



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

Wednesday, April 26, 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 – March 22, 2017
Executive Meeting Minutes – March 22, 2017

*Discuss Date for Special Meeting In May (May 12th – May 19th)

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 #2017-061</i> | <i>Annual Appointment of Assistant Secretary of the Improvement Authority.</i> |
| <i>RESOLUTION #2017-062</i> | <i>Amending Contract to Design Plastic Systems for Furnishing & Delivery of Landfill Gas System Parts.</i> |
| <i>RESOLUTION #2017-063</i> | <i>Amending Contract for Professional Legal Bond Services with Parker McCay.</i> |
| <i>RESOLUTION #2017-064</i> | <i>Awarding Contract to Fabbri Builders for the</i> |

- Construction of a Truck Wash at the SWC.*
- RESOLUTION #2017-065 Authorizing the Disposal of Surplus Property.*
- RESOLUTION #2017-066 Authorizing the Rejection of all Bids for the Exterior Building Repainting at the SWC.*
- RESOLUTION #2017-067 Authorizing the Extension of Contract with CEZC for Administrative & Managerial Services.*
- RESOLUTION #2017-068 Approval of Proposal from ARH Associates for Professional Engineering Services related to Route 55 & 47 Interchange.*
- RESOLUTION #2017-069 Approval of Proposal from Cumming Company to Provide Construction Management Services for Vineland Redevelopment Project.*
- RESOLUTION #2017-070 Approval of Proposal from RPM Engineering for Professional Engineering Services for 71 West Park Drive, Vineland.*
- RESOLUTION #2017-071 Approval of Proposal from CME Associates for Professional Engineering Services Related to the Energy HUB Strategy.*
- RESOLUTION #2017-072 Approval of Proposal from Marathon Engineering for Professional Engineering Services Related to the Amendment to the Deerfield Redevelopment Plan.*
- RESOLUTION #2017-073 Approval of Proposal from Marathon Engineering Related to Environmental Site Assessment for Park Avenue Parcels, Vineland.*
- RESOLUTION #2017-074 Amending the Contract with ARH Associates for Additional Professional Engineering Services Pertaining to the Technical High School.*
- RESOLUTION #2017-075 Approval of Proposal from New Road Construction Management to Provide Construction Management Services for Phase III at the Technical High School.*
- RESOLUTION #2017-076 Approval of Proposal from French & Parrello to Complete Phase I & II Environmental Site Assessment for Lebanon Road Parcels, Vineland.*
- RESOLUTION #2017-077 Approval of Proposal from New Road Construction Management to Provide Construction Management Services for Bridgeton Downtown Redevelopment.*

- RESOLUTION #2017-078 Awarding Contract Under National Cooperative Purchasing Agreement for the Purchase of Street Sweeper.*
- RESOLUTION #2017-079 Approval of Work Assignment No. 2 with French & Parrello Pertaining to Title V Air Permit Monitoring, Reporting & Compliance Standards.*
- RESOLUTION #2017-080 Authorizing the Execution of the Letter Agreement Between the Authority & Fairfield Township.*
- RESOLUTION #2017-081 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2017-082 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 #2017-060 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT