



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

Wednesday, September 27, 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 – August 23, 2017
Executive Meeting Minutes – August 23, 2017

2018 BUDGET PRESENTATION – GERARD VELAZQUEZ, III

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

RESOLUTION #2017-176 ***Approval of the 2018 Budget for Solid Waste and Other Operations.***

RESOLUTION #2017-177 ***Amending the Contract with Atlantic Lining for the Installation and Repair Services of the Temporary Rain Cover at the SWC.***

RESOLUTION #2017-178 ***Amending the Contract with C & H Disposal Company for the Removal, Hauling and Delivery of Leachate.***

RESOLUTION #2017-179 ***Authorizing the Establishment of Various Brokerage***

Accounts with Wells Fargo Advisors.

- RESOLUTION #2017-180 Approval of the Fees to be Charged by the Cumberland County Solid Waste Complex.*
- RESOLUTION #2017-181 Adoption of a Cash Management Plan.*
- RESOLUTION #2017-182 Amending the Contract with Steven Bartelt, MAI to Complete Appraisal Services for the Vineland Redevelopment Project.*
- RESOLUTION #2017-183 Authorizing the Acquisition of Property Located in the City of Vineland in regards to the New Police Station.*
- RESOLUTION #2017-184 Amending the Acquisition Cost of Property Located in the City of Bridgeton in Regards to the New County Jail.*
- RESOLUTION #2017-185 Approval of Proposal from MMPF Architects for Services Related to the Park Avenue Redevelopment Project.*
- RESOLUTION #2017-186 Approval of Proposal from Fralinger Engineering for Services Related to the Park Avenue Redevelopment Project.*
- RESOLUTION #2017-187 Amending the Contract with Fralinger Engineering for Surveying Services Related to the Vineland Redevelopment Project.*
- RESOLUTION #2017-188 Amending the Contract with Marathon Engineering for Planning Services Related to the Park Avenue Redevelopment Project.*
- RESOLUTION #2017-189 Approval of Proposal from ARH Associates for Engineering Services Related to the Cumberland County Technical Education Center.*
- RESOLUTION #2017-190 Approval of Proposal from Marathon Engineering to Complete Phase I Environmental Investigation for the Vineland Redevelopment Project.*
- RESOLUTION #2017-191 Approval of Work Assignment No. 3 to the Contract with CME Associates Pertaining to Recycling and Solid Waste Management Services.*
- RESOLUTION #2017-192 Approval of Work Assignment No. 4 to the Contract with CME Associates Pertaining to Recycling and Solid Waste Management Services.*

- RESOLUTION #2017-193 Approval of Proposal from ARH Associates for Engineering Services Related to City of Vineland Sports Complex.*
- RESOLUTION #2017-194 Approval of Loan from General Surplus to Development and Establishing a Collateral Account.*
- RESOLUTION #2017-195 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2017-196 Approval for Checks Submitted for the Month.*
- RESOLUTION #2017-197 Approval for Providing Relocation Costs for Certain Residents in the City of Vineland.*

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 #2017-175 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT