



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

Wednesday, March 26, 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

February 26, 2014 – Regular Meeting

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 #2014-035 *Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority*

T & M ASSOCIATES ENERGY PRESENTATION

ADVANCED WALL TECHNOLOGIES PRESENTATION

RESOLUTIONS

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

RESOLUTION #2014-036 *Resolution Adopting a Revision to the Cumberland County Improvement Authority's Personnel Policies Manual Section 3.06 Pertaining to the Dental Expense Plan*

RESOLUTION #2014-037 *Designation of Custodian of Records as Required by the Open Public Records Act*

RESOLUTION #2014-038 *Designation of Records Retention Officer*

RESOLUTION #2014-039 *Resolution to Continue and Maintain Accounts with the Bank of New York and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts*

RESOLUTION #2014-040 *Resolution to Continue and Maintain Accounts with Colonial Bank FSB and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts*

RESOLUTION #2014-041 *Resolution to Continue and Maintain Accounts with TD Bank, N.A. and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts*

- RESOLUTION #2014-042 *Authorizing Exercising the Option to Extend the Contract with Clean Ventures, Inc. to Provide for the Collection, Packaging, Transportation, and Disposal of Household Hazardous Waste for Cumberland County*
- RESOLUTION #2014-043 *Amending the Contract with Archer & Greiner, P.C. for Solicitor / General Counsel for 2014*
- RESOLUTION #2014-044 *Approval of Change Order Number 5 to the Contract with Atlantic Lining Company, Inc. for the Installation of Temporary Geosynthetic Rain Cover on the Landfill at the Cumberland County Solid Waste Complex*
- RESOLUTION #2014-045 *Authorizing an Amendment to Resolution #2013-166 Approval of Change Order Numbers 6 and 13 to the Contract with Dynatec Systems, Inc. to Design, Furnish, and Install a Leachate Treatment System at the Cumberland County Solid Waste Complex*
- RESOLUTION #2014-046 *Authorizing the Preparation of Specifications and the Advertisement for Bids for Converting an Existing 2005 Caterpillar 615C Pan / Scraper to a 6,500 Gallon Water Truck for the Cumberland County Solid Waste Complex*
- RESOLUTION #2014-047 *Authorizing the Entrance into the National Governmental Cooperative known as the National Intergovernmental Purchasing Alliance Company*
- RESOLUTION #2014-048 *Authorizing the Negotiation and Execution of a Contract for the Acquisition of Certain Real Property Located in the City of Vineland for the Board of Social Services Building Project*
- RESOLUTION #2014-049 *Authorizing the Acquisition of Certain Real Property Located in the City of Bridgeton, Block 84, Lot 13.02 and Block 85, Lots 17 and 18, from Susquehanna Bank for the Bridgeton Downtown Project*
- RESOLUTION #2014-053 *Authorizing the Cumberland County Improvement Authority to Appropriate and Transfer Certain Available Surplus Funds to the County of Cumberland*

PAYMENT OF BILLS

- RESOLUTION #2014-050 *Approval of Issuing Checks for Payment as Submitted for the Month*

RESOLUTION #2014-051 *Approval of Issuing Checks for Payments in Relation to Development Projects for the Month Pursuant to Various Shared Services Agreements*

RESOLUTION #2014-052 *Recognizing Payments for Purchases made under State Contract*

TREASURER'S REPORT

MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

PUBLIC SESSION

ADJOURNMENT