



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

Wednesday, October 25, 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 – September 27, 2017
Executive Meeting Minutes – September 27, 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 #2017-199</i> | <i>Approval of Bylaw Amendment for the Southern Coastal Regional Employee Benefits Fund.</i> |
| <i>RESOLUTION #2017-200</i> | <i>Awarding Contract to Fred Schiavone Construction for Phase I of the Vineland Police Headquarters Project.</i> |
| <i>RESOLUTION #2017-201</i> | <i>Authorizing the Disposal of Surplus Property.</i> |
| <i>RESOLUTION #2017-202</i> | <i>Amending the Contract with Archer & Greiner, P.C. for General Counsel.</i> |

- RESOLUTION #2017-203 Amending the Contract with Clean Ventures for the Collection, Packaging, Transport and Disposal of Household Hazardous Waste.*
- RESOLUTION #2017-204 Mandating Direct Deposit for Employees of the Authority.*
- RESOLUTION #2017-205 Amending the Resolution for Relocation Costs for Certain Residents of the City of Vineland.*
- RESOLUTION #2017-206 Authorizing Lease Agreements for 71 W. Park Avenue, Vineland with the NJ Department of Treasury.*
- RESOLUTION #2017-207 Amending the Contract with Cumming Construction for Construction Management Services Pertaining to the Vineland Redevelopment Project.*
- RESOLUTION #2017-208 Authorizing the Submission of an Application to the New Jersey Local Finance Board.*
- RESOLUTION #2017-209 Authorizing the Issuance of Bonds for Public Safety Building in Vineland.*
- RESOLUTION #2017-210 Approval of Change Order No. 1 to the Contract with M & M Construction Related to the Exterior Building Repainting at the SWC.*
- RESOLUTION #2017-211 Approval of Change Order No. 3 to the Contract with Fabbri Builders Related to the Truck Wash Building at the SWC.*
- RESOLUTION #2017-212 Amending the Contract with DI Group Architecture for Services Pertaining to the Vineland Redevelopment Project.*
- RESOLUTION #2017-213 Confirming the Findings of the New Jersey Local Finance Board.*
- RESOLUTION #2017-214 Approval of Proposal from USA Architects Pertaining to the County Corrections Center Project.*
- RESOLUTION #2017-215 Amending the Contract with USA Architects for Services Pertaining to the Technical Education Center.*
- RESOLUTION #2017-216 Awarding a Contract for Construction of the Food Commercialization Center.*

RESOLUTION #2017-

Approval for Checks in Regards to Project Development.

RESOLUTION #2017-

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 #2017-198

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

RESUME PUBLIC SESSION

ADJOURNMENT