



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

Wednesday, February 20, 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

February 01, 2013 – Reorganization Meeting

MANAGEMENT REPORTS

DONALD H. RAINEAR

RESOLUTIONS

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

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|-------------------|------------------|---|
| <i>RESOLUTION</i> | <i>#2013-018</i> | <i>Authorizing a Contract with Government Efficiency Services, LLC pursuant to a five party shared services agreement</i> |
| <i>RESOLUTION</i> | <i>#2013-019</i> | <i>Re-establishing a Landfill Cell Replacement Fund</i> |
| <i>RESOLUTION</i> | <i>#2013-020</i> | <i>Authorizing the filing of a spending plan for a Recycling Act Tax Fund pursuant to the Recycling Enhancement Act</i> |

PAYMENT OF BILLS

- | | | |
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| <i>RESOLUTION</i> | <i>#2013-021</i> | <i>Approval of Issuing Checks for Payments as Submitted for the Month</i> |
| <i>RESOLUTION</i> | <i>#2013-022</i> | <i>Recognizing Payments for Purchases made under State Contract</i> |

TREASURER'S REPORT

MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

PRIVATE SESSION

PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS

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

PUBLIC SESSION

ADJOURNMENT