



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

Wednesday, December 20, 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 – November 15, 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 #2017-238</i> | <i>Awarding Contracts for Real Estate Appraisal &amp; Consulting Services.</i> |
| <i>RESOLUTION #2017-239</i> | <i>Awarding Contracts for Professional Architectural Services.</i>             |
| <i>RESOLUTION #2017-240</i> | <i>Awarding Contract for Professional Auditing Services.</i>                   |
| <i>RESOLUTION #2017-241</i> | <i>Awarding Contracts for Professional Commissioning Services.</i>             |

- RESOLUTION #2017-242      Awarding Contracts for Professional Construction & Subsurface Testing.*
- RESOLUTION #2017-243      Awarding Contracts for Professional Construction Management Services.*
- RESOLUTION #2017-244      Awarding Contracts for Professional Engineering Services.*
- RESOLUTION #2017-245      Awarding Contracts for Professional Engineering Services Pertaining to Recycling & Solid Waste Management.*
- RESOLUTION #2017-246      Awarding Contract for Professional Engineering Services Pertaining to Planning & Surveying.*
- RESOLUTION #2017-247      Awarding Contracts for Professional Engineering Services Pertaining to Environmental Services.*
- RESOLUTION #2017-248      Awarding a Contract for Professional Financial Consulting Services.*
- RESOLUTION #2017-249      Awarding a Contract for Professional Insurance Broker of Health Services.*
- RESOLUTION #2017-250      Awarding a Contract for Professional Insurance Broker of Record Services.*
- RESOLUTION #2017-251      Awarding a Contract for Professional Legal Services Pertaining to Bond Counsel.*
- RESOLUTION #2017-252      Awarding Contracts for Professional Legal Services Pertaining to Legal Development Services.*
- RESOLUTION #2017-253      Awarding a Contract for Professional Legal Services Pertaining to General Counsel.*
- RESOLUTION #2017-254      Awarding a Contract for Professional Legal Services Pertaining to Legal Labor Services.*
- RESOLUTION #2017-255      Awarding a Contract for Professional Project Development, Financing & Implementation Services.*
- RESOLUTION #2017-256      Awarding a Contract for Professional Title Services.*

- RESOLUTION #2017-257 Awarding a Contract for Professional Engineering Services Pertaining to Title V Air Permit Services.*
- RESOLUTION #2017-258 Awarding a Contract to Dynatec Systems, Inc for Technical Support Services & Supplies for the Waste Water Treatment Plant.*
- RESOLUTION #2017-259 Awarding a Contract to Hilltop Enterprises for Removal, Hauling and Delivery of Leachate.*
- RESOLUTION #2017-260 Awarding a Contract to StataCom Corp. for SCADA Services at the SWC.*
- RESOLUTION #2017-261 Adopting a Revision to the Authority's Personnel Policies Manual.*
- RESOLUTION #2017-262 Adopting the Schedule of 2018 Salaries.*
- RESOLUTION #2017-263 Designating Regular Meetings of the Authority for 2018.*
- RESOLUTION #2017-264 Designating an Affirmative Action Compliance Officer.*
- RESOLUTION #2017-265 Designating a Custodian of Records.*
- RESOLUTION #2017-266 Reappointing the Qualified Purchasing Agent for the Authority.*
- RESOLUTION #2017-267 Authorizing a Shared Services with the City of Vineland Board of Education.*
- RESOLUTION #2017-268 Awarding a Contract Under a National Cooperative Purchasing Agreement for the Purchase of a Tandem Axle Truck.*
- RESOLUTION #2017-269 Authorizing the Extension of Contract with Clean Ventures for Collection, Packaging, Transportation & Disposal of Household Hazardous Waste.*
- RESOLUTION #2017-270 Authorizing the Filing of a Spending Plan for a Recycling Act Tax Fund Entitlement.*
- RESOLUTION #2017-271 Approval of Proposal from Fralinger Engineering Pertaining to the Food Commercialization Center.*
- RESOLUTION #2017-272 Amending a Contract with Atlantic Lining for the Installation & Repair of the Temporary Rain Cover.*

- RESOLUTION #2017-273 Amending the Contract with G.E. Mechanical for Installation, Repair and Maintenance Services.*
- RESOLUTION #2017-274 Amending the Contract with Archer Greiner for General Counsel Services.*
- RESOLUTION #2017-275 Amending the Contract with Grace Marmero & Associates for Legal Development Services.*
- RESOLUTION #2017-276 Amending the Contract with French & Parrello Pertaining to the Truck Wash at the SWC.*
- RESOLUTION #2017-277 Amending the Contract with Parker McCay for Legal Services Pertaining to Bond Counsel.*
- RESOLUTION #2017-278 Amending the Contract with Phoenix Advisors for Financial Consulting Services.*
- RESOLUTION #2017-279 Amending Contract Under a National Cooperative Purchasing Agreement for the Purchase of Fuel Management Systems for the Truck Wash.*
- RESOLUTION #2017-280 Certifying the Availability of Funds for 2018 Security Guard Services with RST Security.*
- RESOLUTION #2017-281 Amending the Acquisition of Property Located in the City of Vineland.*
- RESOLUTION #2017-282 Approval of Work Assignment No. 1 to the Contract with French & Parrello Pertaining to Title V Air Permit Monitoring.*
- RESOLUTION #2017-283 Approval of Work Assignment No. 1 with Fralinger Engineering Pertaining to Planning & Surveying.*
- RESOLUTION #2017-284 Awarding a Contract with French & Parrello to Provide Services for the Proposed Technical Education Center.*
- RESOLUTION #2017-285 Approval of Proposal from Fralinger Engineering for Services Pertaining to the Proposed Technical Education Center.*
- RESOLUTION #2017-286 Amending Contract with Fralinger Engineering for Services Related*

- RESOLUTION #2017-287 Approval of Change Order No. 4 to the Contract with Fabbri Builders Pertaining to the Truck Wash Project.*
- RESOLUTION #2017-288 Approval of Work Assignment No. 1 to the Contract with CME Associates Pertaining to Recycling & Solid Waste Management Services.*
- RESOLUTION #2017-289 Amending the Contract with CME Associates Pertaining to the Lincoln Avenue Redevelopment Project.*
- RESOLUTION #2017-290 Approval of Proposal from ARH Associates Pertaining to the Technical Education Center.*
- RESOLUTION #2017-291 Approval of Proposal from ARH Associates Pertaining to the Technical Education Center and the Vineland Public Safety Projects.*
- RESOLUTION #2017-292 Approval of Change Order No. 9 to the Contract with Atlantic Lining Company for Phase VI Development & Leachate Pump Station Improvements at the SWC.*
- RESOLUTION #2017-293 Certifying the Availability of Funds for the Furnishing of Mechanical, Plumbing, Installation, Repair and Maintenance Services Provided by G.E. Mechanical.*
- RESOLUTION #2017-294 Authorizing the Execution of the Third Amendment to Lease Agreement for Property within the City of Vineland*
- RESOLUTION #2017-295 Awarding Contract for Irrigation and Planting Services for Properties owned and/or Operated by the Authority.*
- RESOLUTION #2017-296 Awarding Contract for Fencing Installation & Repair Services for Properties Owned and/or Operated by the Authority.*
- RESOLUTION #2017-297 Approval of Bill Payments as 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 #2017-237***

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

***RESUME PUBLIC SESSION***

***ADJOURNMENT***