



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

Wednesday, November 16, 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 – October 26, 2016
Executive Session Minutes – October 26, 2016

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

RESOLUTION #2016-157

Approval of Change Order No. 4 to the Contract with Atlantic Lining Company for the SWC.

RESOLUTION #2016-158

Amending the Proposal from French & Parrello for the Lincoln Avenue Redevelopment Project

RESOLUTION #2016-159

Approval of Change Order No. 2 to the Contract with Arthur J. Ogren for the Phase 3 Renovations at 275 N. Delsea Drive.

RESOLUTION #2016-160

Authorizing the Use of Revenues from General Surplus for Reimbursable Project Expenses.

RESOLUTION #2016-161

Approval for Checks in Regards to Project Development.

RESOLUTION #2016-162

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 #2016-156

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

RESUME PUBLIC SESSION

ADJOURNMENT