



**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY  
MAY SPECIAL BOARD MEETING AGENDA**

Thursday, May 22, 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***

April 23, 2014 – Regular Meeting

***MANAGEMENT REPORTS***

**GERARD VELAZQUEZ, III**

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

***CLOSE PUBLIC SESSION***

**PRIVATE SESSION**

**PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS**

RESOLUTION #2014-070 *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 #2014-071 *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 #2014-072 *Authorizing the Preparation of Specifications and the Advertisement for Bids for Furnishing Electrical Installation, Repair, and Maintenance Services for All Properties Owned and / or Operated by the Cumberland County Improvement Authority*

RESOLUTION #2014-073 *Authorizing the Preparation of Specifications and the Advertisement for Bids for Furnishing Mechanical / Plumbing Repair and Maintenance Services for All Properties Owned and / or Operated by the Cumberland County Improvement Authority*

RESOLUTION #2014-074 *Resolution Authorizing the Use of Revenues from General Surplus for Reimbursable Project Expenses*

RESOLUTION #2014-075 *Resolution of the Cumberland County Improvement Authority Expressing its Intention to Reimburse itself for Certain Expenditures Relating to the Authority's Capital Improvement Program out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority*

RESOLUTION #2014-076 *Resolution to Establish Local Bank Accounts with Colonial Bank, FSB and Specifying the Number and Title of Authorized Signatures for the Transaction of Business for these Accounts*

- RESOLUTION #2014-077 *Authorizing the Acquisition of Certain Real Property Located in the City of Vineland, County of Cumberland, Block 2801, Lot 4, commonly known as 9 W. Park Avenue*
- RESOLUTION #2014-078 *Authorizing the Execution of an Agreement of Sale and Taking Such Actions as are Required for the Purchase of Property known as a Portion of Block 19, Lot 2 on the Tax Assessment Map of the City of Millville Owned by 6<sup>th</sup> Gloucester, L.L.C. for the Technical High School Project (the "High School")*
- RESOLUTION #2014-079 *Authorizing the Execution of a Lease Agreement for 275 N. Delsea Drive, Vineland, New Jersey with the Cumberland County Board of Social Services (BOSS) and the County Office of Employment and Training (OET), and the New Jersey Department of Labor (NJDOLE)*
- 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*
- RESOLUTION #2014-081 *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 275 N. Delsea Drive, Vineland Building Project*
- RESOLUTION #2014-082 *Resolution Rejecting All Bids for the Center for Workforce and Economic Development (CWED) Project*
- RESOLUTION #2014-083 *Approval of Work Assignment No. 1 to the Contract with Parker McCay, P.A. for 2014 Special Legal Services Pertaining to Bond Counsel*

***PAYMENT OF BILLS***

- RESOLUTION #2014-084 *Approval of Issuing Checks for Payment as Submitted for the Month*

***OLD BUSINESS***

***NEW BUSINESS***

***FREEHOLDER LIAISON REMARKS***

***OPEN PUBLIC SESSION***

***CLOSE PUBLIC SESSION***

***ADJOURNMENT***