumberland County Improvement Authority to Utilize the Cumberland County Cooperative Contract Purchasing System, Identifier #181-CCCCPS, Bid #12-87</i>                                                         |
| RESOLUTION | #2013-011 | <i>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</i> |
| RESOLUTION | #2013-012 | <i>Designating The Daily Journal, The Press of Atlantic City, and The South Jersey Times as Official Newspapers of the Cumberland County Improvement Authority</i>                                                                                               |
| RESOLUTION | #2013-013 | <i>Designating Regular Meetings of the Authority</i>                                                                                                                                                                                                             |
| RESOLUTION | #2013-014 | <i>Approval of 2013 Budget Modifications – Other Operations</i>                                                                                                                                                                                                  |
| RESOLUTION | #2013-015 | <i>Authorizing the Execution of a Shared Services Agreement Between the Cumberland County Improvement Authority and the County of Cumberland Regarding Economic Development</i>                                                                                  |

RESOLUTION #2013-016 *Authorizing a Shared Services Agreement Between the Cumberland County Improvement Authority, the County of Cumberland, the Cumberland County Utilities Authority, the Cumberland County Board of Social Services, and the Cumberland County Office of Workforce Development Regarding Efficiency*

***OLD BUSINESS***

***NEW BUSINESS***

***FREEHOLDER LIAISON REMARKS***

***OPEN PUBLIC SESSION***

***CLOSE PUBLIC SESSION***

***PRIVATE SESSION***

**PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS**

RESOLUTION #2013-017 *Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority*

***PUBLIC SESSION***

***ADJOURNMENT***