



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

Wednesday, February 22, 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 – January 25, 2017
Executive Meeting Minutes – January 25, 2017

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 #2017-027 *Approval of Proposal from New Road Construction Management to Complete Facility Evaluation Survey & Report for Park Avenue Parcels, Vineland.*

RESOLUTION #2017-028 *Approval of Proposal from Marathon Engineering to complete Phase I Environmental Site Assessment for Park Avenue Parcels, Vineland.*

RESOLUTION #2017-029 *Approval of Change Order No. 3 for Arthur J. Ogren pertaining to Phase 3 at 275 N. Delsea Drive, Vineland.*

- RESOLUTION #2017-030 Rejecting All Bids for Construction of a Truck Wash Building at the SWC.*
- RESOLUTION #2017-031 Authorizing an Agreement with TD Bank to Facilitate a Tax-Exempt Equipment Finance Program.*
- RESOLUTION #2017-032 Awarding Contract for Furnishing General Construction Services to Marino General Construction.*
- RESOLUTION #2017-033 Approving the Issuance of Revenue Bonds.*
- RESOLUTION #2017-034 Expressing Intention to Reimburse Expenditures.*
- RESOLUTION #2017-035 Authorizing the Execution of an Agreement for the Planning & Construction of a CNG Fueling Station in Connection with the Energy Master Plan.*
- RESOLUTION #2017-036 Rejecting All Bids for Marketing & Communication Services.*
- RESOLUTION #2017-037 Rejecting All Bids for Security Guard Services.*
- RESOLUTION #2017-038 Approval to Continue & Maintain Accounts with Bank of New York Mellon.*
- RESOLUTION #2017-039 Approval to Continue & Maintain Accounts with Capital Bank of New Jersey.*
- RESOLUTION #2017-040 Approval to Continue & Maintain Accounts with TD Bank.*
- RESOLUTION #2017-041 Approval to Continue & Maintain Accounts with US Bank.*
- RESOLUTION #2017-042 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2017-043 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 #2017-026

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

RESUME PUBLIC SESSION

ADJOURNMENT