



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

Wednesday, August 23, 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 – July 26, 2017
Executive Meeting Minutes – July 26, 2017

PRESIDENT/C.E.O.'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 #2017-158</i> | <i>Amending Contract with French & Parrello for Work Assignment No.1 Pertaining to Title V Air Permit.</i> |
| <i>RESOLUTION #2017-159</i> | <i>Approval of Work Assignment No. 2 with CME Associates for Solid Waste Management Services.</i> |
| <i>RESOLUTION #2017-160</i> | <i>Authorizing the Execution of an Amendment to the Shared Service with the City of Bridgeton Pertaining to Fleet Maintenance.</i> |
| <i>RESOLUTION #2017-161</i> | <i>Authorizing the Execution of an Amendment to the Shared Service with Fairfield Township Pertaining to Fleet Maintenance.</i> |

- RESOLUTION #2017-162 Authorizing the Execution of an Amendment to the Shared Service with the City of Vineland Pertaining to Fleet Maintenance.*
- RESOLUTION #2017-163 Amending the Contract with Romano, Hearing, Testa & Knorr for Professional Auditing Services.*
- RESOLUTION #2017-164 Authorizing the Use of Revenues from General Surplus for Reimbursable Project Expenses.*
- RESOLUTION #2017-165 Authorizing the Entrance into the Educational Services Commission of New Jersey Cooperative.*
- RESOLUTION #2017-166 Awarding a Contract for Security Guard Services Pursuant to the Local Public Contracts Law to RST Security.*
- RESOLUTION #2017-167 Approval of Proposal from Marathon Engineering for Remedial Investigation of Lebanon Road Parcels.*
- RESOLUTION #2017-168 Adoption of Amendment to Authority By-Laws.*
- RESOLUTION #2017-169 Authorizing the Execution of a Redevelopment Agreement with the Township of Deerfield.*
- RESOLUTION #2017-170 Awarding a Contract for Professional Title Services.*
- RESOLUTION #2017-171 Authorizing the Submission of an Application to the New Jersey Local Finance Board.*
- RESOLUTION #2017-172 Authorizing the Acquisition of Properties Located in the City of Vineland.*
- RESOLUTION #2017-173 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2017-174 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 #2017-157

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

RESUME PUBLIC SESSION

ADJOURNMENT