



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

Wednesday, September 11, 2013 @ 12:00 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***

***MANAGEMENT REPORT***

**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 | #2013-104 | <i>Amending resolution authorizing the use of revenues for reimbursable project expenses</i>   |
| RESOLUTION | #2013-105 | <i>Authorizing an amendment to contract Adams, Rehmann &amp; Heggan for professional engineering services pertaining to the new Cumberland county Vo-tech.</i> |
| RESOLUTION | #2013-106 | <i>Authorizing an amendment to contract J.W. Pedersen Architects for architectural work associated with the Bridgeton City Hall project</i>                    |

**OLD BUSINESS**

**NEW BUSINESS**

**FREEHOLDER LIAISON REMARKS**

**OPEN PUBLIC SESSION**

**CLOSE PUBLIC SESSION**

**PRIVATE SESSION**

**PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS**

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

**PUBLIC SESSION**

**ADJOURNMENT**