Cumberland County Improvement Authority

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

Resolution Number: 2013-137
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AUTHORIZING THE BOARD TO MOVE INTO PRIVATE SESSION FOR PERSONNEL, LITIGATION, AND CONTRACTUAL MATTERS OF THE AUTHORITY

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/or contractual matters.

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, November 20, 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: 2013-138
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

RESOLUTION OF THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY SUPPLEMENTING RESOLUTION #2013-128, AUTHORIZING NEGOTIATION FOR THE PURCHASE OF PROPERTY OWNED BY RD MANAGEMENT, L.L.C. IN THE CITY OF MILLVILLE, CUMBERLAND COUNTY

WHEREAS, on February 26, 2013, the Cumberland County Improvement Authority (the "Authority") entered into a Shared Services Agreement (the "Shared Services Agreement") with the County of Cumberland (the "County"), pursuant to which the Authority and the County agreed, *inter alia*, to work jointly with respect to the acquisition, development, and sale of real estate in the County for public purposes; and

WHEREAS, the Authority is developing a new building for the Cumberland County Vocational-Technical School (the "Tech School") to be known as the Cumberland County Technical Education Center (the "Tech Center"); and

WHEREAS, students attending the Tech Center may potentially require the use of athletic fields; and

WHEREAS, the location of the Tech Center is planned to be, in part, on lands owned by the Cumberland County College (the "County College") that are currently being utilized by the County College as athletic fields; and

WHEREAS, the County College has identified the need for additional land to build replacement athletic fields due, in part, to the proposed building of the Tech Center at the current location of the County College's athletic fields; and

WHEREAS, the County College has also identified the need for additional land for future expansion of its campus; and

WHEREAS, the Authority finds and declares that the construction of the Tech Center and athletic fields to be used by the County College and the Tech School, and the future expansion of the County College Campus would serve the important public purpose of providing additional public facilities to be used by the County College and Tech School students; and

WHEREAS the public shall further benefit from the development of these educational institutions which offer classes and other programs to the general public and provide individuals living in the County with the skills needed in order to enter the workforce; and

WHEREAS, the Authority finds and declares that certain property in the City of Millville, Cumberland County, New Jersey is required for the public purpose of constructing the Tech Center and the athletic fields to be used by the County College and the Tech School, as well as providing the County College with the land necessary for future campus expansion (the "Project"); and

WHEREAS, the Authority deems it necessary to the Project to acquire fee simple absolute title and easements, if any, in a portion of certain real property in the City of Millville, Cumberland County, New Jersey, identified as Block 19, Lot 2 on the Tax Assessment Map of the City of Millville (the "Property"); and

WHEREAS, according to the public records of the County, the Property is currently owned by RD Management, L.L.C.; and

WHEREAS, the amount of the Property necessary for the Authority to acquire from RD Management, L.L.C. for the Project is 38.28 acres in fee simple (the "Subject Property") as more fully set forth in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Authority, pursuant to its development powers under the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et seq., and consistent with the Shared Services Agreement, seeks to assist the County College and the Tech School in acquiring the Subject Property necessary for the Project; and

WHEREAS, on October 23, 2013, pursuant to Resolution #2013-128, the Authority authorized Staff and the Authority's outside counsel to take all necessary steps on behalf of the Authority to enable the Authority to acquire the Subject Property pursuant to the Eminent Domain Act, N.J.S.A. 20:3-1 et seq.; and

WHEREAS, the Authority has since entered into negotiations with RD Management, L.L.C. for purchase of the Subject Property, and desires to continue with such negotiations for purchase of the Subject Property rather than proceeding pursuant to the Eminent Domain Act at this time; and

WHEREAS, the Authority desires to supplement Resolution #2013-128 in order to make clear that the Authority's Staff and outside counsel are authorized to negotiate with RD Management, L.L.C. to potentially acquire the Subject Property through a voluntary purchase and sale.

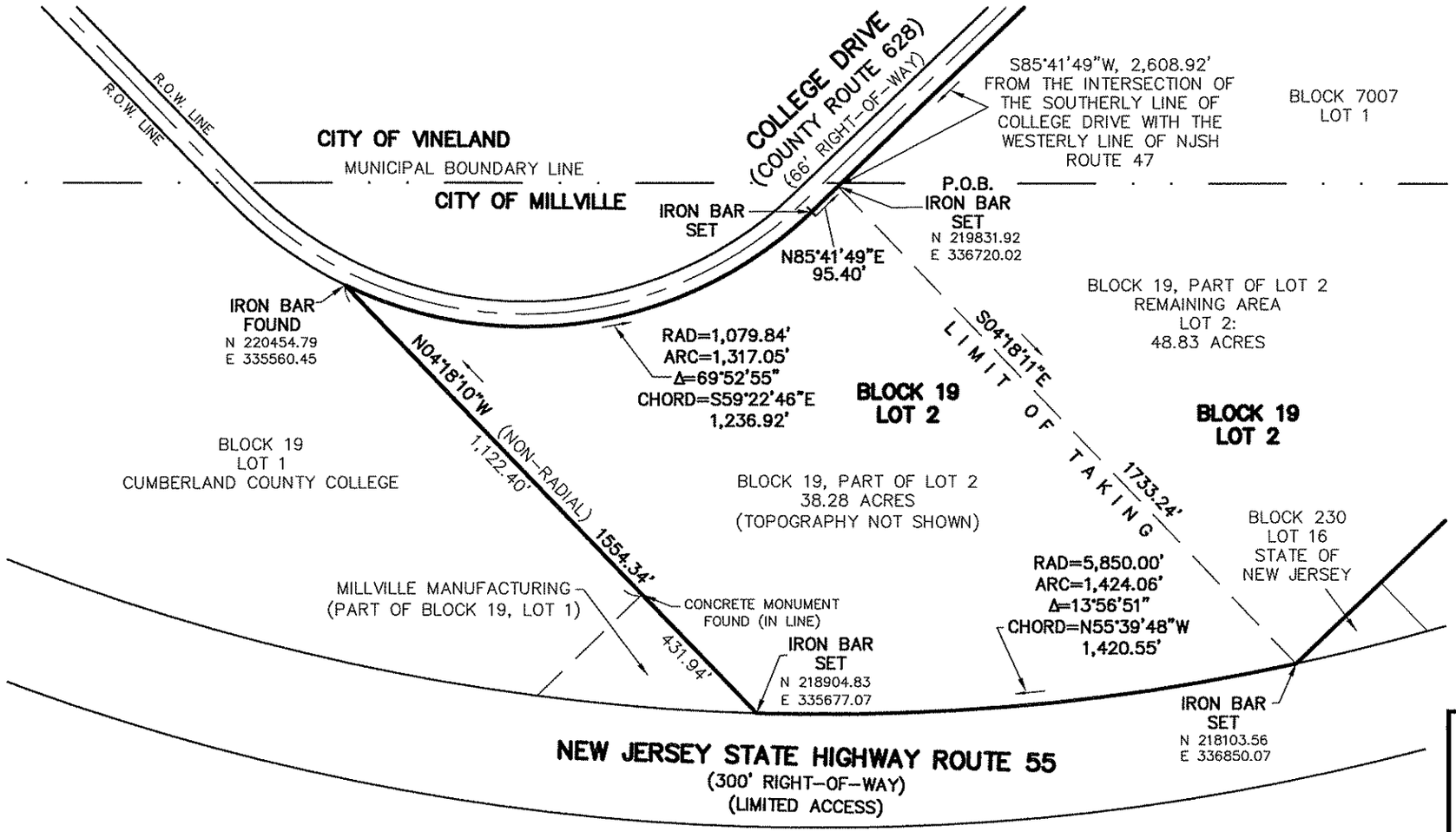
NOW THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AND ITS MEMBERS THEREOF, as follows:

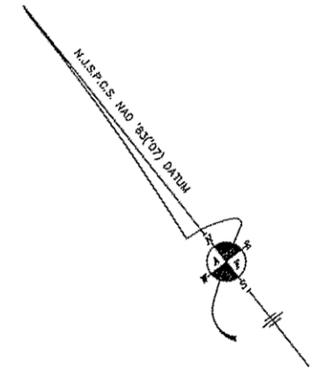
1. In addition to the authorization previously granted under Resolution #2013-128, the Authority's Staff and its outside counsel are hereby authorized to take any and all necessary

steps on behalf of the Authority to enable the Authority to acquire the Subject Property through a voluntary purchase and sale.

2. This Resolution shall take effect immediately upon adoption this 20th day of November, 2013.

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





ACQUISITION/SUBDIVISION PLAN

BLOCK 19, LOT 2

MUNICIPALITY	CITY OF MILLVILLE
COUNTY & STATE	CUMBERLAND COUNTY, NEW JERSEY
SCALE 1"= 400'	DATE 09-24-2013 / DRWN BY T.Z.A.
COMMISSION NUMBER 19900.07	DRAWING FILE NUMBER 1990007-C_P.dwg

Fralinger Engineering PA

CONSULTING ENGINEERS
PLANNERS
ENVIRONMENTAL SERVICES
& LAND SURVEYORS
629 SHILOH PIKE
BRIDGETON, NJ 08302
(856) 451-2990 PHONE (856) 455-9702 FAX
www.fralinger.com

9/24/13

BARRY S. JONES, P.L.S., P.P.
PROFESSIONAL LAND SURVEYOR N.J. LIC. NO. 27524
PROFESSIONAL PLANNER N.J. LIC. NO. 4098

Cumberland County Improvement Authority

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

Resolution Number: 2013-139
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

RESOLUTION OF THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY MAKING FINDINGS AND DETERMINATIONS WITH RESPECT TO THE AUTHORIZATION, EXECUTION, AND DELIVERY OF A PROJECT DEVELOPMENT AGREEMENT FOR PURPOSES OF THE DEVELOPMENT, FINANCING, AND CONSTRUCTION OF AN EDUCATIONAL FACILITY FOR USE BY THE SCHOOL DISTRICT

WHEREAS, the Cumberland County Improvement Authority ("Authority") has been duly created by ordinance of the Board of Chosen Freeholders of the County of Cumberland, New Jersey ("County"), as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State of New Jersey ("State"), and the acts amendatory thereof and supplemental thereto ("Act"); and

WHEREAS, the Cumberland County Board of Vocational Education ("School District"), a public educational institution organized and established under the provisions of Title 18A of the New Jersey Statutes, specifically N.J.S.A. 18A:54-1 et seq., has heretofore determined to construct an approximately 200,000 square foot educational facility including classrooms, offices, and administrative space for use by the School District ("Facility"); and

WHEREAS, the School District has heretofore requested assistance from the Authority with respect to the development, financing, and construction of the Facility; and

WHEREAS, in furtherance of all of the foregoing and to facilitate the same, the Authority and the School District have determined to enter into a Project Development Agreement for purposes of outlining the terms and conditions by which the Authority will oversee the development, financing, and construction of the Facility ("Development Agreement"); and

WHEREAS, pursuant to the Development Agreement, the Authority will, among other things: (i) manage all aspects of development and construction of the Facility; and (ii) issue Tax-Exempt

Revenue Bonds or other tax-exempt or taxable debt obligations (in one or more series) to finance the costs of the Facility (collectively, the "Project"); and

WHEREAS, the Authority desires to approve the execution and delivery of the Development Agreement.

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

1. **Determinations Concerning the Project.** The Authority hereby determines that the undertaking of the proposed Project will be in the public interest and will serve the public purposes set forth in the Act.

2. **Authorization of Development Agreement.** The Development Agreement providing for the matters described in the preambles to this Resolution, in the form to be provided to the Authority, and with such changes, additions, or deletions as may be approved or recommended by Parker McCay, P.A., Bond Counsel, and the professional advisors of the Authority, prior to the execution thereof, is hereby authorized and approved by the Authority. The Chairman and the Executive Director of the Authority are each hereby authorized and directed to execute, acknowledge, and deliver the Development Agreement on behalf of the Authority.

3. **Ratifications of Actions Taken.** All actions heretofore taken and documents prepared or executed by or on behalf of the Authority by its Members, other Authority officials and by the Authority's professional advisors, in connection with the Project, the execution and delivery of the Development Agreement, or any other action in connection with or related to the Project, are hereby ratified, confirmed, approved and adopted.

4. **Acts of Officers.** The Chairman, Executive Director, Secretary of the Authority, or any other officer of the Authority who shall have the power to execute contracts pursuant to the Act, is hereby authorized to execute, acknowledge, and deliver such other documents and instruments and take all other actions as may be necessary or appropriate to effectuate the Project, to execute and deliver the Development Agreement.

5. **Headings for Convenience Only.** The descriptive headings herein are inserted for convenience only and shall not control or affect the meaning or construction of any of the provisions hereof.

6. **Repeals.** All resolutions and parts of resolutions, to the extent the same are inconsistent herewith, are hereby rescinded and repealed.

7. **Effective Date.** This Resolution shall take effect immediately upon adoption this 20th day of November, 2013.

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, November 20, 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: 2013-140
Dated: November 30, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AUTHORIZING THE FILING OF A SPENDING PLAN FOR A RECYCLING ACT TAX FUND ENTITLEMENT PURSUANT TO THE RECYCLING ENHANCEMENT ACT, P.L. 2007 C311

WHEREAS, the Recycling Enhancement Act, P.L. 2007 c.311 provides for the awarding of a Recycling Enhancement Act - Direct Recycling Grants to Counties - Entitlement Program that the Department of Environmental Protection distributes as entitlements to provide state aid to counties for the purpose of preparing, revising, and implementing Solid Waste Management Plans, including the implementation of the goals of the State's Recycling Plan; and

WHEREAS, the Cumberland County Improvement Authority desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act.

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

1. That the Spending Plan be made to the Director of the Division of Solid and Hazardous Waste for a 2013 REA – Direct Recycling Grants to Counties – Entitlement in the amount of $110,000.00.

2. That the Executive Director or his designee, is hereby authorized and directed to execute and file such application with the Director of the Division of Solid and Hazardous Waste, to provide additional information and furnish such documents as may be required, to execute such contracts as are required, and to act as the authorized correspondent of the Cumberland County Improvement Authority.

3. That the Cumberland County Improvement Authority does hereby hold the State of New Jersey and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of the entitlement.

4. That the Cumberland County Improvement Authority hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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, November 20, 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: 2013-142
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT TO UNIVAR USA, INC. FOR FURNISHING AND DELIVERING HYDROGEN PEROXIDE TO THE LEACHATE PRETREATMENT FACILITY AT THE CUMBERLAND COUNTY SOLID WASTE COMPLEX

WHEREAS, on October 11, 2013 this Board duly received, publicly opened, and read bids for Furnishing and Delivery of Sodium Hydroxide Liquid Caustic Soda, Hydrogen Peroxide, Phosphoric Acid, Aqucar DB20, and Vitec 3000 to the Leachate Pretreatment Facility at the Cumberland County Solid Waste Complex for a term of one (1) year with two (2) additional one (1) year options commencing with the execution of the contract and ending on December 31, 2014; and

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

Univar USA Inc. **5 Steel Road East** **Morrisville, PA 19067**	Sodium Hydroxide **Hydrogen Peroxide** Phosphoric Acid Aqucar DB20 Vitec 3000	$0.33/wet lb. **$1.05/wet lb**. $1.10/wet lb. No Bid No Bid	$20,790.00 **$4,200.00** $10,450.00 No Bid No Bid **Total $35,440.00**
Coyne Chemical **3015 State Road** **Croydon, PA 19021**	**Sodium Hydroxide** Hydrogen Peroxide Phosphoric Acid Aqucar DB20 Vitec 3000	**$0.3025/wet lb.** $1.3914/wet lb. $1.0675/wet lb. No Bid No Bid	**$19,057.50** $5,565.60 $10,141.25 No Bid No Bid **Total $34,764.35**

Shannon Chemical Corporation **P.O. Box 376** **Malvern, PA 19355**	Sodium Hydroxide Hydrogen Peroxide **Phosphoric Acid** Aqucar DB20 Vitec 3000	No Bid No Bid **$0.847/wet lb.** No Bid No Bid	No Bid No Bid **$8,046.50** No Bid No Bid **Total $8.046.50**
<u>Total from picking out lowest unit price</u> **<u>from each bidder</u>**	Sodium Hydroxide **Hydrogen Peroxide** Phosphoric Acid Aqucar DB20 Vitec 3000	**$0.3025/wet lb.** **$1.05/wet lb.** **$0.847/wet lb.** **No Bid** **No Bid**	**$19,057.50** **$4,200.00** **$8,046.50** **No Bid** **No Bid** **Total $31,304.00**

WHEREAS, the bid specification under Bid Option No. 1 allows the Authority to award the chemicals to different suppliers based upon the lowest price bid, per chemical; and

WHEREAS, all three (3) bidders failed to provide bids under Bid Option No. 2 that would allow the Authority to award the chemicals based upon the lowest combined price for supplying all of the chemicals; and

WHEREAS, Univar USA, Inc., 5 Steel Road East, Morrisville, Pennsylvania, 19067, being the lowest responsible bidder responding to the specification for Hydrogen Peroxide.

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

1. That a contract be hereby awarded to Univar USA, Inc. for a term of one (1) year with two (2) additional one (1) year options commencing with the execution of the contract and ending on December 31, 2014. The amount shall not to exceed $4,200.00 per year.

2. The Executive of this Authority is hereby authorized and directed to execute the contract hereby awarded.

3. That said contract shall be charged to Line Item Appropriation or Account Number 02-10-005-270.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 Univar USA, Inc. Money necessary to fund said contract has been projected in the amount of $4,200.00. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Number 3-02-10-005-270. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

Cumberland County Improvement Authority

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

Resolution Number: 2013-143
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT TO COYNE CHEMICAL FOR FURNISHING AND DELIVERING SODIUM HYDROXIDE TO THE LEACHATE PRETREATMENT FACILITY AT THE CUMBERLAND COUNTY SOLID WASTE COMPLEX

WHEREAS, on October 11, 2013 this Board duly received, publicly opened, and read bids for Furnishing and Delivery of Sodium Hydroxide Liquid Caustic Soda, Hydrogen Peroxide, Phosphoric Acid, Aqucar DB20, and Vitec 3000 to the Leachate Pretreatment Facility at the Cumberland County Solid Waste Complex for a term of one (1) year with two (2) additional one (1) year options commencing with the execution of the contract and ending on December 31, 2014; and

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

Univar USA Inc. **5 Steel Road East** **Morrisville, PA 19067**	Sodium Hydroxide **Hydrogen Peroxide** Phosphoric Acid Aqucar DB20 Vitec 3000	$0.33/wet lb. **$1.05/wet lb**. $1.10/wet lb. No Bid No Bid	$20,790.00 **$4,200.00** $10,450.00 No Bid No Bid **Total $35,440.00**
Coyne Chemical **3015 State Road** **Croydon, PA 19021**	**Sodium Hydroxide** Hydrogen Peroxide Phosphoric Acid Aqucar DB20 Vitec 3000	**$0.3025/wet lb.** $1.3914/wet lb. $1.0675/wet lb. No Bid No Bid	**$19,057.50** $5,565.60 $10,141.25 No Bid No Bid **Total $34,764.35**

Shannon Chemical Corporation **P.O. Box 376** **Malvern, PA 19355**	Sodium Hydroxide Hydrogen Peroxide **Phosphoric Acid** Aqucar DB20 Vitec 3000	No Bid No Bid **$0.847/wet lb.** No Bid No Bid	No Bid No Bid **$8,046.50** No Bid No Bid **Total $8,046.50**
<u>Total from picking out lowest unit price</u> **<u>from each bidder</u>**	**Sodium Hydroxide** Hydrogen Peroxide Phosphoric Acid Aqucar DB20 Vitec 3000	**$0.3025/wet lb.** **$1.05/wet lb.** **$0.847/wet lb.** **No Bid** **No Bid**	**$19,057.50** **$4,200.00** **$8,046.50** **No Bid** **No Bid** **Total $31,304.00**

WHEREAS, the bid specification under Bid Option No. 1 allows the Authority to award the chemicals to different suppliers based upon the lowest price bid per chemical; and

WHEREAS, all three (3) bidders failed to provide bids under Bid Option No. 2 that would allow the Authority to award the chemicals based upon the lowest combined price for supplying all of the chemicals; and

WHEREAS, Coyne Chemical, 3015 State Road, Croydon, Pennsylvania 19021, being the lowest responsible bidder responding to the specification for Sodium Hydroxide.

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

1. That a contract be hereby awarded to Coyne Chemical for a term of one (1) year with two (2) additional one (1) year options commencing with the execution of the contract and ending on December 31, 2014. The amount shall not to exceed $19,057.50 per year.

2. That the Executive Director of this Authority is hereby authorized and directed to execute the contract hereby awarded.

3. That said contract shall be charged to Line Item Appropriation or Account Number 02-10-005-270.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 Coyne Chemical. Money necessary to fund said contract has been projected in the amount of $19, 057.50. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Number 3-02-10-005-270. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

Cumberland County Improvement Authority

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

Resolution Number: 2013-144
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT TO SHANNON CHEMICAL CORPORATION FOR FURNISHING AND DELIVERING PHOSPHORIC ACID TO THE LEACHATE PRETREATMENT FACILITY AT THE CUMBERLAND COUNTY SOLID WASTE COMPLEX

WHEREAS, on October 11, 2013 this Board duly received, publicly opened, and read bids for Furnishing and Delivery of Sodium Hydroxide Liquid Caustic Soda, Hydrogen Peroxide, Phosphoric Acid, Aqucar DB20, and Vitec 3000 to the Leachate Pretreatment Facility at the Cumberland County Solid Waste Complex for a term of one (1) year with two (2) additional one (1) year options commencing with the execution of the contract and ending on December 31, 2014; and

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

Univar USA Inc. **5 Steel Road East** **Morrisville, PA 19067**	Sodium Hydroxide **Hydrogen Peroxide** Phosphoric Acid Aqucar DB20 Vitec 3000	$0.33/wet lb. **$1.05/wet lb**. $1.10/wet lb. No Bid No Bid	$20,790.00 **$4,200.00** $10,450.00 No Bid No Bid **Total $35,440.00**
Coyne Chemical **3015 State Road** **Croydon, PA 19021**	**Sodium Hydroxide** Hydrogen Peroxide Phosphoric Acid Aqucar DB20 Vitec 3000	**$0.3025/wet lb.** $1.3914/wet lb. $1.0675/wet lb. No Bid No Bid	**$19,057.50** $5,565.60 $10,141.25 No Bid No Bid **Total $34,764.35**

Shannon Chemical Corporation **P.O. Box 376** **Malvern, PA 19355**	Sodium Hydroxide Hydrogen Peroxide **Phosphoric Acid** Aqucar DB20 Vitec 3000	No Bid No Bid **$0.847/wet lb.** No Bid No Bid	No Bid No Bid **$8,046.50** No Bid No Bid **Total $8,046.50**
Total from picking out lowest unit price from each bidder	Sodium Hydroxide Hydrogen Peroxide **Phosphoric Acid** Aqucar DB20 Vitec 3000	**$0.3025/wet lb.** **$1.05/wet lb.** **$0.847/wet lb.** **No Bid** **No Bid**	**$19,057.50** **$4,200.00** **$8,046.50** **No Bid** **No Bid** **Total $31,304.00**

WHEREAS, the bid specification under Bid Option No. 1 allows the Authority to award the chemicals to different suppliers based upon the lowest price bid per chemical; and

WHEREAS, all three (3) bidders failed to provide bids under Bid Option No. 2 that would allow the Authority to award the chemicals based upon the lowest combined price for supplying all of the chemicals; and

WHEREAS, Shannon Chemical Corporation, P.O. Box 376, Malvern, Pennsylvania 19355, being the lowest responsible bidder responding to the specification for Phosphoric Acid.

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

1. That a contract be hereby awarded to Shannon Chemical Corporation for a term of one (1) year with two (2) additional one (1) year options commencing with the execution of the contract and ending on December 31, 2014. The amount shall not to exceed $8,046.50 per year.

2. That the Executive Director of this Authority is hereby authorized and directed to execute the contract hereby awarded.

3. That said contract shall be charged to Line Item Appropriation or Account Number 02-10-005-270.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 Shannon Chemical Corporation. Money necessary to fund said contract has been projected in the amount of $8,046.50. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-10-005-270. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

Cumberland County Improvement Authority

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

Resolution Number: 2013-145
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT TO SWANSON BROTHERS RESTORATION-CLEANING FOR FURNISHING JANITORIAL SERVICES FOR THE SOLID WASTE COMPLEX AND THE MILLVILLE ADMINISTRATIVE OFFICES

WHEREAS, on October 22, 2013 the Cumberland County Improvement Authority ("the Authority") duly received, publicly opened, and read bids for Furnishing Janitorial Services for the Solid Waste Complex and the Millville Administrative Offices; and

WHEREAS, said bid specifications provide for a one (1) year contract with an option to renew for two (2) additional one (1) year terms; and

WHEREAS, four (4) bids were received from Swanson Brothers Restoration-Cleaning, CNS Cleaning Company, Inc., R & G Janitor Service, and H & L Janitorial Services as tabulated in Attachment "C" hereto; and

WHEREAS, the bid submitted by Swanson Brothers Restoration-Cleaning, 1808 Bannard Street, Suite 218, Cinnaminson, New Jersey 08077 was the lowest responsible bidder that responded to the specifications.

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

1. That a contract be hereby awarded to Swanson Brothers Restoration-Cleaning for a term of one (1) year commencing with the execution of the contract and ending on December 31, 2014, for an amount not to exceed $23,700.00.

2. That the Chairman of this Authority be 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 Numbers 02-10-005-310, 02-20-005-790, and 02-10-005-276.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 Swanson Brothers Restoration-Cleaning. Money necessary to fund said contract has been projected in the amount of $23,700.00. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Numbers 02-10-005-310, 02-20-005-790, and 02-10-005-276. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

BID OPENING
TALLY SHEET

Spec: **2014-006** **Date of Opening:** **October 22, 2013**
Time of Opening: 11:00 a.m.

Title: Janitorial Services for The Solid Waste Complex and Millville Administrative Offices

Company Name	Item	Unit Price	Extended Price
Swanson Brothers Cleaning 1808 Bannard Street, Suite 218 Cinnaminson, NJ 08077	1. Old Scale House 2. New Scale House 3. Pretreatment 4. Maintenance Garage 5. Administration Building 6.Millville Office	$200.00 $1,950.00 $3,550.00 $2,950.00 $3,550.00 $11,550.00	$200.00 $1,950.00 $3,550.00 $2,950.00 $3,550.00 $11,500.00 Total $23,700.00
CNS Cleaning Co., Inc. 501 Cambria Avenue, Suite 131 Bensalem, PA 19020-7213	1. Old Scale House 2. New Scale House 3. Pretreatment 4. Maintenance Garage 5. Administration Building 6.Millville Office	$144.00 $3,480.00 $3,420.00 $3,420.00 $7,560.00 $8,700.00	$144.00 $3,480.00 $3,420.00 $3,420.00 $7,560.00 $8,700.00 Total $26,724.00
R & G Janitor Service 1301 10th Street Millville, NJ 08332	1. Old Scale House 2. New Scale House 3. Pretreatment 4. Maintenance Garage 5. Administration Building 6. Millville Office		All Inclusive Pricing Total $26,200.00
H & L Janitorial P.O. Box 204 Newfield, NJ 08344	1. Old Scale House 2. New Scale House 3. Pretreatment 4. Maintenance Garage 5. Administration Building 6. Millville Office	$220.00 $2,180.00 $3,925.00 $3,270.00 $3,925.00 $12,590.00	$220.00 $2,180.00 $3,925.00 $3,270.00 $3,925.00 $12,590.00 Total $26,110.00

Cumberland County Improvement Authority

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

Resolution Number: 2013-146
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT TO GE MECHANICAL, INC. FOR FURNISHING MECHANICAL / PLUMBING INSTALLATION, REPAIR, AND MAINTENANCE SERVICES

WHEREAS, on October 22, 2013, the Cumberland County Improvement Authority ("the Authority") duly received, publicly opened, and read bids for Furnishing Mechanical / Plumbing Installation, Repair, and Maintenance Services; and

WHEREAS, said bid specifications provide for a one (1) year contract with an option to renew for two (2) additional one (1) year terms; and

WHEREAS, two (2) bids were received from G.M.H Associates of America, Inc., and GE Mechanical, Inc. as tabulated in Attachment "A" hereto; and

WHEREAS, the bid submitted by GE Mechanical, Inc., 2316 S. Main Road, Vineland, New Jersey 08360, was determined to be complete, 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 GE Mechanical, Inc., for a term of one (1) year commencing with the execution of the contract and ending on December 31, 2014, in accordance with the specifications and the bid of the contractor for an amount of $65,000.00 including labor and parts.

2. That the Chairman of this Authority is hereby authorized and directed to execute the contract hereby awarded.

3. That said contract shall be charged to Line Item Appropriation or Account Numbers 02-10-005-310, 02-10-005-144, 02-20-005-470, 02-20-005-790, 02-10-005-273, and 02-10-005-276.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 GE Mechanical, Inc. Money necessary to fund said contract has been projected in the amount of $65,000.00 including labor and parts. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Numbers 02-10-005-310, 02-10-005-144, 02-20-005-470, 02-20-005-790, 02-10-005-273, and 02-10-005-276. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

FALASCA®
MECHANICAL
LICENSE #10396

November 6, 2013

Cumberland County Improvement Authority
2 North High Street
Millville, NJ 08332

Re: Furnishing Mechanical/ Plumbing Installation and Maintenance Services to the Cumberland County Solid Waste Complex (Specification No. 2014-004)

Attn: James B. Rocco

Please let this letter confirm that Falasca Mechanical, Inc. had a mistake in our bid for the above referenced project that was submitted to the CCIA on 10/22/13. We must withdraw our bid due to this error.

Respectfully Submitted,

John Rihl

3329 N. MILL ROAD • VINELAND, NEW JERSEY 08360 • PHONE: 856-794-2010 • FAX: 856-794-9644

BID OPENING TABULATION

Specification 2014-004
Mechanical/Plumbing Installation,Repair and Maintenance Services
Bid Opening: October 22, 2013 @ 10:00 A.M.

Firm	Falasca	GE Mechanical	GMH Associates	
		Regular Hourly Rate		
Plumber's Foreman	$114.00	$122.34	$115.00	
Plumber's Journeyman	$112.00	$113.66	$115.00	
Plumber's Apprentice	$80.00	$113.66	$115.00	
Total F plus J	$226.00	$236.00	$230.00	
Total F plus A	$194.00	$236.00	$230.00	
Total J plus A	$192.00	$227.32	$230.00	
Total F plus J plus A	$306.00	$349.66	$345.00	
		Overtime Hourly Rate		
Plumber Foreman	$171.00	$173.01	$172.50	
Plumber's Journeyman	$168.00	$163.13	$172.50	
Plumber's Apprentice	$120.00	$163.13	$172.50	
Total F plus J	$339.00	$336.14	$345.00	
Total F plus A	$291.00	$336.14	$345.00	
Total J plus A	$288.00	$326.26	$345.00	
Total F plus J plus A	$459.00	$499.27	$517.50	
		Weekend (Saturday) Hourly Rate		
Plumber's Foreman	$228.00	$223.68	$230.00	
Plumber's Journeyman	$224.00	$211.31	$230.00	
Plumber's Apprentice	$160.00	$211.31	$230.00	
Total F plus J	$452.00	$434.99	$460.00	
Total F plus A	$388.00	$434.99	$460.00	
Total J plus A	$384.00	$422.62	$460.00	
Total F plus J plus A	$612.00	$646.30	$690.00	
		Holiday and Weekend (Sunday) Hourly Rate		
Plumber's Foreman	$228.00	$223.68	$230.00	
Plumber's Journeyman	$224.00	$211.31	$230.00	
Plumber's Apprentice	$160.00	$211.31	$230.00	
Total F plus J	$452.00	$434.99	$460.00	
Total F plus A	$388.00	$434.99	$460.00	
Total J plus A	$384.00	$422.62	$460.00	
Total F plus J plus A	$612.00	$646.30	$690.00	
Replacement Parts	Contractor price plus 10%	Contractor price plus 25%	Contractor price plus 25%	

Project Superintendent			$113.26/hour
Estimator	$	-	$113.26/hour
Truck Driver	$	-	

Round Trip Travel Time	1 hour	0.5 hour	3 hour	
4 hour Job @ Regular Rate	5	4.5	7	
Plumber's Foreman	$570.00	$550.53	$805.00	
Plumber's Journeyman	$560.00	$511.47	$805.00	
Plumber's Apprentice	$400.00	$511.47	$805.00	
Total F plus J	$1,130.00	$1,062.00	$1,610.00	
Total F plus A	$970.00	$1,062.00	$1,610.00	
Total J plus A	$960.00	$1,022.94	$1,610.00	
Total F plus J plus A	$1,530.00	$1,573.47	$2,415.00	

SHEET METAL

Firm	Falasca	GE Mechanical	GMH Associates	
		Regular Hourly Rate		
Sheet Metal,s Foremen	$114.00	$122.34	$115.00	
Sheet Metal's Journeyman	$112.00	$118.63	$115.00	
Sheet Metal's Apprentice	$80.00	$118.63	$115.00	
Total F plus J	$226.00	$240.97	$230.00	
Total F plus A	$194.00	$240.97	$230.00	
Total J plus A	$192.00	$237.26	$230.00	
Total F plus J plus A	$306.00	$359.60	$345.00	
		Overtime Hourly Rate		
Sheet Metal's Foreman	$171.00	$173.01	$172.50	
Sheet Metal's Journeyman	$168.00	$167.44	$172.50	
Sheet Metal's Apprentice	$120.00	$167.44	$172.50	
Total F plus J	$339.00	$340.45	$345.00	
Total F plus A	$291.00	$340.45	$345.00	
Total J plus A	$288.00	$334.88	$345.00	
Total F plus J plus A	$459.00	$507.89	$517.50	
		Weekend (Saturday) Hourly Rate		
Sheet Metal's Foreman	$228.00	$223.68	$230.00	
Sheet Metal's Journeyman	$224.60	$216.26	$230.00	
Sheet Metal's Apprentice	$160.00	$216.26	$230.00	
Total F plus J	$452.60	$439.94	$460.00	
Total F plus A	$388.00	$439.94	$460.00	
Total J plus A	$384.60	$432.52	$460.00	
Total F plus J plus A	$612.60	$656.20	$690.00	
		Holiday and Weekend (Sunday) Hourly Rate		
Sheet Metal's Foreman	$228.00	$223.68	$230.00	
Sheet Metal's Journeyman	$224.00	$216.26	$230.00	
Sheet Metal's Apprentice	$160.00	$216.26	$230.00	
Total F plus J	$452.00	$439.94	$460.00	
Total F plus A	$388.00	$439.94	$460.00	
Total J plus A	$384.00	$432.52	$460.00	
Total F plus J plus A	$612.00	$656.20	$690.00	

Replacement Parts	Contractor price plus 10%	Contractor price plus 25%	Contractor price plus 25%	

Project Superintendent		$113.26/hour	
Estimator	$0/hour	$113.26/hour	$71.70/hour
Truck Driver	$0/hour		$50.00/hour

Round Trip Travel Time	1 hour	0.5 hour	3 hour	
4 hour Job @ Regular Rate	5	4.5	7	
Sheet Metal's Foreman	$570.00	$550.53	$805.00	
Sheet Metal's Journeyman	$560.00	$533.84	$805.00	
Sheet Metal's Apprentice	$400.00	$533.84	$805.00	
Total F plus J	$1,130.00	$1,084.37	$1,610.00	
Total F plus A	$970.00	$1,084.37	$1,610.00	
Total J plus A	$960.00	$1,067.67	$1,610.00	
Total F plus J plus A	$1,530.00	$1,618.20	$2,415.00	

HVAC

Firm	Falasca	GE Mechanical	GMH Associates	
		Regular Hourly Rate		
HVAC Foremen	$89.00	$128.01	$115.00	
HVAC Journeyman	$85.00	$116.77	$115.00	
HVAC Apprentice	$70.00	$116.77	$115.00	
Total F plus J	$174.00	$244.78	$230.00	
Total F plus A	$159.00	$244.78	$230.00	
Total J plus A	$155.00	$233.54	$230.00	
Total F plus J plus A	$244.00	$361.55	$345.00	
		Overtime Hourly Rate		
HVAC Foreman	$133.50	$198.85	$172.50	
HVAC Journeyman	$127.50	$170.75	$172.50	
HVAC Apprentice	$140.00	$170.75	$172.50	

Total F plus J	$105.00	$369.60	$345.00	
Total F plus A	$273.50	$369.60	$345.00	
Total J plus A	$267.50	$341.50	$345.00	
Total F plus J plus A	$401.00	$540.35	$517.50	

Weekend (Saturday) Hourly Rate

HVAC Foreman	$178.00	$251.65	$230.00	
HVAC Journeyman	$170.00	$229.17	$230.00	
HVAC Apprentice	$140.00	$229.17	$230.00	
Total F plus J	$348.00	$480.82	$460.00	
Total F plus A	$318.00	$480.82	$460.00	
Total J plus A	$310.00	$458.34	$460.00	
Total F plus J plus A	$488.00	$709.99	$690.00	

Holiday and Weekend (Sunday) Hourly Rate

HVAC Foreman	$178.00	$251.65	$230.00	
HVAC Journeyman	$170.00	$229.17	$230.00	
HVAC Apprentice	$140.00	$229.17	$230.00	
Total F plus J	$348.00	$480.82	$460.00	
Total F plus A	$318.00	$480.82	$460.00	
Total J plus A	$310.00	$458.34	$460.00	
Total F plus J plus A	$488.00	$709.99	$690.00	

Replacement Parts	Contractor price plus 10%	Contractor price plus 25%	Contractor price plus 25%	

Project Superintendent		$113.26/hour	
Estimator	$0/hour	$113.26/hour	$71.70/hour
Truck Driver	$0/hour		$50.00/hour

Round Trip Travel Time	1 hour	0.5 hour	3 hour	

4 hour Job @ Regular Rate	5	4.5	7
HVAC Foreman	$445.00	$576.05	$805.00
HVAC Journeyman	$425.00	$525.47	$805.00
HVAC Apprentice	$350.00	$525.47	$805.00
Total F plus J	$870.00	$1,101.51	$1,610.00
Total F plus A	$795.00	$1,101.51	$1,610.00
Total J plus A	$775.00	$1,050.93	$1,610.00
Total F plus J plus A	$1,220.00	$1,626.98	$2,415.00

IRONWORKER

Firm	Falasca	GE Mechanical	GMH Associates	
		Regular Hourly Rate		
Ironworker Foremen	$114.00	$123.54	$115.00	
Ironworker Journeyman	$112.00	$116.94	$115.00	
Ironworker Apprentice	$80.00	$116.94	$115.00	
Total F plus J	$226.00	$240.48	$230.00	
Total F plus A	$194.00	$240.48	$230.00	
Total J plus A	$192.00	$233.88	$230.00	
Total F plus J plus A	$306.00	$357.42	$345.00	

Overtime Hourly Rate

Ironworker Foreman	$171.00	$169.31	$172.50	
Ironworker Journeyman	$168.00	$160.65	$172.50	
Ironworker Apprentice	$120.00	$160.65	$172.50	
Total F plus J	$339.00	$329.96	$345.00	
Total F plus A	$291.00	$329.96	$345.00	
Total J plus A	$288.00	$321.30	$345.00	
Total F plus J plus A	$459.00	$490.61	$517.50	

Weekend (Saturday) Hourly Rate

Ironworker Foreman	$228.00	$215.02	$230.00	
Ironworker Journeyman	$224.00	$203.90	$230.00	
Ironworker Apprentice	$160.00	$203.90	$230.00	
Total F plus J	$452.00	$418.92	$460.00	
Total F plus A	$388.00	$418.92	$460.00	
Total J plus A	$384.00	$407.80	$460.00	

Total F plus J plus A	$612.00	$622.82	$690.00	

Holiday and Weekend (Sunday) Hourly Rate

Ironworker Foreman	$228.00	$215.02	$230.00	
Ironworker Journeyman	$224.00	$203.90	$230.00	
Ironworker Apprentice	$160.00	$203.90	$230.00	
Total F plus J	$452.00	$418.92	$460.00	
Total F plus A	$388.00	$418.92	$460.00	
Total J plus A	$384.00	$407.80	$460.00	
Total F plus J plus A	$612.00	$622.82	$690.00	

Replacement Parts	Contractor price plus 10%	Contractor price plus 25%	Contractor price plus 25%	

Project Superintendent		$113.26/hour	
Estimator	$0/hour	$113.26/hour	$71.70/hour
Truck Driver	$0/hour		$50.00/hour

Round Trip Travel Time	1 hour	0.5 hour	3 hour	

4 hour Job @ Regular Rate	5	4.5	7
Ironworker Foreman	$570.00	$555.93	$805.00
Ironworker Journeyman	$560.00	$526.23	$805.00
Ironworker Apprentice	$400.00	$526.23	$805.00
Total F plus J	$1,130.00	$1,082.16	$1,610.00
Total F plus A	$970.00	$1,082.16	$1,610.00
Total J plus A	$960.00	$1,052.46	$1,610.00
Total F plus J plus A	$1,530.00	$1,608.39	$2,415.00

Cumberland County Improvement Authority

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

Resolution Number: 2013-147
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT TO LEE-WAY ELECTRIC, L.L.C.
FOR FURNISHING ELECTRICAL REPAIR AND MAINTENANCE SERVICES

WHEREAS, on October 22, 2013, the Cumberland County Improvement Authority ("the Authority") duly received, publicly opened, and read bids for Furnishing Electrical Repair and Maintenance Services at the Cumberland County Solid Waste Complex; and

WHEREAS, said bid specifications provide for a one (1) year contract with an option to renew for two (2) additional one (1) year terms; and

WHEREAS, four (4) bids were received from Lee-Way Electric, L.L.C, ABS Electrical, Inc., Scalfo Electric, and Ray Angelini, Inc. as tabulated in Attachment "B" hereto; and

WHEREAS, the bid submitted by Lee-Way Electric, L.L.C., 3954 E. Oak Road, Vineland, New Jersey 08360, 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 Lee-Way Electric, L.L.C. for a term of one (1) year commencing with the execution of the contract and ending on December 31, 2014, for an amount of $30,000.00 including labor and parts.

2. That the Chairman of this Authority or his designee 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 Numbers 02-10-005-310, 02-10-005-144, 02-20-005-470, 02-20-005-790, 02-10-005-273, and 02-10-005-276.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 Lee-Way Electric, L.L.C. Money necessary to fund said contract has been projected in the amount of $30,000.00 including labor and parts. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Numbers 02-10-005-310, 02-10-005-144, 02-20-005-470, 02-20-005-790, 02-10-005-273, and 02-10-005-276. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

BID OPENING TABULATION

Specification 2014-005
Electrical Installation, Repair and Maintenance Services
Bid Opening: October 22, 2013 @ 10:30 A.M.

Firm	Lee-Way Electrical, LLC	Scalfo Electric	ABS Electric	Ray Angelini Inc
		Regular Hourly Rate		
Electrician Foreman	$110.96	$116.37	$127.00	$109.10
Electrician's Journeyman	$105.83	$99.78	$120.00	$104.03
Electrician's Apprentice	$26.65	$24.80	$75.00	$46.35
Total F plus J	$216.79	$216.15	$247.00	$213.13
Total F plus A	$137.61	$141.17	$202.00	$155.45
Total J plus A	$132.48	$124.58	$195.00	$150.38
Total F plus J plus A	$243.44	$240.95	$322.00	$259.48
		Overtime Hourly Rate		
Electrician Foreman	$166.44	$168.99	$178.00	$159.48
Electrician's Journeyman	$158.74	$146.76	$160.00	$152.05
Electrician's Apprentice	$39.98	$36.19	$100.00	$64.47
Total F plus J	$325.18	$315.75	$338.00	$311.53
Total F plus A	$206.42	$205.18	$278.00	$223.95
Total J plus A	$198.72	$182.95	$260.00	$216.52
Total F plus J plus A	$365.16	$351.94	$438.00	$376.00
		Weekend (Saturday) Hourly Rate		
Electrician Foreman	$221.92	$221.58	$185.00	$159.48
Electrician's Journeyman	$211.66	$193.74	$164.00	$152.05
Electrician's Apprentice	$53.30	$47.55	$103.00	$64.47
Total F plus J	$433.58	$415.32	$349.00	$311.53
Total F plus A	$275.22	$269.13	$288.00	$223.95
Total J plus A	$264.96	$241.29	$267.00	$216.52
Total F plus J plus A	$486.88	$462.87	$452.00	$376.00
		Holiday and Weekend (Sunday) Hourly Rate		
Electrician Foreman	$221.92	$221.58	$228.00	$209.93
Electrician's Journeyman	$211.66	$193.74	$205.00	$202.95
Electrician's Apprentice	$53.30	$47.55	$125.00	$84.03
Total F plus J	$433.58	$415.32	$433.00	$412.88
Total F plus A	$275.22	$269.13	$353.00	$293.96
Total J plus A	$264.96	$241.29	$330.00	$286.98
Total F plus J plus A	$486.88	$462.87	$558.00	$496.91

Replacement Parts	Contractor price plus 15%	Contractor price plus 15%	Contractor price plus 10%	Contractor price plus 12.5%
Bucket Truck Rate	$65.00/hour: $520.00/day		$85.00/hour; $680/day	$300/day
Auger Truck Rate	$65.00/hour: $520.00/day			
High Lift	$ 150.00		$45.00	
Estimator	$ 100.00			
Truck Driver	$ 30.00			

Round Trip Travel Time	0.5 hours	2 hours	1 hour	1 hour
4 hour Job @ Regular Rate	4.5	6	5	5
Electrician Foreman	$499.32	$698.22	$635.00	$545.50
Electrician's Journeyman	$476.24	$598.68	$600.00	$520.15
Electrician's Apprentice	$119.93	$148.80	$375.00	$231.75
Total F plus J	$975.56	$1,296.90	$1,235.00	$1,065.65
Total F plus A	$619.25	$847.02	$1,010.00	$777.25
Total J plus A	$596.16	$747.48	$975.00	$751.90
Total F plus J plus A	$1,095.48	$1,445.70	$1,610.00	$1,297.40

Cumberland County Improvement Authority

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

Resolution Number: 2013-148
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Velazquez

AWARDING CONTRACT TO ADVANCED SCALE COMPANY, INC. FOR LANDFILL SCALE PREVENTATIVE MAINTENANCE AND REPAIR SERVICES AT THE CUMBERLAND COUNTY SOLID WASTE COMPLEX

WHEREAS, on October 22, 2013, the Cumberland County Improvement Authority ("the Authority") duly received, publicly opened, and read bids for Landfill Scale Preventative Maintenance and Repair Services; and

WHEREAS, said bid specifications provide for a one (1) year contract with an option to renew for two (2) additional one (1) year terms; and

WHEREAS, one (1) bid was received from:

Advanced Scale Company, Inc. 2400 Egg Harbor Road Lindenwold, New Jersey 08021	Price for Quarterly PM	$1,350.00	$5,400.00

WHEREAS, the bid submitted by Advanced Scale Company, Inc. was determined to be complete, 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 Advanced Scale Company, Inc., for a term of one (1) year commencing with the execution of the contract and ending on December 31, 2014, in accordance with the specifications and the bid of the contractor for an amount of $25,000.00 for preventive maintenance and repairs.

2. That the Chairman of this Authority is hereby authorized and directed to execute the contract hereby awarded.

3. That said contract shall be charged to Line Item Appropriation or Account Numbers 02-10-005-310 and 02-10-005-144.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 Advanced Scale Company, Inc. Money necessary to fund said contract has been projected in the amount of $25,000.00 for preventive maintenance and repairs. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-10-005-310 and 02-10-005-144. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

BID OPENING

TALLY SHEET

Spec: **2014-002**

Date of Opening: **October 22, 2013**

Time of Opening: 9:00 A.M.

Title: Furnishing of Scale Repair and Preventive Maintenance Services

Company Name	Item	Unit Price	Extended Price
Advanced Scale Co. Inc. **2400 Egg Harbor Road** **Lindenwold, NJ 08021**	Price for Quarterly PM	$1,350.00	$5,400.00

Cumberland County Improvement Authority

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

Resolution Number: 2013-149
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Nedohon

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO ROMANO, HEARING, TESTA & KNORR FOR 2014 PROFESSIONAL AUDITING SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for 2014 Professional Auditing Services; and

WHEREAS, qualifications were received from two (2) firms as follows:

1. A.F. Paredes & Company, CPA's, L.L.P.

2. Romano, Hearing, Testa, & Knorr, CPA's, P.A., 150 S. Main Road, Vineland, New Jersey 08360-7899

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Romano, Hearing, Testa, & Knorr met the submission requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Romano, Hearing, Testa & Knorr to provide 2014 Professional Auditing Services for the period commencing January 01, 2014 and ending December 31, 2014. Compensation shall be based on the proposed fee schedule.

2. That the said contract shall be charged to Line Item Appropriation or Account Number 4-02-20-005-555.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 Romano, Hearing, Testa & Knorr. Money necessary to fund said contract has been projected in the amount of $90,000.00. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Number 4-02-20-005-555. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as a Professional Service without competitive bidding 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.

AWARDED TO:	Romano, Hearing, Testa & Knorr, CPA's
SERVICES:	Auditing Services
DURATION:	January 01, 2014 to December 31, 2014
AMOUNT:	$90,000.00

Cumberland County Improvement Authority

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

Resolution Number: 2013-150
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO CONSULTING ENGINEER SERVICES AND NEW ROAD CONSTRUCTION MANAGEMENT COMPANY, INC. FOR 2014 CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for 2014 Construction Management Services; and

WHEREAS, qualifications were received from four (4) firms as follows:

1. Consulting Engineer Services, 645 Berlin-Cross Keys Road, Sicklerville, New Jersey 08081

2. Greyhawk North America, L.L.C., 224 Strawbridge Drive, Suite 100, Moorestown, New Jersey 08057.

3. New Road Construction Management Company, 1876 Greentree Road, Cherry Hill, New Jersey 08003

4. Morgan Construction Management, L.L.C., 129 E. Walnut Lane, Lot 3, Philadelphia, Pennsylvania 19144

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Consulting Engineer Services and New Road Construction Management Company, Inc. met the submission requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Consulting Engineer Services and New Road Construction Management Company, Inc. to supply 2014 Construction Management Services.

2. Consulting Engineer Services and New Road Construction Management Company, Inc. shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.

3. Said costs shall be reviewed by Staff and approved by Resolution of the Board prior to initiation of the Work Assignment by Consulting Engineer Services and New Road Construction Management Company, Inc.

4. Certification of Funds to be made at the time of Board approval of the Work Assignment.

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

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as a Professional Service without competitive bidding 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.

AWARDED TO:	Consulting Engineer Services and New Road Construction Management Company, Inc.
SERVICES:	2014 Construction Management Services
DURATION:	January 01, 2014 to December 31, 2014
AMOUNT:	Budgetary Costs for the Work Assignments to be Submitted Prior to the Initiation of the Work Assignments

Cumberland County Improvement Authority

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

Resolution Number: 2013-151
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT PURSUANT TO THE FAIR AND OPEN PROCESS TO FRALINGER ENGINEERING, P.A. FOR 2014 PROFESSIONAL ENGINEERING SERVICES PERTAINING TO PLANNING AND SURVEYING

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read the Qualifications for the 2014 Professional Engineering Services Pertaining to Planning and Surveying; and

WHEREAS, four (4) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. CME Associates, 1 Greentree Center, Suite 201, Marlton, New Jersey 08053
2. Consulting Engineer Services, 645 Berlin-Cross Keys Road, Sicklerville, New Jersey 08081.
3. Fralinger Engineering, PA, 629 Shiloh Pike, Bridgeton, New Jersey 08302
4. French & Parrello Associates, P.A., 1800 Route 34, Suite 101, Wall, New Jersey 07719
5. KS Engineers, P.C., 494 Broad Street, 4th Floor, Newark, New Jersey 07102
6. T & M Associates, 1256 N. Church Street, Moorestown, New Jersey 08057-1129

WHEREAS, it was determined that Fralinger Engineering, P.A., 629 Shiloh Pike, Bridgeton, New Jersey 08302 was determined to be the most qualified firm, demonstrating the greatest knowledge of the Cumberland County Solid Waste Complex and the Cumberland County Improvement Authority and meeting all the requirements of the Request for Qualifications to perform the work required.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Fralinger Engineering, P.A. to supply the 2014 Professional Engineering Services Pertaining to Planning and Surveying.

2. Fralinger Engineering, P.A. shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.

3. Said costs shall be reviewed by Staff and approved by resolution of the Board prior to initiation of the Work Assignment by Fralinger Engineering, P.A.

4. Certification of Funds to be made at the time of Board approval of the Work Assignment.

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

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as a Professional Service without competitive bidding 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.

AWARDED TO:	Fralinger Engineering, P.A.
SERVICES:	2014 Professional Engineering Services Pertaining to Planning and Surveying Services
DURATION:	January 01, 2014 to December 31, 2014
AMOUNT:	Budgetary Costs for the Work Assignments to be Submitted Prior to the Initiation of the Work Assignments

Cumberland County Improvement Authority

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

Resolution Number: 2013-152
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO T & M ASSOCIATES, INC. FOR 2014 PROFESSIONAL ENGINEERING SERVICES PERTAINING TO RECYCLING AND SOLID WASTE MANAGEMENT SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read the Qualifications for 2014 Professional Engineering Services pertaining to Recycling and Solid Waste Management Services; and

WHEREAS, five (5) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. CME Associates, 1 Greentree Center, Suite 201, Marlton, New Jersey 08053

2. Cornerstone Engineering Group, L.L.C., 754 route 18, Suite 104, East Brunswick, New Jersey 08816

3. French & Parrello Associates, P.A., 1800 Route 34, Suite 101, Wall, New Jersey 07719

4. SCS Engineers, 53 S. Main Street, Medford, New Jersey 08055

5. T & M Associates, 1256 N. Church Street, Moorestown, New Jersey 08057-1129

WHEREAS, it was determined that T & M Associates, Inc., 1256 N. Church Street, Moorestown, New Jersey 08057-1129 was the most qualified firm, meeting all the requirements of the Request for Qualifications to perform the work required.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with T & M Associates, Inc. to provide 2014

Professional Engineering Services pertaining to Recycling and Solid Waste Management Services.

2. T & M Associates, Inc. shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.

3. Said costs shall be reviewed by Staff and approved by resolution of the Board prior to initiation of the Work Assignment by T & M Associates, Inc.

4. Certification of Funds to be made at the time of Board approval of the Work Assignment.

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

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as a Professional Service without competitive bidding 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.

AWARDED TO:	T & M Associates, Inc.
SERVICES:	2014 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services
DURATION:	January 01, 2014 to December 31, 2014
AMOUNT:	Budgetary Costs for the Work Assignments to be Submitted Prior to the Initiation of the Work Assignments

Cumberland County Improvement Authority

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

Resolution Number: 2013-153
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO SCS ENGINEERS FOR 2014 PROFESSIONAL ENGINEERING SERVICES PERTAINING TO TITLE V AIR PERMIT, NEW SOURCE PERFORMANCE STANDARDS (NSPS) MONITORING, REPORTING, AND COMPLIANCE SERVICES AND LANDFILL GAS SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read the Qualifications for the 2014 Professional Engineering Services pertaining to Title V Air Permit, New Source Performance Standards (NSPS) Monitoring, Reporting, and Compliance Services and Landfill Gas Services; and

WHEREAS, three (3) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. Cornerstone Engineering Group, L.L.C., 754 route 18, Suite 104, East Brunswick, New Jersey 08816

2. French & Parrello Associates, P.A., 1800 Route 34, Suite 101, Wall, New Jersey 07719

3. SCS Engineers, 53 S. Main Street, Suite A, Medford, New Jersey 08055

WHEREAS, it was determined that SCS Engineers, 53 S. Main Street, Suite A, Medford, New Jersey 08055 was the most qualified firm, meeting all the requirements of the Request for Qualifications to perform the work required.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with SCS Engineers to provide 2014 Professional Engineering Services pertaining to Title V Air Permit, New Source Performance Standards (NSPS) Monitoring, Reporting, and Compliance Services and Landfill Gas Services.

2. SCS Engineers shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.

3. Said costs shall be reviewed by Staff and approved by resolution of the Board prior to initiation of the Work Assignment by SCS Engineers.

4. Certification of Funds to be made at the time of Board approval of the Work Assignment.

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

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as a Professional Service without competitive bidding 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.

AWARDED TO:	SCS Engineers
SERVICES:	Title V Air Permit, New Source Performance Standards (NSPS) Monitoring, Reporting, and Compliance Services and Landfill Gas Services
DURATION:	January 01, 2014 to December 31, 2014
AMOUNT:	Budgetary Costs for the Work Assignments to be Submitted Prior to the Initiation of the Work Assignments

Cumberland County Improvement Authority

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

Resolution Number: 2013-154
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO PARKER MCCAY, P.A. FOR 2014 SPECIAL LEGAL SERVICES PERTAINING TO BOND COUNSEL

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for 2014 Legal Services Pertaining to Bond Counsel; and

WHEREAS, qualifications were received from four (4) firms as follows:

1. Law Office of John G. Hudak, Esquire, L.L.C., 812 N. Wood Avenue, Suite 304, Linden, New Jersey 07036

2. John L. Kraft, Esquire, L.L.C., 505 Thornall Street, Suite 206, Edison, New Jersey 08837

3. McManimon, Scotland & Baumann, L.L.C., 75 Livingston Avenue, Second Floor, Roseland, New Jersey 07068

4. Parker McCay, P.A., 9000 Midlantic Drive, Suite 300, P.O. Box 5054, Mount Laurel, New Jersey 08054-1539

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Parker McCay, P.A. met all the requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Parker McCay, P.A. to supply Special Legal Services for Bond Counsel.

2. Parker McCay, P.A. shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.

3. Said costs shall be reviewed by Staff and approved by Resolution of the Board prior to initiation of the Work Assignment by Parker McCay, P.A.

4. Certification of Funds to be made at the time of Board approval of the Work Assignment.

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

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as a Professional Service without competitive bidding 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.

AWARDED TO:	Parker McCay, P.A.
SERVICES:	2014 Special Legal Services for Bond Counsel
DURATION:	January 01, 2014 to December 31, 2014
AMOUNT:	Budgetary Costs for the Work Assignments to be Submitted Prior to the Initiation of the Work Assignments

Cumberland County Improvement Authority

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

Resolution Number: 2013-155
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT PURSUANT TO THE FAIR AND OPEN PROCESS TO ARCHER & GREINER, P.C. AND SAPONARO & SITZLER FOR SOLICITOR / GENERAL COUNSEL FOR 2014

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read Qualifications for Solicitor / General Counsel for the Cumberland County Improvement Authority; and

WHEREAS, qualifications were received from two (2) firms as follows:

1. Archer & Greiner, P.C., One Centennial Square, Haddonfield, New Jersey 08033

2. Saponaro & Sitzler, 98 N. Pearl Street, Bridgeton, New Jersey 08302

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that, after such evaluation of the qualifications, Archer & Greiner, P.C. and Saponaro & Sitzler were qualified, meeting all the requirements of the Request for Qualifications and that both shall be appointed as Solicitor for the Authority; and

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Archer & Greiner, P.C. and Saponaro & Sitzler to provide Legal Services for the Cumberland County Improvement Authority for the period January 01, 2014 through December 31, 2014. Compensation shall be based on the proposed fee schedule.

2. That said contract shall be charged to Line Item Appropriation or Account Number 02-20-005-555.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 contracts between the Cumberland County Improvement Authority and Archer & Greiner, P.C. and Saponaro & Sitzler. Money necessary to fund said contracts has been projected in the amount of $75,000.00. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-20-005-555. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as a Professional Service without competitive bidding 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.

AWARDED TO:	Archer & Greiner, P.C. & Saponaro & Sitzler
SERVICES:	Solicitor / General Counsel
DURATION:	January 01, 2014 to December 31, 2014
AMOUNT:	$75,000.00

Cumberland County Improvement Authority

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

Resolution Number: 2013-156
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO DECOTIIS, FITZPATRICK & COLE, L.L.P. FOR 2014 SPECIAL LEGAL SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for Special Legal Services; and

WHEREAS, three (3) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. Decotiis, FitzPatrick & Cole, L.L.P., Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666

2. Hawkins, Delafield & Wood, L.L.P., One Gateway Center, Newark, New Jersey 07102

3. Riker, Danzig, Scherer, Hyland, Perretti, L.L.P., Headquarters Plaza, One Speedwell Avenue, Morristown, New Jersey 07962-1981

WHEREAS, the qualifications submitted by Decotiis, FitzPatrick & Cole, L.L.P. were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Decotiis, FitzPatrick & Cole, L.L.P. met the submission requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Decotiis, FitzPatrick & Cole, L.L.P. to supply Special Legal Services. Compensation shall be based on the proposed fee schedule.

2. Decotiis, FitzPatrick & Cole, L.L.P. shall submit budgetary costs for Work Assignments identified by Authority Staff to be performed under this contract.

3. Said costs shall be reviewed by Staff and approved by Resolution of the Board prior to initiation of the Work Assignment by Decotiis, FitzPatrick & Cole, L.L.P.

4. That said contract shall be charged to Line Item Appropriation or Account Number 02-20-005-555.

5. The term of the contract for the required services will be for the period January 01, 2014 through December 31, 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, November 20, 2013, at 4:00 p.m. prevailing time.

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as a Professional Service without competitive bidding 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.

AWARDED TO:	Decotiis, FitzPatrick & Cole, L.L.P.
SERVICES:	2014 Special Legal Services
DURATION:	January 01, 2014 to December 31, 2014
AMOUNT:	Budgetary Costs for the Work Assignments will be Submitted Prior to the Initiation of the Work Assignments

Cumberland County Improvement Authority

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

Resolution Number: 2013-157
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO PRO COMPUTER SERVICE FOR 2014 COMPUTER CONSULTING SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for Extraordinary Unspecifiable Services for 2014 Computer Consulting Services; and

WHEREAS, one (1) firm submitted qualifications in response to the Request for Qualifications and are as follows:

1. Pro Computer Service, One Comar Place, Buena, New Jersey 08310

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Pro Computer Service met the submission requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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 agreement filed with the Secretary and with Pro Computer Service to supply the computer consulting services for a term of one (1) year beginning January 01, 2014 and ending December 31, 2014, in accordance with the Request for Qualifications.

2. The amount of the contract for the one (1) year term is $30,000.00

3. That the said contract shall be charged to Line Item Appropriation or Account Numbers 02-20-005-555.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 Pro Computer Service. Money necessary to fund said contract has been projected in the amount of $30,000. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Number 4-02-20-005-555. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

CERTIFICATION OF
EXTRAORDINARY, UNSPECIFIABLE SERVICE

TO: Cumberland County Improvement Authority
DATE: November 20, 2013
FROM: Mary Triboletti, Chief Financial Officer
RE: Contract for Computer Consulting Services

This is to request your approval of resolution authorizing a contract to be executed as follows:

FIRM: Pro Computer Service
COST: $30,000.00
PURPOSE: Computer Consulting Services

This is requested to be awarded without competitive bids as an extraordinary, unspecifiable service (N.J.S.A. 40A:11-5{(1) (a)(ii)}. I do hereby certify as follows:

1. Quotations have been solicited and are as follows:

   The lowest quotation is: No quotations have been solicited due to the unique nature of the services to be performed.

2. The service is specialized and qualitative in nature requiring expertise, extensive training, and proven reputation.

3. The performance of the service cannot be reasonably described by written specifications.

I have reviewed the rules of the Division of Local Government Services as contained in N.J.A.C. 5:34:2.1 et seq. and certify that the proposed contract may be considered as an extraordinary, unspecifiable service in accordance with the requirements thereof.

Respectfully,

_____
Mary Triboletti, CPA, Chief Financial Officer

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as an Extraordinary, Unspecifiable Service without competitive bidding 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.

AWARDED TO:	Pro Computer Service
SERVICES:	Computer Consulting Services
DURATION:	January 01, 2014 through December 31, 2014
AMOUNT:	$30,000.00

Cumberland County Improvement Authority

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

Resolution Number: 2013-158
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO PHOENIX ADVISORS, L.L.C. FOR FINANCIAL CONSULTING SERVICES

WHEREAS, there is a need for specialized services pertaining to bonding, investment, economic development, redevelopment, budgeting, and similar matters; and

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read Qualifications submitted in response to a Request for Qualifications for Financial Consulting Services; and

WHEREAS, three (3) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. Acacia Financial Group, Inc., Four Greentree Centre, Suite 206, 13000 Lincoln Drive West, Marlton, New Jersey 08053

2. NW Financial Group, L.L.C., 3000 Atrium Way, Suite 240, Mount Laurel, New Jersey 08054

3. Phoenix Advisors, L.L.C., 4 W. Park Street, Bordentown, New Jersey 08505

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Phoenix Advisors, L.L.C. met the requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Phoenix Advisors, L.L.C. to supply the specialized services for an amount not to exceed $2,000.00 unless specifically attributable and reimbursable through project funding and reimbursement mechanisms previously approved by resolution.

2. That said contract shall be charged to Line Item Appropriation or Account Number 02-20-005-555.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 Phoenix Advisors, L.L.C. Money necessary to fund said contract has been projected in the amount of $2,000.00. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-20-005-555. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

CERTIFICATION OF
EXTRAORDINARY, UNSPECIFIABLE SERVICE

TO: Cumberland County Improvement Authority
DATE: November 20, 2013
FROM: Mary Triboletti, CPA, Chief Financial Officer
RE: Financial Consulting Services

This is to request your approval of a resolution authorizing a contract to be executed as follows:

FIRM: Phoenix Advisors, L.L.C.
COST: $2,000.00
PURPOSE: Financial Consulting Services

This is requested to be awarded without competitive bids as an extraordinary, unspecifiable service (N.J.S.A. 40A:11-5{(1) (a)(ii)}. I do hereby certify as follows:

1. Quotations have been solicited and are as follows:

   The lowest quotation is: No quotations have been solicited due to the unique nature of the services to be performed.

2. The service is specialized and qualitative in nature requiring expertise, extensive training, and proven reputation because:

   Service must be performed by an expert financial advisor and proposed firm is deemed to be such.

3. The performance of the service cannot be reasonably described by written specifications because:

   Financial consulting services by nature are dynamic and as a result items placed in specifications may not address all aspects, but may also be incorrect by the time quotes or bids are received. Additionally, N.J.A.C. 5:34-2.4(a)6 specifically addresses financial advisors as a service satisfying all the criteria for an EUS contract.

I have reviewed the rules of the Division of Local Government Services as contained in N.J.A.C. 5:34:2.1 et seq. and certify that the proposed contract may be considered as an extraordinary, unspecifiable service in accordance with the requirements thereof.

Respectfully,

_____

Mary Triboletti, CPA, Chief Financial Officer

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as an Extraordinary, Unspecifiable Service without competitive bidding 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.

AWARDED TO:	Phoenix Advisors, L.L.C.
SERVICES:	Financial Consulting Services
DURATION:	January 01, 2014 through December 31, 2014
AMOUNT:	$2,000.00

Cumberland County Improvement Authority

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

Resolution Number: 2013-159
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO HARDENBERGH INSURANCE GROUP FOR INSURANCE BROKER OF RECORD SERVICES

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for Annual Extraordinary Unspecifiable Services for Insurance Broker of Record Services; and

WHEREAS, two (2) firms submitted qualifications in response to the Request for Qualifications and are as follows:

1. Hardenbergh Insurance Group, Main Street, Plaza 1000, Suite 100, P.O. Box 1000, Voorhees, New Jersey 08043

2. Willis of New Jersey, Inc., 1015 Briggs Road, Suite 100, Mount Laurel, New Jersey 08054

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and,

WHEREAS, it was determined that the qualifications submitted by Hardenbergh Insurance Group met the submission requirements of the Request for Qualifications.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Hardenbergh Insurance Group to supply insurance brokerage services for a term of one (1) year beginning January 01, 2014 and ending December 31, 2014, for an amount not to exceed $25,000.00, in accordance with the Request for Qualifications.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 Hardenbergh Insurance Group. Money necessary to fund said contract has been projected in the amount of $25,000.00. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Number 02-20-005-570. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

CERTIFICATION OF
EXTRAORDINARY, UNSPECIFIABLE SERVICE

TO: Cumberland County Improvement Authority
DATE: November 20, 2013
FROM: Mary Triboletti, Accounting Manager / Supervisor
RE: Contract for Insurance Broker of Record Services

This is to request your approval of resolution authorizing a contract to be executed as follows:

FIRM: Hardenbergh Insurance Group
PURPOSE: Insurance Broker of Record Services
COST: $25,000.00

This is requested to be awarded without competitive bids as an extraordinary, unspecifiable service (N.J.S.A. 40A:11-5{(1) (a)(ii)}. I do hereby certify as follows:

1. Quotations have been solicited and are as follows:

   The lowest quotation is: No quotations have been solicited due to the unique nature of the services to be performed.

2. The service is specialized and qualitative in nature requiring expertise, extensive training, and proven reputation.

3. The performance of the service cannot be reasonably described by written specifications.

I have reviewed the rules of the Division of Local Government Services as contained in N.J.A.C. 5:34:2.1 et seq. and certify that the proposed contract may be considered as an extraordinary, unspecifiable service in accordance with the requirements thereof.

Respectfully,

_____
Mary Triboletti, CPA, Chief Financial Officer

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as an Extraordinary, Unspecifiable Service without competitive bidding 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.

AWARDED TO:	Hardenbergh Insurance Group
SERVICES:	Insurance Broker of Record Services
DURATION:	January 01, 2014 through December 31, 2014
COST:	$25,000.00

Cumberland County Improvement Authority

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

Resolution Number: 2013-160
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO TRIAD ASSOCIATES FOR 2014 PROJECT DEVELOPMENT, PROJECT FINANCING, AND PROJECT IMPLEMENTATION

WHEREAS, pursuant to the Fair and Open Process, on November 06, 2013, the Cumberland County Improvement Authority received, publicly opened, and read Qualifications for Project Development, Project Financing, and Project Implementation for the Cumberland County Improvement Authority; and

WHEREAS, one (1) firm submitted qualifications in response to the Request for Qualifications as follows:

1. Triad Associates, 1301 W. Forest Grove Road, Vineland, New Jersey 08360

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, it was determined that the qualifications submitted by Triad Associates met all of the requirements of the Request for Qualifications; and

WHEREAS, funds are available for this purpose.

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

1. The Executive Director of this Authority is hereby authorized and directed to execute the agreement filed with the Secretary and with Triad Associates to provide Consulting Services for 2014 Project Development, Project Financing, and Project Implementation for the Cumberland County Improvement Authority for the period January 01, 2014 through December 31, 2014 at a cost of $30,000.00.

2. That said contract shall be charged to Line Item Appropriation or Account Number 09-20-005-555 and Project Development Accounts.

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

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACT

I, Mary Triboletti, CPA, Chief Financial Officer 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 Triad Associates. Money necessary to fund said contract has been projected in the amount of $30,000.00. Money necessary to fund said contract has been provided in the 2014 Budget and shall be charged to the following Line Item Appropriation or Account Number 09-20-005-555 and Project Development Accounts. These funds will not be certified as being for more than one (1) pending contract.

Date: _____

_____
Mary Triboletti, CPA, Chief Financial Officer

Reviewed By:

_____
Board Member

CERTIFICATION OF
EXTRAORDINARY, UNSPECIFIABLE SERVICE

TO: Cumberland County Improvement Authority
DATE: November 20, 2013
FROM: Mary Triboletti, CPA, Chief Financial Officer
RE: Contract for 2014 Project Development, Project Financing, and Project Implementation

This is to request your approval of resolution authorizing a contract to be executed as follows:

FIRM: Triad Associates
PURPOSE: Project Development, Project Financing, and Project Implementation
COST: $30,000.00

This is requested to be awarded without competitive bids as an extraordinary, unspecifiable service (N.J.S.A. 40A:11-5{(1) (a)(ii)}. I do hereby certify as follows:

1. Quotations have been solicited and are as follows:

   The lowest quotation is: No quotations have been solicited due to the unique nature of the services to be performed.

2. The service is specialized and qualitative in nature requiring expertise, extensive training, and proven reputation.

3. The performance of the service cannot be reasonably described by written specifications.

I have reviewed the rules of the Division of Local Government Services as contained in N.J.A.C. 5:34:2.1 et seq. and certify that the proposed contract may be considered as an extraordinary, unspecifiable service in accordance with the requirements thereof.

Respectfully,

_____
Mary Triboletti, CPA, Chief Financial Officer

P U B L I C N O T I C E

The Cumberland County Improvement Authority has awarded a contract through the Fair and Open Process as an Extraordinary, Unspecifiable Service without competitive bidding 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.

AWARDED TO:	Triad Associates
SERVICES:	Project Development, Project Financing, and Project Implementation
DURATION:	January 01, 2014 through December 31, 2014
AMOUNT:	$30,000.00

Cumberland County Improvement Authority

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

Resolution Number: 2013-161
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

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 $685,476.49 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, CPA, Chief Financial Officer 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 $685,476.49. 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, Chief Financial Officer

REVIEWED BY:

_____
Board Member

Cumberland County Improvement Authority

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

Resolution Number: 2013-162
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

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 $180,553.01 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, CPA, Chief Financial Officer 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 $180,553.01. 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, Chief Financial Officer

REVIEWED BY:

_____
Board Member

Cumberland County Improvement Authority

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

Resolution Number: 2013-163
Dated: November 20, 2013
Offered By: Mr. Velez
Seconded By: Mr. Olivio

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 #2013-161 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, November 20, 2013, at 4:00 p.m. prevailing time.