



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

Wednesday, April 22, 2015 @ 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

Regular Meeting Public Session - March 25, 2015

Executive Session Minutes - January 22nd, February 6th, February 26th, March 26th, April 23rd and
June 25th of 2014

Reorganization Meeting Minutes - April 13, 2015

EXECUTIVE DIRECTOR'S REPORT

GERARD VELAZQUEZ, III

RESOLUTIONS

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

- RESOLUTION #2015-062 Approval of Change Order No. 2 to the Contract with Abbonizio Contractors in Regards to the SWC.*
- RESOLUTION #2015-063 Awarding Contract to Atlantic Lining Co. for the Installation of the Temporary Geosynthetic Rain Cover at the SWC.*
- RESOLUTION #2015-064 Awarding Contract to Giles & Ransom for the Purchase of an Articulated End Dump Truck.*
- RESOLUTION #2015-065 Authorization to Execute the Nationwide Investment Advisors ProAccount – Plan Sponsor Agreement.*
- RESOLUTION #2015-066 Authorizing an Amendment to Contract with Adams, Rehmann & Heggan for Additional Professional Engineering Services to the Cumberland County Technical High School.*
- RESOLUTION #2015-067 Amending the Contract with G.E. Mechanical, Inc.*
- RESOLUTION #2015-068 Amending Contract with Leeway Electric, LLC.*
- RESOLUTION #2015-069 Amending the Contract with C & H Disposal Service, Inc.*
- RESOLUTION #2015-070 Authorizing a Loan to Holly City Development Corp for the Arts & Innovation Center.*
- RESOLUTION #2015-071 Approval of Change Order No. 9 to the Contract with Arthur J. Ogren for the Center for Workforce & Economic Development.*
- RESOLUTION #2015-072 Authorizing the Submission of Application to the Local Finance Board.*
- RESOLUTION #2015-073 Adopting a Revision to the Authority's Vision Expense Plan.*
- RESOLUTION #2015-074 Approval of Proposal to French & Parrello to Complete an Environmental Assessment.*
- RESOLUTION #2015-075 Amending Fee for Broken Televisions at the SWC.*
- RESOLUTION #2015-076 Authorizing the Authority to Reimburse Itself.*
- RESOLUTION #2015-077 Authorize the Rejection of Bids Submitted for Leachate*

& Treatment Expansion at the SWC.

- RESOLUTION #2015-078 Authorize the Authority to Continue & Maintain Accounts with Cape Bank formerly Colonial Bank.*
- RESOLUTION #2015-079 Authorize Authority to Continue & Maintain Accounts with TD Bank.*
- RESOLUTION #2015-080 Authorize Authority to Continue & Maintain Accounts with US Bank.*
- RESOLUTION #2015-081 Authorize the Authority to Continue & Maintain Accounts with Bank of New York Mellon.*
- RESOLUTION #2015-082 Approval of Purchases Made Under State Contract.*
- RESOLUTION #2015-083 Approval of Purchases Made Under Co-Op.*
- RESOLUTION #2015-084 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2015-085 Approval for Checks Submitted for the Month.*
- RESOLUTION #2015-086 Authorizing Advertisement to Bid for hauling Leachate from SWC.*

TREASURER'S REPORT - MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC COMMENT – *Comment to be limited to three (3) minutes per person

CLOSE PUBLIC COMMENT

EXECUTIVE SESSION

- RESOLUTION #2015-061 Authorizing the Board to Move into Executive Session.*

RESUME PUBLIC SESSION

ADJOURNMENT