



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

Wednesday, September 25, 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

August 28, 2013 – Regular Meeting

MANAGEMENT REPORT

GERARD VELAZQUEZ, III

RESOLUTIONS

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

- RESOLUTION #2013-109 *Authorizing the Preparation of Requests for Qualifications and Requests for Proposals and Advertisement of Same for 2014 Professional Services Through the Fair and Open Process and 2014 Extraordinary, Unspecifiable Services*
- RESOLUTION #2013-110 *Authorizing the Preparation of Specifications and the Advertisement for Bids for 2014 Annual Services*
- RESOLUTION #2013-111 *Approval of Change Orders Numbers 10 and 12 to the Contract with Dynatec Systems, Inc. to Design, Furnish, and Install Leachate Treatment System at the Cumberland County Solid Waste Complex*
- RESOLUTION #2013-112 *Approval of Work Assignment No. 1 to the Contract with Fralinger Engineering P.A. for 2013 Engineering, Planning and Surveying Services*
- RESOLUTION #2013-113 *Approval of Change Order No. 1 and 2 to the Contract with Atlantic Lining Co., Inc. for the Construction of Phase VI of the Landfill Gas Collection System at the Cumberland County Solid Waste Complex*
- RESOLUTION #2013-114 *Amending the Contract for Professional Services with Parker McCay, P.A. for the 2013 Special Legal Services Pertaining to Bond Counsel*
- RESOLUTION #2013-115 *Authorizing the Execution of a Project Labor Agreement (PLA) with the South Jersey Building and Construction Trades Council for the Center for Workforce and Economic Development Project*
- RESOLUTION #2013-116 *Authorizing the Execution of a Letter of Intent and Negotiation of a Contract for the Acquisition of Certain Real Property Located in the City of Vineland*
- RESOLUTION #2013-120 *Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A 40A:5A-6*
(Out of Order)

PAYMENT OF BILLS

- RESOLUTION #2013-117 *Approval of Issuing Checks for Payment as Submitted for the Month*

RESOLUTION #2013-118 *Recognizing Payments for Purchases Made Under State Contract*

RESOLUTION #2013-119 *Approval of Issuing Checks for Payments in Relation to Development Projects for the Month*

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 #2013-121 *Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority*

PUBLIC SESSION

ADJOURNMENT