



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

Wednesday, July 17, 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

June 19, 2013 – Regular Meeting

ENERGY PRESENTATION

T & M ASSOCIATES, INC.

MANAGEMENT REPORTS

GERARD VELAZQUEZ, III

RESOLUTIONS

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

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| RESOLUTION | #2013-077 | <i>Resolution in Opposition to Senate Bill 2528 / Assembly Bill 3879 and Proposed Exemption from Source Separation Requirements</i> |
| RESOLUTION | #2013-081 | <i>Resolution Recommending the Cumberland County Improvement Authority Board and the Board of Chosen Freeholders Adopt the Proposed Amendment No. 22 to the Cumberland County Solid Waste Management Plan</i> |
| RESOLUTION | #2013-082 | <i>Authorizing a Shared Services Agreement Between the Cumberland County Improvement Authority and the City of Millville for Certain Services that the CCIA Offers at the Cumberland County Solid Waste Complex Including a Recycling Program and Facilities for Recyclables Beginning April 01, 2013 Through March 31, 2018</i> |
| RESOLUTION | #2013-083 | <i>Authorizing the Disposal of Surplus Property</i> |
| RESOLUTION | #2013-084 | <i>Authorizing the Preparation of Requests for Qualifications through the Fair and Open Process for Construction Management Services</i> |
| RESOLUTION | #2013-085 | <i>Authorizing the Preparation of Requests for Qualifications through the Fair and Open Process for Title Insurance Services</i> |
| RESOLUTION | #2013-086 | <i>Approval of Work Assignment No. 3 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 and Landfill Gas Services</i> |
| RESOLUTION | #2013-087 | <i>Authorizing Amendment No. 1 to Work Assignment No. 2013-3 to the Contract with T & M Associates, Inc. for 2013 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services</i> |
| RESOLUTION | #2013-088 | <i>Authorizing a Contract with Adams, Rehmann & Heggan for Professional Engineering Services Pertaining to a Preliminary Environmental Assessment</i> |

*and Land Acquisition Planning Report / Wetlands
Delineation for the New Cumberland County Vo-Tech*

PAYMENT OF BILLS

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| RESOLUTION | #2013-089 | <i>Approval of Issuing Checks for Payments as Submitted for the Month</i> |
| RESOLUTION | #2013-090 | <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

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| RESOLUTION | #2013-091 | <i>Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority</i> |
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ADJOURNMENT