



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

Wednesday, June 19, 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***

May 15, 2013 – Regular Meeting

***MANAGEMENT REPORTS***

**GERARD VELAZQUEZ, III**

***PRESENTATION BY***

**STEPHEN P. TESTA OF ROMANO, HEARING, TESTA & KNORR**

## **RESOLUTIONS**

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

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|------------|-----------|---|
| RESOLUTION | #2013-066 | <i>Certifying Review of the Annual Audit</i>  |
| RESOLUTION | #2013-067 | <i>Resolution to Close the Secondary Local General Surplus Bank Account with Fulton Bank of New Jersey</i>  |
| RESOLUTION | #2013-068 | <i>Authorizing the Adoption of a Discontinuance of Service Policy</i>   |
| RESOLUTION | #2013-069 | <i>Authorization to Proceed with the Next Phase of the Contract with Daley &amp; Jalboot Architects, L.L.P for Architectural Services for the Construction Documents and Bidding for a Center for Workforce and Economic Development Facility Located on the Cumberland County College Campus</i> |
| RESOLUTION | #2013-070 | <i>Authorizing a Contract to T &amp; M Associates, Inc. for Professional Engineering Services for a Center for Workforce and Economic Development Facility Located on the Cumberland County College Campus</i>  |
| RESOLUTION | #2013-071 | <i>Authorization to Proceed with the Next Phase of the Contract with Manders, Merighi, Portadin, Farrell Architects, L.L.C. for Architectural Services for the Contract Documents and Bidding and Negotiations for the Bridgeton Downtown Development Project</i>                                 |
| RESOLUTION | #2013-072 | <i>Authorizing a Contract to T &amp; M Associates, Inc. for Professional Engineering Services Pertaining to a Preliminary Assessment Report and Associated Activities for the Bridgeton Downtown Development Project</i>  |
| RESOLUTION | #2013-073 | <i>Authorizing a Contract with T &amp; M Associates, Inc. for Professional Engineering Services for the Bridgeton City Hall Project</i>   |
| RESOLUTION | #2013-074 | <i>Authorizing a Contract with J. McHale &amp; Associates, Inc. for Real Estate Appraisal and Consulting Services for Phase I and Phase II of the New Cumberland County Vocational School</i>   |
| RESOLUTION | #2013-078 | <i>Resolution Creating the Position of Accountant</i>   |

RESOLUTION #2013-079 *Resolution of the Cumberland County Improvement Authority Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A-6*

RESOLUTION #2013-080 *Resolution of the Cumberland County Improvement Authority Expressing Its Intention to Reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program Out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority*

***PAYMENT OF BILLS***

RESOLUTION #2013-075 *Approval of Issuing Checks for Payment as Submitted for the Month*

RESOLUTION #2013-076 *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***

***PRIVATE SESSION***

**PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS**

RESOLUTION      #2013-077      *Authorizing the Board to Move into Private Session for  
Personnel, Litigation, and Contractual Negotiations of  
the Authority*

***PUBLIC SESSION***

***ADJOURNMENT***