



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

Wednesday, June 28, 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 – May 24, 2017
Executive Meeting Minutes – May 24, 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

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| <i>RESOLUTION #2017-112</i> | <i>Amending the Contract with C & H Disposal for Removal, Hauling & Delivery of Leachate.</i> |
| <i>RESOLUTION #2017-113</i> | <i>Amending Contract with Marathon Engineering for Services Pertaining to the Deerfield Redevelopment Plan.</i> |
| <i>RESOLUTION #2017-114</i> | <i>Amending the Contract with Parker McCay for Special Legal Services Pertaining to Bond Counsel.</i> |
| <i>RESOLUTION #2017-115</i> | <i>Authorizing the Authority to Reimburse itself for Certain Expenditures Relating to the Authority's Capital Improvement Program.</i> |

- RESOLUTION #2017-116 Amending Contract to Triad Associates Pertaining to 2017 Project Development, Financing and Implementation.*
- RESOLUTION #2017-117 Authorizing the Entrance into the National Association of State Procurement Officials Cooperative (NASPO).*
- RESOLUTION #2017-118 Authorizing the Use of Revenues from General Surplus for Reimbursable Project Expenses.*
- RESOLUTION #2017-119 Awarding Contract to M & M Construction for Exterior Building Repainting at the SWC.*
- RESOLUTION #2017-120 Approving Project Development Agreement for Purposes of the Development, Financing and Construction of a County Jail Facility.*
- RESOLUTION #2017-121 Awarding Contract through Cumberland County Cooperative Contract to South State for the Supplying and Laying of Asphalt.*
- RESOLUTION #2017-122 Authorizing the Execution and Delivery of a Donation Agreement and Associated Documents Related to the Management of the Arts & Innovation Center.*
- RESOLUTION #2017-123 Approval of Proposal from ARH Associates for Construction Inspection Services Pursuant to Shared Service with the City of Vineland.*
- RESOLUTION #2017-124 Approval of Proposal from Joseph Jingoli & Son for Conceptual Engineering and Design Initiation Services Related to the Energy HUB.*
- RESOLUTION #2017-125 Approval of Proposal from Fralinger Engineering for Engineering Services Related to the Administration Building Project.*
- RESOLUTION #2017-126 Approval of Proposal from CME Associates for Professional Engineering Services Related to Lincoln Avenue Redevelopment Project.*
- RESOLUTION #2017-127 Approval of Proposal from French & Parrello for Professional Engineering Services for the Food Industry Specialization Center Project.*
- RESOLUTION #2017-128 Approval of Proposal from Marathon Engineering to Complete Phase I and Phase II Environmental Site Assessments Related to Vineland Redevelopment*

Project

- RESOLUTION #2017-129 Approval of Proposal from Pedersen Architects for Professional Architectural Services for Food Industry Specialization Center Project.*
- RESOLUTION #2017-130 Approval of Proposal from Steven Bartelt to Complete Appraisal Services for Vineland Redevelopment Project.*
- RESOLUTION #2017-131 Approval of Proposal from USA Architects to Complete Architectural Services for the Cumberland County Jail Facility.*
- RESOLUTION #2017-132 Approval of Change Order No. 7 to the Contract with Atlantic Lining Company for Phase VI Development & Leachate Pump Station Improvements at the SWC.*
- RESOLUTION #2017-133 Authorizing Contract with ReNature Products for Processing of Class B Recyclables.*
- RESOLUTION #2017-134 Executing Confidential Separation Agreement.*
- RESOLUTION #2017-135 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2017-136 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 #2017-111 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT