



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

Wednesday, January 25, 2017 @ 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 – December 21, 2016
Executive Meeting Minutes – December 21, 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 #2017-002</i> | <i>Awarding Contract Under a National Cooperative Purchasing Agreement for the Purchase of Case Dozer.</i> |
| <i>RESOLUTION #2017-003</i> | <i>Awarding Contract Under a National Cooperative Purchasing Agreement for the Purchase of Case Tool Carrier Loader.</i> |
| <i>RESOLUTION #2017-004</i> | <i>Awarding Contract Under a National Cooperative Purchasing Agreement for the Purchase of Caterpillar</i> |

Articulated Truck.

- RESOLUTION #2017-005 Approval of Changer Order No. 5 to Atlantic Lining for Phase VI Development at the SWC.*
- RESOLUTION #2017-006 Approval of Work Assignment No. 1 to SCS Engineers pertaining to Title V Air Permit Monitoring, Reporting and Compliance Services.*
- RESOLUTION #2017-007 Awarding Contract for Professional Engineering Services related to Recycling & Solid Waste Management.*
- RESOLUTION #2017-008 Approval of Work Assignment No. 1 to T & M Associates pertaining to Recycling & Solid Waste Management.*
- RESOLUTION #2017-009 Awarding Contract to Coyne Chemical for Furnishing of Chemicals to the SWC.*
- RESOLUTION #2017-010 Authorizing the Option to Extend the Contract with C & H Disposal Company for Removal, Hauling and Delivery of Leachate Services.*
- RESOLUTION #2017-011 Authorizing the Disposal of Surplus Property.*
- RESOLUTION #2017-012 Authorizing an Extension to the Contract with Clean Ventures Household Hazardous Waste Day Services.*
- RESOLUTION #2017-013 Authorizing a Shared Service Agreement for Joint Funding Regarding Household Hazardous Waste Days.*
- RESOLUTION #2017-014 Authorizing the Rejection of all Bids for the Construction of a Truck Wash Building at the SWC.*
- RESOLUTION #2017-015 Approval of Proposal to CME Associates to Amend the Deerfield Redevelopment Plan Related to the Energy Plan.*
- RESOLUTION #2017-016 Approval of Proposal to USA Architects to Complete Architectural Services for the Vineland Redevelopment Project.*
- RESOLUTION #2017-017 Amending the Contract with Schaeffer, Nassar & Scheidegg Consulting Engineers for Preparation of the Lincoln Avenue Redevelopment Plan.*
- RESOLUTION #2017-018 Approval of Proposal from Marathon Engineering for*

Environmental Engineering Services for the Bridgeton Redevelopment Plan.

RESOLUTION #2017-019 Approval of Proposal from Manders, Merighi, Portadin & Farrell Architects for Architectural & Engineering Services for the Bridgeton Redevelopment Project.

RESOLUTION #2017-020 Awarding Contract to Hindsight Engineering for Security Consult Services.

RESOLUTION #2017-021 Authorizing the Execution of a Letter of Intent to Constellation/Air & Gas for the Development of Compressed Natural Gas Station.

RESOLUTION #2017-022 Authorizing the Use of Revenues from General Surplus for Reimbursable Project Expenses.

RESOLUTION #2017-023 Adopting a Cash Management Plan.

RESOLUTION #2017-024 Approval for Checks in Regards to Project Development.

RESOLUTION #2017-025 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 #2017-001 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT