



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

Wednesday, November 15, 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 – October 25, 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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|------------------------------------|--|
| <b><i>RESOLUTION #2017-221</i></b> | <b><i>Approval of Proposal from ARH Pertaining to the County Technical Education Center and Vineland Public Safety Projects.</i></b> |
| <b><i>RESOLUTION #2017-222</i></b> | <b><i>Approval of Extension to Loan with Holly City Development Corporation.</i></b>   |
| <b><i>RESOLUTION #2017-223</i></b> | <b><i>Adoption of the 2018 Budget.</i></b>   |
| <b><i>RESOLUTION #2017-224</i></b> | <b><i>Amending the Contract with Suburban Testing Labs for Sampling and Analytical Services.</i></b>                                 |

- RESOLUTION #2017-225 Amending the Contract with C & H Disposal Company for the Removal, Hauling and Delivery of Leachate.*
- RESOLUTION #2017-226 Amending the Acquisition of Property Located in the City of Vineland.*
- RESOLUTION #2017-227 Authorizing the Use of Revenues from Renewable Energy Funds for Reimbursable Project Expenses.*
- RESOLUTION #2017-228 Amending the Contract with J.W. Pedersen Architects Pertaining to the Food Industry Specialization Center Project.*
- RESOLUTION #2017-229 Amending the Contract with Atlantic Lining Company for the Installation and Repair of the Temporary Rain Cover at the SWC.*
- RESOLUTION #2017-230 Amending a Contract with CME Associates for Work Assignment No. 1 for Recycling and Solid Waste Management Services.*
- RESOLUTION #2017-231 Amending the Contract with Triad Associates for Project Development, Financing and Implementation.*
- RESOLUTION #2017-232 Approval of Proposal from Fralinger Engineering for Services Related to the County Technical Education Center.*
- RESOLUTION #2017-233 Approval of Proposal from Marathon Engineering to Provide Environmental Services Related to the Vineland Redevelopment Project.*
- RESOLUTION #2017-234 Authorizing a Lease Agreement for 57 W. Park Avenue, Vineland.*
- RESOLUTION #2017-235 Approval of USEDA Grant Award and Loan Financing for the Food Specialization Project.*
- RESOLUTION #2017-236 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 #2017-220***

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

***RESUME PUBLIC SESSION***

***ADJOURNMENT***