



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-094
 Dated: August 28, 2013
 Offered By: Mr. Velez
 Seconded By: Mr. Nedohon

AWARDING CONTRACT TO ATLANTIC LINING COMPANY, INC. FOR THE CONSTRUCTION OF PHASE VI OF THE LANDFILL GAS COLLECTION SYSTEM EXPANSION AT THE CUMBERLAND COUNTY SOLID WASTE COMPLEX

WHEREAS, on August 06, 2013, this Board duly received and opened five (5) bids for the construction of Phase VI of the Landfill Gas Collection System Expansion at the Cumberland County Solid Waste Complex; and

WHEREAS, the five (5) bids received were as follows:

BIDDER	TOTAL PRICE BID
Atlantic Lining Company, Inc.	\$421,660.00
Barbella Construction Services, L.L.C.	\$431,000.00
C. Abbonizio Contractors, Inc.	\$495,945.00
GE Mechanical, Inc.	\$727,522.00
Montana Construction	\$761,111.00

WHEREAS, the bid submitted by Atlantic Lining Company, Inc., 2206 Saylors Pond Road, Jobstown, New Jersey 08041, was determined to be the lowest responsible bid meeting 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 Atlantic Lining Company, Inc., 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 contract hereby awarded.
3. That the said contract shall be charged to Line Item Appropriation or Account Number 3-02-C1-320-801.

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, August 28, 2013 at 4:00 p.m. prevailing time.

CERTIFICATION OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, Accounting Manager / Supervisor of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contract between the Cumberland County Improvement Authority and Atlantic lining Company, Inc. Money necessary to fund said contract has been projected in the amount of \$421,660.00. Money necessary to fund said contract has been provided for and shall be reimbursed from the Closure Escrow Funds and shall be charged to the following Line Item Appropriation or Account No. 3-02-C1-320-801. These funds will not be certified as being for more than one (1) pending contract.

DATE: _____

Mary Triboletti, Accounting Manager / Supervisor

REVIEWED BY:

Board Member

SCS ENGINEERS

August 13, 2013
File No. 02194064.28

Mr. James Rocco
Cumberland County Improvement Authority
2 N. High Street
Millville, New Jersey

Subject: Phase VI Contract Award Recommendation

Dear Jim:

SCS has reviewed the bids received by the Authority for the Phase VI landfill gas collection system expansion. The low bidder was Atlantic Lining Company, Inc. Their total bid price was \$421,660 as compared to the Engineer's estimate of \$445,686.

Atlantic Lining included many landfill project references with their bid, including five projects specific to landfill gas system construction. We did not call to check references; however, we believe they are competent to perform the work based on their submitted qualifications. They have submitted Moretrench as the well drilling subcontractor. As you know, Moretrench has installed most of the gas extraction wells at CCIA's landfill.

Based on the bid submittal details described above, SCS recommends award of the Phase VI contract to Atlantic Lining, pending confirmation by your counsel that all the legal aspects of the bid were fulfilled.

If you have any questions, please contact me.

Sincerely,



Eric R. Peterson, P.E.
Project Director

SCS ENGINEERS



*Law Offices
of
Saponaro & Sitzler*

GEORGE R. SAPONARO*†
WILLIAM E. SITZLER*
DOUGLAS E. BURRY*†
KATELYN M. McELMOYL*†

*Member NJ Bar
†Member PA Bar
‡Member MD Bar

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Bridgeton Office:
98 N. Pearl Street
Bridgeton, New Jersey 08302
Ph. (856) 221-3268

August 22, 2013

Via Email Only

Mr. James Rocco, Engineer
Cumberland County Improvement Authority
2 N. High Street
Millville, NJ 08332

Re: Phase VI Landfill Gas Collection System Expansion

Dear Mr. Rocco:

I have had the opportunity to review all of the bids received in response to the CCIA's invitation for proposals regarding the above contract. The CCIA received proposals from five bidders for this contract: C. Abbonizio Contractors, Inc., Montana Construction Corp., G.E. Mechanical, Atlantic Lining Company, and Barbella Construction.

Specifically, G.E. Mechanical, Atlantic Lining Company, and Barbella Construction all submitted the documents that conformed to the bid specifications. All certifications and proofs required by law were submitted.

Upon my review of the Abbonizio bid, the only item left to be supplied is the mandatory Affirmative Action Certification, which according to N.J.S.A. 10:5-31 and N.J.A.C. 17:27-1 et seq. may be submitted after notification of award, but prior to the execution of a contract. Therefore, Abbonizio still has an opportunity to submit the certification to the CCIA. Finally, the only item not included in Montana Construction Corp.'s proposal was proof of an approved apprenticeship or training program. In the CCIA's "instructions to bidders and statutory requirements" page IB-35, failure to comply with the requirement of attaching proof of an approved apprenticeship program will be cause for a rejection of the bid. Due to this provision, the Montana Construction Corp. bid may be rejected. However, including proof of an approved apprenticeship program is not a statutory requirement, only a requirement by the CCIA. In other words, in the event that Montana Construction Corp. submitted the lowest bid,

Mr. James Rocco, Engineer
Re: Phase VI Landfill Gas Collection System Extension
August 22, 2013
Page 2

failing to include proof of the approved apprenticeship program with the bid documents should not disqualify the company overall.

With all that in mind and having considered the evaluation by Eric R. Peterson, P.E., it appears as though the contract should be awarded to Atlantic Lining Company because of their position as the lowest bidder and complete conformance to the bid specifications. If you should have any questions regarding the recommendation, please do not hesitate to contact this office.

Sincerely,

/s/ Katelyn M. McElmoyl

KATELYN M. McELMOYL

KMM/mmb



Cumberland County Improvement Authority

Yes No Abstain Absent

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-095
 Dated: August 28, 2013
 Offered By: Mr. Velez
 Seconded By: Mr. Nedohon

**AWARDING CONTRACT TO ATLANTIC LINING COMPANY, INC.
 FOR THE INSTALLATION OF TEMPORARY GEOSYNTHETIC RAIN COVER
 AT THE CUMBERLAND COUNTY SOLID WASTE COMPLEX**

WHEREAS, on August 06, 2013, this Board duly received and opened bids for the Installation of Temporary Geosynthetic Cover at the Cumberland County Solid Waste Complex; and

WHEREAS, bids were received as follows:

Bidder	Base Bid	Bid Alternate #1	Bid Alternate #2	Total Bid Amount
Atlantic Lining Company, Inc.	\$1,323,000.00 (\$1,322,000.00) Math Error	\$102,000.00	\$154,000.00	\$1,579,000.00 (\$1,578,000.00) Actual Bid Amount
Barbella Construction Services, L.L.C.	\$1,549,00.00	\$31,000.00	\$266,000.00	\$1,846,00.00
Kyle Conti Construction, L.L.C.	\$2,648,470.00	\$278,960.00	\$390,000.00	\$3,317,430.00

WHEREAS, Atlantic Lining Co., Inc., 2206 Saylor's Pond Road, Jobstown NJ 08041 was determined to be 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 Atlantic Lining Company, Inc., in accordance with the specifications and the bid of the contractor.
2. That the Chairman of this Authority and the same 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-C1-320-801.

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, August 28, 2013, at 4:00 p.m. prevailing time.

CERTIFICATION OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, Accounting Manager / Supervisor of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contract between the Cumberland County Improvement Authority and Atlantic lining Co., Inc. Money necessary to fund said contract has been projected in the amount of \$1,578,000.00. Money necessary to fund said contract has been provided for and shall be reimbursed from Closure Escrow Funds and shall be charged to the following Line Item Appropriation or Account No. 3-02-C1-320-801. These funds will not be certified as being for more than one (1) pending contract.

DATE: _____

Mary Triboletti, Accounting Manager / Supervisor

REVIEWED BY:

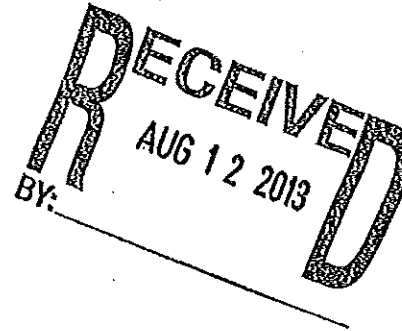
Board Member

1256 North Church Street, Moorestown, New Jersey 08057-1129
(856) 722-6700 * fax (856) 722-0175 * www.tandmassociates.com



August 8, 2013

Mr. Gerard Velazquez, III, Executive Director
Cumberland County Improvement Authority
2 North High Street
Millville, NJ 08332



Re: Cumberland County Solid Waste Complex
Installation of Temporary Geosynthetic Cover
Contract Award Recommendation

Dear Mr. Velazquez:

On August 6, 2013, three (3) bids were received and opened for the above referenced project. A tabulation of the bids follow:

<u>Contractor</u>	<u>Base Bid</u>	<u>Bid Alternate #1</u>	<u>Bid Alternate #2</u>
Atlantic Lining Co., Inc.	\$1,323,000	\$102,000	\$154,000
Barbella Construction Services, LLC	\$1,549,000	\$31,000	\$266,000
Kyle Conti Construction, LLC	\$2,648,470	\$278,960	\$390,000

As stated in the Instructions to Bidders and Statutory Requirements, award is to be made on the basis of the base bid amount or the amount of the base bid plus selected bid alternates to that responsible bidder submitting the lowest net bid, for the work indicated on the Contract documents. Based on our review of the submitted bid proposals, we offer the following comments.

The apparent low bidder is Atlantic Lining Co., Inc. (ALCO) with a total Base Bid amount of \$1,323,000.00, and costs for Bid Alternate Item Nos. 1 and 2 of \$102,000.00 and \$154,000.00, respectively. During our review of ALCO's bid proposal, we discovered a math error in the amount of their Base Bid total. The sum of their Base Bid Items 1 through 9 provided on the Bid Proposal Form totaled \$1,322,000.00, a \$1,000.00 difference. Per Paragraph III D.2 of the Instructions to Bidders and Statutory Requirements, "In the event there is an error of the summation of the extended totals, the computation by the owner of the extended totals shall govern." We subsequently contacted Wayne Farrow of ALCO and brought this error to his attention. Mr. Farrow stated that ALCO would honor the corrected Base Bid amount of

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Mr. Gerard Velazquez, III, Executive Director
Re: Cumberland County Solid Waste Complex
Installation of Temporary Geosynthetic Cover

August 8, 2013
Page 2

\$1,322,000.00. With the exception of the math error, we found ALCO's bid submittal to be responsive.

With regard to the bidder's bond, we have reviewed the 2013 Best's Key Rating Guide and find that International Fidelity Insurance Company holds an "A-" (excellent) rating. We have previously worked with ALCO on other projects and have found them to be competent and responsible. It is our opinion that they are qualified to complete this assignment.

It is our recommendation that the contract be awarded to Atlantic Lining Co., Inc. for the corrected Base Bid total plus Bid Alternate Item Nos. 1 and 2 in the amount of \$1,578,000.00, subject to the review of the Bid Proposal by the Authority's Solicitor and the availability of funds.

If you should have any questions or require additional information, please do not hesitate to contact this office.

Very truly yours,

T&M ASSOCIATES

A handwritten signature in black ink, appearing to read 'Jeffrey B. Winegar'. The signature is written in a cursive style with a large, looping 'J' and 'W'.

Jeffrey B. Winegar, P.E.
Group Manager

Cc: James B. Rocco, CCIA
Mark P. Neisser, P.E.

*Law Offices
of
Saponaro & Sitzler*

GEORGE R. SAPONARO*
WILLIAM E. SITZLER*
DOUGLAS E. BURRY*
KATELYN M. McELMOYL*

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August 22, 2013

Via Email Only

Mr. James Rocco, Engineer
Cumberland County Improvement Authority
2 N. High Street
Millville, NJ 08332

**Re: Review of Bids Received for the Installation of a Temporary
Geosynthetic Cover**

Dear Mr. Rocco:

I have had the opportunity to review all of the bids received in response to the CCIA's invitation for proposals regarding the above contract. The CCIA received proposals from three bidders for this contract: Atlantic Lining Company, Barbella Construction, and Kyle Conti Construction.

Atlantic Lining Company's submission did conform to the bid specifications. The only item left to be supplied is the mandatory Affirmative Action Certification which, according to N.J.S.A. 10:5-31 and N.J.A.C. 17:27-1 et seq., may be submitted after notification of award, but prior to the execution of a contract. Therefore, Atlantic Lining Company still has an opportunity to submit this Certification to the CCIA. Additionally, I note that Atlantic Lining Company does not intend to use sub-contractors in relation to this project.

The submission by Barbella Construction completely conforms to the bid specifications; all certifications and proofs required by law were submitted. Additionally, Barbella Construction has indicated that it does intend to use sub-contractors in relation to this project.

Kyle Conti Construction did not include an Affirmative Action Certification, nor did it include proof of an approved apprenticeship or training program. As mentioned above, the

Mr. James Rocco, Engineer
Re: Temporary Geosynthetic Cover Bids
August 22, 2013
Page 2

bidder does have an opportunity to submit proof of Affirmative Action compliance before a contract is executed. Per the bidding documents, the company is able to submit proof of the apprenticeship/training program in the event that it is the lowest bidder. However, in the "instructions to bidders and statutory requirements" page IB-35, failure to comply with the requirement of attaching proof of an approved apprenticeship program will be cause for a rejection of the bid. Due to this provision, the Kyle Conti Construction bid may be rejected. However, including proof of an approved apprenticeship program is not a statutory requirement, only a requirement by the CCIA. In other words, in the event that Kyle Conti Construction submitted the lowest bid, failing to include proof of the approved apprenticeship program with the bid documents should not disqualify the company overall. Finally, I note that Kyle Conti Construction does not intend to hire any sub-contractors in relation to this project.

With all that in mind and having considered the evaluation by T & M Associates, it appears as though the contract should be awarded to Atlantic Lining Company. If you should have any questions regarding the recommendation, please do not hesitate to contact this office.

Sincerely,

/s/ Katelyn M. McElmoyl

KATELYN M. McELMOYL

KMM/mmb



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY		X		
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-096
Dated: August 28, 2013
Offered By: Mr. Nedohon
Seconded By: Mr. Velez

MOTION TO TABLE

AUTHORIZING A CONTRACT WITH ADAMS, REHMANN & HEGGAN FOR PROFESSIONAL ENGINEERING SERVICES PERTAINING TO LAND SURVEY, GEOTECHNICAL STUDIES, TRAFFIC ASSESSMENT, SITE AND UTILITY DESIGN, SURVEY AND TITLE CONFIRMATION / MEETS AND BOUNDS FOR THE NEW CUMBERLAND COUNTY VO-TECH

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 **LAND SURVEY, GEOTECHNICAL STUDIES, TRAFFIC ASSESSMENT, SITE AND UTILITY DESIGN, SURVEY AND TITLE CONFIRMATION / MEETS AND BOUNDS** 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 \$514,520 for **LAND SURVEY, GEOTECHNICAL STUDIES, TRAFFIC ASSESSMENT, SITE AND UTILITY DESIGN, SURVEY AND TITLE CONFIRMATION / MEETS AND BOUNDS** 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, August 28, 2013 at 4:00 p.m. prevailing time.

PUBLIC NOTICE

The Cumberland County Improvement Authority has awarded the following contracts by way of the Fair and Open Process pursuant to N.J.S.A. 40A:11-1, et seq. This contract and the resolution authorizing it are available for public inspection at the Authority's offices located at 2 N. High Street, Millville, New Jersey 08332 from 8:00 a.m. to 4:30 p.m.

AWARDED TO:	Adams, Rehmann & Heggan
SERVICES:	Professional Engineering Services For the New Cumberland County Vocational School (land survey, geotechnical studies, traffic assessment, site and utility design, survey and title confirmation / meets and bounds)
DURATION:	August 01, 2013 to December 31, 2013
AMOUNT:	\$514,520



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-097
Dated: August 28, 2013
Offered By: Mr. Velez
Seconded By: Mr. Nedohon

RESOLUTION AMENDING THE CONTRACT WITH ARCHER & GREINER, P.C. FOR CONFLICT ATTORNEY & SPECIAL LEGAL SERVICES

WHEREAS, Archer & Greiner, P.C. and the Authority entered into an Agreement dated January 01, 2013, for Professional Legal Services; and

WHEREAS, Archer & Greiner, P.C. has spent additional time performing legal services related to the redevelopment projects currently underway, and not initially anticipated at the signing of this contract; and

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

WHEREAS, Archer & Greiner, P.C. and this Authority, through their designated representatives, have negotiated the increase of said contract not to exceed \$175,000.00.

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 execute the Amendment to the Contract filed with the Secretary and with Archer & Greiner, P.C.
2. That said contract shall be charged to Development Line Item Appropriations that will be reimbursed by the County through project bond financing.

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, August 28, 2013 at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, Accounting Manager / Supervisor of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the Contract Amendment between the Cumberland County Improvement Authority and Archer & Greiner, P.C. Money necessary to fund said contract has been projected in the amount of \$175,000.00. Money necessary to fund said contract will be provided by the County's bond guarantee and corresponding financing that has been approved by the Local Finance Board and shall be charged to the approved project development budgets. These funds will not be certified as being for more than one (1) Contract Amendment.

Date: _____

Mary Triboletti
Accounting Manager / Supervisor

Reviewed By:

Board Member

PUBLIC NOTICE

The Cumberland County Improvement Authority has amended a contract which was awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-1 et. seq. This contract and the resolution authorizing it are available for public inspection at the Authority's offices at 2 N. High Street, Millville, New Jersey from 8:00 a.m. – 4:30 p.m.

AMENDED:	Archer & Greiner, P.C.
SERVICES:	Additional Legal Services
DURATION:	August 01, 2013 to December 31, 2013
AMOUNT:	Not to Exceed \$175,000.00



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-098

Dated: August 28, 2013

Offered By: Mr. Velez

Seconded By: Mr. Nedohon

RESOLUTION AMENDING THE CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO TRIAD ASSOCIATES FOR PROJECT DEVELOPMENT, PROJECT FINANCING, AND PROJECT IMPLEMENTATION

WHEREAS, Triad Associates, and the Authority entered into an Agreement dated January 01, 2013, for Project Development, Project Financing and Project Implementation; and

WHEREAS, Triad Associates has spent additional time performing redevelopment financing, public / private feasibility analysis, preparation of a WRAP and associated relocation services related to the redevelopment projects currently underway, and not initially anticipated at the signing of this contract; and

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

WHEREAS, Triad Associates and this Authority, through their designated representatives have negotiated the increase of said contract not to exceed \$7,500.00.

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 execute the Amendment to the Contract filed with the Secretary and with Triad Associates.
2. That the said contract shall be charged to Development Line Item Appropriations that will be reimbursed through project bond financing previously approved by the Local Finance Board.

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, August 28, 2013 at 4:00 p.m. prevailing time.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, Accounting Manager / Supervisor of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the Contract Amendment between the Cumberland County Improvement Authority and Triad Associates. Money necessary to fund said contract has been projected in the amount of \$7,500.00. Money necessary to fund said contract will be provided by the County's bond guarantee and corresponding financing that has been approved by the Local Finance Board and shall be charged to the approved project development budgets. These funds will not be certified as being for more than one (1) Contract Amendment.

Date: _____

Mary Triboletti
Accounting Manager / Supervisor

Reviewed By:

Board Member

PUBLIC NOTICE

The Cumberland County Improvement Authority has amended a contract which was awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-1 et. seq. This contract and the resolution authorizing it are available for public inspection at the Authority's offices at 2 N. High Street, Millville, New Jersey from 8:00 a.m. – 4:30 p.m.

AMENDED:	Triad Associates
SERVICES:	Additional Economic and Redevelopment Services
DURATION:	August 01, 2013 to December 31, 2013
AMOUNT:	Not to Exceed \$7,500.00



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY		X		
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-099
Dated: August 28, 2013
Offered By: Mr. Nedohon
Seconded By: Mr. Velez

MOTION TO TABLE RESOLUTION AUTHORIZING J.W. PEDERSEN ARCHITECTS FOR ARCHITECTURAL WORK ASSOCIATED WITH THE BRIDGETON CITY HALL PROJECT

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 Architectural firm J.W. Pedersen Architects, has previously responded to Requests for Proposals from the County of Cumberland for the Bridgeton City Hall Project; and

WHEREAS, the Bridgeton City Hall Project is consistent with the economic initiatives and benefits outlined in the CCIA's Shared Services Agreement with the County; and

WHEREAS, schematic and design development (initial investigation, as-built drawings, and preliminary scope of work), construction documents, bidding, and construction administration and corresponding budget for renovations to the facility is necessary to move this project forward; 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

WHEREAS, the Authority has been awarded a \$1,000,000 loan by the Cumberland Empowerment Zone for the purpose of professional fees and property acquisition in relation to its economic development goals, and by virtue of the acceptance of this loan, the CCIA has the necessary funds available for this contract.

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

1. That a contract be awarded to J.W. Pedersen Architects for the remainder of Phase I and the completion of the Project in an amount not to exceed \$135,000.00 for the Bridgeton City Hall Project.

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, August 28, 2013, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-100
Dated: August 28, 2013
Offered By: Mr. Velez
Seconded By: Mr. Nedohon

APPROVAL OF ISSUING CHECKS FOR PAYMENTS AS SUBMITTED FOR THE MONTH

RESOLVED, by the Members of the Cumberland County Improvement Authority, that the bills presented at this meeting, per the detailed list attached, amount to \$785,518.18 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.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR TREASURER'S REPORT

I, Mary Triboletti, Accounting Manager / Supervisor of the Cumberland County Improvement Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed Treasurer's Report. Money necessary to fund said Treasurer's Report has been projected in the amount of \$785,518.18. Money necessary to fund said Treasurer's Report has been provided in the 2013 Budget and shall be charged to the following line item appropriation or account numbers (see attached). These funds will not be certified as being for more than one (1) pending Treasurer's Report.

DATE: _____

Mary Triboletti, CPA, Accounting Manager / Supervisor

REVIEWED BY:

Board Member



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-101
Dated: August 28, 2013
Offered By: Mr. Velez
Seconded By: Mr. Nedohon

RECOGNIZING PAYMENTS FOR PURCHASES MADE UNDER STATE CONTRACT

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 #2013-100 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, August 28, 2013, at 4:00 p.m. prevailing time.



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-102
Dated: August 28, 2013
Offered By: Mr. Velez
Seconded By: Mr. Nedohon

APPROVAL OF ISSUING CHECKS FOR PAYMENTS IN RELATION TO DEVELOPMENT PROJECTS FOR THE MONTH PURSUANT TO VARIOUS SHARED SERVICES AGREEMENTS

RESOLVED, by the Members of the Cumberland County Improvement Authority, that the bills presented at this meeting, per the detailed list attached, amount to \$186,310 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.

WHEREAS, this resolution will be retroactive from May 01, 2013 to present for payments previously presented and attached that included in the attachments which were paid from the Development Account.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR TREASURER'S REPORT

I, Mary Triboletti, Accounting Manager/Supervisor of the Cumberland County Improvement Authority, do hereby certify pursuant to the Shared Services Agreement between the County of Cumberland and the CCIA, and Resolution 2013-059, as amended, that there are available adequate funds for the proposed Treasurer's Report. Money necessary to fund said Treasurer's Report has been projected in the amount of \$186,310. Money necessary to fund said Treasurer's Report has been provided by a loan from the Cumberland County Improvement Authority and shall be charged to the following line item appropriation or account numbers (see attached). These funds will not be certified as being for more than one (1) pending Treasurer's Report.

DATE: _____

Mary Triboletti, CPA, Accounting Manager/Supervisor

REVIEWED BY: _____

Board Member



Cumberland County Improvement Authority

	Yes	No	Abstain	Absent
KELLY	X			
NEDOHON	X			
VELEZ	X			
JONES	X			
OLIVIO				X

Resolution Number: 2013-103
 Dated: August 28, 2013
 Offered By: Mr. Velez
 Seconded By: Mr. Nedohon

RESOLUTION AUTHORIZING A LOAN BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY TO HOST COMMUNITY DEERFIELD TOWNSHIP AS A SUPPLEMENTAL BENEFIT TO THE HOST COMMUNITY

WHEREAS, the Cumberland County Improvement Authority recognizes that the Township of Deerfield serves as its Host Community; and

WHEREAS, the Cumberland County Improvement Authority is desirous of providing a supplement to the Host Community Benefit as previously memorialized; and

WHEREAS, the Cumberland County Improvement Authority notes that this supplemental benefit is a one-time service provided, based upon the specific needs and requests of the Host Community, Deerfield Township; and

WHEREAS, the Township of Deerfield (Host Community) wishes to remodel and redesign a stage and has requested a \$50,000.00 loan from the Cumberland County Improvement Authority; and

WHEREAS, the matter has been discussed by the Authority and there are sufficient funds present in the Development Account for the purpose of authorizing a \$50,000.00 loan.

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

1. The Executive Director of the Authority and/or his designee is hereby authorized to execute any documents necessary and provide a loan in the amount of \$50,000.00 to the Host Community, Deerfield Township, said loan to be interest free for a total period of five (5) years to be paid back by Deerfield Township no later than five (5) years from the execution of all documents related to the same; and

2. The Executive Director and/or Chief Financial Officer is hereby authorized to execute any notes or other documents on behalf of the Authority so as to effectuate the loan as set forth above.

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 August 28, 2013 at 4:00 p.m. prevailing time.