



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

Wednesday, May 15, 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

April 17, 2013 – Regular Meeting

MANAGEMENT REPORTS

GERARD VELAZQUEZ, III

ELECTION OF OFFICERS

Assistant Treasurer

APPOINTMENT OF COMMITTEES

Engineering
Finance
Personnel
Recycling
Public Relations
Information Technology
Bylaws

APPOINTMENT OF ASSISTANT SECRETARY

RESOLUTIONS

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

- | | | |
|------------|-----------|---|
| RESOLUTION | #2013-058 | <i>Resolution in Support of the Preservation of Tax Exempt Financing</i> |
| RESOLUTION | #2013-059 | <i>Resolution Authorizing the Use of Revenues for Reimbursable Project Expenses</i> |
| RESOLUTION | #2013-060 | <i>Resolution Authorizing an Agreement between the Cumberland County Improvement Authority and the Township of Deerfield for the Sale of a Dodge Durango</i> |
| RESOLUTION | #2013-061 | <i>Awarding Contract for Extraordinary, Unspecifiable Services Pursuant to the Fair and Open Process to Acacia Financial Group, Inc., Cumberland Advisors, Inc., and Phoenix Advisors, L.L.C. for Financial Consulting Services</i> |
| RESOLUTION | #2013-062 | <i>Approval of Work Assignment No. 2013-2 to the Contract with T & M Associates, Inc. for 2013 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services</i> |
| RESOLUTION | #2013-063 | <i>Approval of 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> |

PAYMENT OF BILLS

RESOLUTION #2013-064 *Approval of Issuing Checks for Payment as Submitted for the Month*

RESOLUTION #2013-065 *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 #2013-066 *Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority*

RETURN TO PUBLIC SESSION

ADJOURNMENT