



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

Wednesday, September 23, 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 – August 26, 2015
Executive Meeting Session – August 26, 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 #2015-174

Approval of Work Assignment No. 1 with French & Parrello Pertaining to Recycling & Solid Waste Management.

RESOLUTION #2015-175

Authorizing an Increase to Work Assignment No. 5 with T & M Associates for Professional Engineering Services Pertaining to the SWC.

- RESOLUTION #2015-176 Award Cell Construction*
- RESOLUTION #2015-177 Approval of Fees to be Charged at the SWC effective January 1, 2016.*
- RESOLUTION #2015-178 Approval of the 2016 Budget.*
- RESOLUTION #2015-179 Authorizing the Disposal of Surplus Property.*
- RESOLUTION #2015-180 Amending the Contract with C & H Disposal Services for the Removal, Hauling and Delivery of Leachate.*
- RESOLUTION #2015-181 Amending the Contract with Clean Ventures for the Collection, Packaging, Transportation and Disposal of Household Hazardous Waste.*
- RESOLUTION #2015-182 Authorizing the Preparation of Requests for Qualifications and the Advertisement for 2016 Professional Services.*
- RESOLUTION #2015-183 Approval of Change Order No. 3 to the Contract with Fabbri Builders regarding 9 W. Park Avenue.*
- RESOLUTION #2015-184 Approval of Change Order No. 12 to the Contract with Arthur J. Ogren regarding the Center for Workforce and Economic Development.*
- RESOLUTION #2015-185 Awarding Contract for the Interior Renovations of 275 N. Delsea Drive to Arthur J. Ogren.*
- RESOLUTION #2015-186 Resolution Confirming the Findings of the New Jersey Local Finance Board.*
- RESOLUTION #2015-187 Authorizing the Execution of the Shared Service Agreement between the County of Cumberland and the Authority Regarding Real Estate Transactions.*
- RESOLUTION #2015-188 Awarding Contract for the Site Work at 275 N. Delsea Drive to Fred M. Schiavone.*
- RESOLUTION #2015-189 Approval of Contract with Advantage Engineers Regarding the County Technical High School*
- RESOLUTION #2015-190 Adopting a Cash Management Plan.*
- RESOLUTION #2015-191 Approval of Purchases Made Under State Contract.*
- RESOLUTION #2015-192 Approval of Purchases Made Under Co-Op.*

RESOLUTION #2015-193

Approval for Checks in Regards to Project Development.

RESOLUTION #2015-194

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 #2015-173

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

RESUME PUBLIC SESSION

ADJOURNMENT