



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

Wednesday, July 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 – June 28, 2017  
Executive Meeting Minutes – June 28, 2017

***PRESENTATION OF AUDIT REPORT – STEVE TESTA***

***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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|------------------------------------|--|
| <b><i>RESOLUTION #2017-138</i></b> | <b><i>Amending the Contract with Long Marmero Associates for Legal Development Services.</i></b>                   |
| <b><i>RESOLUTION #2017-139</i></b> | <b><i>Amending Contract with G.E. Mechanical for Installation, Repair and Maintenance Services.</i></b>            |
| <b><i>RESOLUTION #2017-140</i></b> | <b><i>Amending the Contract with Design Plastic Systems for Furnishing &amp; Delivery of Gas System Parts.</i></b> |
| <b><i>RESOLUTION #2017-141</i></b> | <b><i>Approval of Proposal from USA Architects for Services Related to the Technical Education Center.</i></b>     |

- RESOLUTION #2017-142 Approval of Proposal from Steven Bartelt, MAI for Appraisal Services Pertaining to Bridgeton Development Project*
- RESOLUTION #2017-143 Approval of Proposal from Manders, Merighi, Portadin & Farrell Architects for Services Related to Park Avenue Redevelopment Project.*
- RESOLUTION #2017-144 Approval of Proposal from Marathon Engineering & Environmental Services Pertaining to Bridgeton Redevelopment Project.*
- RESOLUTION #2017-145 Approval of Proposal from Fralinger Engineering Pertaining to the Vineland Redevelopment Project.*
- RESOLUTION #2017-146 Approval of Proposal from French & Parrello Engineering Pertaining to the Vineland Redevelopment Project.*
- RESOLUTION #2017-147 Authorizing the Acquisition of Property Located in the City of Bridgeton.*
- RESOLUTION #2017-148 Authorizing the Acquisition of Property Located in the City of Bridgeton.*
- RESOLUTION #2017-149 Amending the Contract with South State for Supplying and Laying of Asphalt.*
- RESOLUTION #2017-150 Approval of Change Order No. 8 to the Contract with Atlantic Lining Company for the Phase VI Development & Leachate Pump Station Improvements at the SWC.*
- RESOLUTION #2017-151 Awarding a Contract Under a National Cooperative Purchasing Agreement for the Purchase of a Fuel Management System.*
- RESOLUTION #2017-152 Authorizing the Issuance and Sale of the Authority's Revenue Bonds.*
- RESOLUTION #2017-153 Certifying Review of the Annual Audit.*
- RESOLUTION #2017-154 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2017-155 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 #2017-137***

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

***RESUME PUBLIC SESSION***

***ADJOURNMENT***