



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

Wednesday, July 23, 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

June 25, 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 #2014-125 *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 #2014-126 *Authorizing the Disposal of Surplus Property*

RESOLUTION #2014-127 *Amending the Contract with Romano, Hearing, Testa & Knorr for 2014 Professional Auditing Services*

RESOLUTION #2014-128 *Approval of Work Assignment No. 3 with New Road Construction Management Company, Inc. for 2014 Construction Management Services for the New Cumberland County Technical High School (Tech School) Project for Construction Phase Services*

RESOLUTION #2014-129 *Awarding Contract for Professional Services Pursuant to the Fair and Open Process to Advantage Engineers, Cardno ATC, French & Parrello Associates, P.A., KS Engineers, P.C., NV5-Northeast, Inc., and Pennoni Associates, Inc. (All Respondents) for Construction Testing and Inspection Services for Various Upcoming Projects*

RESOLUTION #2014-130 *Awarding Contract to GE Mechanical, Inc. for Furnishing Mechanical / Plumbing Installation, Repair, and Maintenance Services for All Buildings Owned and / or Operated by the Cumberland County Improvement Authority*

RESOLUTION #2014-131 *Awarding Contract under a National Cooperative Purchasing Agreement to Giles & Ransome, Inc. for the Purchase of One (1) 2012 Caterpillar TL1055C Telehandler*

RESOLUTION #2014-132 *Awarding Contract to Lee-Way Electric, L.L.C. for Furnishing Electrical Repair and Maintenance Services for Buildings Owned and / or Operated by the*

Cumberland County Improvement Authority

RESOLUTION #2014-133 *Awarding Contract for Professional Services Pursuant to the Fair and Open Process to STPCx for Commissioning Services for Various Upcoming Projects*

RESOLUTION #2014-134 *Awarding Contract for the Purchasing and Hauling of Single Stream Recycling Material at the Cumberland County Solid Waste Complex (This Resolution will be forthcoming from Archer & Greiner, P.C.)*

PAYMENT OF BILLS

RESOLUTION #2014-135 *Approval of Issuing Checks for Payments as Submitted for the Month*

RESOLUTION #2014-136 *Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements*

RESOLUTION #2014-137 *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