



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

Wednesday, November 18, 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 – October 28, 2015
Executive Meeting Minutes – October 28, 2015

PRESENTATION – Creating a Resilient Delaware Bay Shoreline and Marsh – Renee Brecht

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 #2015-218

Approval of Change Order No. 1 with Dynatec Systems, Inc for the Leachate Treatment System at the SWC.

RESOLUTION #2015-219

Approval of Change Order No. 2 with Wyndham Construction, LLC for Phase VI Development at the SWC.

- RESOLUTION #2015-220 Amending the Lease Agreement with Atlantic City Electric.*
- RESOLUTION #2015-221 Authorizing a Settlement Agreement with the NJDEP for an Alleged Compliance Violation.*
- RESOLUTION #2015-222 Approval of Change Order No. 1 with Arthur J. Ogren Construction for the Interior Renovations at 275 N. Delsea Drive.*
- RESOLUTION #2015-223 Authorizing the Preparation of RFQ's for Project Development and Implementation of a Biosolids and Organics Recycling Facility.*
- RESOLUTION #2015-224 Adoption of the 2016 Budget.*
- RESOLUTION #2015-225 Approval of Purchases Made Under State Contract.*
- RESOLUTION #2015-226 Approval of Purchases Made Under Co-Op.*
- RESOLUTION #2015-227 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2015-228 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 #2015-217 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT