



CUMBERLAND COUNTY IMPROVEMENT AUTHORITY JULY BOARD MEETING MINUTES

Wednesday, July 17, 2013 @ 4:00 p.m.
2 N. High Street, Millville, N.J. 08332

MEETING OPENING

The meeting convened at approximately 4:00 p.m. with Chairman, Albert B. Kelly presiding.

The meeting notice, roll call, and the Pledge of Allegiance were performed during the public session.

The Executive Director noted that the following people were present:

Board Members:

Albert B. Kelly, Chairman
Robert P. Nedohon, Jr., Vice Chairman
Jose B. Velez, Secretary
Dale K. Jones, Treasurer
George M. Olivio, Assistant Treasurer (Please note that Mr. Olivio attended the meeting and attended Private Session but had to leave before voting on the resolutions took place.)

Staff Members and others in attendance:

Gerard Velazquez, III, Executive Director
Donna R. Beron, Executive Secretary
Craig Truitt, Facility Manager
Mary Triboletti, CPA, Accounting Manager / Supervisor
James B. Rocco, Assistant Engineer
Steven B. Clarke, Chief Enforcement Officer
Jack Surrency, Community Development / Economic Development Liaison
George R. Saponaro, Esquire, Saponaro & Sitzler
Douglas M. Long, Esquire, Freeholder Deputy Director & Liaison
Joseph J. Derella, Jr., Freeholder Liaison
Craig Gargano, Esquire, Parker McCay
Mark Neisser, P.E., Senior Vice President, T and M Associates, Inc.
Daniel Swayze, P.E., CME, Sr. V.P., Energy & Sustainability, T and M Associates, Inc.
Nancy Ridgway, Cumberland County Resident

APPROVAL OF AGENDA

**MOTION – MADE/Mr. Nedohon – SECONDED/Mr. Olivio
Approved by a 5 – 0 vote**

APPROVAL OF MINUTES

June 19, 2013 – Regular Meeting

**MOTION – MADE/Mr. Nedohon – SECONDED/Mr. Jones
Approved by a 4 – 0 vote as Mr. Velez abstained**

PRIVATE SESSION

PERSONNEL, LITIGATION, AND CONTRACTUAL NEGOTIATIONS

RESOLUTION #2013-091 Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority

**MOTION – MADE/Mr. Nedohon – SECONDED/Mr. Olivio
Approved by a 5 – 0**

WHEREAS, Section 8 of the Open Public meetings Act (NJSA 10:4-12(b) et seq.) permits the exclusion of the public from meeting in certain circumstances; and,

WHEREAS, the Members of the Cumberland County Improvement Authority are of the opinion that such circumstances exist.

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, as follows:

1. The public shall be excluded from discussion in a closed session.
2. The general nature of the subject matter to be discussed is as follows: personnel, litigation, and contractual negotiations.
3. It is anticipated at this time that the above stated subject matter will be made public as soon as it is deemed to be in the public interest to do so.
4. This resolution shall take effect immediately.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, July 17, 2013, at 4:00 p.m. prevailing time.

MOTION TO ADJOURN PRIVATE SESSION AND GO BACK INTO PUBLIC SESSION

MOTION – MADE/Mr. Nedohon – SECONDED/Mr. Olivio
Approved by a 5 – 0 vote

ENERGY PRESENTATION BY DANIEL SWAYZE OF T AND M ASSOCIATES, INC.

Mr. Velazquez started out by saying “as you know, I’ve been making presentations to Chambers and others and we’ve talked about potentially doing some things related to energy. I’m talking with T & M about some ideas and I wanted Dan to come in and give you a sense of what we’ve been talking about. Obviously, there are no decisions today but, I wanted to give you a broad sense of the types of things we’ve been looking at...a little different than we’ve done in the past...much more directed, much more focused on municipalities and schools, and quite frankly, ourselves. Again there are no decisions to be made today but I want you to get a sense of what direction we’re going in so as we move the process forward, you’ll know what I’m trying to do.”

Daniel Swayze, P.E., C.M.E., Senior Vice President, Regional Manager, Energy & Utilities of T & M Associates gave a lengthy presentation entitled “Cumberland County Improvement Authority Alternative Energy Funding Programs”. His presentation is attached hereto for your reference. It should be noted that this presentation was supposed to be included in each Board Member’s packet but was inadvertently omitted. It was forwarded electronically to each Member later that evening.

There was a brief question and answer session, after which, Mr. Swayze offered to provide additional information to anyone interested.

EXECUTIVE DIRECTOR’S REPORT

Mr. Velazquez announced that the Local Finance Board approved our Bond Application for the BOSS Project as well as the CWED / WIB Project. He also updated the Board on the various aspects of our development and redevelopment efforts, the budget / finance, our energy initiatives, CCIA operations, and several other miscellaneous items. His report was included in the Board Packets (previously mailed out) and is also attached hereto for your reference. Mr. Velazquez noted that also attached to his report, were reports from Jim Watson, Jack Surrency, Steve Clarke, and Dale Finch. He wanted the Board to have a sense of what the other staff is doing...besides Craig, and Mary, and Jim who already submit monthly reports.

RESOLUTIONS

At this time, our Solicitor, George Saponaro stated that before we moved into resolutions and

based upon Executive Session, he recommended adding a resolution which we could formalize later but pass tonight and that would be resolution #2013-092, a resolution authorizing the Executive Director of the Cumberland County Improvement Authority to negotiate and enter into contracts for the purpose of property acquisitions in relation to the Board of Social Services Project and obviously the negotiating authority that was discussed would be kept by way of a separate memo so that would not go public given the nature of the negotiations. Mr. Saponaro asked if there were any questions regarding the proposed addition to the agenda. Hearing none, he asked for a motion to proceed by way of a consent agenda for Resolutions #2013-077 and Resolution #2013-081 through Resolution #2013-092.

**MOTION – MADE/Mr. Velez – SECONDED/Mr. Jones
Approved by a 4 – 0 vote as Mr. Olivio
had to leave the meeting after Private Session but,
before voting on the resolutions took place.**

After our Solicitor read all of the resolutions and before the vote, he asked if there was any discussion on any of them. At this time, Mr. Jones referenced Resolution #2013-082. He commented that he wanted to recommend to the Executive Director that when we enter into a contract like this, that they are done simultaneously so that the same message is out there at the same time... just to eliminate some of the grief that Mr. Velazquez had to go through with the Millville contract. "It's important that we are all on the same page at the same time he said, so that it doesn't take something that's good and make it look bad."

Mr. Velazquez noted that unfortunately it was one of the last things that was done under the previous Executive Director and we didn't make that connection so Millville got out in front.

Mr. Jones said that he just wanted to eliminate that and Mr. Velazquez agreed.

**RESOLUTION #2013-077 Resolution in Opposition to Senate Bill 2528 /
Assembly Bill 3879 and Proposed Exemption from
Source Separation Requirements**

**MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon
Approved by a 4 – 0 vote as Mr. Olivio
had to leave the meeting after Private Session but,
before voting on the resolutions took place.**

WHEREAS, Senate Bill 2528 / Assembly Bill 3879 would provide exemption from source separation requirements for commercial and institutional solid waste generators; and

WHEREAS, approximately 60% of recycling tons reported to the New Jersey Department of Environmental Protection (NJDEP) for the year 2010 was from commercial and institutional generators, and these exemptions would divert recyclable materials away from established recycling facilities that have already invested millions of private sector dollars in equipment and infrastructure; and

WHEREAS, source separation is the cornerstone of New Jersey's Recycling Program and past experience with exemptions has shown that Material Recovery Facilities (MRF) do not recover as much recyclable materials as a source separation system; and

WHEREAS, allowing academic institutions, including public and private schools and colleges, to mix garbage and recyclables is a reversal of commonly taught conservation practices and would be detrimental to educational efforts for developing environmental preservation goals among Cumberland County students; and

WHEREAS, exemptions that would divert recyclable materials away from recycling facilities would hamper New Jersey from reaching its 50% recycling goal and may impact the jobs of almost 27,000 people in New Jersey that are employed in recycling and reuse establishments; and

WHEREAS, there is a reduction in the quality of recyclable material from MRF processing due to mixing garbage with recyclables and then extracting those recyclables from the waste; and

WHEREAS, the necessary certification process, monitoring, and enforcement of MRF's would strain NJDEP, which is already understaffed, and exemptions could wreak havoc on counties with and without Solid Waste Flow Control; and

NOW THEREFORE, BE IT RESOLVED that the Cumberland County Improvement Authority opposes Senate Bill 2528 / Assembly 3879; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to all Mayors of Cumberland County Municipalities, Members of the Cumberland County Solid Waste Advisory Council, Cumberland County Board of Chosen Freeholders, Senator Stephen Sweeney, Assemblywoman Celeste Riley Assemblyman John Burzichelli, the New Jersey State League of Municipalities, Environmental Specialist 3, the New Jersey Department of Environmental Protection, and the Cumberland County Division of Planning.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey, on Wednesday, July 17, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-081 Resolution Recommending the Cumberland County Improvement Authority Board and the Board of Chosen Freeholders Adopt the Proposed Amendment No. 22 to the Cumberland County Solid Waste Management Plan

**MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon
Approved by a 4 – 0 vote as Mr. Olivio
had to leave the meeting after Private Session but,
before voting on the resolutions took place.**

WHEREAS, this Authority has been duly appointed by the Board of Chosen Freeholders to recommend amendments to the Cumberland County Solid Waste Management Plan when deemed necessary; and

WHEREAS, the Cumberland County Solid Waste Advisory Council, at their meeting on July 09, 2013, unanimously voted to eliminate the Pure Earth Recycling Site located at 3209 N. Mill Road and 3137 Chamings Court in Vineland, New Jersey from the Cumberland County Solid Waste Management Plan; and

WHEREAS, the Improvement Authority, with the assistance of our professional engineering firm, T & M Associates, Inc. would like to begin to prepare the proposed Amendment No. 22 to the Plan; and

WHEREAS, the Cumberland County Solid Waste Advisory Council recommends the Cumberland County Improvement Authority Board and the Board of Chosen Freeholders approve said Amendment (No. 22).

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, as follows:

1. This Authority hereby approves proposed Amendment No. 22 to the Cumberland County Solid Waste Management Plan and recommends adoption of the Amendment by the Cumberland County Board of Chosen Freeholders in accordance with the statute.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey, on Wednesday, July 17, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-082 Authorizing a Shared Services Agreement Between the Cumberland County Improvement Authority and the City of Millville for Certain Services that the CCIA Offers at the Cumberland County Solid Waste Complex Including a Recycling Program and Facilities for Recyclables Beginning April 01, 2013 Through March 31, 2018

MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon Approved by a 4 – 0 vote as Mr. Olivio had to leave the meeting after Private Session but, before voting on the resolutions took place.

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) was adopted and made effective on April 03, 2007 to encourage government efficiency through shared services to help ameliorate the high property taxes paid in the Stat of New Jersey; and

WHEREAS, the Cumberland County Improvement Authority is a legal entity with which the City of Millville may contract for shared services within the meaning of the aforesaid Act; and

WHEREAS, the Cumberland County Improvement Authority has adopted policies and programs to assist the City of Millville; and

WHEREAS, the City of Millville has a need for certain services that the Cumberland County Improvement Authority offers at the Cumberland County Solid Waste Complex including a recycling program and facilities for recyclables; and

WHEREAS, this Shared Services Agreement is on file in the office of the City Clerk and the Cumberland County Improvement Authority.

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY as follows:

1. The Shared Services Agreement is hereby approved.
2. The Executive Director of this Authority is hereby authorized and directed to execute said Agreement between the City of Millville and the Authority in the form on file with the Secretary of the Authority.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey, on Wednesday, July 17, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-083 Authorizing the Disposal of Surplus Property

**MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon
Approved by a 4 – 0 vote as Mr. Olivio
had to leave the meeting after Private Session but,
before voting on the resolutions took place.**

WHEREAS, the Cumberland County Improvement Authority has certain surplus property as set forth in Attachment A, which is no longer needed for public use; and

WHEREAS, said surplus property shall be sold at an On-Line Auction through New Jersey State Contract Vendor, GovDeals, Incorporated, posted on the GovDeals Website (<http://www.govdeals.com>); and

WHEREAS, the On-Line Auction shall be conducted pursuant to the provisions of N.J.S.A. 40A:11-36, New Jersey State Contract A-70967 and New Jersey Local Finance Notice 2008-9; and

WHEREAS, the terms and conditions of the Agreement entered into by and between the Cumberland County Improvement Authority and GovDeals, Incorporated are available on

the GovDeals Website (<http://www.govdeals.com>) and in the Office of the Accounting Manager / Supervisor.

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, as follows:

1. That the items listed in Attachment A are hereby declared surplus property to be forthwith advertised for the public sales pursuant to N.J.S.A. 40A11-36 and New Jersey Local Finance Notice 2008-9.
2. That said items shall be sold at an On-Line Auction to the highest bidder through New Jersey State Contract Vendor, GovDeals, Incorporated in accordance with New Jersey State Contract A-70967 and New Jersey Local Finance Notice 2008-9.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey, on Wednesday, July 17, 2013, at 4:00 p.m. prevailing time.

SEE ATTACHMENT TO RESOLUTION #2013-083

Schedule A

RESOLUTION #2013-084 Authorizing the Preparation of Requests for Qualifications through the Fair and Open Process for Construction Management Services

MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon Approved by a 4 – 0 vote as Mr. Olivio had to leave the meeting after Private Session but, before voting on the resolutions took place.

WHEREAS, the Cumberland County Improvement Authority has been designated as the redeveloper for the County; and

WHEREAS, the Cumberland County Improvement Authority has a need for Construction Management Services pertaining to the Improvement Authority's new economic development initiatives for which qualifications will be requested from interested parties; and

WHEREAS, Authority Staff will prepare the Request for Qualifications and related advertisements in accordance with the Fair and Open Process of the New Jersey Local Unit Pay-to-Play Law; and

WHEREAS, the Authority Staff will review and approve the Request for Qualifications prior to advertisement.

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, as follows:

1. The Staff of the Authority shall prepare all Requests for Qualifications and related advertisements for Construction Management Services; and
2. That the Authority shall advertise for and accept qualifications for the above referenced services.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey, on Wednesday, July 17, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-085 Authorizing the Preparation of Requests for Qualifications through the Fair and Open Process for Title Insurance Services

**MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon
Approved by a 4 – 0 vote as Mr. Olivio
had to leave the meeting after Private Session but,
before voting on the resolutions took place.**

WHEREAS, the Cumberland County Improvement Authority has been designated as the redeveloper for the County; and

WHEREAS, the Cumberland County Improvement Authority has a need for Title Insurance Services pertaining to the Improvement Authority’s new economic development initiatives for which qualifications will be requested from interested parties; and

WHEREAS, Authority Staff will prepare the Request for Qualifications and related advertisements in accordance with the Fair and Open Process of the New Jersey Local Unit Pay-to-Play Law; and

WHEREAS, the Authority Staff will review and approve the Request for Qualifications prior to advertisement.

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, as follows:

1. The Staff of the Authority shall prepare all Requests for Qualifications and related advertisements for Title Insurance Services; and
2. That the Authority shall advertise for and accept qualifications for the above referenced services.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey, on Wednesday, July 17, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-086 Approval of Work Assignment No. 3 to the Contract with SCS Engineers for 2013 Professional Engineering Services Pertaining to Title V Air Permit and New Source Performance Standards (NSPS) Monitoring, Reporting and Compliance Services and Landfill Gas Services

MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon Approved by a 4 – 0 vote as Mr. Olivio had to leave the meeting after Private Session but, before voting on the resolutions took place.

WHEREAS, On November 28, 2012, the Cumberland County Improvement Authority Board approved Resolution #2012-078 Awarding a Contract Through the Fair and Open Process to SCS Engineers for the 2013 Professional Engineering Services Pertaining to Title V Air Permit and New Source Performance Standards (NSPS) Monitoring, Reporting, and Compliance Services, and Landfill Gas Services; and

WHEREAS, in accordance with Resolution #2012-078, SCS Engineers has submitted budgetary costs for the following tasks identified as Work Assignment No. 3:

TASK	DESCRIPTION	BUDGETARY COST
1	Engineering Design Drawings	\$3,800.00
2	Labor and Equipment to Install a 12 Inch Replacement Header for the LFG System	\$23,400.00
3	Material & Freight (with mark-up)	\$11,352.00
4	10% Contingency	\$3,475.00
	Total Work Assignment No. 3	\$42,027.00

WHEREAS, Staff has reviewed the budgetary costs and has determined that they are reasonable.

WHEREAS, the CCIA will provide 12” pipe, pipe bedding materials, backfill, excavator, and operator.

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, as follows:

1. That this Authority hereby authorizes Work Assignment No. 3 to the contract between SCS Engineers and this Authority in the form on file with the Secretary of the Authority.
2. Said costs shall be charged to Line Item Appropriation or Account Number 3-02-10-005-280 provided for and reimbursed from Closure Escrow funds.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, July 17, 2013 at 4:00 p.m. prevailing time.

RESOLUTION #2013-087 Authorizing Amendment No. 1 to Work Assignment No. 2013-3 to the Contract with T & M Associates, Inc. for 2013 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services

MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon Approved by a 4 – 0 vote as Mr. Olivio had to leave the meeting after Private Session but, before voting on the resolutions took place.

WHEREAS, T & M Associates and the Authority entered into an agreement for Work Assignment No. 2013-3 dated May 15, 2013, for “Solid Waste Permit Renewal Application” (Resolution #2013-063) to the 2013 annual contract for Professional Engineering Services pertaining to Recycling and Solid Waste Management; and

WHEREAS, the Authority accidentally omitted Task #6 (Expenses) for \$3,000.00 from Resolution #2013-63; and

WHEREAS, this resolution shall amend the total contract amount from \$70,918.00 to \$73,918.00.

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, as follows:

1. That this Authority hereby authorizes Amendment No. 1 to Work Assignment No. 2013-3 to address the omission of Task #6 of the original contract between T & M Associates and this Authority in the form on file with the Secretary of the Authority.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, July 17, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-088 Authorizing a Contract with Adams, Rehmann & Heggan for Professional Engineering Services Pertaining to a Preliminary Environmental Assessment and Land Acquisition Planning Report / Wetlands Delineation for the New Cumberland County Vo-Tech

MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon Approved by a 4 – 0 vote as Mr. Olivio had to leave the meeting after Private Session but, before voting on the resolutions took place.

WHEREAS, the Cumberland County Improvement Authority has entered into a Shared Services Agreement with the County of Cumberland for the purposes of development of real estate and improvements to real estate; and

WHEREAS, pursuant to the scope of understanding between the CCIA and the County of Cumberland that the parties work cooperatively for the utilization of resources including purchase, acquisition, lease, utilization of each other's resources, and other cooperative efforts for the purpose of the development and improvements to real estate; and

WHEREAS, the engineering firm, Adams, Rehmann & Heggan has previously submitted responses to Requests for Qualifications to the County of Cumberland for professional engineering services; and

WHEREAS, work to be performed includes a Preliminary Environmental Assessment and Land Acquisition Planning Report / Wetlands Delineation for Block 19, Lot 2, in the City of Millville and Block 7007, Lot 1, in the City of Vineland for the new Cumberland County Vo-Tech; and

WHEREAS, pursuant to the Shared Services Agreement between the County of Cumberland and the CCIA the parties are permitted, and the Improvement Authority is specifically permitted, to utilize all resources including those involved in the Request for Proposals, public bidding procedures, financial, engineering, and other technical resources to the parties' mutual interest; and

NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, as follows:

1. That a contract be awarded to Adams, Rehmann & Heggan in an amount not to exceed \$7,650.00 for a Preliminary Environmental Assessment and Land Acquisition Planning Report / Wetlands Delineation for Block 19, Lot 2, in the City of Millville and Block 7007, Lot 1, in the City of Vineland for the new Cumberland County Vo-Tech.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, July 17, 2013 at 4:00 p.m. prevailing time.

PAYMENT OF BILLS

RESOLUTION #2013-089 Approval of Issuing Checks for Payments as Submitted for the Month

**MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon
Approved by a 4 – 0 vote as Mr. Olivio
had to leave the meeting after Private Session but,
before voting on the resolutions took place.**

RESOLVED, by the Members of the Cumberland County Improvement Authority, that the bills presented at this meeting, per the detailed list attached, amount to \$218,590.89 and the same are hereby approved and passed by this Board of the Cumberland County Improvement Authority be and is hereby authorized and directed to issue Authority checks in payment of same.

RESOLUTION #2013-090 Recognizing Payments for Purchases Made Under State Contract

MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon Approved by a 4 – 0 vote as Mr. Olivio had to leave the meeting after Private Session but, before voting on the resolutions took place.

WHEREAS, the Authority has duly passed and adopted Resolution #2012-091, Authorizing the Cumberland County Improvement Authority to purchase materials according to the terms of pertinent State Contracts, according to N.J.S.A. 40A:11-12; and

WHEREAS, the Authority has passed and adopted Resolution #2013-089 Approval of Issuing Checks for Payments as submitted for the month, which includes payments for purchases made pursuant to N.J.S.A. 40A:11-12.

NOW, THEREFORE BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY as follows:

1. That the attached list of payments are for purchases made pursuant to Authority Resolution #2012-091 and N.J.S.A. 40A:11-12, and are hereby recognized and acknowledged.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey, on Wednesday, July 17, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-092 Resolution Authorizing the Executive Director of the Cumberland County Improvement Authority to Negotiate and Enter Into Contracts for the Purpose of Property Acquisitions in Relation to the Board of Social Services Project

MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon Approved by a 4 – 0 vote as Mr. Olivio had to leave the meeting after Private Session but, before voting on the resolutions took place.

PLEASE NOTE: THIS RESOLUTION WILL BE DRAFTED BY COUNSEL AND WILL BE FORWARDED TO THE EXECUTIVE DIRECTOR AND ALL BOARD MEMBERS ONCE

COMPLETED.

TREASURER'S REPORT BY MARY TRIBOLETTI

Tonnage and Tonnage Revenue

14,810 Tons were brought into the Solid Waste Complex for the month of June. In-county tons received increased by 1,065 and out-of-county tons received increased by 66. This represents a net increase of 1,131 tons over June of last year.

- 83% Of the net increase is primarily attributable to additional tons received from Commercial, Fairfield, Lawrence, Millville, and Vineland.
- 70% Of the increase came from dry industrial waste and 42% from construction and demolition debris.
- \$72,364 Or 8.5% increase in tonnage revenue over June of last year.

General Fund

The use or replenishment of monies in the General Fund is calculated using the cascade equation run upon the close of the month. There was a net increase in the General Fund of \$723,421 with an ending balance of \$6,567,629.

Cash and Investments

Interest earned on the local and Trustee Accounts for the month amounted to \$3,577 as noted on the schedule of Bank Account Balances.

Operations Summary – Profit and Loss Statement

Landfill operations generated revenues of \$1,054,922 which included tipping fees of \$985,918 and revenues from other landfill activities of \$69,004. Total revenues of \$1,118,557 less total expenses for the month of \$679,586 resulted in a net excess of \$438,971.

STAFF REPORTS

Staff Reports were included in the Board Packets and Staff Members were present to answer any questions.

OLD BUSINESS

There was no old business discussed at this time.

NEW BUSINESS

Mr. Velez asked if the Board wanted to address the change of the meeting date. Chairman Kelly asked if anyone had any problem with moving the Regular Meeting date permanently to the fourth Wednesday, of each month beginning in August 2013. All Board Members agreed and Mr. Jones noted that we might want to consider alternative dates for the winter holidays. At this time, the Board voted to change our Regular Meetings from the third Wednesday of each month to the fourth Wednesday of each month at 4:00 p.m. This resolution will be drafted and forwarded to the Executive Director and all Board Members as soon as possible. Our Solicitor reminded us that we would need to re-advertise our meeting dates as well.

RESOLUTION #2013-093 Authorizing Changing the Regular Meetings from the Third Wednesday of Each Month to the Fourth Wednesday of Each Month at 4:00 p.m.

**MOTION – MADE/Mr. Velez – SECONDED/Mr. Jones
Approved by a 4 – 0 vote as Mr. Olivio
had to leave the meeting after Private Session but,
before voting on the resolutions took place.**

There was no further new business discussed at this time.

FREEHOLDER LIAISON REMARKS

Mr. Long and Mr. Derella both attended the meeting. However, both had to leave early due to other commitments.

OPEN PUBLIC SESSION

**MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon
Approved by a 4 – 0 vote as Mr. Olivio had to leave early**

There were no members of the public wishing to address the Board at this time.

CLOSE PUBLIC SESSION

**MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon
Approved by a 4 – 0 vote as Mr. Olivio had to leave early**

ADJOURNMENT

**MOTION – MADE/Mr. Velez – SECONDED/Mr. Nedohon
Approved by a 4 – 0 vote as Mr. Olivio had to leave early**