



**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY
DECEMBER BOARD MEETING AGENDA**

Wednesday, December 21, 2016 @ 4:00 p.m.
2 N. High Street, Millville, N.J. 08332

CALL TO ORDER

MEETING ANNOUNCEMENT:

"This meeting of the Cumberland County Improvement Authority shall come to order. This meeting is held pursuant to notice having been sent to The Daily Journal, The Press of Atlantic City, The South Jersey Times, and the County Office Complex in Bridgeton, New Jersey.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting Public Session – November 16, 2016
Executive Meeting Minutes – November 16, 2016

PRESENTATION OF 2017 BUDGET

EXECUTIVE DIRECTOR'S REPORT - GERARD VELAZQUEZ, III

RESOLUTIONS

Please Note that Other Resolutions May Be Placed on the Agenda as a Result of Executive Session Discussions

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| <i>RESOLUTION #2016-164</i> | <i>Awarding Contract for Real Estate Appraisal & Consulting Services.</i> |
| <i>RESOLUTION #2016-165</i> | <i>Awarding Contract for Professional Auditing Services.</i> |
| <i>RESOLUTION #2016-166</i> | <i>Acknowledging Qualified Vendors for Architectural & Engineering Consulting Services.</i> |

<i>RESOLUTION #2016-167</i>	<i>Acknowledging Qualified Vendors for Commissioning Services</i>
<i>RESOLUTION #2016-168</i>	<i>Acknowledging Qualified Vendors for Construction Management Services.</i>
<i>RESOLUTION #2016-169</i>	<i>Acknowledging Qualified Vendors for Engineering Services Pertaining to Planning & Surveying.</i>
<i>RESOLUTION #2016-170</i>	<i>Acknowledging Qualified Vendors for Engineering Services Pertaining to Recycling & Solid Waste Management.</i>
<i>RESOLUTION #2016-171</i>	<i>Acknowledging Qualified Vendors for Environmental Consulting Services.</i>
<i>RESOLUTION #2016-172</i>	<i>Awarding Contract for Professional Financial Consulting Services,</i>
<i>RESOLUTION #2016-173</i>	<i>Awarding Contract for Insurance Broker of Record Services.</i>
<i>RESOLUTION #2016-174</i>	<i>Awarding Contract for Legal Bond Services.</i>
<i>RESOLUTION #2016-175</i>	<i>Awarding Contract for Legal Development Services..</i>
<i>RESOLUTION #2016-176</i>	<i>Awarding Contract for Legal General Counsel.</i>
<i>RESOLUTION #2016-177</i>	<i>Awarding Contract for Legal Labor Services.</i>
<i>RESOLUTION #2016-178</i>	<i>Awarding Contract for Project Development Services.</i>
<i>RESOLUTION #2016-179</i>	<i>Awarding Contract for Professional SCADA Services.</i>
<i>RESOLUTION #2016-180</i>	<i>Awarding Contract for Professional Title Services.</i>
<i>RESOLUTION #2016-181</i>	<i>Awarding Contract for Engineering Services Pertaining to Title V Air Permit.</i>
<i>RESOLUTION #2016-182</i>	<i>Adoption of the 2017 Budget</i>
<i>RESOLUTION #2016-183</i>	<i>Adopting the Schedule of 2017 Salaries.</i>
<i>RESOLUTION #2016-184</i>	<i>Designating Regular Meetings of the Authority.</i>
<i>RESOLUTION #2016-185</i>	<i>Designating Public Agency Compliance Officer.</i>

- RESOLUTION #2016-186 Reappointing the Qualified Purchasing Agent for the Authority.*
- RESOLUTION #2016-187 Authorizing Tobacco Policy for all Authority Properties.*
- RESOLUTION #2016-188 Acceptance and Approval of Public Entity Shared Service/Landis Sewerage Authority Agreement for Fleet Maintenance.*
- RESOLUTION #2016-189 Authorizing the Execution of a Lease with CEZC.*
- RESOLUTION #2016-190 Authorizing the Acquisition of Certain Real Property located in the City of Vineland, Block 2801 Lots 5, 9, 10 & 11.*
- RESOLUTION #2016-191 Authorizing the Execution & Delivery of a Management Agreement for the Arts & Innovation Center.*
- RESOLUTION #2016-192 Amending the Contract with Parker McCay.*
- RESOLUTION #2016-193 Amending the Contract with New Road Construction.*
- RESOLUTION #2016-194 Awarding Contract to Ricky Slade Construction for Parking Lot Improvements at 275 N Delsea Dr.*
- RESOLUTION #2016-195 Approval of Change Order No. 2 to the Contract with Crown Pipeline Construction for the SWC.*
- RESOLUTION #2016-196 Awarding a Proposal to T & M Associates for the preparation of diagrams for Solar PV Installations.*
- RESOLUTION #2016-197 Awarding a Contract to Atlantic Lining for Installation & Repair Services of the Temporary Rain Cover at the SWC.*
- RESOLUTION #2016-198 Awarding Contract to Design Plastic Systems for Furnishing & Delivery of Landfill Gas System Parts.*
- RESOLUTION #2016-199 Awarding a Contract to Suburban Testing Labs for Sampling & Analytical Services at the SWC.*
- RESOLUTION #2016-200 Approval of Work Assignment No. 1 to the Contract with CME Associates for Recycling & Solid Waste Services.*

- RESOLUTION #2016-201 Approval of Work Assignment No. 1 to the Contract with French & Parrello for Title V Air Permit Monitoring, Reporting & Compliance Services.*
- RESOLUTION #2016-202 Approval of Work Assignment No. 1 to the Contract with Fralinger Engineering for Planning & Surveying Services*
- RESOLUTION #2016-203 Awarding Contract to Advanced Scale Company for Landfill Scale Maintenance and Repair Services.*
- RESOLUTION #2016-204 Awarding Contract to Pro Computer Services for Computer Consulting Services.*
- RESOLUTION #2016-205 Awarding Contract to Dynatec Systems, Inc for Furnishing & Delivery of Memclean.*
- RESOLUTION #2016-206 Awarding Contract to Contract with G.E. Mechanical for Mechanical & Plumbing Installation, Repair & Maintenance Services.*
- RESOLUTION #2016-207 Awarding Contract to Lee-Way Electric for Electrical Installation, Repair & Maintenance Services.*
- RESOLUTION #2016-208 Rejecting all Bids for the Furnishing of General Construction Services.*
- RESOLUTION #2016-209 Approval of Proposal from Steven Bartelt, MAI to Complete Appraisal Services for Cumberland County Vocational Technical School in Deerfield.*
- RESOLUTION #2016-210 Approval of Proposal from Steven Bartelt, MAI to Complete Appraisal Services for West Park Avenue Parcels in Vineland.*
- RESOLUTIONS #2016-211 Approval of Proposal from Fralinger Engineering for Civil & Site Engineering Services at Properties Located in Bridgeton.*
- RESOLUTION #2016-212 Approval of Work Assignment No 2 from Fralinger Engineering to provide Planning & Surveying Services at the SWC.*
- RESOLUTION #2016-213 Awarding a Proposal to Fralinger Engineering to Prepare a Boundary Survey for the Energy HUB Strategy.*

- RESOLUTION #2016-214 Authorizing the Acquisition of Certain Real Property Located in the City of Vineland, Block 7503, Lot 33.*
- RESOLUTION #2016-215 Authorizing the Acquisition of Certain Real Property located in the City of Vineland, Block 7503, Lots 1, 2, 35, 48 & 49.*
- RESOLUTION #2016-216 Amending the Proposal for French & Parrello regarding the Lincoln Avenue Redevelopment Project.*
- RESOLUTION #2016-217 Awarding a Contract to Synagro for a Biosolids & Organics Recycling Facility at the SWC.*
- RESOLUTION #2016-218 Authorizing Execution of Letter of Intent for the Development of Data Center*
- RESOLUTION #2016-219 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2016-220 Approval for Checks Submitted for the Month.*

TREASURER'S REPORT - MARY TRIBOLETTI

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC COMMENT – *Comment to be limited to three (3) minutes per person

CLOSE PUBLIC COMMENT

EXECUTIVE SESSION

- RESOLUTION #2016-163 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT