



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

Wednesday, May 24, 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 – April 26, 2017
Executive Meeting Minutes – April 26, 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 #2017-086</i> | <i>Amending Contract with Marino General Construction for Construction Installation, Repair & Maintenance Services.</i> |
| <i>RESOLUTION #2017-087</i> | <i>Awarding Contract for Full Services Marketing & Communication Services to ClearBridge Media Consulting.</i> |
| <i>RESOLUTION #2017-088</i> | <i>Awarding Contract Under the State Cooperative Purchasing Program to Winner Ford for the Purchase & Delivery of Two (2) Sport Utility Vehicles.</i> |

- RESOLUTION #2017-089 Authority Expressing its Intention to Reimburse Itself for Certain Expenditures Relating to the Improvement Authority's Administration Building.*
- RESOLUTION #2017-090 Authority Expressing its Intention to Reimburse Itself for Certain Expenditures Relating to the Public Safety Building.*
- RESOLUTION #2017-091 Authority Expressing its Intention to Reimburse Itself for Certain Expenditures Relating to the TEC School Redevelopment Project.*
- RESOLUTION #2017-092 Approval of Change Order No. 1 to the Contract with Ricky Slade Construction for 275 N. Delsea Drive.*
- RESOLUTION #2017-093 Approval of Change Order No. 1 to the Contract with Fabbri Builders for the Truck Wash Building.*
- RESOLUTION #2017-094 Approval of Change Order No. 2 to the Contract with Fabbri Builders for the Truck Wash Building.*
- RESOLUTION #2017-095 Authorizing a Shared Service Agreement with the City of Vineland for the Provision of Information Technology Services.*
- RESOLUTION #2017-096 Approval of Proposal from DI Group Architecture for Professional Architectural & Engineering Services for Vineland Redevelopment.*
- RESOLUTION #2017-097 Approval of Proposal from French & Parrello to Complete Phase I, Phase II & LSRP Environmental Services for Lebanon Road Parcels.*
- RESOLUTION #2017-098 Authorizing a Shared Service Agreement with the City of Vineland for Provision of Engineering & Consulting Services.*
- RESOLUTION #2017-099 Authorizing the Provision of Construction Inspection Services to the City of Vineland Pursuant to Shared Service Agreement.*
- RESOLUTION #2017-100 Approval of Proposal from French & Parrello to Provide Geotechnical Engineering Services for the Truck Wash Building at the SWC.*
- RESOLUTION #2017-101 Approval of Change Order No. 6 to the Contract with Atlantic Lining Company for the Phase VI Development & Leachate Pump Station Improvements*

at the SWC.

- RESOLUTION #2017-102 Recommending the Authority Include Transtech Inc as a New Class "A" Recycling Facility into the County's Solid Waste Management Plan.*
- RESOLUTION #2017-103 Recommending an "Administrative Action" for the Modification of South State's Existing Class B Recycling Facility to Include the Recycling of Wood Products.*
- RESOLUTION #2017-104 Amending a Contract with T & M Associates for Work Assignment No. 1 Pertaining to Recycling & Solid Waste Management Services.*
- RESOLUTION #2017-105 Approval of Proposal from Manders, Merighi, Portadin & Farrell Architects for Architectural & Engineering Services for the Authority's Administration Building.*
- RESOLUTION #2017-106 Authorizing the Execution of a Shared Service with the City of Vineland for the Provision of Fleet Maintenance.*
- RESOLUTION #2017-107 Authorization, Execution & Delivery of a Project Development Agreement for Purposes of the Development, Financing & Construction of a Public Safety Building in the City of Vineland.*
- RESOLUTION #2017-108 Authorizing an Agreement with TD Bank to Facilitate Tax-Exempt Equipment Finance Program for Local Government Participants.*
- RESOLUTION #2017-109 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2017-110 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 #2017-085

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

RESUME PUBLIC SESSION

ADJOURNMENT