



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

Wednesday, August 20, 2014 @ 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

July 23, 2014 – Regular Meeting, Public Session

EXECUTIVE DIRECTOR'S REPORT

GERARD VELAZQUEZ, III

***OPEN PUBLIC SESSION
(DISCUSSION TO ADDRESS RESOLUTIONS ONLY)***

CLOSE PUBLIC SESSION

PRIVATE SESSION

PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS

RESOLUTION #2014-139 *Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority*

RESOLUTIONS

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

RESOLUTION #2014-140 *Resolution authorizing the use of revenues for reimbursable project expenses.*

RESOLUTION #2014-141 *Resolution authorizing the preparation of requests for qualification and the advertisement of same for 2015 professional auditing services*

RESOLUTION #2014-142 *Resolution for member participation in a cooperative pricing agreement*

RESOLUTION #2014-143 *Authorizing the Preparation of Specifications and the Advertisement for Bids for a the purchase of up to two (2) new 100 cubic yard Walking Floor Trailers with the trade-in of two (2) used 100 cubic yard Walking Floor Trailers.*

RESOLUTION #2014-144 *Approval of Work Assignment No. 4 to the Contract with T & M Associates, Inc. for 2014 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services to prepare Bid Documents, Bid Phase Services and Construction Administrative Services for the purchase and installation of a High Pressure Reverse Osmosis (RO) Waste Water System to Reduce the Volume of Reject from the Existing System*

RESOLUTION #2014-145 *Awarding contract for Professional Services pursuant to the Fair and Open Process to American Images Publishing for the Production of an Economic Development Resource*

- RESOLUTION #2014-146 *Approval of Work Assignment No. 1 to the Contract with French and Parrello Associates for the 2014 Testing and Inspection Services for the Center for Workforce and Economic Development Project*
- RESOLUTION #2014-147 *Authorizing the Preparation of Requests for Proposals and the Advertisement of Same for the Design, Construction and Installation of New Signage for the 275 N. Delsea Drive Building and Solid Waste Complex Through the Fair and Open Process*
- RESOLUTION #2014-148 *Authorizing the Preparation of Requests for Proposals and the Advertisement of Same for 2014/2015 Marketing Consultant and Design Services through the Fair and Open Process*
- RESOLUTION #2014-149 *Approval of Work Assignment No. 1 to the Contract with STPCx for 2014 Commissioning Agent Services for the New Cumberland County Technical High School (Tech School) Project for Construction Phase Services*
- RESOLUTION #2014-150 *Authorizes an Amendment to Contract with T&M for Construction Management, Inspection and Payment Certification services for site work in conjunction with the CWED building.*
- RESOLUTION #2014-151 *Authorizing an Amendment to Contract with Adams, Rehmann & Heggan for Additional Professional Engineering Services Pertaining to the Construction Phase Site Work for Phase 1 & 2 For the New Cumberland County Technical High School (Vo-Tech)*
- RESOLUTION #2014-152 *This resolution authorizes the CCIA to solicit bids to create a capital lease equipment program that will benefit the municipalities and other governmental entities within Cumberland County. The program provides a financing alternative to bond financing.*
- RESOLUTION #2014-153 *Authorizes the CCIA to enter into a Shared Services Agreement with the County for Property Management Services related to the CCIA's current and proposed facilities.*
- RESOLUTION #2014-154 *Designates the form of agreement and authorizes the CCIA to enter into an Agreement for the disposition of recycling, municipal waste, derelict housing, special events and other waste streams with Curbside Municipalities in the County.*

- RESOLUTION #2014-155 *Designates the form of agreement and authorizes the CCIA to enter into an Agreement for the disposition of recycling, municipal waste, derelict housing, special events and other waste streams with Non-Curbside Municipalities in the County.*
- RESOLUTION #2014-156 *Designates the form of agreement and authorizes the CCIA to enter into an Agreement for container rental and disposal of trash for special events.*
- RESOLUTION #2014-157 *Designates the form of agreement and authorizes the CCIA to enter into an Agreement with Deerfield Township for the disposition of recycling, municipal waste, special events and other waste streams in the Township.*
- RESOLUTION #2014-158 *Designates the form of agreement and authorizes the CCIA to enter into an Agreement with Cumberland County for the disposition of recycling, municipal waste, special events and other waste streams at the County Facility on Route 49.*
- RESOLUTION #2014-159 *Authorizes the execution of the Adopt a Road Agreement.*
- RESOLUTION #2014-160 *Designates the form of agreement and authorizes the CCIA to enter into an Agreement with Landis Sewerage Authority for the disposition of recycling and waste from its Cumberland County facilities.*
- RESOLUTION #2014-161 *Authorizes the execution of an agreement with the LSA to permit the necessary sewer capacity for the CCTEC High School facility that is currently under construction.*
- RESOLUTION #2014-162 *Amends Contract with Daley and Jalboot to incorporate Construction Management Phase and plan/specification modifications related to the rebidding of the CWED project.*

PAYMENT OF BILLS

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| RESOLUTION | #2014-163 | <i>Approval of Issuing Checks for Payment as Submitted for the Month</i> |
| RESOLUTION | #2014-164 | <i>Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements</i> |
| RESOLUTION | #2014-165 | <i>Recognizing Payments for Purchases Made Under State Contract</i> |

RESOLUTIONS

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| RESOLUTION | #2014-166 | <i>Resolution Authorizing the Disposal of Surplus Property</i> |
| RESOLUTION | #2014-167 | <i>Resolution Setting Forth Fees to be Charged by the Cumberland County Solid Waste Complex, Effective November 1, 2014</i> |

TREASURER'S REPORT

MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

ADJOURNMENT