



**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY
REORGANIZATION MEETING AGENDA**

Thursday, February 06, 2014 @ 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

ELECTION OF OFFICERS

Chair
Vice-Chair
Secretary
Treasurer
Assistant Treasurer

APPROVAL OF AGENDA

APPROVAL OF MINUTES

January 22, 2014 – Regular Meeting

APPOINTMENT OF COMMITTEES

Engineering
Finance
Personnel
Recycling
Public Relations
Information Technology
Bylaws

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

CLOSE PUBLIC SESSION

PRIVATE SESSION

PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS

RESOLUTION #2014-014 *Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority*

PUBLIC SESSION

RESOLUTIONS

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

RESOLUTION #2014-015 *Designating The Daily Journal, The Press of Atlantic City, and The South Jersey Times as Official Newspapers of the Cumberland County Improvement Authority*

RESOLUTION #2014-016 *Designating Regular Meetings of the Authority*

RESOLUTION #2014-017 *Authorizing the Execution of a Project Development Agreement with the Cumberland County College for the Cumberland County Vocational – Technical School Project*

RESOLUTION #2014-018 *Resolution of the Cumberland County Improvement Authority Authorizing and Approving the Execution of an Amended and Restated Shared Services Agreement between the County of Cumberland and the Cumberland County Improvement Authority (Economic Development)*

RESOLUTION #2014-019 *Resolution of the Cumberland County Improvement Authority Creating and Approving the Position of Director of Development / Construction Management in the Cumberland County Improvement Authority*

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

ADJOURNMENT