



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

Wednesday, March 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."

OATH OF ALLEGIANCE

GEORGE M. OLIVIO

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

February 27, 2013 – Special Meeting

MANAGEMENT REPORT

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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| RESOLUTION | #2013-024 | <i>Authorizing a Shared Services Agreement between the Cumberland County Improvement Authority and the County of Cumberland for the Collection of Recyclables</i> |
| RESOLUTION | #2013-025 | <i>Approval of 2013 Budget Modification – Solid Waste</i> |
| RESOLUTION | #2013-026 | <i>Authorizing the Cumberland County Improvement Authority to Appropriate and Transfer Certain Available Surplus Funds to the County of Cumberland</i> |
| RESOLUTION | #2013-027 | <i>Resolution to Continue and Maintain Accounts with the Bank of New York and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts</i> |
| RESOLUTION | #2013-028 | <i>Resolution to Continue and Maintain Accounts with Colonial Bank FSB and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts</i> |
| RESOLUTION | #2013-029 | <i>Resolution to Continue and Maintain Accounts with Fulton Bank and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts</i> |
| RESOLUTION | #2013-030 | <i>Resolution to Continue and Maintain Accounts with TD Bank, N.A. and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts</i> |
| RESOLUTION | #2013-031 | <i>Authorizing the Option to Extend the Contract with FCR Camden, L.L.C. for the Purchasing and Hauling of Commingled Material at the Cumberland County Solid Waste Complex for a Period of One (1) Year</i> |
| RESOLUTION | #2013-032 | <i>Authorizing Hiring an Executive Director for the Cumberland County Improvement Authority</i> |
| RESOLUTION | #2013-033 | <i>Authorizing an Amendment to the Host Community Benefit Agreement Between the Cumberland County Improvement Authority and Deerfield Township</i> |

- RESOLUTION #2013-034 *Amending the Contract with PMK Group, Inc. (A BSG Business Unit) with Gabel Associates as Their Sub-Contractor*
- RESOLUTION #2013-035 *Awarding Contract to C&H Disposal Service, Inc. for Removal, Hauling, and Delivery of Leachate Generated at the Cumberland County Solid Waste Complex and Delivered to the Cumberland County Utilities Authority, the Delaware County Regional Water Quality Control Authority (DELCORA), and the Gloucester County Utilities Authority (GCUA)*
- RESOLUTION #2013-036 *Amending the Contract with Decotiis, Fitzpatrick & Cole, L.L.P.*
- RESOLUTION #2013-037 *Awarding Contract to Trico Equipment, Inc. for the Purchase and Delivery of One (1) New, 2013, Small, Low Ground Pressure Bulldozer with the Trade-In of One (1) Used, 2004, Caterpillar D5C LGP Bulldozer*
- RESOLUTION #2013-038 *Awarding Contract to Giles & Ransome, Inc. for the Purchase and Delivery of One (1) New, 2013, Medium, Caterpillar, D6R, Low Ground Pressure Bulldozer with the Trade-In of One (1) Used, 2002, Caterpillar, D6M LGP Bulldozer*
- RESOLUTION #2013-039 *Awarding Contract to Clean Ventures, Inc. to Provide for the Collection, Packaging, Transportation, and Disposal of Household Hazardous Waste for Cumberland County*

PAYMENT OF BILLS

- RESOLUTION: #2013-040 *Approval of Issuing Checks for Payment as Submitted for the Month*
- RESOLUTION: #2013-041 *Recognizing Payments for Purchases made under State Contract*

TREASURER'S REPORT

MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

PUBLIC SESSION

PRIVATE SESSION

PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS

RESOLUTION: #2013-042 *Authorizing the Board to Move into Private Session for
Personnel, Litigation, and Contractual Negotiations of
the Authority*

PUBLIC SESSION

ADJOURNMENT