



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

Wednesday, April 27, 2016 @ 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 – March 23, 2016
Executive Meeting Minutes – March 23, 2016

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 #2016-061</i> | <i>Approval of Change Order No. 6 with Wyndham Construction for Phase VI Site Preparation at the SWC.</i> |
| <i>RESOLUTION #2016-062</i> | <i>Approval of Shared Service Agreement with the City of Vineland.</i> |
| <i>RESOLUTION #2016-063</i> | <i>Approval of Shared Service Agreement with the Technical School</i> |

<i>RESOLUTION #2016-064</i>	<i>Duplicated – Removed - See Resolution # 2016-069</i>
<i>RESOLUTION #2016-065</i>	<i>Approval of Proposal from Fralinger Engineering to Complete Survey, Site Engineering & Planning Board Services for the Technical School Property in Deerfield Township.</i>
<i>RESOLUTION # 2016-066</i>	<i>Approval of Proposal from Consulting & Municipal Engineers to Complete Survey, Site Engineering & Planning Board Services for Phase III at 275 N. Delsea Drive.</i>
<i>RESOLUTION # 2016-067</i>	<i>Authorization of Various Transactions Related to the Ownership, Development, Construction, Financing and Management of the Arts & Innovation Center Project and to the Execution and Delivery of Various Agreements by the Authority in Connection Therewith.</i>
<i>RESOLUTION # 2016-068</i>	<i>Awarding State Contract to Accses NJ, Inc. for Furnishing Janitorial Services at 275 N. Delsea Drive, Vineland.</i>
<i>RESOLUTION # 2016-069</i>	<i>Awarding the contract for specified administrative and managerial services to the Cumberland Empowerment Zone Corporation.</i>
<i>RESOLUTION # 2016-070</i>	<i>Approval of proposal from Schaeffer Nassar Scheidegg Consulting Engineers LLC for preparation of Lincoln Redevelopment Plan.</i>
<i>RESOLUTION # 2016-071</i>	<i>Authorizing the execution of an agreement with PJM Interconnection, LLC for the Sherman Avenue 69kV Project.</i>
<i>RESOLUTION # 2016-072</i>	<i>Approval of Purchases Made Under State Contract.</i>
<i>RESOLUTION # 2016-073</i>	<i>Approval of Purchases Made Under Co-Op.</i>
<i>RESOLUTION # 2016-074</i>	<i>Approval for Checks in Regards to Project Development.</i>
<i>RESOLUTION # 2016-075</i>	<i>Approval for Checks Submitted for the Month.</i>

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 #2016-060

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

RESUME PUBLIC SESSION

ADJOURNMENT