

**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY**  
**MINUTES OF REORGANIZATION MEETING**  
**Monday, April 13, 2015**

**Meeting Opening**

The meeting was called to order at approximately 12:14 p.m. by Mr. Kelly. The notice of the meeting was read by Mr. Kelly.

Roll call of the Board Members of the Improvement Authority was taken. Mr. Olivio-  
Present; Mr. Jones-Present; Mr. Velez-Present; Mr. Nedohon-Present; Mr. Kelly-Present.

**The Pledge of Allegiance was recited.**

Freeholders present:

Mr. Joseph Derella, Mr. Doug Long, Ms. Darlene Barber

**Approval of Agenda**

Mr. Kelly asked for a motion to approve the agenda. The motion was made by Mr. Nedohon, seconded by Mr. Velez.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Velez Yes; Mr. Nedohon Yes; Mr. Kelly Yes. The motion was approved by a 5-0 Vote.

**Election of Officers**

<b><u>Position</u></b>	<b><u>Nominee</u></b>	<b><u>Offered By</u></b>	<b><u>Seconded By</u></b>
Chairman	Robert P. Nedohon, Jr.	Mr. Velez	Mr. Jones
Vice Chairman	Jose B. Velez	Mr. Jones	Mr. Olivio
Secretary	Albert B. Kelly	Mr. Velez	Mr. Olivio
Treasurer	Dale K. Jones	Mr. Velez	Mr. Olivio
Assistant Treasurer	George M. Olivio	Mr. Velez	Mr. Jones

All appointments approved by a 5-0 vote.

**Committee Designations – (\*) Denotes Chairman**

<b><u>Committee</u></b>	<b><u>Designee</u></b>	<b><u>Designee</u></b>	<b><u>Alternate</u></b>
Engineering & Recycling	Robert P. Nedohon, Jr. *	Dale K. Jones	Albert B. Kelly
Finance	Jose B. Velez *	Dale K. Jones	George M. Olivio
Personnel & Bylaws	Albert B. Kelly *	Robert P. Nedohon	Jose B. Velez
Economic Development	Albert B. Kelly	Robert P. Nedohon	George M. Olivio

Note: Chairman not chosen for Economic Development Committee.

**Freeholder Liaison Remarks**

Mr. Doug Long: Thanked Albert Kelly for his many years of service and dedication to the Authority as the Chairman of the Board. Congratulated Robert Nedohon for his appointment to Chairman.

Mr. Derella: Thanked Albert Kelly for the positive leadership role and for moving the Authority forward towards positive growth. He hoped that under the new leadership of Robert Nedohon that the Authority would continue on this path.

Ms. Darlene Barber: Thanked Albert Kelly for his years of service and congratulated Robert Nedohon. Encouraged the Authority to continue to grow.

**Open Public Session**

Mr. Nedohon called for a motion to go into Open Session. A motion was made by Mr. Velez, seconded by Mr. Jones to go into Open Public Session.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Velez Yes; Mr. Nedohon Yes; Mr. Kelly Yes.

The motion was approved by a 5-0 Vote.

**No members of the public wished to address the Board at this time.**

### **Close Public Session**

Mr. Nedohon called for a motion to close Public Session. A motion was made by Mr. Velez, seconded by Mr. Kelly to close Public Session.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Velez Yes; Mr. Nedohon Yes; Mr. Kelly Yes.

The motion was approved by a 5-0 Vote.

### **Adjournment**

Mr. Nedohon called for a motion to adjourn the meeting. A motion was made by Mr. Velez, seconded by Kelly.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Velez Yes; Mr. Nedohon Yes; Mr. Kelly Yes.

The motion was approved by a 5-0 Vote.