



CUMBERLAND COUNTY IMPROVEMENT AUTHORITY MARCH BOARD MEETING MINUTES

Wednesday, March 20, 2013 @ 4:00 p.m.
2 N. High Street, Millville, N.J. 08332

MEETING OPENING

The meeting convened at approximately 4:08 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 Management Consultant 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

Staff Members and others in attendance:

Donald H. Rainear, Management Consultant
Donna R. Beron, Executive Secretary
Craig Truitt, Facility Manager
Mary Triboletti, CPA, Accounting Manager / Supervisor
James B. Rocco, Assistant Engineer
George R. Saponaro, Esquire, Saponaro & Sitzler
Nancy Ridgway, Cumberland County Resident
Gerald Velazquez, III
Dan Kov, The Daily Journal

OATH OF OFFICE

Our Solicitor, George R. Saponaro, Esquire administered the Oath of Office to our new Board Member, George M. Olivio.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

February 27, 2013 – Special Meeting

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

MANAGEMENT REPORT BY DONALD H. RAINEAR OF PUTNAM ASSOCIATES, L.L.C.

Mr. Rainear updated the Board on our leachate treatment issues, temporary rain cover, the Landfill Operations Study, revisions to our Host Community Benefit Agreement, replacement equipment, insurance, and personnel. Mr. Rainear’s Board Report was distributed at the Board Meeting and is also attached hereto for your reference.

RESOLUTIONS

Our Solicitor, George R. Saponaro, Esquire of Saponaro & Sitzler asked for a motion to proceed by way of a consent agenda with regard to Resolutions #2013-024 through #2013-041 with the exception of Resolution #2013-032 which will be discussed in Private Session.

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

**RESOLUTION #2013-024 Authorizing a Shared Services Agreement between the
Cumberland County Improvement Authority and the
County of Cumberland for the Collection of
Recyclables**

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

WHEREAS, the Cumberland County Improvement Authority has embarked on a recycling program whereby the Authority will provide various local units of government including schools, municipalities, the County of Cumberland, and state and federal agencies within Cumberland County with recycling containers for the collection of designated

recyclables; and

WHEREAS, the Authority will be solely responsible for the collection of said designated recyclables; and

WHEREAS, the County of Cumberland is amenable to entering into an agreement for said services; and

WHEREAS, annual fees for said services will be assessed by the Authority; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction.

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

1. The Chairman of this Authority is hereby authorized to enter into such agreement and execute such documents as shall be necessary to execute the Shared Services Agreement as set forth in this resolution.
2. That this agreement is adopted pursuant to the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.).

Passed and adopted at a meeting of the Cumberland County Improvement Authority at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, March 20, 2013, at 4:00 p.m. prevailing time.

**SEE ATTACHMENT TO RESOLUTION #2013-024:
ATTACHMENT "A"
(LIST OF COUNTY OF CUMBERLAND'S RECYCLING COLLECTION SITES)**

RESOLUTION #2013-025 Approval of 2013 Budget Modification – Solid Waste

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

WHEREAS, the Authority's Staff has reviewed the 2013 Budget and has determined that certain line items contained therein require adjustment; and

WHEREAS, the Authority's Staff has prepared a list of those line items to be adjusted and have explained the reasons for said adjustments to the Authority's Board of Commissioners; and

WHEREAS, the Board of Commissioners, after its review, has determined that certain budget line items require an increase in the amount appropriated; and

WHEREAS, the Board of Commissioners, after its review, has determined that the funds for said increases will be available through transfers from the other budget line items; and

WHEREAS, the Board of Commissioners recommends that this Authority approve the adjustments as fully set forth in the Schedule of 2013 Amended Budget – Solid Waste which is attached and made a part hereof.

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

1. That the list of budget adjustments entitled "Schedule of 2013 Amended Budget – Solid Waste" which is attached and made a part hereof, is hereby approved and ratified.

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, March 20, 2013, at 4:00 p.m. prevailing time.

**SEE ATTACHMENT TO RESOLUTION #2013-025:
SCHEDULE OF 2013 AMENDED BUDGET & AMENDED SUPPLEMENTAL SCHEDULE**

RESOLUTION #2013-026 Authorizing the Cumberland County Improvement Authority to Appropriate and Transfer Certain Available Surplus Funds to the County of Cumberland

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

WHEREAS, N.J.S.A. 40A:5A-12.1 provides: “To the extent there is available an undesignated fund balance or unreserved retained earnings held by an authority that is subject to the provisions of the “Local Authorities Fiscal Control Law,” P.L. 1983, c. 313 (C.40A:5A-1 et seq.), excluding a fire district, a regional authority, or a housing authority, an amount in that undesignated fund balance or unreserved retained earnings, not to exceed 5% of the annual costs of operation of the authority may be appropriated for use in the local budget of the municipality or county that created the authority unless restricted by bond covenants”; and

WHEREAS, the Cumberland County Improvement Authority is subject to the provisions of the “Local Authorities Fiscal Control Law,” P.L. 1983, c. 313 (C.40A:5A-1 et seq.), and is not a fire district, a regional authority, or a housing authority; and

WHEREAS, the Cumberland County Improvement Authority has certain undesignated fund balances or unreserved retained earnings sufficient to appropriate to the County that created the Authority; and

WHEREAS, said undesignated fund balances or unreserved retained earnings are not

restricted by bond covenants or other restrictions required by law; and

WHEREAS, the County of Cumberland has certain fiscal needs; and

WHEREAS, the Cumberland County Improvement Authority is desirous of assisting the County of Cumberland in issues customary to county government.

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

1. That the Authority appropriate and transfer certain undesignated fund balances or unreserved retained earnings in the amount of 5% of the annual costs of operation, subject to the attached calculation and made a part of this resolution.

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, March 20, 2013, at 4:00 p.m. prevailing time.

**SEE ATTACHMENT TO RESOLUTION #2013-026:
5% CALCULATION OF OPERATING FOR YEAR 2013**

RESOLUTION #2013-027 Resolution to Continue and Maintain Accounts with the Bank of New York and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts

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

WHEREAS, the Cumberland County Improvement Authority maintains the following accounts with the Bank of New York:

1991/98 Gross Revenue Fund – Landfill
1991/98 Authority Revenue Fund
1991/98 Operating Fund
1991/98 Bond Service Fund - Interest
1991/98 Bond Service Fund – Principal
1991/98 Bond Reserve Account
1991/98 Cell Replacement Fund
1991/98 Equipment Replacement Fund
1991/98 General Fund
Self Insurance Fund

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

1. That the following accounts be continued and maintained with the Bank of New York (hereinafter called the "Bank"):

- 1991/98 Gross Revenue Fund – Landfill
- 1991/98 Authority Revenue Fund
- 1991/98 Operating Fund
- 1991/98 Bond Service Fund - Interest
- 1991/98 Bond Service Fund – Principal
- 1991/98 Bond Reserve Account
- 1991/98 Cell Replacement Fund
- 1991/98 Equipment Replacement Fund
- 1991/98 General Fund
- Self Insurance Fund

and there may be deposited to their credit any monies, and other instruments which may come into possession of the Cumberland County Improvement Authority. Items for deposit or collection may be endorsed by any person authorized to sign checks, or endorsement thereof may be made in writing or by a stamp without designation of the person so endorsing.

2. That any three (3) of the following Chairman, Vice Chairman, Secretary, Treasurer, Assistant Treasurer, or Accounting Manager / Supervisor are authorized on the behalf of the Cumberland County Improvement Authority to (a) sign checks, savings withdrawals, and other instruments and orders for the payment of money of the withdrawal or delivery of funds or other property at any time held by the Bank for the account of the Cumberland County Improvement Authority and to receive any thereof, and to issue instructions for the conduct of any account of the Cumberland County Improvement Authority with the Bank (b) to accept drafts, and other instruments payable at the Bank, and to Waive Demand, Protest and Notice to Protest or dishonor of any instrument made, drawn or endorsed by the Cumberland County Improvement Authority (c) to endorse, negotiate and receive, or authorize the payment of, the proceeds of, any negotiable or other instruments or orders for the payment of money payable to or belonging to the Cumberland County Improvement Authority.
3. That any one (1) of the following Chairman, Vice Chairman, Secretary, Treasurer, Assistant Treasurer, or Accounting Manager / Supervisor are authorized on the behalf of the Cumberland County Improvement Authority to transfer funds between and among the subject accounts, including companion accounts with New Jersey Cash Management Fund.
4. That the Bank may honor all such checks and other instruments for the payment or delivery of money or property when signed as authorized above.
5. That the Bank as a designated depository, be, and thereby is authorized and directed to honor any oral telephonic order to transfer monies between the checking accounts and savings accounts and/or trustee accounts on behalf of the Cumberland County Improvement Authority by any person representing himself to be one of the above

authorized signatures, with prior confirmation pursuant to the bank's normal confirmation procedures.

6. That the foregoing resolution shall continue in full force and effect and the Bank may rely on it until a certified copy of a subsequent resolution of the members of the Cumberland County Improvement Authority modifying or rescinding any or all such resolutions shall have been actually received by the Bank.
7. That the names of the persons who respectively hold the offices or positions mentioned in the foregoing resolution and their actual signatures are as follows:

Name	Title	Signature
Albert B. Kelly	Chairman	
Robert P. Nedohon, Jr.	Vice Chairman	
Jose B. Velez	Secretary	
Dale K. Jones	Treasurer	
George M. Olivio	Assistant Treasurer	
Mary Triboletti	Accounting Manager / Supervisor	

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, March 20, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-028 Resolution to Continue and Maintain Accounts with Colonial Bank FSB and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts

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

WHEREAS, the Cumberland County Improvement Authority maintains the following checking accounts with Colonial Bank FSB:

- General Fund
- Landfill Revenue Account
- Taxes Account
- Petty Cash – Millville
- Petty Cash – SWC
- O&M Account

Payroll Account
Renewable Energy Account
License Agreement Escrow Account

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

1. That the following accounts be continued and maintained with Colonial Bank FSB (hereinafter called the "Bank"):

General Fund
Landfill Revenue Account
Taxes Account
Petty Cash – Millville
Petty Cash – SWC
O&M Account
Payroll Account
Renewable Energy Account
License Agreement Escrow Account

and there may be deposited to their credit any monies, and other instruments which may come into possession of the Cumberland County Improvement Authority. Items for deposit or collection may be endorsed by any person authorized to sign checks, or endorsement thereof may be made in writing or by a stamp without designation of the person so endorsing.

2. That any three (3) of the following Chairman, Vice Chairman, Secretary, Treasurer, Assistant Treasurer, or Accounting Manager / Supervisor are authorized on the behalf of the Cumberland County Improvement Authority to (a) sign checks, savings withdrawals, and other instruments and orders for the payment of money of the withdrawal or delivery of funds or other property at any time held by the Bank for the account of the Cumberland County Improvement Authority and to receive any thereof, and to issue instructions for the conduct of any account of the Cumberland County Improvement Authority with the Bank (b) to accept drafts, and other instruments payable at the Bank, and to Waive Demand, Protest and Notice to Protest or dishonor of any instrument made, drawn or endorsed by the Cumberland County Improvement Authority (c) to endorse, negotiate and receive, or authorize the payment of, the proceeds of, any negotiable or other instruments or orders for the payment of money payable to or belonging to the Cumberland County Improvement Authority.
3. That any one (1) of the following Chairman, Vice Chairman, Secretary, Treasurer, Assistant Treasurer, or Accounting Manager / Supervisor are authorized on the behalf of the Cumberland County Improvement Authority to transfer funds between and among the subject accounts.
4. That in the case of the O&M Account only, one (1) facsimile signature, in addition to at least two (2) "live" signatures, may be used to sign checks.

5. That in the case of the Payroll Account only, up to two (2) facsimile signatures, in addition to at least one (1) "live" signature, may be used to sign checks.
6. That in the case of the Petty Cash Account – Administrative Offices, located at 2 N. High Street, Millville, New Jersey 08332, only one (1) of the following Chairman, Vice Chairman, Secretary, Treasurer, Assistant Treasurer, or Accounting Manager / Supervisor are authorized on the behalf of the Cumberland County Improvement Authority to sign checks. In addition, the Facility Manager is added to this list of approved signatories for the Petty Cash Account – Solid Waste Complex only.
7. That the Bank may honor all such checks and other instruments for the payment or delivery of money or property when signed as authorized above.
8. That the Bank as a designated depository, be, and thereby is authorized and directed to honor any oral telephonic order to transfer monies between the checking accounts and savings accounts and/or trustee accounts on behalf of the Cumberland County Improvement Authority by any person representing himself to be one of the above authorized signatures, with prior confirmation pursuant to the bank's normal confirmation procedures.
9. That the foregoing resolution shall continue in full force and effect and the Bank may rely on it until a certified copy of a subsequent resolution of the members of the Cumberland County Improvement Authority modifying or rescinding any or all such resolutions shall have been actually received by the Bank.
10. That the names of the persons who respectively hold the offices or positions mentioned in the foregoing resolution and their actual signatures are as follows:

Name	Title	Signature
Albert B. Kelly	Chairman	
Robert P. Nedohon, Jr	Vice Chairman	
Jose B. Velez	Secretary	
Dale K. Jones	Treasurer	
George M. Olivio	Assistant Treasurer	
Mary Triboletti	Accounting Manager / Supervisor	
Craig Truitt	Facility Manager	

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, March 20, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-029 Resolution to Continue and Maintain Accounts with Fulton Bank and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts

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

WHEREAS, the Cumberland County Improvement Authority maintains the following accounts with the Fulton Bank of New Jersey:

Secondary General Surplus

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

8. That the following accounts be continued and maintained with the Fulton Bank of New Jersey (hereinafter called the “Bank”):

Secondary General Surplus

and there may be deposited to their credit any monies, and other instruments which may come into possession of the Cumberland County Improvement Authority. Items for deposit or collection may be endorsed by any person authorized to sign checks, or endorsement thereof may be made in writing or by a stamp without designation of the person so endorsing.

9. That any three (3) of the following Chairman, Vice Chairman, Secretary, Treasurer, Assistant Treasurer, or Accounting Manager / Supervisor are authorized on the behalf of the Cumberland County Improvement Authority to (a) sign checks, savings withdrawals, and other instruments and orders for the payment of money of the withdrawal or delivery of funds or other property at any time held by the Bank for the account of the Cumberland County Improvement Authority and to receive any thereof, and to issue instructions for the conduct of any account of the Cumberland County Improvement Authority with the Bank (b) to accept drafts, and other instruments payable at the Bank, and to Waive Demand, Protest and Notice to Protest or dishonor of any instrument made, drawn or endorsed by the Cumberland County Improvement Authority (c) to endorse, negotiate and receive, or authorize the payment of, the proceeds of, any negotiable or other instruments or orders for the payment of money payable to or belonging to the Cumberland County Improvement Authority.
10. That any one (1) of the following Chairman, Vice Chairman, Secretary, Treasurer, Assistant Treasurer, or Accounting Manager / Supervisor are authorized on the behalf of the Cumberland County Improvement Authority to transfer funds between and among the subject accounts, including companion accounts with New Jersey Cash Management Fund.

11. That the Bank may honor all such checks and other instruments for the payment or delivery of money or property when signed as authorized above.
12. That the Bank as a designated depository, be, and thereby is authorized and directed to honor any oral telephonic order to transfer monies between the checking accounts and savings accounts and/or trustee accounts on behalf of the Cumberland County Improvement Authority by any person representing himself to be one of the above authorized signatures, with prior confirmation pursuant to the bank's normal confirmation procedures.
13. That the foregoing resolution shall continue in full force and effect and the Bank may rely on it until a certified copy of a subsequent resolution of the members of the Cumberland County Improvement Authority modifying or rescinding any or all such resolutions shall have been actually received by the Bank.
14. That the names of the persons who respectively hold the offices or positions mentioned in the foregoing resolution and their actual signatures are as follows:

Name	Title	Signature
Albert B. Kelly	Chairman	
Robert P. Nedohon, Jr.	Vice Chairman	
Jose B. Velez	Secretary	
Dale K. Jones	Treasurer	
George M. Olivio	Assistant Treasurer	
Mary Triboletti	Accounting Manager / Supervisor	

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, March 20, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-030 Resolution to Continue and Maintain Accounts with TD Bank, N.A. and Specifying the Number and Titles of Authorized Signatures for the Transactions of Business for these Accounts

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

WHEREAS, the Cumberland County Improvement Authority maintains the following accounts with TD Bank, N.A:

DEP Escrow Account

BPU Escrow Account

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

11. That the following accounts be continued and maintained with TD Bank, N.A. (hereinafter called the "Bank"):

DEP Escrow Account

BPU Escrow Account

and there may be deposited to their credit any monies, and other instruments which may come into possession of the Cumberland County Improvement Authority. Items for deposit or collection may be endorsed by any person authorized to sign checks, or endorsement thereof may be made in writing or by a stamp without designation of the person so endorsing.

12. That any three (3) of the following Chairman, Vice Chairman, Secretary, Treasurer, Assistant Treasurer, or Accounting Manager / Supervisor are authorized on the behalf of the Cumberland County Improvement Authority to (a) sign checks, savings withdrawals, and other instruments and orders for the payment of money of the withdrawal or delivery of funds or other property at any time held by the Bank for the account of the Cumberland County Improvement Authority and to receive any thereof, and to issue instructions for the conduct of any account of the Cumberland County Improvement Authority with the Bank (b) to accept drafts, and other instruments payable at the Bank, and to Waive Demand, Protest and Notice to Protest or dishonor of any instrument made, drawn or endorsed by the Cumberland County Improvement Authority (c) to endorse, negotiate and receive, or authorize the payment of, the proceeds of, any negotiable or other instruments or orders for the payment of money payable to or belonging to the Cumberland County Improvement Authority.
13. That any one (1) of the following Chairman, Vice Chairman, Secretary, Treasurer, Assistant Treasurer, or Accounting Manager / Supervisor are authorized on the behalf of the Cumberland County Improvement Authority to transfer funds between and among the subject accounts.
14. That the Bank may honor all such checks and other instruments for the payment or delivery of money or property when signed as authorized above.
15. That the Bank as a designated depository, be, and thereby is authorized and directed to honor any oral telephonic order to transfer monies between the checking accounts and savings accounts and/or trustee accounts on behalf of the Cumberland County Improvement Authority by any person representing himself to be one of the above authorized signatures, with prior confirmation pursuant to the bank's normal confirmation procedures.

16. That the foregoing resolution shall continue in full force and effect and the Bank may rely on it until a certified copy of a subsequent resolution of the members of the Cumberland County Improvement Authority modifying or rescinding any or all such resolutions shall have been actually received by the Bank.
17. That the names of the persons who respectively hold the offices or positions mentioned in the foregoing resolution and their actual signatures are as follows:

Name	Title	Signature
Albert B. Kelly	Chairman	
Robert P. Nedohon, Jr.	Vice Chairman	
Jose B. Velez	Secretary	
Dale K. Jones	Treasurer	
George M. Olivio	Assistant Treasurer	
Mary Triboletti	Accounting Manager / Supervisor	

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, March 20, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-031 Authorizing the Option to Extend the Contract with FCR Camden, L.L.C. for the Purchasing and Hauling of Commingled Material at the Cumberland County Solid Waste Complex for a Period of One (1) Year

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

WHEREAS, on May 18, 2011, the Board of Directors of the Cumberland County Improvement Authority adopted Resolution #2011-045 Awarding a Contract to FCR Camden, L.L.C. for Purchasing and Hauling of Commingled Material at the Cumberland County Solid Waste Complex.; and

WHEREAS, a contract between the Cumberland County Improvement Authority and FCR Camden, L.L.C. was executed on June 02, 2011 and said contract provided for an initial term of one (1) year, with options to extend the contract for two (2) additional one (1) year terms; and

WHEREAS, the Cumberland County Improvement Authority has a continuing need for Purchasing and Hauling of Commingled Material at the Cumberland County Solid Waste

Complex; and

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

1. The Chairman of this Authority is hereby authorized and directed to extend the agreement filed with the Secretary and with FCR Camden, L.L.C. to supply Purchasing and Hauling of Commingled Material at the Cumberland County Solid Waste Complex for the period June 02, 2013 through June 01, 2014.

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, March 20, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-033 Authorizing an Amendment to the Host Community Benefit Agreement between the Cumberland County Improvement Authority and Deerfield Township

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

WHEREAS, the Solid Waste Management Act, at N.J.S.A. 13:1E-28, mandates that any municipality in New Jersey in which a landfill is located in accordance with an adopted and approved district Solid Waste Management Plan receive an economic benefit of at least \$1.00 for each ton of solid waste disposed of therein; and

WHEREAS, said statute permits the municipality in which a landfill is located to negotiate with the owner or operator of the landfill to revisit and renegotiate the Host Community Benefit Fee during the life of the Agreement; and

WHEREAS, the Cumberland County Solid Waste Complex, which includes the Cumberland County Improvement Authority's ("Authority") landfill, is located in the Township of Deerfield ("Township") in Cumberland County; and

WHEREAS, the Township has requested that the Authority, in addition to the statutory \$1.00 per ton payment it will make in accordance with paragraph 7 of the Settlement Agreement by and between the Cumberland County Improvement Authority and the Township of Deerfield provide the Township with an increase in said fee; and

WHEREAS, in addition to the request in said fees, the Township requested changes to the Host Community Benefit Agreement to clarify the relationship between the Authority and the Township in the event of any effort to privatize the landfill; and

WHEREAS, the Authority has concluded that the increase in the Host Community Benefit Fee to the Township will not impair the financial integrity or operations of the Authority; and

WHEREAS, the Authority is desirous of providing the requested financial assistance to the Township; and

WHEREAS, the Township of Deerfield currently receives a payment of two dollars and forty cents (\$2.40) per ton in accordance with the Settlement Agreement and amendments subsequent to the Settlement Agreement; and

WHEREAS, the Finance Committee of the Authority has negotiated with the Township of Deerfield and it has been recommended by the Finance Committee that an addition to the payment per ton be made and conferred upon the Township of Deerfield based upon the following schedule:

1. An increase of ten cents (10¢) per ton, for a total of two dollars and fifty cents (\$2.50) per ton, retroactive to January 01, 2013; and
2. An additional increase of eleven cents (11¢) per ton, effective January 01, 2014, for a total of two dollars and sixty one cents (\$2.61) per ton; and
3. An additional increase of twelve cents (12¢) per ton, effective January 01, 2015, for a total of two dollars and seventy three cents (\$2.73) per ton.

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

1. Subject to all approvals required from the State of New Jersey, the Authority shall provide the Township of Deerfield with the additional per ton adjustments defined in the above paragraphs and descriptions of two dollars and fifty cents (\$2.50) per ton in 2013, two dollars and sixty one cents (\$2.61) per ton in 2014, and two dollars and seventy three cents (\$2.73) per ton in 2015, with the final amount resulting in the culminating effective benefits for 2015 of two dollars and seventy three cents (\$2.73) per ton; and
2. The Executive Director of the Authority and/or his designee is hereby authorized to implement this resolution by amending said Settlement Agreement to reflect the above mentioned per ton fee schedule.

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, March 20, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-034 Amending the Contract with PMK Group, Inc. (A BSG Business Unit) with Gabel Associates as Their Sub-Contractor

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

WHEREAS, PMK Group, Inc. (A BSG Business Unit) with Gabel Associates as their Sub-Contractor and the Authority entered into an Agreement dated November 01, 2010, for Consulting Energy Services in Connection with the Renewable Energy Program of the Cumberland County Improvement Authority; and

WHEREAS, the need has arisen to amend the Agreement; and

WHEREAS, PMK Group, Inc. (A BSG Business Unit) with Gabel Associates as their Sub-Contractor and this Authority, through their designated representatives, have negotiated an increase in the contract in the amount of fifteen thousand dollars (\$15,000) to reflect additional services provided by PMK and their Sub-Contractor, Gabel Associates.

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

1. That this Authority hereby authorizes the Amendment to the contract between PMK Group, Inc. (A BSG Business Unit) with Gabel Associates as their Sub-Contractor increasing the contract in the amount of fifteen thousand dollars (\$15,000) for additional services provided.

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, March 20, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-035 Awarding Contract to C&H Disposal Service, Inc. for Removal, Hauling, and Delivery of Leachate Generated at the Cumberland County Solid Waste Complex and Delivered to the Cumberland County Utilities Authority, the Delaware County Regional Water Quality Control Authority (DELCORA), and the Gloucester County Utilities Authority (GCUA)

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

WHEREAS, on February 20, 2013, this Board duly received, publicly opened, and read bids for Removal, Hauling, and Delivery of Leachate generated at the Cumberland County Solid Waste Complex; and

WHEREAS, WHEREAS, two (2) bids were received as follows:

C & H Disposal Services, Inc. 47 Griers Lane Elmer, N.J. 08318	CCUA			
	A. Cost per Gallon		\$0.0273	\$0.0273
	B. Cost for 250,000 Gallons		\$6,825.00	\$6,825.00
	DELCORA			
	A. Cost per Gallon		\$0.0493	\$0.0493
	B. Cost for 250,000 Gallons		\$12,325.00	\$12,325.00
	GCUA			
	A. Cost per Gallon		\$0.0422	\$0.0422
	B. Cost for 250,000 Gallons		\$10,550.00	\$10,550.00
Russell Reid Waste Hauling 200 Smith Street P.O. Box 130 Keasbey, N.J. 08832	CCUA			
	A. Cost per Gallon		\$0.0597	\$0.0597
	B. Cost for 4,000,000 Gallons		\$14,925.00	\$14,925.00
	DELCORA			
	A. Cost per Gallon		\$0.1097	\$0.1097
	B. Cost for 250,000 Gallons		\$27,425.00	\$27,425.00
	GCUA			
	A. Cost per Gallon		\$0.0997	\$0.0997
	B. Cost for 250,000 Gallons		\$24,925.00	\$24,925.00

WHEREAS, the bid submitted by C & H Disposal Service, Inc. was the lowest responsible bidder responding to the specification.

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

1. That a contract be hereby awarded to C & H Disposal Service, Inc., for a term of one (1) year commencing with the execution of the contract and ending on December 31, 2013, in accordance with the specifications and the bid of the contractor for an amount not to exceed \$15,000.
2. That the Authority is hereby authorized and directed to execute the contract hereby awarded.
3. That the said contract shall be charged to Line Item Appropriation or Account Number 3-02-10-005-271.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices at 2 N. High Street, Millville, New Jersey, on Wednesday, March 20, 2013 at 4:00 p.m. prevailing time.

RESOLUTION #2013-036 Amending the Contract with Decotiis, Fitzpatrick & Cole, L.L.P.

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

WHEREAS, Decotiis, Fitzpatrick & Cole, L.L.P. and the Authority entered into a contract dated October 26, 2010, for Special Legal Services in Connection with the Renewable Energy Program of the Cumberland County Improvement Authority; and

WHEREAS, the need has arisen to amend the contract; and

WHEREAS, the Authority has determined that an extension of the contract to April 30, 2013, and an increase in the contract in the amount of eight thousand dollars (\$8,000) is needed to reflect additional services required and provided by Decotiis, Fitzpatrick & Cole, L.L.P.

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

1. That this Authority hereby authorizes the amendment to the contract with Decotiis, Fitzpatrick & Cole, L.L.P. extending the term of the contract to April 30, 2013 and increasing the contract in the amount of eight thousand dollars (\$8,000) for additional services provided.

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, March 20, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-037 Awarding Contract to Trico Equipment, Inc. for the Purchase and Delivery of One (1) New, 2013, Small, Low Ground Pressure Bulldozer with the Trade-In of One (1) Used, 2004, Caterpillar D5C LGP Bulldozer

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

WHEREAS, on February 20, 2013, this Board duly received and opened bids for the purchase and delivery of one (1) new, 2013, small, low ground pressure bulldozer with the trade-in of one (1) used, 2004, Caterpillar D5C LGP bulldozer; and

WHEREAS, three (3) bids were received as follows:

Giles & Ransome, Inc. 650 South Egg Harbor Road Hammonton, N.J. 08037-9231	New Cat. D5K2 LGP Trade Allowance (30) Maintenance Calls 5 Year Guaranteed Buyback	\$161,730.00 (\$17,000.00) \$1,291.00 \$35,100.00	\$161,730.00 (\$17,000.00) \$38,730.00 TOTAL \$183,460.00
JESCO, Inc. 1790 Route 38 Lumberton, N.J. 09048	New John Deere 650K Trade Allowance (30) Maintenance Calls 5 Year Guaranteed Buyback	\$181,627.00 (\$35,000.00) \$1,125.97 \$70,000.00	\$181,627.00 (\$35,000.00) \$33,779.00 TOTAL \$180,406.00
Trico Equipment, Inc. 551 N. Harding Hwy. Vineland, N.J. 08360	New Case 850 MLGP Trade Allowance (30) Maintenance Calls 5 Year Guaranteed Buyback	\$169,975.00 (\$25,000.00) \$725.00 \$40,000.00	\$169,975.00 (\$25,000.00) \$21,750.00 TOTAL \$166,725.00

WHEREAS, Trico Equipment, Inc. submitted the lowest responsible bid meeting all the requirements of the specifications.

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

1. That a contract be hereby awarded to Trico Equipment, Inc. in accordance with the specifications and the bid of the contractor to supply one (1) new, 2013, Case, 850 MLGP Bulldozer with the trade-in of one used, 2004, Caterpillar, D5C LGP Bulldozer and provide preventative maintenance service for said bulldozer for an amount not to exceed \$166,725.00 with a guaranteed buyback in five (5) years of \$40,000.00.
2. That the Chairman of this Authority is hereby authorized and directed to execute the contract hereby awarded.
3. That the said contract shall be charged to Line Item Appropriation or Account No. 3-02-60-006-360.

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, March 20, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-038 Awarding Contract to Giles & Ransome, Inc. for the Purchase and Delivery of One (1) New, 2013, Medium, Caterpillar, D6R, Low Ground Pressure Bulldozer with the Trade-In of One (1) Used, 2002, Caterpillar, D6M LGP Bulldozer

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

WHEREAS, on February 20, 2013, this Board duly received and opened bids for the purchase and delivery of one (1) new, 2013, medium, low ground pressure bulldozer with the trade-in of one (1) used, 2002, Caterpillar, D6M LGP bulldozer; and

WHEREAS, two (2) bids was received as follows:

Giles & Ransome, Inc. 650 South Egg Harbor Road Hammonton, N.J. 08037-9231	New Cat. D6R Trade Allowance (30) Maintenance Calls 5 Year Guaranteed Buyback	\$315,000.00 (\$20,000.00) \$743.00 \$69,675.00	\$315,000.00 (\$20,000.00) \$22,290.00 TOTAL \$317,290.00
JESCO, Inc. 1790 Route 38 Lumberton, N.J. 09048	New John Deere 750K Trade Allowance (30) Maintenance Calls 5 Year Guaranteed Buyback	\$303,527.00 (35,000.00) \$1,300.07 \$125,000.00	\$303,527.00 (35,000.00) \$39,002.00 TOTAL \$307,529.00

WHEREAS, Giles & Ransome, Inc. submitted the lowest responsible bid meeting all the requirements of the specifications.

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

4. That a contract be hereby awarded to Giles & Ransome, Inc. in accordance with the specifications and the bid of the contractor to supply one (1) new, 2013, medium, Caterpillar, D6R LGP Bulldozer with the trade-in of one used, 2002, Caterpillar, D6M LGP bulldozer and provide preventative maintenance service for said bulldozer for an amount not to exceed \$317,290.00 with a guaranteed buyback in five (5) years of \$69,675.00.
5. That the Chairman of this Authority is hereby authorized and directed to execute the contract hereby awarded.
6. That the said contract shall be charged to Line Item Appropriation or Account No.

3-02-60-006-360.

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, March 20, 2013, at 4:00 p.m. prevailing time.

RESOLUTION #2013-039 Awarding Contract to Clean Ventures, Inc. to Provide for the Collection, Packaging, Transportation, and Disposal of Household Hazardous Waste for Cumberland County

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

WHEREAS, on February 20, 2013, the Cumberland County Improvement Authority (“the Authority”) duly received, publicly opened, and read bids to provide for the collection, packaging, transportation, and disposal of household hazardous waste for Cumberland County; and

WHEREAS, three (3) bids were received as follows:

Care Environmental Corp. 10 Orben Drive Landing, N.J. 07850	Household Haz. Waste (30,000 lbs.)	\$0.49/ lb.	\$14,700.00
	Latex Paint (69,000 lbs.)	\$0.25/ lb.	\$17,250.00
	Compressed Gas (120 Cylinders)	\$25.00/cylinder	\$3,000.00
	Total \$34,950.00		
Clean Ventures, Inc. 201 South First Street Elizabeth, N.J. 07206	Household Haz. Waste (30,000 lbs.)	\$0.649/ lb.	\$19,470.00
	Latex Paint (69,000 lbs.)	\$0.23/ lb.	\$15,870.00
	Compressed Gas (120 Cylinders)	\$20.00/cylinder	\$2,400.00
	Total \$37,740.00		
Maumee Express Inc. 26319 Old Trail Road Abington, Va. 24210	Household Haz. Waste (30,000 lbs.)	\$0.64/ lb.	\$19,200.00
	Latex Paint (69,000 lbs.)	\$0.35/ lb.	\$24,150.00
	Compressed Gas (120 Cylinders)	\$5.00/cylinder	\$600.00
	Total \$43,950.00		

WHEREAS, Clean Ventures, Inc., 201 South First Street, Elizabeth, New Jersey 07206 being the lowest responsible bidder responding to the specification.

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

1. That a contract be hereby awarded to Clean Ventures, Inc. for an initial term of one (1) year beginning April 01, 2013 and ending December 31, 2013, with options for annual renewals for two (2) additional terms of one (1) year each, in accordance with the specifications and the bid of the contractor.
2. That the Chairman of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Clean Ventures, Inc. to provide for the collection, packaging, transportation, and disposal of household hazardous waste for Cumberland County for a term of one (1) year, beginning April 01, 2013, and ending December 31, 2013.
3. That the said contract shall be charged to Line Item Appropriation or Account No. 3-02-20-005-720.

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, March 20, 2013, at 4:00 p.m. prevailing time.

PAYMENT OF BILLS

RESOLUTION #2013-040 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 abstained.**

RESOLVED, by the Members of the Cumberland County Improvement Authority, that the bills presented at this meeting, per the detailed list attached, amount to \$479,982.63 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 #2013-041 Recognizing Payments for Purchases Made Under State Contract

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

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 #2013-040 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, March 20, 2013, at 4:00 p.m. prevailing time.

TREASURER'S REPORT BY MARY TRIBOLETTI

Tonnage

11,400 Tons were brought into the Solid Waste Complex for the month of February. In-county tons received decreased by 386 tons and out-of-county tons received decreased by 855. This represents a net decrease of 1,241 tons over February of last year. Approximately half of the decrease is due to one (1) less day of operations due to leap year in 2012.

Tipping fee revenue decreased by \$92,637 over February of last year due to the varying number of tons taken in across different price categories compared to the prior 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 decrease in the General Fund of \$5,477,145 primarily due to the replenishment of funds and interest of \$523,540 and the transfer out of interest of \$685 and \$6,000,000 to the Cell Replacement Account. The balance in the General Fund at month's end was \$5,835,782.

Cash and Investments

Interest earned on the local and Trustee Accounts for the month amounted to \$2,766 as noted on the Schedule of Bank Account Balances.

Operations Summary

Landfill operations generated revenues of \$850,024, which included tipping fees of \$802,778 and revenues from other landfill activities of \$47,246. Total revenues of \$863,024 less total expenses for the month of \$852,998 resulted in a net excess of \$10,026.

Mr. Rainear added that even though we saw a decrease in February, there were certain special circumstances that we saw last year, e.g., we were able to get some material from outside the County that were one-shot deals that Jim Rocco worked out that distorted the numbers over what would normally be our pattern. You'll see that same distortion in March as well because it was about 3,000 tons and it was spread out from the last part of February through April 3rd so, our numbers will look a little untypical. They will show a decrease but we shouldn't be overly concerned about that because of the special tonnage that came in from outside the County last year. We'll see a much more normal pattern in April.

Mr. Nedohon noted that the last quarter of the year we will see the same thing because of the debris that came in from Hurricane Sandy.

STAFF REPORTS

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

OLD BUSINESS

There was no old business discussed at this time.

NEW BUSINESS

There was no new business discussed at this time.

FREEHOLDER LIAISON REMARKS

There were no Freeholder Liaisons in attendance due to scheduling conflicts.

OPEN PUBLIC SESSION

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

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 5 – 0.**

PRIVATE SESSION

PERSONNEL AND CONTRACTUAL NEGOTIATIONS

RESOLUTION #2012-042 Authorizing the Board to Move into Private Session for Personnel and Contractual Matters of the Authority

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

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 matters of the Authority.
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, March 20, 2013, at 4:00 p.m. prevailing time.

PUBLIC SESSION

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

RESOLUTIONS

**RESOLUTION #2013-032 Authorizing Hiring an Executive Director for the
Cumberland County Improvement Authority**

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

WHEREAS, the Cumberland County Improvement Authority has the position of an Executive Director to oversee the management, operations, project development and financing, economic strategies, and all management issues for the Authority; and

WHEREAS, the Cumberland County Improvement Authority accepted the resignation of its Management Consultant; and

WHEREAS, the Cumberland County Improvement Authority advertised for the position of Executive Director and has received numerous resumes expressing interest in the same; and

WHEREAS, the Personnel Committee has reviewed the resumes and determined that Gerard Velazquez, III is the most qualified for the position of Executive Director and that Mr. Velazquez would serve the interests of the Cumberland County Improvement Authority through his hiring.

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

1. That Gerard Velazquez, III is hereby hired as the Executive Director of the Cumberland County Improvement Authority, effective April 01, 2013.
2. The Personnel Committee is hereby authorized, empowered, and directed to negotiate any other terms of employment with Gerard Velazquez, III and report said terms to the Board of the Cumberland County Improvement 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 March 20, 2013, at 4:00 p.m. prevailing time.

PRIVATE SESSION

PERSONNEL AND CONTRACTUAL NEGOTIATIONS

RESOLUTION #2012-043 Authorizing the Board to Move into Private Session for Contractual Matters of the Authority

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

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:

5. The public shall be excluded from discussion in a closed session.
6. The general nature of the subject matter to be discussed is as follows:
personnel matters of the Authority.
7. 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.
8. 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, March 20, 2013, at 4:00 p.m. prevailing time.

PUBLIC SESSION

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

ADJOURNMENT

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