



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

Wednesday, January 24, 2018 @ 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 – December 20, 2017  
Executive Session - December 20, 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***

- |                                    |   |
|------------------------------------|---|
| <b><i>RESOLUTION #2018-002</i></b> | <b><i>Certifying the Availability of Funds for Advanced Scale Company.</i></b>      |
| <b><i>RESOLUTION #2018-003</i></b> | <b><i>Certifying the Availability of Funds for Design Plastic Systems.</i></b>      |
| <b><i>RESOLUTION #2018-004</i></b> | <b><i>Certifying the Availability of Funds for Lee-Way Electric.</i></b>            |
| <b><i>RESOLUTION #2018-005</i></b> | <b><i>Certifying the Availability of Funds for Marino General Construction.</i></b> |

- RESOLUTION #2018-006 Certifying the Availability of Funds for Suburban Testing Labs.*
- RESOLUTION #2018-007 Authorizing the Award of a Contract with Kimberly Ayres for Economic Development Services.*
- RESOLUTION #2018-008 Adopting a Revision to the Authority's Personnel Policies Manual.*
- RESOLUTION #2018-009 Authorizing the Sale of Property Located in the City of Vineland.*
- RESOLUTION #2018-010 Authorizing the Sale of Property Located in the City of Vineland.*
- RESOLUTION #2018-011 Authorizing the Sale of Property Located in the City of Vineland.*
- RESOLUTION #2018-012 Authorizing the Sale of Property Located in the City of Vineland.*
- RESOLUTION #2018-013 Authorizing the Sale of Property Located in the City of Vineland.*
- RESOLUTION #2018-014 Authorizing the Sale of a Used Compactor to Hopewell Township.*
- RESOLUTION #2018-015 Approval of Proposal from Craig Testing for the Vineland Public Safety Redevelopment Project.*
- RESOLUTION #2018-016 Authorizing a Development Agreement for the Authority's Administration Building.*
- RESOLUTION #2018-017 Approval of an Amendment to the Contract with DI Group for Vineland Redevelopment.*
- RESOLUTION #2018-018 Authorizing the Execution of a Shared Service with the City of Vineland.*
- RESOLUTION #2018-019 Authorizing the Execution of a Shared Service with the City of Vineland.*
- RESOLUTION #2018-020 Authorizing the Execution of a Memorandum of Agreement with Cape May County.*
- RESOLUTION #2018-021 Awarding a Contract to Main Pool and Chemical for*

*Furnishing & Delivery of Chemicals to the SWC.*

*RESOLUTION #2018-022*

*Awarding a Contract to Team Reed Landscaping for Landscaping Services.*

*RESOLUTION #2018-023*

*Authorizing the Submission of an Application to the New Jersey Local Finance Board*

*RESOLUTION #2018-024*

*Awarding a Contract to Ogren Construction for the Authority's Administration Building.*

*RESOLUTION #2017-025*

*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 #2018-001*

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

***RESUME PUBLIC SESSION***

***ADJOURNMENT***