



Cumberland County Improvement Authority

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

Resolution Number: 2014-001
Dated: January 22, 2014
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, January 22, 2014, 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: 2014-002
Dated: January 22, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH FCR CAMDEN, L.L.C. (NOW NAMED RECOMMUNITY) TO ACCOMMODATE SINGLE STREAM RECYCLING

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

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

WHEREAS, the Cumberland County Improvement Authority has a continuing need for Purchasing and Hauling of Commingled Material at the Cumberland County Solid Waste Complex and said contract has been extended and amended several times since the initial contract was executed in 2011; and

WHEREAS, the contract is in its final year however, it has become necessary to amend the contract once again. Currently, municipalities bring their recyclable materials to the Cumberland County Solid Waste Complex and ReCommunity purchases them from the CCIA and transports them to their facility in Camden, New Jersey; and

WHEREAS, the municipalities in Cumberland County have requested a move to single stream recycling to reduce their hauling expenses; and

WHEREAS, this amendment will change that process to add single stream recyclables and whereby the Cumberland County Improvement Authority will now have the option to transport the recyclable materials from our facility to the ReCommunity Facility.

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 amend the agreement filed with the Secretary and with ReCommunity to supply Purchasing and Hauling of Commingled Material at the Cumberland County Solid Waste Complex for the period through June 01, 2014.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, January 22, 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: 2014-003
Dated: January 22, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH DALEY & JALBOOT ARCHITECTS, L.L.P. FOR ARCHITECTURAL SERVICES FOR THE CENTER FOR WORKFORCE AND ECONOMIC DEVELOPMENT (CWED) FACILITY PROJECT LOCATED ON THE CUMBERLAND COUNTY COLLEGE CAMPUS

WHEREAS, the Cumberland County Improvement Authority (the “Authority”) through a Shared Services Agreement with the County of Cumberland, entered into a Contract with Daley & Jalboot Architects, L.L.P. for Architectural Services for the Center for Workforce and Economic Development (CWED) Facility Project; and

WHEREAS, as a result of the project’s higher than anticipated bids, which resulted in the rejection of all bids, the building had to be redesigned; and

WHEREAS, the required redesign includes modifications for the building components, including but not limited to HVAC, plumbing, electrical, structural, foot print, floor plan, and site plan; and therefore the contract must be amended; and

WHEREAS, Daley & Jalboot Architects, L.L.P. and the Authority through their designated representatives, have negotiated an increase in said contract for the building components in the amount of \$98,095.97.

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

1. This amendment to the contract with Daley & Jalboot Architects, L.L.P. for the Center for Workforce and Economic Development (CWED) Facility Project shall not exceed \$98,095.97.

2. Money necessary to fund said amendment shall be charged to the following Line Item Appropriation or Account No. 11-03-002-812.

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, January 22, 2014, 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 amendment to the subject contract between the Cumberland County Improvement Authority and Daley & Jalboot Architects, L.L.P. Money necessary to fund said amendment has been projected in the amount of \$98,095.97. Money necessary to fund said amendment has been provided in the Development Project account and shall be charged to the following Line Item Appropriation or Account No. 11-03-002-812. 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

PUBLIC NOTICE

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

AMENDED:	Daley & Jalboot Architects, L.L.P.
SERVICES:	Professional Architectural Services Center for Workforce and Economic Development (CWED) Facility Project
DURATION:	January 2014 through June 2014
AMOUNT:	\$98,095.97



Cumberland County Improvement Authority

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

Resolution Number: 2014-004
Dated: January 22, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH T & M ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE CENTER FOR WORKFORCE AND ECONOMIC DEVELOPMENT (CWED) FACILITY PROJECT LOCATED ON THE CUMBERLAND COUNTY COLLEGE CAMPUS

WHEREAS, the Cumberland County Improvement Authority (the “Authority”) through a Shared Services Agreement with the County of Cumberland, entered into a Contract with T & M Associates, Inc. for Professional Engineering Services for the Center for Workforce and Economic Development (CWED) Facility Project; and

WHEREAS, as a result of the project’s higher than anticipated bids, which resulted in the rejection of all bids, the building had to be redesigned; and

WHEREAS, the required redesign includes modifications for the building components, including but not limited to HVAC, plumbing, electrical, structural, foot print, floor plan, and site plan; and therefore the contract must be amended; and

WHEREAS, T & M Associates, Inc. has proposed re-designing and re-bidding the site work portion of the CWED Project for an amount not to exceed \$14,000.00 plus direct expenses outlined in the proposal; and

WHEREAS, T & M Associates, Inc. and the Authority through their designated representatives, have negotiated an increase in said contract for the site work portion in the amount of \$14,000.00.

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

1. This amendment to the contract with T & M Associates, Inc. for the Center for Workforce and Economic Development (CWED) Facility Project shall not exceed \$14,000.00.

2. Money necessary to fund said amendment shall be charged to the following Line Item Appropriation or Account No. 11-03-002-812.

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, January 22, 2014, 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 amendment to the subject contract between the Cumberland County Improvement Authority and T & M Associates. Money necessary to fund said amendment has been projected in the amount of \$14,000.00. Money necessary to fund said amendment has been provided in the Development Project Account and shall be charged to the following Line Item Appropriation or Account No. 11-03-002-812. 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

PUBLIC NOTICE

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

AMENDED:	T & M Associates, Inc.
SERVICES:	Professional Engineering Services Center for Workforce and Economic Development (CWED) Facility Project
DURATION:	January 2014 through June 2014
AMOUNT:	\$14,000.00



Cumberland County Improvement Authority

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

Resolution Number: 2014-005
Dated: January 22, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AMENDING THE CONTRACT WITH T & M ASSOCIATES, INC., INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR A REMEDIATION EVALUATION AND COST ESTIMATE FOR THE BRIDGETON DOWNTOWN PROJECT

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

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

WHEREAS, the engineering firm, T & M Associates, Inc., Inc. has previously submitted Requests for Qualifications to the County of Cumberland; and

WHEREAS, the proposed work pertains to a Remediation Evaluation and Cost Estimate to further evaluate the identified impacts present at the Site and present an order of magnitude remedial cost estimate associated with the required remediation for the Bridgeton Downtown Project and

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

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

1. That the contract with T & M Associates, Inc., Inc. be amended in an amount not to exceed \$4,000.00 for the Remediation Evaluation and Cost Estimate and associated activities for the Bridgeton Downtown Project.
2. It should be noted that the amount of this amendment includes \$500.00 for a typographical error in Resolution #2013-131 and \$3,500 for the Remediation Evaluation and Cost Estimate.

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, January 22, 2014, 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 amendment to the subject contract between the Cumberland County Improvement Authority and T & M Associates, Inc. Money necessary to fund said amendment has been projected in the amount of \$4,000.00. Money necessary to fund said amendment has been provided in the Development Project Account and shall be charged to the following Line Item Appropriation or Account No. 11-01-002-813. 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

PUBLIC NOTICE

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

AWARDED TO:	T & M Associates, Inc., Inc.
SERVICES:	Professional Engineering Services For the Bridgeton Downtown Project / Board of Social Services Building Site (Remediation Evaluation and Cost Estimate)
DURATION:	January 2014 through June 2014
AMOUNT:	\$4,000.00



Cumberland County Improvement Authority

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

Resolution Number: 2014-006
Dated: January 22, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AUTHORIZING THE ACQUISITION OF PROPERTY OWNED BY WAWA, INC., SPECIFICALLY, BLOCK 19, LOT 1 IN THE CITY OF MILLVILLE FOR THE DEVELOPMENT OF THE NEW CUMBERLAND COUNTY VO-TECH

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 certain real property in the City of Millville, Cumberland County, New Jersey, identified as Block 19, Lot 1 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 WaWa, Inc.; and

WHEREAS, the amount of the Property necessary for the Authority to acquire from WaWa, Inc. for the Project is 1.954 acres (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

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

1. 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 22nd day of January, 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, January 22, 2014, at 4:00 p.m. prevailing time.

EXHIBIT "A"



CONSULTING ENGINEERS • PLANNERS
LAND SURVEYORS • ENVIRONMENTAL SERVICES

Corporate Office:

629 Shiloh Pike • Bridgeton • New Jersey • 08302

Phone: 856-451-2990 • Fax: 856-455-9702

www.fralinger.com

Albert A. Fralinger, Jr., PE, PLS & PP
J. Michael Fralinger, Sr. (1957-2009)
Charles M. Fralinger, PLS
Carl R. Gaskill, PE, PLS, PP & CME
Stephen J. Nardelli, PE, PP, CME & CPWM
Barry S. Jones, PLS & PP
Guy M. DeFabrites, PLS & PP
Stephen P. McKeich, PLS
William J. Olbrich, PLS
Matthew Baldino, PE, CME
Robert A. Mulford, III, PE, CME
Scott A. Adams, PLS
Corey R. Gaskill, PE, CME
J. Michael Fralinger, Jr., PE, CME

Civil Engineering
Land Use Planning & Design
Site Engineering
Traffic Engineering
Land Surveying
Municipal Engineering
Soils Investigation
Traffic Impact Studies
NJDOT Permitting
Phase I Environmental Studies
Permeability Testing
Septic System Design
Wetlands Delineation
Global Positioning Surveying (GPS)
Geographic Information Systems (GIS)
Planning/Zoning Board Representation

WAWA, INC. DESCRIPTION JANUARY 2, 2014

ALL that certain part and parcel of land situate, lying, and being in the City of Millville, County of Cumberland, State of New Jersey and being more particularly described as follows:

BEGINNING at a concrete monument found for a corner in the westerly line of land of Sixth Gloucester Corp. where same is intersected by the southerly line of land of now or formerly Cumberland County College; said point being South 04° 18' 10" East, 1,122.40 feet from an iron bar found in the curved southwesterly line of College Drive (a.k.a. County Route 628, 66 feet wide); said beginning point having NJPCS NAD '83 (07) values of North 219,335.55 feet and East 335,644.66 feet; thence


(1) along said westerly line, South 04° 18' 10" East, 431.68 feet, to an iron bar set for a corner in the curved northeasterly line of NJSH Route 55 (limited access, 300 feet wide); thence

(2) along said northeasterly line, along a curve to the right and northwesterly, having a radius of 5,850.00 feet, an arc distance of 575.41 feet (Chord = North 45° 52' 43" West, 575.18 feet), to a concrete monument found for a corner; thence

(3) along the southerly line of said land of Cumberland County College, North 85° 29' 13" East, 381.70 feet, to the Place of Beginning.

CONTAINING 1.954 acres of land, to be the same, more or less.

BEING erroneously shown as a part of Lot 1 of Block 19 on the City of Millville Tax Assessment Map.



Barry S. Jones
Professional Land Surveyor
New Jersey License No. 27524
Date: January 2, 2014
Comm. No.: 19900.07

BSJ/kmh



Cumberland County Improvement Authority

Yes No Abstain Absent

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

Resolution Number: 2014-007
 Dated: January 22, 2014
 Offered By: Mr. Velez
 Seconded By: Mr. Olivio

APPROVAL OF CHANGE ORDER NUMBERS 2 AND 3 TO THE CONTRACT WITH ATLANTIC LINING COMPANY, INC. FOR THE INSTALLATION OF TEMPORARY GEOSYNTHETIC RAIN COVER ON THE LANDFILL AT THE CUMBERLAND COUNTY SOLID WASTE COMPLEX

WHEREAS, Atlantic Lining Company, Inc. and the Cumberland County Improvement Authority (the “Authority”) duly entered into a Contract dated August 28, 2013; and

WHEREAS, the need has arisen to issue two (2) Change Orders to the Contract resulting in an increase to the Contract amount as follows:

<u>Reason for Change</u>	<u>Increase/(Decrease) in Contract Amount</u>
Change Order No. 2 – Additional work for condensate connection to toe drain piping, additional stone and 20 linear feet of road crossing steel conduit piping.	\$10,352.71
Change Order No. 3 – Additional 59,579 square feet (6,619.89 square yards) of temporary geosynthetic cover and anchoring system at bid proposal cost of \$8.00 square yard	\$52,959.11
Total	\$63,311.82
Total Change Orders of Project	\$88,761.82

WHEREAS, Atlantic Lining Company, Inc. and the Authority through their designated representatives, have negotiated an increase in said contract in the amount of \$63,311.82

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 Change Order Numbers 2 & 3 between Atlantic Lining Company, Inc. and the Authority in the form on file with the Secretary of the Authority.
2. That said Change Order shall be charged to Line Item Appropriation or Account Number 02-C1-320-801 to be provided for and reimbursed from Closure Escrow funds.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey, on Wednesday, January 22, 2014 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 Change Order Numbers 2 & 3 to the subject contract between the Cumberland County Improvement Authority and Atlantic Lining Company, Inc. Money necessary to fund said Change Orders has been projected in the amount of \$63,311.82. Money necessary to fund said Change Order has been provided for and shall be reimbursed from Closure Escrow Funds and shall be charged to the following Line Item Appropriation or Account Numbers 3-02-C1-320-801. These funds will not be certified as being for more than Change Orders 2 & 3.

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: 2014-008
Dated: January 22, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AMENDING THE 2013 CONTRACT WITH GE MECHANICAL, INC. FOR FURNISHING MECHANICAL / PLUMBING INSTALLATION, REPAIR, AND MAINTENANCE SERVICES

WHEREAS, on December 19, 2012, the Cumberland County Improvement Authority ("the Authority") approved Resolution #2012-103 to award a contract to GE Mechanical, Inc. ; and

WHEREAS, the need has arisen to increase the amount of this contract by \$34,000.00 to cover unforeseen infrastructure repairs.

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

1. That the Executive Director of this Authority is hereby authorized and directed to amend the contract with GE Mechanical, Inc.
2. That said contract amendment 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, 02-10-005-276 and 02-70-006-710.

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, January 22, 2014 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 to amend the contract between the Cumberland County Improvement Authority and GE Mechanical, Inc. Money necessary to fund said contract amendment has been projected in the amount of \$34,000.00 including labor and parts. Money necessary to fund said contract amendment has been provided in the 2013 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, 02-10-005-276 and 02-70-006-710. These funds will not be certified as being for more than one (1) pending contract amendment.

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: 2014-009
Dated: January 22, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AUTHORIZING AMENDMENT NO. 1 TO WORK ASSIGNMENT NO. 2013-2 TO THE CONTRACT WITH T&M ASSOCIATES, INC. FOR 2013 PROFESSIONAL ENGINEERING SERVICES PERTAINING TO RECYCLING AND SOLID WASTE MANAGEMENT SERVICES

WHEREAS, T&M Associates, Inc. and the Authority entered into an agreement dated January 01, 2013, for 2013 Professional Engineering Services Pertaining to Recycling and Solid Waste Management Services; and

WHEREAS, the need has arisen to alter the scope of Work Assignment No. 2013-2 **Rain Cover Project** for the Construction Bidding and Construction Phase Services; and

WHEREAS, the Authority has approved all work performed for an amount not to exceed \$4,200.00.

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

1. That this Authority hereby authorizes Amendment No. 1 to Work Assignment No. 2013-2 of the original contract for Professional Engineering Services Pertaining to Recycling and Solid Waste Management and this Authority in the form on file with the Secretary of the Authority.

Passed and adopted at a meeting of the Cumberland County Improvement Authority held at its offices located at 2 N. High Street, Millville, New Jersey on Wednesday, January 22, 2014 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 amendment to the contract between the Cumberland County Improvement Authority and T&M Associates, Inc. Money necessary to fund said amendment has been projected in the amount of \$4,200.00. Money necessary to fund said Amendment has been provided for and shall be reimbursed from Closure Escrow Funds and shall be charged to the following Line Item Appropriation or Account Number 02-C1-300-801. 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: 2014-010
Dated: January 22, 2014
Offered By: Mr. Velez
Seconded By: Mr. Olivio

AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO MIDLANTIC TITLE, L.L.C. FOR 2014 PROFESSIONAL TITLE SERVICES

WHEREAS, pursuant to the Fair and Open Process, on December 26, 2013, the Cumberland County Improvement Authority received, publicly opened, and read qualifications for 2014 Professional Title Services; and

WHEREAS, qualifications were received from one (1) firm as follows:

1. MidLantic Title, L.L.C., 106 J. Centre Boulevard, Marlton, New Jersey 08053-4106

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 MidLantic Title, L.L.C. 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 MidLantic Title, L.L.C. to provide 2014 Professional Title Services for the period commencing January 01, 2014 and ending December 31, 2014. Compensation shall be based on the New Jersey Land Title Insurance Rating Bureau's Manual of Rates and Charges (included in proposal).

2. 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, January 22, 2014, at 4:00 p.m. prevailing time.

PUBLIC NOTICE

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:	MidLantic Title, L.L.C.
SERVICES:	Title Services
DURATION:	January 01, 2014 to December 31, 2014
AMOUNT:	Compensation shall be based on the New Jersey Land Title Insurance Rating Bureau's Manual of Rates and Charges (quotation per engagement).



Cumberland County Improvement Authority

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

Resolution Number: 2014-011
Dated: January 22, 2014
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 \$1,808,459.98 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 \$1,808,459.98. Money necessary to fund said Treasurer's Report has been provided in the 2014 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: 2014-012
Dated: January 22, 2014
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 \$27,972.68 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 \$27,972.68. 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: 2014-013
Dated: January 22, 2014
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 #2013-179, 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 #2014-011 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 #2013-179 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, January 22, 2014, at 4:00 p.m. prevailing time.