



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

Wednesday, August 26, 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.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting Public Session – July 22, 2015
Executive Meeting Session – July 22, 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

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| <i>RESOLUTION #2015-151</i> | <i>Authorizing an increase to Work Assignment No. 1 with T & M Associates Pertaining to Recycling & Solid Waste Management Services.</i> |
| <i>RESOLUTION #2015-152</i> | <i>Approval of Work Assignment No. 2 with SCS Engineers Pertaining to Title V Air Permit.</i> |
| <i>RESOLUTION #2015-153</i> | <i>Approval of Work Assignment No. 4 with T & M</i> |

- Associates Pertaining to the Preparation of an Application for Class B Recycling.*
- RESOLUTION #2015-154 Approval of Change Order No. 3, 4, 5, & 6 to the contract with Atlantic Lining Co.*
- RESOLUTION #2015-155 Awarding Contract to Tarpomatic Inc. for the purchase of Landfill Tarping Machine.*
- RESOLUTION #2015-156 Adoption of Amendment No. 23 to the Cumberland County Solid Waste Management Plan.*
- RESOLUTION #2015-157 Amending the Contract with New Road Construction for Management Services at the Cumberland County Technical High School.*
- RESOLUTION #2015-158 Amending the Contract with New Road Construction for Management Services at 275 N. Delsea Drive.*
- RESOLUTION #2015-159 Amending the Contract with SNJ Today for Marketing Consultant and Design Services.*
- RESOLUTION #2015-160 Awarding a Contract for Professional Services for Construction Testing & Inspection.*
- RESOLUTION #2015-161 Authorizing a Loan to the Township of Commercial for Acquiring Recycling Containers.*
- RESOLUTION #2015-162 Authorizing the Disposal of Surplus Property.*
- RESOLUTION #2015-163 Authorizing an Amendment to the Contract with French & Parrello Pertaining to the Shared Service Agreement with the County.*
- RESOLUTION #2015-164 Authorizing the Execution of Lease Agreements with Gateway and NCADD-NJ.*
- RESOLUTION #2015-165 Authorizing the Execution of a Letter of Intent for the Acquisition of Real Property in the City of Vineland.*
- RESOLUTION #2015-166 Authorizing the Execution of a Lease Agreements with the Office of Employment and Training.*
- RESOLUTION #2015-167 Authorizing the Authority's Purchasing Agent to Acquire Windows for Upper Deerfield Under Energy Assistance Program.*
- RESOLUTION #2015-168 Approval of Purchases Made Under Co-Op.*

RESOLUTION #2015-169

Approval of Purchases Made Under State Contract.

RESOLUTION #2015-170

Approval for Checks in Regards to Project Development.

RESOLUTION #2015-171

Approval for Checks Submitted for the Month.

TREASURER'S REPORT - MARY TRIBOLETTI

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 #2015-150

*Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT