



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

Wednesday, June 25, 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 17, 2013 – Regular Meeting, Private Session
August 28, 2013 – Regular Meeting, Private Session
September 11, 2013 – Regular Meeting, Private Session
October 23, 2013 – Regular Meeting, Private Session
December 18, 2013 – Regular Meeting, Private Session

May 22, 2014 – Special Meeting, Private Session

May 28, 2014 – Regular Meeting, Public Session

EXECUTIVE DIRECTOR'S REPORT

GERARD VELAZQUEZ, III

PRESENTATION BY

STEPHEN P. TESTA OF ROMANO, HEARING, TESTA & KNORR

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

CLOSE PUBLIC SESSION

PRIVATE SESSION

PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS

RESOLUTION #2014-095 *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 #2014-096 *Certifying Review of the Annual Audit*

RESOLUTION #2014-097 *Adopting a Cash Management Plan Revision*

RESOLUTION #2014-098 *Deposit Budgeted Monies to Landfill Cell Replacement Fund*

RESOLUTION #2014-099 *Resolution Increasing the Threshold of Inventoried Fixed Assets*

RESOLUTION #2014-100 *Resolution of the Cumberland County Improvement Authority Confirming the Findings of the New Jersey Local Finance Board*

RESOLUTION #2014-101 *Resolution of the Cumberland County Improvement Authority Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 for the New Technical High School*

- RESOLUTION #2014-102 *Resolution of the Cumberland County Improvement Authority Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 for Refunding 2006 Series Bonds*
- RESOLUTION #2014-103 *Amending Resolution #2014-080 Authorizing a Contract with The Gibson Tarquini Group for Architectural Services (Design / Preparation of Construction Drawings and Specifications, Bidding Phase, and Construction Contract Administration) for the 9 W. Park Avenue Building Project Due to a Typographical Error*
- RESOLUTION #2014-104 *Authorizing the Execution of a Shared Services Agreement Between the Cumberland County Improvement Authority and the Township of Pittsgrove in Relation to the Implementation of a Single Stream Recycling Program*
- RESOLUTION #2014-105 *Authorizing the Execution of Shared Services Agreements Between the Cumberland County Improvement Authority and Other Municipalities in the County of Cumberland in Relation to the Implementation of a Single Stream Recycling Program*
- RESOLUTION #2014-106 *Authorizing and Approving the Execution of a Fee for Service Agreement Between the Cumberland County Improvement Authority and the Cape May County Municipal Utilities Authority*
- RESOLUTION #2014-107 *Authorizing an Extension to the Contract with FCR Camden, L.L.C. (Now Named ReCommunity) for the Purchasing and Hauling of Commingled Material at the Cumberland County Solid Waste Complex for a Period of Thirty (30) Days*
- RESOLUTION #2014-108 *Authorizing an Amendment to the Contract with Adams, Rehmann & Heggan for Additional Professional Engineering Services Pertaining to the Land Acquisition Plan and Comprehensive Re-Subdivision Plan for the New Cumberland County Technical High School (Vo-Tech)*
- RESOLUTION #2014-109 *Amending the Contract for Extraordinary, Unspecifiable Services Pursuant to the Fair and Open Process to Phoenix Advisors, L.L.C. for 2014 Financial Consulting Services*

- RESOLUTION #2014-110 *Authorizing the Preparation of Requests for Proposals through the Fair and Open Process for a Publisher to Provide a Full-Color Advertiser-Supported Economic Development Marketing Magazine*
- RESOLUTION #2014-111 *Authorizing the Preparation of Specifications and the Advertisement for Bids for a Complete Turn-Key GPS Based Landfill Grading System for the Solid Waste Complex, a Service Contract to Provide Unit Pricing for Material and Labor to Repair the Temporary Rain Cover, a Service Contract to Provide Unit Pricing for Various Parts Needed to Maintain and Repair the Landfill Gas System and Purchase up to Two (2) New Road Tractors with the Trade-In of Two (2) Used Road Tractors*
- RESOLUTION #2014-112 *Awarding a Contract Pursuant to N.J.S.A 40A:11-12 Contracting Unit Purchases Through State Contract; to Diversified Storage Solutions for the Purchase and Installation of a Dense File Storage System at 275 N. Delsea Drive, Vineland*
- RESOLUTION #2014-113 *Awarding Contract for the Construction of the Center for Workforce and Economic Development (CWED) Project to Arthur J. Ogren, Inc.*
- RESOLUTION #2014-114 *Awarding a Contract for Professional Consulting Engineering Services Pursuant to the Fair and Open Process to T & M Associates, Inc. for the Implementation of Phase I of the Energy Master Plan*
- RESOLUTION #2014-115 *Authorizing a Contract with The Pettit Group, L.L.C. for Professional Engineering and Architectural Services Pertaining to Office Renovations to Existing Buildings (Administration Facility and Material Separating Facility) at the Cumberland County Solid Waste Complex*
- RESOLUTION #2014-116 *Awarding Contract to Trico Equipment Services, L.L.C. for the Purchase and Delivery of One (1) New, 2014, Case 721FXT Rubber Wheeled Loader / Tool Carrier with the Trade-In of One (1) Used, 2003, Case 521d XT Rubber Wheeled Loader / Tool Carrier*
- RESOLUTION #2014-117 *Awarding Contract to Trico Equipment Services, L.L.C. for the Purchase and Delivery of One (1) New, 2014, Case 1021F Rubber Wheeled Loader with the Trade-In of One (1) Used, 2005, Caterpillar 973C Track Loader*

- RESOLUTION #2014-118 *Approval of Work Assignment No. 2 to the Contract with SCS Engineers for 2014 Professional Engineering Services Pertaining to Title V Air Permit and New Source Performance Standards (NSPS) Monitoring, Reporting, and Compliance Services and Landfill Gas Services to Design, Bid, and Provide Construction Engineering for the Phase VII Expansion of the Landfill Gas Collection System*
- RESOLUTION #2014-119 *Approval of Work Assignment No. 2 to the Contract with T & M Associates, Inc. for 2014 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services to Evaluate the Feasibility of Constructing Mechanically Stabilized Earth (MSE) Walls at the Cumberland County Solid Waste Complex*
- RESOLUTION #2014-120 *Approval of Work Assignment No. 3 to the Contract with T & M Associates, Inc. for 2014 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services to Update the Confined Space Entry, Hearing Conservation, and Respiratory Protection Plans to Reflect All of the Pertinent Regulatory Rules and Regulations*

PAYMENT OF BILLS

- RESOLUTION #2014-121 *Approval of Issuing Checks for Payment as Submitted for the Month*
- RESOLUTION #2014-122 *Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements*
- RESOLUTION #2014-123 *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