



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

Wednesday, January 27, 2016 @ 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 – December 16, 2015
Executive Meeting Minutes – December 16, 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 #2016-002

Approval of Change Order No. 3 with Wyndham Construction for Phase VI Site Preparation at the SWC.

RESOLUTION #2016-003

Approval of Change Order No. 2 to the Contract with Dynatec for Improvements to the Leachate Treatment Facility.

- RESOLUTION #2016-004 Authorizing the Extension to Contract with Design Plastics Systems for the Furnishing and Delivery of Parts for the Landfill Gas System.*
- RESOLUTION #2016-005 Approval of Work Assignment No. 1 for Brinkerhoff Environmental for Environmental Consulting Services.*
- RESOLUTION #2016-006 Authorizing the Selection of Qualified Bidders and the Preparation of Requests for Proposals and the Advertisement of Same for Biosolids and Organics Recycling.*
- RESOLUTION # 2016-007 Amending a Contract with T & M Associates for the Implementation of Phase I of the Energy Master Plan.*
- RESOLUTION #2016-008 Amending the Contract with G.E. Mechanical for Installation, Maintenance & Repair Services.*
- RESOLUTION #2016-009 Amending the Contract with Consulting & Municipal Engineers for 275 N. Delsea Drive.*
- RESOLUTION #2016-010 Approval of Contract with Manders, Merighi, Portadin & Farrell for Architectural Analysis & Investigation of 14 N Pearl Street.*
- RESOLUTION #2016-011 Approval of Contract with New Road Construction for the Interior Renovations at 275 N Delsea Drive.*
- RESOLUTION #2016-012 Approval of Contract with New Road Construction for the Millville Arts & Innovation Center Project.*
- RESOLUTION #2016-013 Approval of Change Order No. 1 to the Contract with Schiavone Construction for 275 N. Delsea Drive Project.*
- RESOLUTION #2016-014 Authorizing the Rejection of all Bids for the 275 N Delsea Drive Roof Renovation Project.*
- RESOLUTION #2016-015 Authorizing the Option to Extend the Contract with C & H Disposal for the Removal, Hauling & Delivery of Leachate.*
- RESOLUTION #2016-016 Authorizing a Shared Service Agreement for the Joint Funding of a Household Hazardous Waste Day.*
- RESOLUTION #2016-017 Adopting Revisions to the Authority's Personnel Policies Manual.*
- RESOLUTION #2016-018 Authorizing the Preparation of a Request for*

Proposals and Advertisement for Banking Institutions.

RESOLUTION #2016-019

Adoption of a Cash Management Plan.

RESOLUTION #2016-020

Amending Contract with Coyne Chemical.

RESOLUTION #2016-021

Amending Contract with South State.

RESOLUTION #2016-022

Approval of Purchases Made Under State Contract.

RESOLUTION #2016-023

Approval of Purchases Made Under Co-Op.

RESOLUTION #2016-024

Approval for Checks in Regards to Project Development.

RESOLUTION #2016-025

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 #2016-001

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

RESUME PUBLIC SESSION

ADJOURNMENT