



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

Wednesday, February 28, 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 – January 24, 2018
Executive Session – January 24, 2018

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 #2018-027</i> | <i>Awarding a Contract under a National Cooperative Purchasing Agreement for the Purchase of 2018 Ford F-450.</i> |
| <i>RESOLUTION #2018-028</i> | <i>Authorizing a Shared Service for the Joint Funding of Household Hazardous Waste Days.</i> |
| <i>RESOLUTION #2018-029</i> | <i>Authorizing the Execution of Allocation Agreement with Landis Sewerage Authority for the TEC School.</i> |
| <i>RESOLUTION #2018-030</i> | <i>Awarding a Contract with Team Reed Landscaping for</i> |

Snow Removal Services.

- RESOLUTION #2018-031 Authorizing a Shared Service between the County and the Authority for Property Management.*
- RESOLUTION #2018-032 Authorizing the Execution of Shared Services between the Authority and the City of Millville.*
- RESOLUTION #2018-033 Authorizing a Shared Service Agreement between the Authority and the City of Vineland for a CCTV System.*
- RESOLUTION #2018-034 Approval of a Proposal from Fralinger Engineering for the Park Avenue Redevelopment Project.*
- RESOLUTION #2018-035 Amending the Contract with Marathon Engineering for the Lebanon Road Parcels.*
- RESOLUTION #2018-036 Approval of Proposal from Marathon Engineering for the Millville Arts & Innovation Center Project.*
- RESOLUTION #2018-037 Amending the Proposal from Marathon Engineering for the Bridgeton Downtown Redevelopment Project.*
- RESOLUTION #2018-038 Approval of Proposal from Marathon Engineering for the Atlantic Street Redevelopment Project.*
- RESOLUTION #2018-039 Approval of Proposal from New Road Construction for the Park Avenue Redevelopment Project.*
- RESOLUTION #2018-040 Approval of Proposal from New Road Construction for the Landis Park.*
- RESOLUTION #2018-041 Authorizing a Shared Service Agreement with the City of Vineland for the Provision of Engineering Services.*
- RESOLUTION #2018-042 Authorizing the Acquisition of Certain Real Property located in the City of Bridgeton.*
- RESOLUTION #2018-043 Authorizing the Acquisition of Certain Real Property located in the City of Vineland.*
- RESOLUTION #2018-044 Authorizing the Acquisition of Certain Real Property located in the City of Vineland.*
- RESOLUTION #2018-045 Adopting a Cash Management Plan.*
- RESOLUTION #2018-046 Authorizing a Shared Service Agreement between the County and the Authority for Economic Development.*

- RESOLUTION #2018-047 Authorizing the Submission of an Application to the Local Finance Board.*
- RESOLUTION #2018-048 Awarding a Contract to H4 Enterprises for County Jail Site Clearing.*
- RESOLUTION #2018-049 Approval of Proposal from Hindsight Engineering for CCTV Upgrades for the City of Vineland.*
- RESOLUTION #2018-050 Authorizing a Shared Service Agreement with the City of Vineland for the Exploration of Becoming and Internet Provider.*
- RESOLUTION #2018-051 Awarding a Contract to Oxford Engineering for the Design and Bid Solicitation of a Compressed Natural Gas Station.*
- RESOLUTION #2018-052 Approval of Proposal to Pennoni Associates for the Development of CHP Facility.*
- RESOLUTION #2018-053 Authorizing the Purchase of Property in the City of Vineland..*
- RESOLUTION #2018-054 Authorization to Enter into a Settlement Agreement.*
- RESOLUTION #2017-055 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 #2018-026 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT