



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

Wednesday, November 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

October 23, 2013 – Regular Meeting

MANAGEMENT REPORTS

GERARD VELAZQUEZ, III

PRIVATE SESSION

PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS

RESOLUTION #2013-137 *Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority*

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

RESOLUTIONS

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

RESOLUTION #2013-138 *Resolution of the Cumberland County Improvement Authority Supplementing Resolution #2013-128, Authorizing Negotiation for the Purchase of Property Owned by RD Management, L.L.C. in the City of Millville, Cumberland County*

RESOLUTION #2013-139 *Resolution of the Cumberland County Improvement Authority Making Findings and Determinations with respect to the Authorization, Execution and Delivery of a Project Development Agreement for Purposes of the Development, Financing and Construction of an Educational Facility for Use by the School District*

RESOLUTION #2013-140 *Authorizing the Filing of a Spending Plan for a Recycling Act Tax Fund Entitlement Pursuant to the Recycling Enhancement Act, P.L. 2007 C311*

RESOLUTION #2013-141 *Amending Contract to Clean Ventures, Inc. to Provide for the Collection, Packaging, Transportation, and Disposal of Household Hazardous Waste for Cumberland County*

RESOLUTION #2013-142 *Awarding Contract to Univar USA, Inc. for Furnishing and Delivering Hydrogen Peroxide to the Leachate Pretreatment Facility at the Cumberland County Solid Waste Complex*

RESOLUTION	#2013-143	<i>Awarding Contract to Coyne Chemical for Furnishing and Delivering Sodium Hydroxide to the Leachate Pretreatment Facility at the Cumberland County Solid Waste Complex</i>
RESOLUTION	#2013-144	<i>Awarding Contract to Shannon Chemical Corporation for Furnishing And Delivering Phosphoric Acid to the Leachate Pretreatment Facility at the Cumberland County Solid Waste Complex</i>
RESOLUTION	#2013-145	<i>Awarding Contract to Swanson Brothers Restoration – Cleaning for Furnishing Janitorial Services for the Solid Waste Complex and the Millville Administrative Offices</i>
RESOLUTION	#2013-146	<i>Awarding Contract for to GE Mechanical, Inc. for Furnishing Mechanical / Plumbing Installation, Repair, and Maintenance Services</i>
RESOLUTION	#2013-147	<i>Awarding Contract to Lee-Way Electric, L.L.C. for Furnishing Electrical Repair and Maintenance Services</i>
RESOLUTION	#2013-148	<i>Awarding Contract to Advanced Scale Company, Inc. for Landfill Scale Preventative Maintenance and Repair Services at the Cumberland County Solid Waste Complex</i>
RESOLUTION	#2013-149	<i>Awarding Contract for Professional Services Pursuant to the Fair and Open Process to Romano, Hearing, Testa & Knorr for 2014 Professional Auditing Services</i>
RESOLUTION	#2013-150	<i>Awarding Contract for Professional Services Pursuant to the Fair and Open Process to Consulting Engineer Services and New Road Construction Management Company, Inc. for 2014 Construction Management Services</i>
RESOLUTION	#2013-151	<i>Awarding Contract for Professional Services Pursuant to the Fair and Open Process to Fralinger Engineering, P.A. for 2014 Professional Engineering Services Pertaining to Planning and Surveying Services</i>
RESOLUTION	#2013-152	<i>Awarding Contract for Professional Services Pursuant to the Fair and Open Process to T & M Associates, Inc. for 2014 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services</i>

- RESOLUTION #2013-153 *Awarding Contract for Professional Services Pursuant to the Fair and Open Process to SCS Engineers for 2014 Professional Engineering Services Pertaining to Title V Air Permit, New Source Performance Standards (NSPS) Monitoring, Reporting, and Compliance Services and Landfill Gas Services*
- RESOLUTION #2013-154 *Awarding Contract for Professional Services Pursuant to the Fair and Open Process to Parker McCay, P.A. for 2014 Special Legal Services Pertaining to Bond Counsel*
- RESOLUTION #2013-155 *Awarding Contract for Professional Services Pursuant to the Fair and Open Process to Archer & Greiner, P.C. and Saponaro & Sitzler for Solicitor / General Counsel for 2014*
- RESOLUTION #2013-156 *Awarding Contract for Professional Services Pursuant to the Fair and Open Process to Decotiis, FitzPatrick & Cole, L.L.P. for 2014 Special Legal Services*
- RESOLUTION #2013-157 *Awarding Contract for Extraordinary, Unspecifiable Services Pursuant to the Fair and Open Process to Pro Computer Service for 2014 Computer Consulting Services*
- RESOLUTION #2013-158 *Awarding Contract for Extraordinary, Unspecifiable Services Pursuant to the Fair and Open Process to Phoenix Advisors, L.L.C. for 2014 Financial Consulting Services*
- RESOLUTION #2013-159 *Awarding Contract for Extraordinary, Unspecifiable Services Pursuant to the Fair and Open Process to Hardenbergh Insurance Group for 2014 Insurance Broker of Record Services*
- RESOLUTION #2013-160 *Awarding Contract for Extraordinary, Unspecifiable Services Pursuant to the Fair and Open Process to Triad Associates for Consulting Services for 2014 Project Development, Project Financing, and Project Implementation for the Cumberland County Improvement Authority*

PAYMENT OF BILLS

- RESOLUTION #2013-161 *Approval of Issuing Checks for Payment as Submitted for the Month*

RESOLUTION #2013-162 *Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements*

RESOLUTION #2013-163 *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

ADJOURNMENT